



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 24, 2017 ▪ 7:00 p.m. (Revised)

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.**
 - Human Trafficking Awareness
 - Bullying Prevention
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2017-15;** ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED, "PARKS AND RECREATION"
 - **ORDINANCE NO. 2017-16;** AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 3711, LOT 6 (DEUTSCHE BANK)
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-185,** authorizing Tax Office refunds, overpayments or cancellations.
 - **R2017-186,** confirming the designated membership in the Pequannock Township Fire Department (Murphy, Delcorpo).
 - **R2017-187,** approving submission of a 2018 NJDOT Municipal Aid grant application and authorizing execution of a grant contract for the Hillview Road project.
 - **R2017-188,** approving Change Order No. 1 for the **Mountain Avenue Water Storage Tank and Transmission Main – Contract 1** project increasing the contract with DN Tanks, Inc. of Wakefield, MA by \$12,560.32 to a revised contract price of \$2,455,736.32.
 - **R2017-189,** cancelling unexpended Capital Appropriation balances.
 - **R2017-190,** approving payment of the itemized claims as set forth on the **October 20, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - 2017 Best Practices
 - ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED, "PARKS AND RECREATION" (FIELD USE SCHEDULING AND FEES)
 - Hiring process: Township Manager
12. **REPORTS & NOTICES.**
 - Assembly Resolution No. 216: Encourages NJ homeowners to plant native plants that support bee populations and create habitat for all pollinators.
 - Resolution supporting opposition to legislative proposals regarding the Open Public Meetings Act and Open Public Records Act (Township of East Hanover and Borough of Netcong).
 - Township of East Hanover Resolution supporting Senate No. 1832 and Assembly No. 3823 in establishing a "Fast Track Foreclosure Law".

- 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, November 7, 2017 - 7:00 p.m.
Tuesday, November 28, 2017 - 7:00 p.m.