



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

February 25, 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. 2014-02, BOND ORDINANCE AMENDING BOND ORDINANCE #2010-22 OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED NOVEMBER 23, 2010 IN ITS ENTIRETY WHICH PROVIDES FOR THE VILLAGE AREA SEWER EXTENSION PROJECT AND RELATED IMPROVEMENTS AND INCREASES THE APPROPRIATION TO \$16,100,000 AND THE BONDS AND NOTES AUTHORIZED TO \$15,525,000.
9. ORDINANCES FOR INTRODUCTION.
10. RESOLUTIONS FOR APPROVAL.
  - R2014-63, authorizing Tax Office refunds; overpayments or cancellations.
  - R2014-64, authorizing payment of \$1,069.03 to Kenneth Cascio for Accumulated Leave.
  - R2014-65, authorizing the reinstatement of a special sewer assessment payment plan
  - R2014-66, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2012.
  - R2014-67, accepting conveyances in connection with the Village Area Sewer project.
  - R2014-68, terminating the contract for Washington Park Improvements - Phase 2 previously awarded to JC Landscape Construction & Management Co., Inc.
  - R2014-69, approving payment of itemized claims as set forth on the February 20, 2014 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, March 11, 7:00 p.m.  
Tuesday, March 25, 7:00 p.m.