



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

November 12, 2013 ▪ 7:00 p.m.

1. CALL TO ORDER.
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
3. PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.
4. ROLL CALL:
 - Mayor: Richard Phelan
 - Deputy Mayor: Melissa Florance-Lynch
 - Council Members: David Kohle, Jay Vanderhoff, Catherine Winterfield
5. PRESENTATIONS.
 - Declaring the month of November "Pancreatic Cancer Awareness Month"
6. REPORTS FROM VOLUNTEERS.
7. PUBLIC COMMENT (*Not to exceed 30 minutes total*). Those wishing to address the Council are invited to come forward and state their name and address for the record. Individuals are requested to limit their questions and comments to 3 minutes.
8. PUBLIC HEARINGS.
9. ORDINANCES FOR INTRODUCTION.
10. RESOLUTIONS FOR APPROVAL.
 - R2013-164, approving Clothing Bin Permits.
 - R2013-165, approving the 2013 Best Practices Inventory Checklist
 - R2013-166, adopting the Computer Network and Internet Policy.
 - R2013-167, approving right-of-way use to Cross River Fiber.
 - R2013-168, authorizing the award of an emergency contract for the demolition of existing structure at 24 Madison Street.
 - R2013-169, authorizing a grant agreement with the New Jersey Department of Environmental Protection, Forestry Services.
 - R2013-170, authorizing the execution of a Shared Services Agreement between the Borough of Bloomingdale and the Township of Pequannock for animal control services.
 - R2013-171, authorizing release of designated Escrow Deposits.
 - R2013-172, authorizing Tax Office refunds, overpayments or cancellations.
 - R2013-173, authorizing Tax Office cancellations.
 - R2013-174, authorizing the reinstatement of a special sewer assessment payment plan.
 - R2013-175, authorizing the transfer of 2013 Municipal Budget Appropriations.
 - R2013-176, approving payment of itemized claims as set forth on the **November 7, 2013 Bill List**.
11. ITEMS FOR DISCUSSION.
 - Alcohol and Drug Free Workplace Policy
 - Disciplinary Policy
 - Fire Department Membership
 - PV Park and Woodland Lake Changes and Additions
 - ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 3701 LOT 1 (JEFFERSON AVENUE) FROM ADVENTURE HOLDING I LLC
 - Scheduling of second meeting in December, 2013

12. REPORTS & NOTICES.

- Notice of public hearing – 84 Lincoln Park Road
- Commitment for Collocation – 84 Lincoln Park Road
- Notice of Proposed Abandonment of Railroad Right of Way
- Board of Public Utilities – Cablevision Renewal Certificate of Approval

13. MANAGER'S REPORT.**14. COUNCIL REPORTS & ANNOUNCEMENTS.**

- 15. PUBLIC COMMENT.** *(Not to exceed 30 minutes total).* Those wishing to address the Council are invited to come forward and state their name and address for the record. Individuals are requested to limit their questions and comments to 3 minutes.

16. EXECUTIVE (CLOSED) SESSION.

- Property acquisitions
- Contract Renewal – Township Manager

17. APPROVAL OF MINUTES.**18. ADJOURNMENT.**

Next Scheduled Meetings: Tuesday, November 26th, 7:00 p.m.
Tuesday, December 10th, 7:00 p.m.