



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

April 10, 2012 ▪ 7:30 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: Richard Phelan
  - Deputy Mayor: Melissa Florance-Lynch
  - Council Members: Edward Engelbart, 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.**
  - a. Morris County Flood Mitigation Flood Program application
  - b. **Ordinance No. 2012-08**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 13 (RAYMOND & ELIZABETH EUTERMARKS); A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 18 (WALLACE DACOSTA); A CONTRACT FOR THE PURCHASE OF BLOCK 4112, LOT 10 (ROBERT SCOTT); A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 12 (HECTOR & LISA RIOS); AND A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOTS 9 AND 10 (RAYMOND CHOKOV & JENNIFER WEISS)
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2012-85**, authorizing submission of an application to the Morris County Flood Mitigation Grant Program for funding to supplement the FEMA Hazard Mitigation Grant Project (HMPG) No.4021-NJ-0007
  - b. **R2012-86**, approving payment of the itemized claims as set forth on the April 4, 2012 Bill List
  - c. **R2012-87**, approving the Township's 2011-2015 Community Forestry Management Plan
  - d. **R2012-88**, appointing Maxine Samek to the Fair Housing Committee
  - e. **R2012-89**, awarding a contract for the Water Blending Facility Construction
11. **ITEMS FOR DISCUSSION.**

*Pending Ordinances – Introduced March 27<sup>th</sup>; Hearings scheduled for April 24<sup>th</sup>*

  - a. **Ordinance No. 2012-06**, ORDINANCE AMENDING CHAPTER 64 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROVIDING FOR A FIFTY PERCENT WAIVER OF FEES FOR FLOOD PLAIN MITIGATION ELEVATIONS
  - b. **Ordinance No. 2012-09**, AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE TOWNSHIP OF PEQUANNOCK, NEW JERSEY TO CABLEVISION OF OAKLAND, LLC

- c. **Ordinance No. 2012-10**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- d. **Ordinance No. 2012-11**, ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REVISING FRONT YARD SETBACK REQUIREMENTS FOR RESIDENTIAL STRUCTURES IN THE SPECIAL FLOOD HAZARD AREA

*Held on March 27<sup>th</sup> for further discussion*

- e. **Ordinance No. 2012-07**, AN ORDINANCE AMENDING CHAPTER 129 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND REVISING FEES FOR PEQUANNOCK VALLEY PARK AND WOODLAND LAKE

**12. REPORTS & NOTICES.**

**13. MANAGER'S REPORT.**

**14. COUNCIL REPORTS & ANNOUNCEMENTS.**

- 15. PUBLIC COMMENT.** Those wishing to address the Township Council are invited to come forward and state their name and address for the record.

**16. EXECUTIVE (CLOSED) SESSION.**

- Litigation
- Property Acquisition(s)

**17. ADJOURNMENT.**

*Next Scheduled Meetings:*

- Tuesday, April 24th, 7:30 p.m.
- Tuesday, May 8th, 7:30 p.m.