



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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August 14, 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.**

- Jones Hardware
- Police Department Appointment – Michael Rafferty

**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. 2018-18;** BOND ORDINANCE PROVIDING FOR WATER UTILITY INFRASTRUCTURE IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$213,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**10. ORDINANCES FOR INTRODUCTION.**

- **ORDINANCE NO. 2018-19;** ORDINANCE APPROPRIATING \$48,000 FROM WATER UTILITY CAPITAL FUND BALANCE AND \$35,000 FROM WATER CAPITAL OUTLAY FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS FOR THE WATER UTILITY IN AND BY THE TOWNSHIP OF MORRIS, NEW JERSEY

**11. RESOLUTIONS FOR APPROVAL.**

- **R2018-147**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-148**, authorizing a Veteran's Exemption and Write Off of Property Taxes.
- **R2018-149**, approving the Corrective Action Plan for the 2017 Municipal Audit.
- **R2018-150**, authorizing the execution of a subordination agreement with Loandepot.com, LLC (McCardle - 103 Chatfield).
- **R2018-151**, confirming the designated membership in the Pequannock Township Fire Department
- **R2018-152**, authorizing a grant agreement with Morris County for a 2018 Historic Preservation Trust Fund Grant.
- **R2018-153**, authorizing the award of a contract to Vektor Corporation, Inc. for the completion of the Jacksonville Road Sidewalk Replacement Project in the total amount of \$210,230.00
- **R2018-154**, authorizing the Purchase of a Ford F550 Utility Truck and Stahl Challenger ST Service Body through the Morris County Cooperative Pricing Council.
- **R2018-155**, authorizing the Purchase of a Ford F350 Regular Cab Gas 4X4 Pick Up Body through the Morris County Cooperative Pricing Council and the Eight (8) Foot Truck Craft Body through NJ State Contract.

- **R2018-156**, authorizing the Purchase of a Western Star 4700 SB Single Axle Cab and Chassis and a 433U-11' Godwin Stainless Steel Dump Body through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
- **R2018-157**, supporting proposed legislation that would make certain changes to police and fire interest arbitration procedures
- **R2018-158**, urging the New Jersey State Senate to amend Senate, No. 716, Senate, No. 477 and Senate, No. 1766
- **R2018-159**, approving payment of the itemized claims as set forth on the **August 10, 2018** Bill List.

**12. ITEMS FOR DISCUSSION**

- **ORDINANCE NO. 2018-**; ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND RE-ESTABLISHING AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

**13. REPORTS & NOTICES.**

- Resolution of supporting proposed legislation that would make certain changes to police and fire interest arbitration procedures (Town of Dover).

**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, August 28, 2018 - 7:00 p.m.  
Tuesday, September 11, 2018 - 7:00 p.m.