

Resolutions of the Pequannock Township Council
2016 Year to Date

January 4, 2016 (Reorganization):

- **R2016-01**, selecting a member of the Council to serve as Mayor for the year **2016**.
- **R2016-02**, designating a member of the council to serve as Deputy Mayor for the year **2016**
- **R2016-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year **2016** and authorizing a contract for this Professional Service.
- **R2016-04**, appointing Edward J. McManimon, III, Esq. and the firm McManimon & Scotland as Bond Counsel for the year **2016** and authorizing a contract for this Professional Service.
- **R2016-05**, appointing Robert W. Mayer, Esq., as Municipal Public Defender.
- **R2016-06**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **R2016-07**, appointing Planning Board Class 3, Class 4, and an Alternate Member.
- **R2016-08**, appointing members to the Zoning Board of Adjustment.
- **R2016-09**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
- **R2016-10**, appointing members to the Fair Housing Committee.
- **R2016-11**, appointing members of the Open Space Advisory Committee.
- **R2016-12**, appointing members of the Parks and Recreation Advisory Committee.
- **R2016-13**, appointing members of the Flood Control Advisory Committee.
- **R2016-14**, appointing members of the Senior Citizens Advisory Committee.
- **R2016-15**, appointing members of the Senior Citizens Advisory Committee.
- **R2016-16**, appointing members to the Economic Development Committee.
- **R2016-17**, appointing an adult advisor member of the Teen Advisory Committee.
- **R2016-18**, appointing members of the Joint Study Commission.
- **R2016-19**, appointing Richard Phelan to the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority
- **R2016-20**, designating Council Liaisons for the Year **2016**
- **R2016-21**, designating the Township's Official Newspapers for the year **2016**.
- **R2016-22**, establishing meeting dates for the year **2016**.
- **R2016-23**, adopting a Temporary Budget for **2016**.
- **R2016-24**, Council establishing Penalty and Interest and authorizing cancellation of Delinquent Taxes and Overpayments
- **R2016-25**, providing for fees for tax sale certificate redemption calculations.
- **R2016-26**, authorizing Issuance of Duplicate Tax Sale Certificates
- **R2016-27**, designating official depositories for the year **2016**
- **R2016-28**, designating official depositories for Special Accounts.
- **R2016-29**, authorizing Petty Cash Funds for the Township Clerk, Recreation Department and Police Department.
- **R2016-30**, authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- **R2016-31**, authorizing investment of idle funds.
- **R2016-32**, authorizing facsimile signature stamp.
- **R2016-33**, authorizing Night Depositories

- **R2016-34**, designating the Township's Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.
- **R2016-35**, authorizing a Professional Service contract with Valerie Dolan, and the firm Nisivoccia, LLP for services as Township Auditor for the year 2016.
- **R2016-36**, re-establishing an ad-hoc Skateboard Park Advisory Committee and appointing members

January 12, 2016:

- **R2016-37**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-38**, authorizing the reinstatement of special assessment installment payment plan.
- **R2016-39**, authorizing a fee of \$25.00 for each notice of Tax Sale pursuant to N.J.S.A 54:5-26.
- **R2016-40**, designating a Public Agency Compliance Officer.
- **R2016-41**, appointing the local registrar for the Township of Pequannock.
- **R2016-42**, establishing the rate for employment of off-duty Police Officers for the year 2016.
- **R2016-43**, approving the designated special event permit application (Apple Chase).
- **R2016-44**, authorizing submission of the 2015 Recycling Tonnage Grant.
- **R2016-45**, approving payment of the itemized claims as set forth on the **January 12, 2016** Bill List.
- **R2016-46**, authorizing the Township Council to meet in Executive Session.

January 26, 2016:

- **R2016-46A**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-47**, approving issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for Holy Spirit School.
- **R2016-48**, approving issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for Pequannock Township First Aid and Rescue Squad.
- **R2016-49**, confirming the designated memberships in the Pequannock Township Fire Department (Moriarty).
- **R2016-50**, authorizing payment in the amount of \$641.22 to Alyson Steigerwalt for Accumulated Leave.
- **R2016-51**, authorizing payment in the amount of \$2,135.80 to Joan Finelli for Accumulated Leave.
- **R2016-52**, authorizing the Municipal Alliance Grant application for the fiscal year 2017.
- **R2016-53**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council.
- **R2016-54**, approving payment of the itemized claims as set forth on the **January 22, 2016** Bill List.

February 9, 2016:

- **R2016-55**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-56**, authorizing the Tax Collector to Cancel Tax Sale Certificate #2012-003.
- **R2016-57**, authorizing discharge of an Affordable Housing Program Mortgage (Maria Afonso).
- **R2016-58**, authorizing discharge of an Affordable Housing Program Mortgage (Jesse Whitney).
- **R2016-59**, authorizing acceptance of a hold harmless agreement from Alfonso and Ann Marie Ciampa.
- **R2016-60**, authorizing the acceptance of a hold harmless agreement from Arie and Florence Van Vugt.
- **R2016-61**, appointing liaison members of the Open Space Advisory Committee.
- **R2016-62**, approving payment of the itemized claims as set forth on the **February 5, 2016** Bill List.
- **R2016-63**, authorizing the Township Council to meet in Executive Session.

February 23, 2016:

- **R2016-64**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-65**, authorizing the Tax Collector to Cancel Tax Sale Certificate #921.
- **R2016-66**, awarding a Professional Services contract for services related to the Mountain Avenue Water Storage Tank to Crew Engineers in an amount not to exceed \$235,000.00.
- **R2016-67**, approving payment of the itemized claims as set forth on the **February 19, 2016** Bill List.
- **R2016-68**, authorizing the Township Council to meet in Executive Session.

March 8, 2016:

- **R2016-69**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-70**, confirming the designated memberships in the Pequannock Township Fire Department
- **R2016-71**, authorizing a Professional Services Agreement between the Township of Pequannock and Jill A. Hartmann, PP, AICP.
- **R2016-72**, authorizing the transfer of 2015 Budget Appropriation Reserves.
- **R2016-73**, approving payment of the itemized claims as set forth on the **March 4, 2016** Bill List.
- **R2016-74**, awarding a contract for Sunset Road Phase V Improvements to Vektor Corporation for the contract amount of \$431,765.00 in accordance with the bid specifications.
- **R2016-75**, authorizing the Township Council to meet in Executive Session.

March 22, 2016:

- **R2016-76**, approving introduction the 2016 Municipal Budget.
- **R2016-77**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-78**, awarding a contract to Robert H. Hoover & Sons, Inc. for the contract amount of \$161,369.00 in accordance with the bid specifications.
- **R2016-79**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Bloomingdale Board of Health for Public Health Services.
- **R2016-80**, determining that connections can be made to Phase 2 of the Village Area Sanitary Sewer System.
- **R2016-81**, approving payment of the itemized claims as set forth on the **March 18, 2016** Bill List.
- **R2016-82**, authorizing the Township Council to meet in Executive Session.

April 12, 2016:

- **R2016-83**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-84**, adopting an extended 2016 Temporary Budget.
- **R2016-85**, authorizing Amendment to Green Acres Project Agreement.
- **R2016-86**, approving Change Order Nos. 6 through 16 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of \$13,756,017.30
- **R2016-87**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for the installation of an emergency generator at the Pequannock Township High School.
- **R2016-88**, approving payment of the itemized claims as set forth on the **May 7, 2016** Bill List.

April 26, 2016:

- **R2016-89**, authorizing the reinstatement of a special sewer assessment payment plan.

- **R2016-90**, approving the designated special event permit applications.
- **R2016-91**, adopting the Pequannock Township Floodplain Management Plan as an official plan of the Township of Pequannock.
- **R2016-92**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC in amount not to exceed \$6,000.00 for Open Space Services.
- **R2016-93**, awarding a contract to Cifelli and Sons Contracting, Inc. for Hanna Court and Michael Court Drainage Improvements in the amount of \$35,999.00.
- **R2016-94**, awarding a contract for Boulevard Sidewalk Reconstruction Phase II to CMS Construction, Inc. for the contract amount of \$140,644.00 in accordance with the bid specifications.
- **R2016-95**, approving payment of the itemized claims as set forth on the **April 21, 2016** Bill List.
- **R2016-96**, authorizing the Township Council to meet in Executive Session

May 10, 2016:

- **R2016-97**, authorizing self-examination of the Municipal Budget for the Year 2016.
- **R2016-98**, adopting the 2016 Municipal Budget.
- **R2016-99**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-100**, authorizing Utility Office refunds, overpayments or cancellations.
- **R2016-101**, approving the designated special event permit applications (Pequannock Street Fair).
- **R2016-102**, approving issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for the Pequannock Chamber of Commerce.
- **R2016-103**, authorizing the execution of a deed between the Township of Pequannock and Derek Meyer and Vanessa Meyer confirming title to a portion of property previously vacated by the Township and accepting an easement over the property.
- **R2016-104**, determining that connections can be made to the final components of the Village Area Sanitary Sewer System.
- **R2016-105**, authorizing an Interlocal Agreement between the Township of Pequannock and the Board of Health of the Borough of Florham Park for Public Health Services.
- **R2016-106**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council and the New Jersey Division of Cooperative Purchasing.
- **R2016-107**, approving payment of the itemized claims as set forth on the **May 5, 2016** Bill List.
- **R2016-108**, authorizing the abatement of property maintenance violations at designated properties (17 Cedar Road).

May 24, 2016:

- **R2016-109**, authorizing a 2016 Municipal Alliance Grant application in the amount of \$2,000.00.
- **R2016-110**, approving the designated special event permit applications (Grace Bible Church).
- **R2016-111**, approving payment of the itemized claims as set forth on the **May 23, 2016** Bill List
- **R2016-112**, authorizing the Township Council to meet in Executive Session.

June 14, 2016:

- **R2016-113**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-114**, authorizing the reinstatement of special assessment installment payment plan.
- **R2016-115**, authorizing cancellation of small balances on closed utilities accounts or other municipal fees.

- **R2016-116**, authorizing release of designated Escrow Deposits.
- **R2016-117**, authorizing payment in the amount of \$1,712.00 to Gloria Saltzman for Accumulated Leave.
- **R2016-118**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2016-119**, appointing Polaris Galaxy as the Township's Risk Management Consultant.
- **R2016-120**, authorizing the acceptance of a hold harmless agreement from Richard and Christine Erhardt (12 Carol Place, Block 3402, Lot 15).
- **R2016-121**, confirming the designated memberships in the Pequannock Township Fire Department (Cordeiro).
- **R2016-122**, confirming the sale of public property no longer need for public use located at block 4101 lot 13 (New Read Street) in the Township of Pequannock.
- **R2016-123**, supporting Legislative Bills A-536 and S-2107 to Clarify Volunteer Positions Do Not Impact Retirement Benefits for Public Employees.
- **R2016-124**, approving payment of the itemized claims as set forth on the **June 9, 2016** Bill List.
- **R2016-125**, authorizing the Township Council to meet in Executive Session

June 28, 2016:

- **R2016-126**, authorizing the completion of an application to participate in the Electronic Tax Sale Program.
- **R2016-127**, authorizing release of designated Escrow Deposits.
- **R2016-128**, authorizing execution of an Agreement with the Morris County Cooperative Pricing Council to renew membership for the five (5) year period October 1, 2016 through September 30, 2021.
- **R2016-129**, authorizing an Interlocal Agreement with Morris County for salting, sanding, and/or plowing operations.
- **R2016-130**, authorizing a grant agreement with the N.J. Department of Environmental Protection to fund the Green Communities Community Forestry Management Plan (Grant Identifier FS16-216).
- **R2016-131**, approving the renewal of the designated Alcoholic Beverage Control License (Pequannock Twp Columbian Association, Bardi Grill).
- **R2016-132**, approving the renewal of the designated Alcoholic Beverage Control Licenses (Mounir N. Badaan).
- **R2016-133**, authorizing the award of a Professional Services Contract to NW Financial Group, LLC in an amount not to exceed \$40,000.00 to provide financial advisory services.
- **R2016-134**, determining the form and other details of not to exceed \$4,000,000 Sewer Utility Refunding Bonds of the Township of Pequannock, in the County of Morris, New Jersey, or such other amount as determined by the Chief Financial Officer to accomplish the refunding on the terms required by the Local Finance Board pursuant to N.J.A.C. 5:30-2.5 and consistent with the refunding provisions of the Internal Revenue Code of 1986 and to provide for the sale and delivery of such bonds to FTN Financial Capital Markets.
- **R2016-135**, approving payment of the itemized claims as set forth on the **June 23, 2016** Bill List.
- **R2016-136**, authorizing the Township Council to meet in Executive Session

July 12, 2016:

Meeting Cancelled

July 15, 2016 (Special Meeting):

- **R2016-138**, authorizing the abatement of property maintenance violations at designated properties
- **R2016-141**, approving payment of the itemized claims as set forth on the **July 8, 2016** Bill List.

July 26, 2016:

- **R2016-137**, authorizing release of designated Escrow Deposits.
- **R2016-139**, authorizing Verizon Wireless to jointly use poles erected within the public right-of-way of the Township of Pequannock by parties that have the lawful right to maintain such poles.
- **R2016-140**, authorizing purchases from designated vendors awarded contracts by the Middlesex Regional Educational Services Commission.
- **R2016-142**, authorizing an application for Treatment Works Approval for Deli Works.
- **R2016-143**, awarding a contract for Village Area Road Reclamation to Reclamation LLC of Hurley, NY for the contract amount of \$291,250.00 in accordance with the bid specifications
- **R2016-144**, approving payment of the itemized claims as set forth on the **July 22, 2016** Bill List.
- **R2016-145**, authorizing the Township Council to meet in Executive Session.
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August 9, 2016:

- **R2016-146**, authorizing the abatement of property maintenance violations at designated properties.
- **R2016-147**, authorizing purchases from the Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2016-148**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2015**.
- **R2016-149**, approving payment of the itemized claims as set forth on the August 8, 2016 Bill List.
- **R2016-150**, authorizing the Township Council to meet in Executive Session.

August 23, 2016:

- **R2016-151**, authorizing release of designated Escrow Deposits.
- **R2016-152**, authorizing release of the designated Performance Guarantee.
- **R2016-153**, accepting a conveyance in connection with the Village Area Sewer project.
- **R2016-154**, approving payment of the itemized claims as set forth on the August **19, 2016** Bill List.

September 13, 2016:

- **R2016-155**, authorizing Tax Office cancellation for the surviving spouse of a deceased veteran.
- **R2016-156**, authorizing the discharge of an affordable housing program mortgage (122 Chatfield Drive).
- **R2016-157**, authorizing payment in the amount of \$3,773.10 to Denise Furfaro for Accumulated Leave.
- **R2016-158**, authorizing payment in the amount of \$4,746.20 to William Pereira for Accumulated Leave
- **R2016-159**, supporting the Morris County Fire Mutual Aid Plan in the Township of Pequannock.
- **R2016-160**, establishing an ad-hoc Advisory Committee to evaluate the feasibility of a joint Community & Recreation Center in conjunction with the Boys and Girls Club and appointing committee members.
- **R2016-161**, renewing membership in the Morris County Municipal Joint Insurance Fund.
- **R2016-162**, approving Change Order Nos. 17 through 19 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of \$13,756,017.05.

- **R2016-163**, approving payment of the itemized claims as set forth on the **September 9, 2016** Bill List.
- **R2016-164**, declaring surplus property and providing for the donation of surplus property to the City of Baton Rouge.
- **R2016-165**, authorizing the Township Council to meet in Executive Session.

September 27, 2016:

- **R2016-166**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-167**, authorizing release of designated Escrow Deposits.
- **R2016-168**, authorizing release of designated Road Opening Deposits.
- **R2016-169**, approving payment of the itemized claims as set forth on the **September 23, 2016** Bill List

October 11, 2016:

- **R2016-170**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-171**, authorizing Utility Office refunds, overpayments or cancellations.
- **R2016-172**, authorizing release of deposits for construction in a Township Right of Way.
- **R2016-173**, approving the designated special event permit applications (Gro-Rite).
- **R2016-174**, appointing members to the ad-hoc Advisory Committee to evaluate the feasibility of a joint Community & Recreation Center in conjunction with the Boys and Girls Club.
- **R2016-175**, authorizing execution of an agreement with the Houston-Galveston Area Council (H-GAC) national cooperative purchasing program.
- **R2016-176**, authorizing purchases from designated vendors awarded contracts by the H-GAC national cooperative purchasing program.
- **R2016-177**, amending the designated official depositories for the year **2016**.
- **R2016-178**, cancelling unexpended Capital Appropriation balances.
- **R2016-179**, approving payment of the itemized claims as set forth on the **October 6, 2016** Bill List
- **R2016-180**, authorizing the Township Council to meet in Executive Session.

October 25, 2016:

- **R2016-181**, authorizing release of deposits for construction in a Township Right of Way.
- **R2016-182**, authorizing payment in the amount of \$1,459.20 to Katie Frey for Accumulated Leave.
- **R2016-183**, certifying there are no objections to the issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for Holy Spirit School.
- **R2016-184**, supporting Assembly Bill No.2717 providing for the allowance of charitable contributions deductions from New Jersey gross income tax.
- **R2016-185**, supporting Assembly Bill No.2717 providing for the allowance of charitable contributions deductions from New Jersey gross income tax
- **R2016-186**, expressing opposition to the excessive increase in the motor vehicle fuel tax.
- **R2016-187**, approving payment of the itemized claims as set forth on the **October 21, 2016** Bill List.

November 8, 2016:

- **R2016-188**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-189**, authorizing release of deposits for construction in a Township Right of Way.
- **R2016-190**, encouraging the Legislature and Governor to limit the motor vehicle fuel tax to the amount necessary to keep the Transportation Trust Fund solvent and viable.
- **R2016-191**, authorizing the transfer of 2016 Municipal Budget Appropriations.

- **R2016-192**, approving payment of the itemized claims as set forth on the **November 4, 2016** Bill List.
- **R2016-193**, authorizing the Township Council to meet in Executive Session.

November 22, 2016:

- **R2016-194**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-195**, authorizing release of deposits for construction in a Township Right of Way.
- **R2016-196**, authorizing Tax office cancellation of 2016 property taxes.
- **R2016-197**, authorizing the abatement of property maintenance violations at designated properties.
- **R2016-198**, approving payment of the itemized claims as set forth on the **November 18, 2016** Bill List.

December 13, 2016:

- **R2016-199**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-200**, authorizing the reinstatement of a special assessment installment payment plan.
- **R2016-201**, certifying there are no objections to the issuance of an Alcoholic Beverage Control Social Affair Special Permit for Pequannock Township First Aid & Rescue Squad.
- **R2016-202**, certifying there are no objections to the issuance of an Alcoholic Beverage Control Catering Permit for Capital District LLC d/b/a Anchor Restaurant.
- **R2016-203**, approving the designated special event permit application (American/Costa Rican Bull Riding).
- **R2016-204**, confirming the designated memberships in the Pequannock Township Fire Department.
- **R2016-205**, establishing the date of the 2017 Reorganization meeting.
- **R2016-206**, authorizing an Emergency Appropriation for the Operation of a Food Concession Stand at PV Park.
- **R2016-207**, authorizing cancellation of outstanding checks.
- **R2016-208**, authorizing execution of an employment agreement with the Township Manager.
- **R2016-209**, approving payment of the itemized claims as set forth on the **December 9, 2016** Bill List.
- **R2016-210**, authorizing the Township Council to meet in Executive Session.

December 27, 2016: