



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 10, 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. 2018-13;** 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)

10. ORDINANCES FOR INTRODUCTION.

- **ORDINANCE NO. 2018-15;** AN ORDINANCE DESIGNATING A QUALIFIED PURCHASING AGENT FOR THE TOWNSHIP OF PEQUANNOCK
- **ORDINANCE NO. 2018-16;** ORDINANCE AMENDING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK (CERTIFIED MUNICIPAL FINANCE OFFICER)
- **ORDINANCE NO. 2018-17;** ORDINANCE AMENDING CHAPTER 152 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND CLARIFYING SEWER CONNECTION REQUIREMENTS

11. RESOLUTIONS FOR APPROVAL.

- **R2018-124,** authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-125,** authorizing release of deposits for construction in a Township Right of Way.
- **R2018-126,** authorizing participation in an Electronic Tax Sale Program in 2018.
- **R2018-127,** appointing the Chief Financial Officer.
- **R2018-128,** authorizing an agreement with the Board of Education for the use of Tennis Courts.
- **R2018-129,** approving Change Order No. 1 for the **Reconstruction of Mountain Avenue** project increasing the contract with Vektor Corporation of of Monroe Township, NJ by **\$17,900.00** to a revised contract price of **\$562,611.00.**
- **R2018-130,** accepting a Deed of Dedication over a portion of properties bordering on Mountain Avenue (PK Properties 628 LLC)
- **R2018-131,** authorizing an emergency appropriation necessitated by the water main break on Jacksonville Road
- **R2018-132,** authorizing the award of an emergency contract to J. Fletcher Cremer & Son for the Repair and improvements to the Jacksonville Road Water Main
- **R2018-133,** approving payment of the itemized claims as set forth on the **July 6, 2018** Bill List.

12. ITEMS FOR DISCUSSION

- Chapter 075 – Festivals, Carnivals, Exhibitions and Shows
- ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK, REGULATING DOOR TO DOOR SOLICITATION, AND ESTABLISHING A “DO NOT SOLICIT” LIST

13. REPORTS & NOTICES.

- Borough of Madison Resolution: R 203-2018, urging support of Senate Bill S-1858/Assembly Bil A-3378.
- Morris County Board of Chosen Freeholders; Resolution No. 37 supporting proposed legislation that would make certain changes to police and fire interest arbitration procedures.
- Borough of Riverdale Planning Board/Board of Adjustment; Notice of Public Hearing appeal to permit Certificate of Non-Conformity
- Morris County Administrator: Pequannock Township Municipal Alliance Award of \$2,000.00 supplemental Grant for the Calendar Year 2018.

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, July 24, 2018 - 7:00 p.m.
Tuesday, August 14, 2018 - 7:00 p.m.