



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 11, 2017 ▪ 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: Ryan Herd, David Kohle, Richard Phelan
5. **PRESENTATIONS.**
 - Police Department Presentation and Appointments – Cesar Hurtado, Nicholas Schreck
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2017-02;** ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE DEDICATION OF A RIGHT-OF-WAY KNOWN AS DUNN PLACE (include JG memo)
 - **ORDINANCE NO. 2017-03;** ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2017
 - **ORDINANCE NO. 2017-04;** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-82,** authorizing a 2016 veteran's deduction and refund.
 - **R2017-83,** approving the designated special event permit applications (Pequannock Township Street Festival).
 - **R2017-84,** approving the designated special event permit applications (Applechase 5K/12K Run for Life).
 - **R2017-85,** creating a "safe zone" at the Township of Pequannock Police Department for the public to meet for internet-based transactions.
 - **R2017-86,** accepting a deed of dedication over a portion of Block 2503, Lot 2 (43 Sunset Road).
 - **R2017-87,** authorizing the award of a Professional Services Contract to Crew Engineers, Inc. in an amount not to exceed \$335,000.00 to provide Engineering Services for the Route 23 Sewer Extension.
 - **R2017-88,** adopting the Pequannock Township Public Elevation Action Plan as an official plan of the Township of Pequannock.
 - **R2017-89,** approving payment of the itemized claims as set forth on the **April 7, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Resolution concerning funding for behavioral health services.
12. **REPORTS & NOTICES.**
 - Report of sale (previously distributed)
 - Notice of Public Hearing: Borough of Kinnelon Planning Board: 125 Saw Mill Road (Block 57101 Lots 119 and 120 – previously distributed)

13. **MANAGER'S REPORT.**

14. **COUNCIL REPORTS & ANNOUNCEMENTS.**

15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*

16. **APPROVAL OF MINUTES.**

17. **EXECUTIVE (CLOSED) SESSION.**

- Property acquisition

18. **ADJOURNMENT.**

Next Meetings: Tuesday, April 25, 2017 - 7:00 p.m.
Tuesday, May 9, 2017 - 7:00 p.m.