



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 9, 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.**
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.**
 - **Ordinance No. 2012-23**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 2 (JAMES LUKIEVICS) AND A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 1 (EVELYN NEUNTEUFEL)
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2012-24**, AN ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A NEW ZONING DISTRICT TO BE KNOWN AS THE C1A COMMUNITY BUSINESS DISTRICT AND REGULATIONS GOVERNING THE C1A COMMUNITY BUSINESS DISTRICT
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2012-163**, authorizing Tax Office refunds, overpayments or cancellations
 - **R2012-164**, authorizing release of designated Escrow Deposits
 - **R2012-165**, authorizing hiring preferences for Veterans within the Township
 - **R2012-166**, amending the 2012 Township Council Meeting schedule
 - **R2012-167**, approving payment of the itemized claims as set forth on the **October 5, 2012 Bill List**
11. **ITEMS FOR DISCUSSION.**
 - Best Practices Worksheet (previously distributed)
 - Group Health Plan modifications.
 - Proposed parking amendments.
12. **REPORTS & NOTICES.**
 - Township of Wayne – Ordinance No. 48
 - Borough of Lincoln Park – Re-Examination Report and Downtown Revitalization Action Plan
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.

- Personnel – status update.

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings:

Tuesday, October 23th, 7:30 p.m.

Tuesday, November 6th, 7:30 p.m.