



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

November 26, 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.**
  - Recognizing Eagle Scout Kevin Flood
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.**
  - **Ordinance No. 2013-23**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 3701 LOT 1 (JEFFERSON AVENUE) FROM ADVENTURE HOLDING I LLC
  - **Ordinance No. 2013-24**, AN ORDINANCE AMENDING CHAPTER 129 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND REVISING FEES FOR PEQUANNOCK VALLEY PARK AND WOODLAND LAKE
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2013-177**, adopting the Pequannock Township Alcohol and Drug Free Workplace Policy.
  - **R2013-178**, adopting the Pequannock Township Disciplinary Policy.
  - **R2013-179**, authorizing the submission of a Municipal Alliance Grant extension for the period of January 1, 2014 to June 30, 2014 in the amount of \$20,523.00.
  - **R3013-180**, authorizing Tax Office cancellations.
  - **R2013-181**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2013-182**, awarding a contract for the purchase of a new 2014 Multi-Use Municipal Hook Loader & Accessories Mounted on a Heavy Duty Truck Chassis for the contract amount of \$157,880.00.
  - **R2013-183**, awarding a contract for the purchase of two (2) New Center Console, 18' Boats w/ Trailers & Motors for the contract amount of \$51,690.00.
  - **R2013-184**, approving payment of itemized claims as set forth on the **November 22, 2013 Bill List**.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
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.**
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

*Next Scheduled Meetings:* Tuesday, December 10th, 7:00 p.m.  
Monday, December 23rd, 8:00 a.m.