



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 25, 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.**
 - National Flood Insurance Program (NFIP) Community Rating System (CRS)
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.**
 - **R2014-78**, authorizing the transfer of 2013 Municipal Budget Appropriation Reserves.
 - **R2014-79**, adopting an extended 2014 Temporary Budget.
 - **R2014-80**, confirming the designated membership in the Pequannock Township Fire Department.
 - **R2014-81**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2014-82**, authorizing release of designated Escrow Deposits.
 - **R2014-83**, approving Engine Co. No. 2 Bylaws.
 - **R2014-84**, awarding a contract for the Boulevard Sidewalk Reconstruction project to DM Fernandes Contracts for the contract amount of \$153,959.75.
 - **R2014-85**, approving payment of itemized claims as set forth on the **March 20, 2014 Bill List**.
11. **ITEMS FOR DISCUSSION.**
 - Castle Development
 - Sewer system Backwater Valves
 - Sewer connection requirements
12. **REPORTS & NOTICES.**
 - NJ DEP correspondence re: de-snagging grant.
 - Senator O'Toole – correspondence to DEP Commissioner Bob Martin re: Passaic Basin reservoir.
 - Netcong Borough - resolution supporting legislation to extend the required Employee Health Care Benefits Payroll Contribution set forth in Chapter 78, P.L. 2011.
 - Union Township, Franklin Borough - resolutions in support of a water tax.
 - Correspondence from Mason Ford re: Water Tunnel construction.
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, April 8, 7:00 p.m.

Tuesday, April 22, 7:00 p.m.