



# Township of Pequannock

---

## TOWNSHIP COUNCIL MEETING AGENDA

---

July 24, 2012 ▪ 7:30 p.m.

**SPECIAL MEETING – 6:30 P.M. (BUDGET REVIEW)**

**REGULAR MEETING - 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.**

**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**

- Passaic River Coalition request for Morris County Open Space Preservation Grant
- License Renewal - Alcoholic Beverage Control Consumption License (Mounir N. Badaan)
- **Ordinance No. 2012-22**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 11 (JOHN & CHARLOTTE MULLEN) AND A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 7 (JUAN ARAGONDA)

**9. ORDINANCES FOR INTRODUCTION.**

- **Ordinance No. 2012-21**, ORDINANCE ESTABLISHING THE TOWNSHIP OF PEQUANNOCK EMERGENCY MEDICAL SERVICE

**10. RESOLUTIONS FOR APPROVAL.**

- **R2012-133**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations
- **R2012-134**, authorizing release of designated Escrow Deposits
- **R2012-135**, authorizing Tax Office refunds, overpayments or cancellations
- **R2012-136**, confirming the designated memberships in the Pequannock Township Fire Department
- **R2012-137**, approving payment of the itemized claims as set forth on the **July 20, 2012 Bill List**
- **R2012-138**, consenting to the proposed Morris County Water Quality Management (WQM) Plan Amendment

**11. ITEMS FOR DISCUSSION.**

- Courage to Connect

**12. REPORTS & NOTICES.**

- Public Hearing Notice – Borough of Lincoln Park, Ordinance 18-12

**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, August 14th, 7:30 p.m.
- Tuesday, August 28th, 7:30 p.m.