



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

December 10, 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.
  - 2013 Mayor's Award
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.
  - 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
9. ORDINANCES FOR INTRODUCTION.
10. RESOLUTIONS FOR APPROVAL.
  - R2013-185, awarding a contract for Emergency Tree Removal.
  - R2013-186, supporting the Drive Sober or Get Pulled Over 2013 Year End Statewide Crackdown.
  - R2013-187, consenting to the proposed Water Quality Management (WQM) plan amendment.
  - R2013-188, authorizing participation in a Joint Insurance Fund.
  - R2013-189, authorizing the cancellation of Reserve Account Balances.
  - R2013-190, approving payment of itemized claims as set forth on the December 5, 2013 Bill List.
11. ITEMS FOR DISCUSSION.
  - Scheduling of Annual Reorganization meeting
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.
  - Status of Litigation
  - Tax Appeal – Panraq Associates
  - Contract Renewal – Township Manager
17. APPROVAL OF MINUTES.
18. ADJOURNMENT. *Next Scheduled Meetings: (SPECIAL MEETING) Monday, December 23rd, 8:00 a.m.*