



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

June 28, 2016 ▪ 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: David Kohle
 - Deputy Mayor: Jay Vanderhoff
 - Council Members: Melissa Florance-Lynch, Richard Phelan, Catherine Winterfield
5. **PRESENTATIONS.**
 - Eagle Scout Tyler Czubachowski
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2016-10**, REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF CERTAIN SEWER UTILITY BONDS OF THE TOWNSHIP, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 SEWER UTILITY REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **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).
 - **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.

11. ITEMS FOR DISCUSSION.

- Bernd E. Hefe; Letter - Digital Advertising Proposal Eyespy Media
- Verizon Wireless; Sample Resolution - Small Network Node Technology
- Regulations regarding domestic animals on park properties

12. REPORTS & NOTICES.

- NJ Alcoholic Beverage Control (ABC) Special Ruling re: Badaan License renewal
- Morris County Freeholders – Municipal Alliance Grant
- Morris County Freeholders – Municipal Alliance Grant – Supplemental Funding

13. MANAGER'S REPORT.

14. COUNCIL REPORTS & ANNOUNCEMENTS.

15. PUBLIC COMMENT. *(3 minute limit not to exceed 30 minutes total)*

16. APPROVAL OF MINUTES.

17. EXECUTIVE (CLOSED) SESSION.

- Personnel
- Property Acquisition

18. ADJOURNMENT.

Next Meeting: Tuesday, July 12, 2016 - 7:00 p.m.
Tuesday, July 26, 2016 - 7:00 p.m.