



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 13, 2018 ▪ 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: Catherine Winterfield
 - Deputy Mayor: David Kohle
 - Council Members: Melissa Florance-Lynch, Ryan Herd, Richard Phelan
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.**
 - **R2018-52**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2018-53**, authorizing a fee of \$25.00 for each notice of Tax Sale pursuant to N.J.S.A. 54:5-26.
 - **R2018-54**, authorizing release of designated Escrow Deposits.
 - **R2018-55**, approving the designated special event permit application (PBA Local 172 Car Show).
 - **R2018-56**, confirming the designated memberships in the Pequannock Township Fire Department (Zachary Tanis).
 - **R2018-57**, appointing Polaris Galaxy as the Township's Risk Management Consultant.
 - **R2018-58**, authorizing a professional services agreement between the Township of Pequannock and Greener by Design for Housing Liaison Services for the Pequannock Township Fair Housing Committee.
 - **R2018-59**, authorizing a professional services agreement between the Township of Pequannock and Greener by Design for Administrative Agent Services for the Pequannock Township Fair Housing Committee.
 - **R2018-60**, authorizing the transfer of **2017** Municipal Budget Appropriation Reserves
 - **R2018-61**, approving payment of the itemized claims as set forth on the **February 9, 2018** Bill List.
11. **ITEMS FOR DISCUSSION**
12. **REPORTS & NOTICES.**
 - Township of Madison; Resolution R 64-2018, opposing proposed beekeeping rules.
 - Morris County, 2018/2019 Milling & Resurfacing Program (previously distributed)
 - Borough of Pompton Lakes; Ordinance No. 18-06 Amending Certain Provisions of the Borough Zoning and Land Use Provisions of the Borough Code (previously distributed).
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.**
 - Tax Appeals

- Contract Issues (Hiring of a Township Manager)

18. ADJOURNMENT.

Next Meetings:

Tuesday, February 27, 2018 - 7:00 p.m.

Tuesday, March 13, 2018 - 7:00 p.m.