

### **January 2, 2019 (Reorganization Meeting)**

- **R2019-01**, selecting a member of the Council to serve as Mayor for the year 2019.
- **R2019-02**, designating a member of the Council to serve as Deputy Mayor for the year 2019.
- **R2019-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, a Township Attorney for the year 2019 and authorizing a contract for this Professional Service.
- **R2019-04**, appointing Valarie Dolan, and the firm Nisivoccia, LLP as Township Auditor for a term of (2) years and authorizing a contract for this Professional Service.
- **R2019-05**, appointing Robert W. Mayer, Esq., as Municipal Public Defender
- **R2019-06**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **R2019-07**, appointing Planning Board Class 3, Class 4, and Alternate Members.
- **R2019-08**, appointing members to the Zoning Board of Adjustment.
- **R2019-09**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
- **R2019-10**, appointing members to the Economic Development Committee.
- **R2019-11**, appointing members to the Fair Housing Committee.
- **R2019-12**, appointing members of the Open Space Advisory Committee.
- **R2019-13**, appointing members of the Parks & Recreation Advisory Committee.
- **R2019-14**, appointing members of the Flood Control Advisory Committee.
- **R2019-15**, appointing members of the Historic District Commission.
- **R2019-16**, appointing members of the Senior Citizens Advisory Committee.
- **R2019-17**, appointing members of the Joint Study Commission.
- **R2019-18**, appointing a representative to the Morris County CDRS Committee.
- **R2019-19**, designating Council Liaisons for the Year 2019.
- **R2019-20**, Designating Official Newspapers
- **R2019-21**, Establishing Meeting Dates and Fee for Meeting Notices
- **R2019-22**, Adopting 2019 Temporary Budget
- **R2019-23**, Adopting 2019 Temporary Debt Service Budget
- **R2019-24**, Authorizing the cancellation of small property tax refunds, delinquent charges and fees
- **R2019-25**, Establishing the rate of interest and penalties to be charged on delinquent taxes
- **R2019-26**, Providing for fees for tax sale certificate redemption calculations
- **R2019-27**, Authorizing issuance of Duplicate Tax Sale Certificates
- **R2019-28**, Authorizing a fee of \$25.00 for each notice of Tax Sale
- **R2019-29**, Designating Depositories for Special Account
- **R2019-30**, Designating Depositories for Township Funds
- **R2019-31**, Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department
- **R2019-32**, Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- **R2019-33**, Authorizing Investment of Idle Funds and Fund Transfers
- **R2019-34**, Authorizing Facsimile Stamp
- **R2019-35**, Authorizing Night Depository
- **R2019-36**, Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)
- **R2019-37**, Establishing the rate for employment of off-duty Police Officers for the year 2019.

### **January 8, 2019 Meeting**

- **R2019-38**, confirming the designated membership in the Pequannock Township Fire Department.
- **R2019-39**, Authorizing purchases from the Pequannock Township Open Space, Recreations, Farmland and Historic Preservation Trust Fund.

- **R2019-40**, approving Change Order No. 6 for the Mountain Avenue Water Storage Tank and Transmission Main—Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$13,398.75 to a revised contract price of \$2,371,975.15.
- **R2019-41**, approving payment of the itemized claims as set forth on the **January 4, 2019** Bill List and the **January 4, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.

#### **January 22, 2019 Meeting**

- **R2019-43**, authorizing the purchase, as the procurement agent for Five (5) Town Dial-A-Ride, of two (2) 2019 Ford Transit 150 Ten Passenger cargo vans from Route 23 Automall, through the Morris County Cooperative Pricing Council
- **R2019-44**, authorizing a professional services agreement between the Township of Pequannock and One Earth Planning and Development for Affordable Housing Administration and Urban Planning Services.
- **R2019-45**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC for Open Space Services.
- **R2019-46**, authorizing purchases from the Pequannock Township Open Space, Recreations, Farmland and Historic Preservations Trust Fund.
- **R2019-47**, authorizing the Municipal Alliance Grant Application for the fiscal year 2020.
- **R2019-48**, authorizing a mid-block crosswalk on Newark-Pompton Turnpike.
- **R2019-49**, approving payment of the itemized claims as set forth on the **January 17, 2019** Bill List and the **January 17, 2019** 2015 FEMA Elevation Escrow List.

#### **February 12, 2019 Meeting**

- **R2019-51**, authorizing a contract for Professional Services to DMC Associates, Inc. for Land Surveying Services.
- **R2019-52**, authorizing an expenditure from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2019-53**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-54**, authorizing release of designated Escrow Deposits.
- **R2019-55**, authorizing the transfer of **2018** Municipal Budget Appropriation Reserves.
- **R2019-56**, requesting the New Jersey Department of Environmental Protection and/or Associated Water Purveyors reduce the water level of reservoirs to create capacity for the impending wet season – spring 2019.
- **R2019-57**, supporting the creation of the Northern New Jersey Flood Mitigation Working Group.
- **R2019-58**, approving payment of the itemized claims as set forth on the **February 8, 2019** Bill List and the **February 7, 2019** 2015 and 2016 FEMA Elevation Escrow List.

#### **February 26, 2019 Meeting**

- **R2019-60**, awarding a contract for a Concession Provider for Various Events of the Parks and Recreation Department to Sip 'N Swirl for the contribution amount of \$450 in accordance with the Request for Proposals.
- **R2019-61**, awarding a contract for the Athletic Field Fence Replacement Project to Freedom Fence, for the contract amount of \$103,521.22 in accordance with the bid specifications.
- **R2019-62**, authorizing a professional services agreement between the Township of Pequannock and Associated Appraisal Group for real estate appraisal services (West Sunset Road Water Main Extension).
- **R2019-63**, authorizing the use of competitive contracting for the selection of professional and/or other services.

- **R2019-64**, cancelling unexpended Capital Appropriation balances.
- **R2019-65**, authorizing release of designated Escrow Deposits.
- **R2019-66**, Governing Body Certification of compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- **R2019-67**, approving payment of the itemized claims as set forth on the **February 22, 2019** Bill List and the **February 21, 2019** 2015 and 2016 FEMA Elevation Escrow List.

#### **March 12, 2019 Meeting**

- **R2019-69**, approving the designated special event permit applications (PBA Local 172 Car Show).
- **R2019-70**, Withdrawn
- **R2019-71**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for vehicle maintenance and repair services.
- **R2019-72**, amending Resolution R2018-182 which confirmed assessments for the Village Area Sewer Project.
- **R2019-73**, authorizing a Temporary Emergency Appropriation for operating purposes.
- **R2019-74**, cancelling unexpended Recreation Capital Appropriation balances.
- **R2019-75**, cancelling unexpended General Capital Appropriation balances.
- **R2019-76**, approving payment of the itemized claims as set forth on the **March 7, 2019** Bill List and the **March 7, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-77**, authorizing the execution of an agreement and accepting funds in the amount of \$60,000 from A.D.O.P.T.

#### **March 26, 2019 Meeting**

- **R2019-79**, approving the designated special event permit applications (Pequannock Street Festival).
- **R2019-80**, appointing individuals to serve on the Open Space Advisory Committee.
- **R2019-81**, authorizing release of designated Escrow Deposits.
- **R2019-82**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-83**, authorizing the acceptance of a hold harmless agreement from Adriana and Christopher Anello (Block 202, Lot 4 / 22 Foothills Drive).
- **R2019-84**, adopting an extended temporary budget for **2019**.
- **R2019-85**, authorizing submission of a grant application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$86,208.00 for construction of phase 2 of the Martin Berry House rehabilitation.
- **R2019-86**, authorizing submission of an application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$4,640.00 for construction documents for Phase III of the Martin Berry House rehabilitation
- **R2019-87**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for landscape and field management services.
- **R2019-88**, approving payment of the itemized claims as set forth on the **March 21, 2019** Bill List and the **March 21, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-89**, authorizing the Township Council to meet in Executive Session.
- **R2019-90**, authorizing the execution of an agreement between the Township of Pequannock and Ohrid Realty Assoc., LLC.

### **April 9, 2019 Meeting**

- **R2019-91**, approving Change Order No. 1 for the Athletic Field Fence Replacement Project decreasing the contract with Freedom Fencing of Pompton Plains, NJ by \$1,260.00 to a revised contract price of \$102,261.22.
- **R2019-92**, approving the designated special event permit applications (Morales Fresians Costa Rican Rodeo)
- **R2019-93**, authorizing the execution of a quit claim deed releasing ownership unit from affordability controls (Block 2202, Lot 2 Qual. C216).
- **R2019-94**, approving payment of the itemized claims as set forth on the **April 5, 2019** Bill List and the **April 5, 2019** 2015 and 2016 FEMA Elevation Escrow List.

### **April 23, 2019 Meeting**

- **R2019-96**, authorizing an expenditure from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2019-97**, authorizing participation in the PSE&G Direct Install Program for Government and Non-Profit Facilities and Small Businesses Located in UEZs for the Pequannock Township Municipal Buildings.
- **R2019-98**, authorizing a professional services agreement between the Township of Pequannock and One Earth Planning and Development for the Preparation of an Operating Manual and Affirmative Marketing Plan and a Draft Housing Element and Fair Share Plan
- **R2019-99**, authorizing self-examination of the Municipal Budget for the Year 2019.
- **R2019-100**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-101**, approving payment of the itemized claims as set forth on the **April 18, 2019** Bill List and the **April 18, 2019** 2015 and 2016 FEMA Elevation Escrow List.

### **May 14, 2019 Meeting**

- **R2019-104**, authorizing the use of the Morris County Cooperative Pricing Council for the West Parkway Improvements Project in the amount of **\$390,654.00**
- **R2019-105**; authorizing a professional services agreement in an amount not to exceed \$23,084.00 between the Township of Pequannock and HMR Architects, for Architectural and Construction Administration Services for the Martin Berry House Phase I Rehabilitation.
- **R2019-106**, approving the designated special event permit applications (Holy Spirit School Annual Carnival)
- **R2019-107**, approving the designated special event permit applications (NJ Thunderbird Association Car Show)
- **R2019-108**, authorizing the acceptance of a hold harmless agreement from Robert and Judith Brown (Block 4203, Lot 6 / 4 Baxter Place)
- **R2019-109**, authorizing the acceptance of a hold harmless agreement from Timothy and Kristin McGovern (Block 3402, Lot 5 / 50 Colfax Drive).
- **R2019-110**, rejecting any and all bids for the Martin Berry House Phase I Rehabilitation Project
- **R2019-111**, authorizing the executions of a quit claim deed releasing ownership unit from affordability controls (Block 2202 Lot 2 Qual. C213).
- **R2019-112**, approving payment of the itemized claims as set forth on the **May 9, 2019** Bill List and the **May 9, 2019** 2015 and 2016 FEMA Elevation Escrow List.