



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 27, 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.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-211**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2016-212**, authorizing Utility Office refunds, overpayments or cancellations.
 - **R2016-213**, authorizing release of designated Escrow Deposits.
 - **R2016-214**, 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.
 - **R2016-215**, approving Change Order No. 20 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of **\$14,016,458.92**.
 - **R2016-216**, authorizing the transfer of 2016 Municipal Budget Appropriations.
 - **R2016-217**, approving payment of the itemized claims as set forth on the **December 22, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Procedures – Citizen of the Year Award
12. **REPORTS & NOTICES.**
 - Borough of Mountain Lakes - Resolution supporting the efforts of municipalities opposing the Pilgrim Pipeline project.
 - Borough of Chester – Resolution in support of Senate bill S-2254 and Assembly bill A-3821 which affirms the language and legislative intent of the Fair Housing Act.
 - Borough of Madison joining the Morris County Board of Chosen Freeholders banning the sale of dogs and cats from large-scale commercial breeding facilities.
 - Township of Washington - Resolution opposing the imposition of a requirement that apprenticeship programs be established by contractors who wish to bid on public contracts.
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.
 - Contract negotiations
18. ADJOURNMENT.

Next Meeting: Reorganization: Tuesday, January 3, 2017 - 6:00 p.m.