



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 8, 2018 ▪ 7:00 p.m. (Revised)

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: Catherine Winterfield
 - Deputy Mayor: David Kohle
 - Council Members: Melissa Florance-Lynch, Ryan Herd, Richard Phelan
5. **PRESENTATIONS.**
 - Emergency Medical Services Week
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2018-08;** BOND ORDINANCE PROVIDING FOR THE ELEVATION OF FLOOD PRONE HOMES IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,001,492 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,001,492 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
 - **ORDINANCE NO. 2018-09;** ORDINANCE AUTHORIZING THE GRANT OF A UTILITY EASEMENT OVER BLOCK 3315, LOT 12 TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY
- 8A. **2018 MUNICIPAL BUDGET ADOPTION.**
 - **R2018-92,** adopting the 2018 Municipal Budget.
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-93,** authorizing Tax Office refunds, overpayments or cancellations.
 - **R2018-94,** authorizing Utility Office refunds, overpayments or cancellations.
 - **R2018-95,** approving the designated special event permit applications. (Holy Spirit Carnival, Thunderbird Car Show)
 - **R2018-96,** supporting NJ Legislative bills A1627 and S1873 to clarify volunteer positions do not impact retirement benefits for public employees.
 - **R2018-97,** approving payment of the itemized claims as set forth on the **May 4, 2018** Bill List.
11. **ITEMS FOR DISCUSSION**
 - EDC Zoning recommendation
 - **ORDINANCE NO. 2018-07;** ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE PERMITTED DURATION FOR THE USE OF TEMPORARY STORAGE UNITS ON PROPERTIES SUBJECT TO FLOOD ELEVATION (Public Hearing May 22, 2018)
 - Letter regarding skate park
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.**

18. **ADJOURNMENT.**

Next Meetings:

Tuesday, May 22, 2018 - 7:00 p.m.

Tuesday, June 12, 2018 - 7:00 p.m.