



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 24, 2018 ▪ 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: 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.**
 - 2018 Municipal Budget
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2018-07;** ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE PERMITTED DURATION FOR THE USE OF TEMPORARY STORAGE UNITS ON PROPERTIES SUBJECT TO FLOOD ELEVATION
 - **ORDINANCE NO. 2018-08;** BOND ORDINANCE PROVIDING FOR THE ELEVATION OF FLOOD PRONE HOMES IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,001,492 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,001,492 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
 - **ORDINANCE NO. 2018-09;** ORDINANCE AUTHORIZING THE GRANT OF A UTILITY EASEMENT OVER BLOCK 3315, LOT 12 TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-84,** approving the designated special event permit applications. (North Jersey Corvette Club)
 - **R2018-85,** confirming the designated membership in the Pequannock Township Fire Department. (Henning)
 - **R2018-86,** authorizing the NJDEP Treatment Works and Temporary Dewatering Permit applications, and Statement of Consent for the Mountain Avenue Sewer Extension.
 - **R2018-87,** reappointing Carol Marsh Township Clerk.
 - **R2018-88,** New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project
 - **R2018-89,** awarding a contract for the Mountain Avenue Reconstruction to Vektor Corporation, Inc for the contract amount of \$544,711.00 in accordance with the bid specifications
 - **R2018-90,** authorizing the Chief Financial Officer to encumber the amount of \$70,432 from the Township's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
 - **R2018-91,** approving payment of the itemized claims as set forth on the **April 19, 2018** Bill List.
11. **ITEMS FOR DISCUSSION**
12. **REPORTS & NOTICES.**
 - Township of Pequannock Planning Board RE: Ordinance No. 2018-06

- Borough of Netcong; Resolution 4.01.18; Expressing Its Opposition to Proposed Legislation to Permit the Recreational Use of Marijuana in the State of New Jersey.
- Borough of Kinnelon; Resolution R2018-043; Expressing Its Opposition to Proposed Legislation to Permit the Recreational Use of Marijuana in the State of New Jersey

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, May 8, 2018 - 7:00 p.m.

Tuesday, May 22, 2018 - 7:00 p.m.