



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 22, 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.**
 - Citizen of the Year
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2018-10;** AN ORDINANCE APPROPRIATING \$1,042,000 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. 2018-11;** 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 \$868,000 FOR FINANCING THEREOF
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-98,** authorizing release of deposits for construction in a Township Right of Way.
 - **R2018-99,** authorizing a 2018 Municipal Alliance Grant application in the amount of \$2,000.00.
 - **R2018-100,** authorizing the execution and recordation of deeds subdividing Block 1001, Lot 2.
 - **R2018-101,** accepting a Deed of Dedication over a portion of properties bordering on Mountain Avenue.
 - **R2018-102,** ratifying the collective bargaining agreements between the Township of Pequannock and the Police Benevolent Association and the Superior Officers Association.
 - **R2018-103,** approving payment of the itemized claims as set forth on the **May 18, 2018** Bill List.
11. **ITEMS FOR DISCUSSION**
 - Letter regarding skate park
12. **REPORTS & NOTICES.**
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 12, 2018 - 7:00 p.m.

Tuesday, June 26, 2018 - 7:00 p.m.