



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 9, 2013 ▪ 7:00 p.m. (Revised Time)

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: David Kohle, 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.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2013-16**, AN ORDINANCE TO VACATE A PUBLIC RIGHT OF WAY KNOWN AS A PORTION OF HEARLE DRIVE IN THE TOWNSHIP OF PEQUANNOCK
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2013-108**, approving the special event application for the Route 23 Honda Car Show.
 - **R2013-109**, approving Clothing Bin Permits.
 - **R2013-110**, awarding a contract for Electrical Services.
 - **R2013-111**, awarding a contract for a new Emergency Support Vehicle Body & Chassis.
 - **R2013-112**, awarding a contract to purchase one 2014 Ford F450 Mason Dump Truck.
 - **R2013-113**, awarding a contract for the 2013 Road Resurfacing Project.
 - **R2013-114**, authorizing an application to amend the Treatment Works Approval with NJDEP
 - **R2013-115**, approving payment of itemized claims as set forth on the **July 3, 2013 Bill List**.
 - **R2013-116**, revising the established time for previously scheduled meetings for the remainder of 2013.
11. **ITEMS FOR DISCUSSION.**
 - Sign ordinance
 - **Ordinance No. 2013-01**, AN ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A NEW ZONING DISTRICT TO BE KNOWN AS THE C1A COMMUNITY BUSINESS DISTRICT AND REGULATIONS GOVERNING THE C1A COMMUNITY BUSINESS DISTRICT
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.**
 - Litigation – Dauti
 - Potential Litigation - Washington Park
 - Contract Negotiations – Property Acquisition
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Scheduled Meetings: Tuesday, July 23rd, 7:30 p.m.
Tuesday, August 13th, 7:30 p.m.