



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 22, 2016 ▪ 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: David Kohle
 - Deputy Mayor: Jay Vanderhoff
 - Council Members: Melissa Florance-Lynch, Richard Phelan, Catherine Winterfield
5. **PRESENTATIONS.**
 - Autism Awareness
 - Suburban Women's Club
 - Pequannock Township Public Library Board of Trustees
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2016-04**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR THE YEAR 2016
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-76**, approving introduction the 2016 Municipal Budget.
 - **R2016-77**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2016-78**, awarding a contract to Robert H. Hoover & Sons, Inc. for the contract amount of \$161,369.00 in accordance with the bid specifications.
 - **R2016-79**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Bloomingdale Board of Health for Public Health Services.
 - **R2016-80**, determining that connections can be made to Phase 2 of the Village Area Sanitary Sewer System.
 - **R2016-81**, approving payment of the itemized claims as set forth on the **March 18, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Ordinance concerning sump connections.
 - Review of the Martin Berry House Preservation Plan.
12. **REPORTS & NOTICES.**
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **EXECUTIVE (CLOSED) SESSION.**
 - Property Acquisition
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Meeting: Tuesday, April 12, 2016 - 7:00 p.m.
Tuesday, April 26, 2016 - 7:00 p.m.