



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

November 7, 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.**
 - Tax Office Overview
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. 2017-17**, ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED, "PARKS AND RECREATION" (FIELD USE SCHEDULING AND FEES).
 - **ORDINANCE NO. 2017-18**, ORDINANCE REPEALING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "SALE OF TOBACCO"
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-191**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2017-192**, authorizing Tax Office cancellations for AHS Hospital Corporation properties.
 - **R2017-193**, establishing the date of the 2018 Reorganization meeting.
 - **R2017-194**, authorizing payment in the amount of \$5,080.46 to Diane Alimena for Accumulated Leave.
 - **R2017-195**, authorizing the transfer of 2017 Municipal Budget Appropriations.
 - **R2017-196**, authorizing a professional services agreement between the Township of Pequannock and HMR Architects, for Martin Berry House Construction Documents.
 - **R2017-197**, authorizing a professional services agreement between the Township of Pequannock and Greener by Design for administrative services for the Pequannock Township Fair Housing Committee.
 - **R2017-198**, authorizing a professional services agreement between the Township of Pequannock and Storm Water Management Consulting, LLC for engineering services related to the appeal of preliminary flood maps.
 - **R2017-199**, approving payment of the itemized claims as set forth on the **November 3, 2017** Bill List.
11. **ITEMS FOR DISCUSSION**
12. **REPORTS & NOTICES.**
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.

- Litigation - Tax appeal

18. ADJOURNMENT.

Next Meetings: Tues. Nov. 21, 2017 - 6:00 p.m. (Special)
Tuesday, November 28, 2017 - 7:00 p.m.
Tues. Dec 12, 2017 - 6:00 p.m. (Special)
Tuesday, December 12, 2017 - 7:00 p.m.