



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 11, 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.
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. 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
9. ORDINANCES FOR INTRODUCTION.
 - Ordinance No. 2014-02, BOND ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 2010-22 PROVIDING FOR COMPLETION OF THE VILLAGE AREA SEWER EXTENSION PROJECT IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING AN ADDITIONAL \$4,100,000 THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF.
10. RESOLUTIONS FOR APPROVAL.
 - R2014-51, authorizing Tax Office refunds, overpayments or cancellations.
 - R2014-52, authorizing release of designated Escrow Deposits.
 - R2014-53, authorizing execution of a contract for supplemental property acquisition services with The Land Conservancy of New Jersey.
 - R2014-54, authorizing the Municipal Alliance Grant application for fiscal year 2015.
 - R2014-55, appointing a member to the Open Space Advisory Committee.
 - R2014-56, appointing a member to the Economic Development Advisory Commission.
 - R2014-57, authorizing an Interlocal Agreement with the Borough of Kinnelon for QPA services.
 - R2014-58, authorizing an Interlocal Agreement with the Borough of Bloomingdale for QPA services.
 - R2014-59, authorizing an Interlocal Agreement between the Township of Pequannock and the Pequannock Township Board of Education to provide sewers for PV School.
 - R2014-60, approving the Festivals, Carnivals, Exhibitions & Shows Application for the Apple Chase 5K/10K Run.
 - R2014-61, approving payment of itemized claims as set forth on the February 6, 2014 Bill List.
11. ITEMS FOR DISCUSSION.
 - Draft Committee Policy resolution
12. REPORTS & NOTICES.
 - Resolution of the Township of Washington Re: Supporting Establishment of Water Tax Bill
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.

- Tax Appeals (Carbone, Salamone)

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, February 25, 7:00 p.m.
Tuesday, March 11, 7:00 p.m.