



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

June 12, 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.

Girl Scout Gold Award Recognition:

Kellie Baran
Rachel Rudd

Natasha Kalavik
Michele DeGraw

Nicole Pasquino

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. **Ordinance No. 2012-12**, ORDINANCE APPROPRIATING \$589,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
- b. **Ordinance No. 2012-13**, ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$330,000 FOR FINANCING THEREOF
- c. **Ordinance No. 2012-14**, ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$50,000 FOR FINANCING THEREOF
- d. **Ordinance No. 2012-15**, ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2012
- e. **Ordinance No. 2012-16**, ORDINANCE AMENDING THE ZONING MAP OF THE TOWNSHIP OF PEQUANNOCK AND REZONING BLOCK 1401, LOT 30 PRESENTLY IN THE C-1 ZONE TO THE R-11 ZONE

9. ORDINANCES FOR INTRODUCTION.

- **Ordinance No. 2012-19**, ORDINANCE ACCEPTING THE CONVEYANCE OF A DEED OF DEDICATION FROM KENNETH J. GRIMBILAS AND NANCY L. GRIMBILAS OVER A PORTION OF BLOCK 1601, LOT 2 (249 SUNSET ROAD)

10. RESOLUTIONS FOR APPROVAL.

- a. **R2012-112**, approving the renewal of the designated Alcoholic Beverage Control Licenses
- b. **R2012-113**, approving the special event application for the Relay for Life of Pompton Valley

- c. **R2012-114**, awarding a contract for the 2012 FEMA Acquisition/Demolition Project 1 to **Cinelli Group Corp.** for the contract amount of \$119,400 in accordance with the bid specifications
- d. **R2012-115**, authorizing contracts for Professional Services to **Landmark I Appraisal, LLC** and **Joshua D. Mackoff, LLC** to provide property appraisals in conjunction with the purchase of property
- e. **R2012-116**, approving payment of the itemized claims as set forth on the **June 7, 2012 Bill List**.
- f. **R2012-117**, confirming the membership of John J. Taylor in the Pequannock Township Fire Department
- g. **R2012-118**, increasing the number of members of the Green Team Advisory Committee and appointing Lisa Donnelly as an additional member to serve for the calendar year 2012
- h. **R2012-119**, appointing Alberta Alleva as Planning Board Alternate Member No. 2.

11. ITEMS FOR DISCUSSION.

Pending Ordinances – Hearings scheduled for June 26th

- **Ordinance No. 2012-17**, AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 3.18, ENTITLED FIRE DEPARTMENT
- **Ordinance No. 2012-18**, BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND DEMOLITION OF FLOOD PRONE HOMES IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,200,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.
- **Draft Resolution:** SUPPORTING ANTI-IDLING EDUCATION AND ENFORCEMENT IN THE TOWNSHIP OF PEQUANNOCK

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.

17. ADJOURNMENT.

Next Scheduled Meetings:

- Tuesday, June 26th, 7:30 p.m.
- Tuesday, July 10th, 7:30 p.m.