



# Township of Pequannock

---

## TOWNSHIP COUNCIL REGULAR MEETING AGENDA

---

January 10, 2012 ▪ 7:30 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: Richard Phelan  
Deputy Mayor: Melissa Florance-Lynch  
Council Members: Edward Engelbart, Jay Vanderhoff, Catherine Winterfield
5. **PRESENTATIONS.**  
- Eagle Scouts Patrick Jurewicz & Michael Thumann
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.**
  - a. **Ordinance No. 2012-01**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK \_\_\_\_\_, LOT \_\_ FROM \_\_\_\_\_ AND A CONTRACT FOR THE PURCHASE OF BLOCK \_\_\_\_\_, LOT \_\_\_\_ FROM \_\_\_\_\_
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2012-34**, confirming the designated membership in the Pequannock Township Fire Department.
  - b. **R2012-35**, approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for Pequannock Township First Aid Squad & Rescue Squad
11. **ITEMS FOR DISCUSSION.**
  - a. First Responder ID card program
  - b. Land Conservancy of NJ contract
12. **REPORTS & NOTICES.**
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** Those wishing to address the Township Council are invited to come forward and state their name and address for the record.
16. **EXECUTIVE (CLOSED) SESSION.**
17. **ADJOURNMENT.**

### *Next Scheduled Meetings:*

- |   |  |
|---|--|
| - Tuesday, January 24, 7:30 p.m. (Workshop Meeting) | - Thursday, January 19, 6:00 p.m. (Budget) |
| - Tuesday, February 14, 7:30 p.m. (Regular Meeting) | - Thursday, January 26, 6:00 p.m. (Budget) |