



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 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.
 - 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.
10. RESOLUTIONS FOR APPROVAL.
 - R2014-70, authorizing Tax Office refunds, overpayments or cancellations.
 - R2014-71, establishing policies and procedures for the appointment to various Township Boards, Commissions and Committees.
 - R2014-72, authorizing the transfer of 2013 Budget Appropriation Reserves.
 - R2014-73, authorizing the settlement of the claim brought by Dennis and Victoria Boyle challenging a sewer assessment and vacation of a sewer special assessment levied against Block 4106, Lot 8.
 - R2014-74, awarding a contract for the Village Area Sewers Phase 14-3 Project to Underground Utilities Corporation for the contract amount of \$13,486,013.36 in accordance with the bid specifications.
 - R2014-75, approving final change order for the Washington Park Improvements (Phase II) project.
 - R2014-76, authorizing release of designated Escrow Deposits.
 - R2014-77, approving payment of itemized claims as set forth on the **March 7, 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 25, 7:00 p.m.
Tuesday, April 8, 7:00 p.m.