



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 14, 2017 ▪ 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: Melissa Florance-Lynch
 - Deputy Mayor: Catherine Winterfield
 - Council Members: Ryan Herd, David Kohle, Richard Phelan
5. **PRESENTATIONS.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2017-01**, BOND ORDINANCE PROVIDING FOR THE ROUTE 23 SEWER PROJECT IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$6,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,100,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **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 10, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Memorandum of understanding between the Township of Pequannock and the Pequannock Township Historic Society relating to the Martin Berry House
 - Citizen of the Year procedures
12. **REPORTS & NOTICES.**
 - Township of Pequannock Board of Adjustment; Notice of Public Hearing, 10 Irving Street, Block 4401 Lot 1 (previously distributed via email).
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.

- Litigation – Tax Appeals

18. ADJOURNMENT.

Next Meetings: Tuesday, February 28, 2017 - 7:00 p.m.
Tuesday, March 14, 2017 - 7:00 p.m.