



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

January 28, 2014 ▪ 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: Melissa Florance-Lynch
  - Deputy Mayor: Catherine Winterfield
  - Council Members: David Kohle, Richard Phelan, Jay Vanderhoff
5. PRESENTATIONS.
  - Eagle Scout Robert White
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. 2014-01, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 2306, LOT 20 (90 VILLAGE ROAD) FROM RICHARD BRATTOLI AND JULIE BRATTOLI
10. RESOLUTIONS FOR APPROVAL.
  - R2014-46, authorizing Utility Office refunds, overpayments or cancellations.
  - R2014-47, authorizing Tax Office refunds, overpayments or cancellations.
  - R2014-48, authorizing payment of \$5,855.20 to Daniel Dooley for Accumulated Leave.
  - R2014-49, authorizing submission of the 2013 Recycling Tonnage Grant application.
  - R2014-50, approving payment of itemized claims as set forth on the **January 27, 2014 Bill List**.
11. ITEMS FOR DISCUSSION.
  - Draft Committee Policy resolution
  - Supplemental Capital Appropriation for Village Area Sewers
12. REPORTS & NOTICES.
  - Notice of Land Use Hearing – Vucenovic, Slingerland Ave. & Lincoln Park Rd. (B-4308, L-9)
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, February 11, 7:00 p.m.  
Tuesday, February 25, 7:00 p.m.