



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

December 23, 2013 ▪ 8:00 a.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.
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.
  - R2013-188, joining the Morris County Municipal Joint Insurance Fund subject to approval of assessment.
  - R2013-192, establishing the date of the 2014 Reorganization meeting.
  - R2013-193, authorizing a contract for Professional Services to **PK Environmental** to provide a Preliminary Assessment Report (PAR) in conjunction with the purchase of property.
  - R2013-194, authorizing Tax Office refunds, overpayments or cancellations.
  - R2013-195, authorizing the transfer of 2013 Municipal Budget Appropriations.
  - R2013-196, approving payment of itemized claims as set forth on the **December 19, 2013 Bill List**.
  - R2013-197, authorizing the cancellation of unexpended reserves.
11. ITEMS FOR DISCUSSION.
  - Appointments and Reorganization
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: (REORGANIZATION MEETING) Tuesday, January 7, 7:00 p.m.*