



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

January 27, 2015 ▪ 7:00 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: Catherine Winterfield
Deputy Mayor: David Kohle
Council Members: Melissa Florance-Lynch, Richard Phelan, Jay Vanderhoff
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.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-38**, authorizing release of designated Escrow Deposits.
 - **R2015-39**, authorizing payment in the amount of \$1,012.80 to Veronica Rizzo for Accumulated Leave.
 - **R2015-40**, authorizing the Alcoholic Beverage Control Social Affair Permit for Holy Spirit School.
 - **R2015-41**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Kinnelon for QPA services.
 - **R2015-42**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Bloomingdale for QPA services.
 - **R2015-43**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council.
 - **R2015-44**, awarding a contract for the Demolition of 12 Residential Structures to the Yannuzzi Group, Inc. of Hillsborough, NJ for the contract amount of \$94,420.00 in accordance with the bid specifications.
 - **R2015-45**, awarding a contract for the Emergency Water Main & Sanitary Sewer Repair to J. Fletcher Creamer & Sons, Inc. of Hackensack, NJ for the contract amount of \$425.00/per hour in accordance with the bid specifications
 - **R2015-46**, awarding a contract for Emergency Tree Service.
 - **R2015-47**, approving the assessment and ratifying its prior agreement to join the Morris County Municipal Joint Insurance Fund.
 - **R2015-48**, appointing Polaris Galaxy as the Township's Risk Management Consultant for 2015.
 - **R2015-49**, approving payment of itemized claims as set forth on the January 22, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Canvassing, Soliciting, Itinerant Vendor Ordinance

12. REPORTS & NOTICES.

- Wharton Borough correspondence re: Morris Area Energy Cooperative
- JCP&L public hearing notice re: Basic Generation Service Charges
- Environmental Compliance Brigade correspondence re: Lukoil property, 729 Route 23 South

13. MANAGER'S REPORT.

14. COUNCIL REPORTS & ANNOUNCEMENTS.

15. 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.

16. EXECUTIVE (CLOSED) SESSION.

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Meeting: Tuesday, February 10, 2015 - 7:00 p.m.
Tuesday, February 24, 2015 - 7:00 p.m.