



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

June 26, 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. MANAGER'S REPORT.

9. PUBLIC HEARINGS.

- **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
- **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. ORDINANCES FOR INTRODUCTION.

- **ORDINANCE NO. 2018-13;** ORDINANCE AMENDING CHAPTER 185 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (Wreckers; Service Rates)
- **ORDINANCE NO. 2018-14;** AN ORDINANCE TO AMEND CHAPTER 129 ENTITLED "PARKS AND RECREATION" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK (Pavilion fees)

11. RESOLUTIONS FOR APPROVAL.

- **R2018-113,** approving the renewal of the designated Alcoholic Beverage Control Licenses (Bardis, Post 242).
- **R2018-114,** approving Change Order Nos. 2, 3 and 4 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 1 project increasing the contract with DN Tanks, Inc. of Wakefield, MA by \$33,959.69 to a revised contract price of \$2,489,696.01.
- **R2018-115,** approving Change Order Nos. 1, 2 and 3 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$11,930.48 to a revised contract price of \$2,292,948.78.
- **R2018-116,** authorizing a professional services agreement between the Township of Pequannock and Associated Appraisal Group for real estate appraisal services (Mountain Avenue Water Main Extension).
- **R2018-117,** ratifying the collective bargaining agreement between the Township of Pequannock and the Township of Pequannock Teamster's Local Union No. 469 (January 1, 2018 through December 31, 2021).

- **R2018-118**, appointing Jason Gabloff as CFO and awarding a Professional Services Contract to Titan Consulting Group, LLC for interim CFO services for the month of July, 2018.
- **R2018-119**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for vehicle maintenance and repair services.
- **R2018-120**, rejecting any and all bids for the Fencing Project.
- **R2018-121**, approving the designated special event permit applications (Pequannock Skatepark Association).
- **R2018-122**, approving payment of the itemized claims as set forth on the **June 22, 2018** Bill List.

12. ITEMS FOR DISCUSSION

- Village area sewer project – connections
- Committee appointments

13. REPORTS & NOTICES.

- Township of Pompton Lakes Notice of Public Hearing: Ordinance No. 18-14, “AN ORDINANCE AMENDING THE DOWNTOWN POMPTON LAKES REDEVELOPMENT PLAN”
- Borough of Kinnelon Planning Board Resolution: ADOPTING AN AMENDMENT OF THE HOUSING ELEMENT AND FAIR SHARE PLAN OF THE MASTER PLAN

14. COUNCIL REPORTS & ANNOUNCEMENTS.**15. PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)***16. APPROVAL OF MINUTES.****17. EXECUTIVE (CLOSED) SESSION.**

- Personnel

18. ADJOURNMENT.***Next Meetings:***

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

Tuesday, July 24, 2018 - 7:00 p.m.