



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

June 12, 2018 ▪ **6:00 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.**
  - **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. 2018-12;** ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2018.
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2018-104,** authorizing Tax Office refunds, overpayments or cancellations.
  - **R2018-105,** approving the renewal of the designated Alcoholic Beverage Control Licenses.
  - **R2018-106,** confirming the designated membership in the Pequannock Township Fire Department (Van Sant, Demarest, Mangarelli).
  - **R2018-107,** authorizing participation in the Union County Cooperative Pricing Agreement.
  - **R2018-108,** authorizing the execution of a temporary construction easement to S.J. Hauck NJ from the Township of Pequannock.
  - **R2018-109,** appointing Adam W. Brewer, Township Manager, as Fund Commissioner and Holly Lyon, Township Treasurer, as Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund.
  - **R2018-110,** appointing Adam W. Brewer as QPA.
  - **R2018-111,** authorizing a professional services agreement between the Township of Pequannock and Associated Appraisal Group for real estate appraisal services.
  - **R2018-112,** approving payment of the itemized claims as set forth on the **June 7, 2018** Bill List.
11. **ITEMS FOR DISCUSSION**
12. **REPORTS & NOTICES.**
  - Township of Pequannock Planning Board; Notice of Public Hearing, Block 141 Lots 3 & 8 (600-602 Newark-Pompton Turnpike).
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 26, 2018 - 7:00 p.m.

Tuesday, July 10, 2018 - 7:00 p.m.