



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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May 23, 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.**
  - Citizen of the Year
  - EMS Week
  - Environmental Commission
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
  - **ORDINANCE NO. 2017-05;** BOND ORDINANCE PROVIDING FOR THE ELEVATION OF FLOOD PRONE HOMES AND THE ACQUISITION AND INSTALLATION OF GENERATORS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,500,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
  - **ORDINANCE NO. 2017-06;** ORDINANCE AMENDING CHAPTER 64 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REPEALING THE FIFTY PERCENT WAIVER OF FEES FOR FLOOD PLAIN MITIGATION ELEVATIONS.
  - **ORDINANCE NO. 2017-07;** ORDINANCE AMENDING CHAPTERS 3 AND 79 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE FEE FOR AN APPLICATION FOR PUBLIC DEFENDER SERVICES
  - **ORDINANCE NO. 2017-08;** ORDINANCE APPROPRIATING \$667,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
  - **ORDINANCE NO. 2017-09;** AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$1,070,000 FOR FINANCING THEREOF
  - **ORDINANCE NO. 2017-10;** ORDINANCE APPROPRIATING \$170,000 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER UTILITY IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2017-104,** authorizing release of designated Escrow Deposits.
  - **R2017-105,** designating Pequannock Township as a Stigma-Free Community.
  - **R2017-106,** authorizing an Agreement between the Township and the County of Morris establishing a cooperative means of conducting certain Community Development and Home Activities Programs

- **R2017-107**, authorizing the acceptance of a hold harmless agreement from Capri Investments/Argetim Ameti (Block 1701, Lot 10 / 13 Arundel Road).
- **R2017-108**, authorizing the acceptance of a hold harmless agreement from Christopher and Laura Gibbons (Block 1704, Lot 4 / 17 Brooklawn Drive).
- **R2017-109**, confirming the award of contract for the Pequannock Library Addition by the Pequannock Township Public Library Board of Trustees.
- **R2017-110**, Council authorizing a 2017 Municipal Alliance Grant application in the amount of \$2,000.00.
- **R2017-111**, approving Change Order No. 21 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of **\$12,301,460.48**
- **R2017-112**, approving payment of the itemized claims as set forth on the **May 19, 2017** Bill List.

**11. ITEMS FOR DISCUSSION.**

- Pipeline Ordinance

**12. REPORTS & NOTICES.**

- Morris County Solid Waste Management Plan; April 2017

**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.****18. ADJOURNMENT.**

**Next Meetings:** Tuesday, June 13, 2017 - 7:00 p.m.  
Tuesday, June 27, 2017 - 7:00 p.m.