

**Resolutions of the Pequannock Township Council**  
**2017 Year to Date**

January 3, 2017(Reorganization):

- **R2017-01**, selecting a member of the Council to serve as Mayor for the year **2017**.
- **R2017-02**, designating a member of the council to serve as Deputy Mayor for the year **2017**
- **R2017-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year 2017 and authorizing a contract for this Professional Service.
- **R2017-04**, appointing Edward J. McManimon, III, Esq. and the firm McManimon & Scotland as Bond Counsel for the year 2017 and authorizing a contract for this Professional Service.
- **R2017-05**, appointing Valerie Dolan, and the firm Nisivoccia, LLP as Township Auditor for a term of two (2) years and authorizing a contract for this Professional Service for the year 2017.
- **R2017-06**, appointing Robert W. Mayer, Esq., as Municipal Public Defender.
- **R2017-07**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **R2017-08**, appointing Planning Board members
- **R2017-09**, appointing members to the Zoning Board of Adjustment.
- **R2017-10**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
- **R2017-11**, appointing members to the Fair Housing Committee.
- **R2017-12**, appointing members of the Open Space Advisory Committee.
- **R2017-13**, appointing members of the Parks & Recreation Advisory Committee.
- **R2017-14**, appointing members of the Flood Control Advisory Committee.
- **R2017-15**, appointing members of the Historic District Commission.
- **R2017-16**, appointing members of the Senior Citizens Advisory Committee.
- **R2017-17**, appointing members to the Economic Development Committee.
- **R2017-18**, appointing members of the Joint Study Commission.
- **R2017-19**, designating Council Liaisons for the Year 2017.
- **R2017-20**, designating the Township's Official Newspapers for the year 2017
- **R2017-21**, establishing meeting dates for the year 2017.
- **R2017-22**, adopting 2017 Temporary Budget.
- **R2017-23**, authorizing Temporary Appropriations for Debt Service.
- **R2017-24**, authorizing the cancellation of small property tax refunds, delinquent charges and fees.
- **R2017-25** Council establishing the rate of interest and penalties to be charged on delinquent taxes.
- **R2017-26**, providing for fees for tax sale certificate redemption calculations.
- **R2017-27**, authorizing issuance of Duplicate Tax Sale Certificates.
- **R2017-28**, designating official depositories for the year 2017.
- **R2017-29**, designating official depositories for Special Accounts
- **R2017-30**, authorizing Petty Cash Funds for the Township Clerk, Police Chief, and Recreation Department.
- **R2017-31**, authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- **R2017-32**, authorizing investment of idle funds.
- **R2017-33**, authorizing facsimile signature stamp.
- **R2017-34**, authorizing Night Depositories.

- **R2017-35**, designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police and Fire Retirement System (PFRS).
- **R2017-36**, re-establishing an ad-hoc Skateboard Park Advisory Committee and appointing members.
- **R2017-37**, re-establishing the ad-hoc Advisory Committee to evaluate the feasibility of a joint Community & Recreation Center in conjunction with the Boys and Girls Club.
- **R2017-38**, establishing a youth advisory liaison position to the Pequannock Township Environmental Commission.

January 10, 2017:

- **R2017-39**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-40**, confirming the designated memberships in the Pequannock Township Fire Department
- **R2017-41**, authorizing payment in the amount of \$2,348.79 to Jacqueline Bourdony for Accumulated Leave.
- **R2017-42**, authorizing payment in the amount of \$1,173.58 to Anna Lee for Accumulated Leave
- **R2017-43**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC in amount not to exceed \$12,000.00 for Open Space Services.
- **R2017-44**, approving payment of the itemized claims as set forth on the **January 10, 2017** Bill List.
- **R2017-45**, authorizing the Township Council to meet in Executive Session.

January 24, 2017:

- **R2017-46**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-47**, authorizing revised Tax Office refunds, overpayments or cancellations.
- **R2017-48**, authorizing the Municipal Alliance Grant application for the fiscal year 2018.
- **R2017-49**, certifying there are no objections to the issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for Holy Spirit School.
- **R2017-50**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council.
- **R2017-51**, confirming the designated memberships in the Pequannock Township Fire Department (Jared Dolak).
- **R2017-52**, authorizing execution of a Deed of Historic Preservation Easement on the Martin Berry House.
- **R2017-53**, approving payment of the itemized claims as set forth on the **January 19, 2017** Bill List.

February 14, 2017:

- **R2017-54**, authorizing release of designated Escrow Deposits.
- **R2017-55**, authorizing submission of the 2016 Recycling Tonnage Grant.
- **R2017-56**, appointing individuals to serve on the Open Space Advisory Committee.
- **R2017-57**, authorizing the award of a Professional Services Contract to DMC Associates, Inc., Land Surveyors in an amount not to exceed \$25,000.00 to provide land surveying services.
- **R2017-58**, approving Change Order No. 1 for the **Village Area Road Reclamation** project increasing the contract with Reclamation LLC of Hurley, NY by \$36,357.75 to a revised contract price of \$327,607.75.

- **R2017-59**, authorizing the transfer of **2016** Municipal Budget Appropriation Reserves.
- **R2017-60**, determining the form and other details of \$20,080,000 Sewer Utility bonds of the Township of Pequannock, in the County of Morris, New Jersey and providing for their sale.
- **R2017-61**, providing for the combination of certain issues of Sewer Utility bonds of the Township of Pequannock, in the County of Morris, New Jersey into a single issue of bonds aggregating \$20,080,000 in principal amount.
- **R2017-62**, approving payment of the itemized claims as set forth on the **February 13, 2017** Bill List.

February 28, 2017:

- **R2017-64**, authorizing release of designated Escrow Deposits.
- **R2017-65**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-66**, authorizing the filing of tax appeals and authorizing the Tax Assessor and Township Attorney to represent the Township in connection with appeals.
- **R2017-67**, authorizing submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Reconstruction of Mountain Avenue Phase II project.
- **R2017-68**, approving the Place to Place transfer of the Alcoholic Beverage Control Plenary Retail Consumption License of **Shree Akshar Tiffs Restaurant, LLC**.
- **R2017-69**, approving payment of the itemized claims as set forth on the **February 23, 2017** Bill List.
- **R2017-70**, authorizing submission of permit and certification applications in connection with the Mountain Avenue Water Storage Tank and Transmission Main.

March 14, 2017 (cancelled):

March 16, 2017 (Special):

- **R2017-71**, authorizing release of designated Escrow Deposits.
- **R2017-72**, authorizing the Chief Financial Officer to encumber the amount of \$20,000.00 from the Township's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2017-73**, authorizing purchases from the Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2017-74**, certifying there are no objections to the issuance of an Alcoholic Beverage Control **Catering Permit** for **Shree Akshar Tiffs Restaurant LLC**.
- **R2017-75**, authorizing the execution of a subordination agreement with Visions Federal Credit Union (Wilson – 2507 Wendover).
- **R2017-76**, authorizing Hollis J. Lyon, Treasurer of the Township of Pequannock in the County of Morris, New Jersey to act in the absence of David W. Hollberg, Chief Financial Officer of the Township, in connection with the issuance of the \$20,080,000 Sewer Utility Bonds.
- **R2017-77**, approving payment of the itemized claims as set forth on the **March 9, 2017** Bill List.

March 28, 2017

- **R2017-78**, approving introduction of the 2017 Municipal Budget.
- **R2017-79**, adopting an extended 2017 Temporary Budget.
- **R2017-80**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-81**, approving payment of the itemized claims as set forth on the **March 23, 2017** Bill List.

#### April 11, 2017

- **R2017-82**, authorizing a 2016 veteran's deduction and refund.
- **R2017-83**, approving the designated special event permit applications (Pequannock Township Street Festival).
- **R2017-84**, approving the designated special event permit applications (Applechase 5K/12K Run for Life).
- **R2017-85**, creating a "safe zone" at the Township of Pequannock Police Department for the public to meet for internet-based transactions.
- **R2017-86**, accepting a deed of dedication over a portion of Block 2503, Lot 2 (43 Sunset Road).
- **R2017-87**, authorizing the award of a Professional Services Contract to Crew Engineers, Inc. in an amount not to exceed \$335,000.00 to provide Engineering Services for the Route 23 Sewer Extension.
- **R2017-88**, adopting the Pequannock Township Public Elevation Action Plan as an official plan of the Township of Pequannock.
- **R2017-89**, approving payment of the itemized claims as set forth on the **April 7, 2017** Bill List.
- **R2017-90**, authorizing purchases from the Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2017-91**, authorizing the Township Council to meet in Executive Session

#### April 25, 2017

- **R2017-92**, authorizing release of designated Escrow Deposits.
- **R2017-93**, approving the designated special event permit applications (Holy Spirit Carnival).
- **R2017-94**, approving the Township's 2017-2021 Community Forestry Management Plan.
- **R2017-95**, approving payment of the itemized claims as set forth on the **April 20, 2017** Bill List.
- **R2017-96**, to amend the 2017 Municipal Budget (Intro)

#### May 9, 2017

- **R2017-97**, to amend the 2017 Municipal Budget (Adopt)
- **R2017-98**, 2017 Municipal Budget Adoption
- **R2017-99**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-100**, authorizing the abatement of property maintenance violations at designated properties.
- **R2017-101**, approving the designated special event permit applications (Thunderbird Car Show).
- **R2017-102**, approving payment of the itemized claims as set forth on the **May 4, 2017** Bill List.
- **R2017-103**, authorizing the Township Council to meet in Executive Session.

#### May 23, 2017

- **R2017-104**, authorizing release of designated Escrow Deposits.
- **R2017-105**, designating Pequannock Township as a Stigma-Free Community.
- **R2017-106**, authorizing an Agreement between the Township and the County of Morris establishing a cooperative means of conducting certain Community Development and Home Activities Programs.
- **R2017-107**, authorizing the acceptance of a hold harmless agreement from Capri Investments/Argetim Ameti (Block 1701, Lot 10 / 13 Arundel Road).
- **R2017-108**, authorizing the acceptance of a hold harmless agreement from Christopher and Laura Gibbons (Block 1704, Lot 4 / 17 Brooklawn Drive).

- **R2017-109**, confirming the award of contract for the Pequannock Library Addition by the Pequannock Township Public Library Board of Trustees.
- **R2017-110**, Council authorizing a 2017 Municipal Alliance Grant application in the amount of \$2,000.00.
- **R2017-111**, approving Change Order No. 21 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of **\$12,301,460.48**.
- **R2017-112**, approving payment of the itemized claims as set forth on the **May 19, 2017** Bill List.
- **R2017-113**, authorizing Tax Office refunds, overpayments or cancellations.

#### June 13, 2017

- **R2017-114**, authorizing release of designated Escrow Deposits.
- **R2017-115**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-116**, authorizing release of deposits for construction in a Township Right of Way.
- **R2017-117**, authorizing the Completion of an Application to Participation in the Electronic Tax Sale Program
- **R2017-118**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2017 Municipal Budget in the amount of \$9,805.50 for funds received from the Atlantic Health Medical Center.
- **R2017-119**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2017 Municipal Budget in the amount of \$175,000.00 for funds received from the Department of Transportation Municipal Aid Program.
- **R2017-120**, authorizing the award of a Professional Services Contract to Tetra Tech to develop an application for the 2017 FEMA Flood Mitigation Assistance (FMA) program and to conduct grant administration tasks associated with the 2015 FMA grant award for the elevation of twenty-six properties in accordance with the Township of Pequannock Elevation Action Plan in an amount not to exceed \$60,000.00.
- **R2017-121**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2017-122**, approving payment of the itemized claims as set forth on the **June 9, 2017** Bill List.

#### June 27, 2017

- **R2017-124**, authorizing release of designated Escrow Deposits.
- **R2017-125**, authorizing release of deposits for construction in a Township Right of Way.
- **R2017-126**, approving the designated special event permit application (Luck of the Draw Bull Riding).
- **R2017-127**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2017-128**, awarding a contract for the Pequannock Skatepark, to Wayne Ingram, P.E. for the contract amount of \$24,960.00 in accordance with bid specifications.
- **R2017-129**, awarding a contract for the Mountain Avenue Water Storage Tank and Transmission Main Project to DN Tanks, Inc., for the contract amount of \$2,443,176.00 in accordance with the bid specifications.
- **R2017-130**, approving payment of the itemized claims as set forth on the **June 22, 2017** Bill List.

#### July 11, 2017

- **R2017-131**, revising policies and procedures for various Township Boards, Commissions and Committees.

- **R2017-132**, appointing member of the Open Space Advisory Committee (Andrea, T.).
- **R2017-133**, recommending appointments to the Environmental Commission (Andrea, S., Sydoryk).
- **R2017-134**, authorizing the abatement of property maintenance violations (721 Nwk Pompton Tpke).
- **R2017-135**, awarding a contract for the Trailer Mounted Leaf Loader to Wilfred MacDonald, Inc., for the contract amount of \$53,097.00 in accordance with the bid specifications.
- **R2017-136**, awarding a contract for the purchase, installation and/or repair of Township Fences to Freedom Fence, for the contract amount of \$87,777.00 in accordance with the bid specifications.
- **R2017-137**, approving payment of the itemized claims as set forth on the **July 6, 2017** Bill List.

#### July 25, 2017

- **R2017-139**, authorizing purchases from designated vendors awarded contracts by the H-GAC national cooperative purchasing program - SCBA (Cascade) Air Compressor.
- **R2017-140**; authorizing an Emergency Appropriation for demolition and replacement of the PV Park swim lanes.
- **R2017-141**, authorizing a professional services agreement between the Township of Pequannock and C. William Bowkley, Jr., LLC.
- **R2017-142**, approving payment of the itemized claims as set forth on the **July 21, 2017** Bill List.

#### August 8, 2017

- **R2017-144**, authorizing Tax Office refunds, overpayments or cancellations
- **R2017-145**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations.
- **R2017-146**, authorizing payment in the amount of \$305.51 to Marie Kupfer for Accumulated Leave.
- **R2017-147**, authorizing payment in the amount of \$1,151.38 to Mark Adams for Accumulated Leave.
- **R2017-148**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2016**.
- **R2017-149**, authorizing an Interlocal Agreement with Morris County for Salting, Sanding and/or Plowing Operations.
- **R2017-150**, authorizing a grant agreement with Morris County for a 2017 Historic Preservation Trust Fund Grant.
- **R2017-151**, authorizing purchases from designated vendors awarded contracts under the State of New Jersey Cooperative Purchasing Program (Generators).
- **R2017-152**, awarding a contract for Pequannock Valley Park Swimming Dock Replacement to Bob's Custom Docks, Inc., for the contract amount of \$181,000.00 in accordance with the bid specifications
- **R2017-153**, approving payment of the itemized claims as set forth on the **August 4, 2017** Bill List.

#### August 22, 2017

- **R2017-154**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-155**, authorizing release of designated Escrow Deposits.
- **R2017-156**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2017 Municipal Budget for funds received from the Morris County Historic Preservation Trust Fund for Martin Berry House Construction Documents
- **R2017-157**, approving the Person to Person and Place to Place transfer of the Alcoholic Beverage Control Plenary Retail Consumption License of Mounir N. Badaan to The Legacy Castle LLC.

- **R2017-158**, authorizing execution of an agreement with the National Joint Powers Alliance cooperative purchasing program.
- **R2017-159**, authorizing purchases from designated vendors awarded contracts by the National Joint Powers Alliance cooperative purchasing program.
- **R2017-160**, authorizing purchases from designated vendors awarded contracts by the Middlesex Regional Educational Services Commission.
- **R2017-161**, approving payment of the itemized claims as set forth on the **August 18, 2017** Bill List.
- **R2017-162**, authorizing the Township Council to meet in Executive Session

#### September 12, 2017

- **R2017-163**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-164**, authorizing the reinstatement of a special assessment installment payment plan.
- **R2017-165**, authorizing release of deposits for construction in a Township Right of Way.
- **R2017-166**, accepting sight triangle easements from Leonard DeMarco to the Township of Pequannock.
- **R2017-167**, confirming the designated membership in the Pequannock Township Fire Department (Junior Firefighter - Berkenbush).
- **R2017-168**, authorizing the execution of a Community Service Support Agreement with AHS Hospital Corporation D/B/A Chilton Medical Center.
- **R2017-169**, Council awarding a contract for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 to P.M. Construction of Hillside, NJ for the contract amount of \$2,281,018.30 in accordance with the bid specifications.
- **R2017-170**, authorizing purchases from designated vendors awarded contracts by the H-GAC national cooperative purchasing program (Fire Apparatus).
- **R2017-171**, approving payment of the itemized claims as set forth on the **September 7, 2017** Bill List.
- **R2017-172**, authorizing the Township Council to meet in Executive Session

#### September 26, 2017

- **R2017-173**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-174**, authorizing a professional services agreement between the Township of Pequannock and Engineering & Land Planning Associates, Inc., for geotechnical engineering services.
- **R2017-175**, approving a Memorandum of Understanding between the Township of Pequannock and the Pequannock Township Historical Society relating to the Martin Berry House.
- **R2017-176**, approving payment of the itemized claims as set forth on the **September 22, 2017** Bill List.
- **R2017-177**, confirming the designated membership in the Pequannock Township Fire Department (Blahut, Pressler).
- **R2017-178**, authorizing the Township Council to meet in Executive Session

#### October 10, 2017

- **R2017-179**, authorizing release of deposits for construction in a Township Right of Way.
- **R2017-180**, certifying there are no objections to the issuance of an Alcoholic Beverage Control Social Affair Special Permit for Holy Spirit School.
- **R2017-181**; authorizing the Township Manager to attend the Tax Sale and bid on properties included within the Township's Affordable Housing Program.

- **R2017-182**, cancelling unexpended Capital Appropriation balances.
- **R2017-183**, approving payment of the itemized claims as set forth on the **October 10, 2017** Bill List.

October 24, 2017

- **R2017-185**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-186**, confirming the designated membership in the Pequannock Township Fire Department (Murphy, Delcorpo).
- **R2017-187**, approving submission of a 2018 NJDOT Municipal Aid grant application and authorizing execution of a grant contract for the Hillview Road project.
- **R2017-188**, approving Change Order No. 1 for the **Mountain Avenue Water Storage Tank and Transmission Main – Contract 1** project increasing the contract with DN Tanks, Inc. of Wakefield, MA by \$12,560.32 to a revised contract price of \$2,455,736.32.
- **R2017-189**, cancelling unexpended Capital Appropriation balances.
- **R2017-190**, approving payment of the itemized claims as set forth on the **October 20, 2017** Bill List.

November 7, 2017

- **R2017-191**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-192**, authorizing Tax Office cancellations for AHS Hospital Corporation properties.
- **R2017-193**, establishing the date of the 2018 Reorganization meeting.
- **R2017-194**, authorizing payment in the amount of \$5,080.46 to Diane Alimena for Accumulated Leave.
- **R2017-195**, authorizing the transfer of 2017 Municipal Budget Appropriations.
- **R2017-196**, authorizing a professional services agreement between the Township of Pequannock and HMR Architects, for Martin Berry House Construction Documents.
- **R2017-197**, authorizing a professional services agreement between the Township of Pequannock and Greener by Design for administrative services for the Pequannock Township Fair Housing Committee.
- **R2017-198**, authorizing a professional services agreement between the Township of Pequannock and Storm Water Management Consulting, LLC for engineering services related to the appeal of preliminary flood maps.
- **R2017-199**, approving payment of the itemized claims as set forth on the **November 3, 2017** Bill List.
- **R2017-200**, authorizing the Township Council to meet in Executive Session

November 28, 2017

- **R2017-201**, authorizing Tax Office refunds, overpayments or cancellations **(Revised)**.
- **R2017-202**, authorizing release of designated Escrow Deposits.
- **R2017-203**, confirming the designated membership in the Pequannock Township Fire Department (Catauzarite).
- **R2017-204**, authorizing the abatement of property maintenance violations at designated properties **(Revised)**.
- **R2017-205**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Riverdale Board of Health for Public Health Services.
- **R2017-206**, authorizing the transfer of 2017 Municipal Budget Appropriations.
- **R2017-207**, authorizing a professional services agreement in an amount not to exceed \$15,000.00 between the Township of Pequannock and The Canning Group LLC, for Executive Search Services. **(Supplemental Documents)**.



- **R2017-208**, approving payment of the itemized claims as set forth on the **November 22, 2017** Bill List.

December 12, 2017

- **R2017-210**, confirming the designated membership in the Pequannock Township Fire Department (Baum).
- **R2017-211**, authorizing the NJDEP Treatment Works and Temporary Dewatering Permit applications, and Statement of Consent for the Route 23 Northbound and Southbound Sanitary Sewer Extension.
- **R2017-212**, cancelling Water Utility balances.
- **R2017-213**, cancelling Current Fund balances.
- **R2017-214**, approving payment of the itemized claims as set forth on the December 8, 2017 Bill List.

December 26, 2017

- **R2017-216**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-217**, authorizing payment in the amount of \$2,508.00 to William Dunlap for Accumulated Leave.
- **R2017-218**, authorizing the discharge of an affordable housing program mortgage.
- **R2017-219**, cancelling end of year balances.
- **R2017-220**, authorizing the transfer of 2017 Municipal Budget Appropriations.
- **R2017-221**, approving payment of the itemized claims as set forth on the December 21, 2017 Bill List.