



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 28, 2018 ▪ 7:00 p.m. (Revised)

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. 2018-19;** 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
10. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2018-20;** ORDINANCE APPROPRIATING \$10,000 FROM THE SEWER UTILITY CAPITAL FUND BALANCE FOR CAPITAL IMPROVEMENTS FOR THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
 - **ORDINANCE NO. 2018-21;** ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK, REGULATING DOOR TO DOOR SOLICITATION, AND ESTABLISHING A "DO NOT SOLICIT" LIST
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-161,** approving the request of Township Manager Adam Brewer to reside outside the township during his tenure in office and amending the agreement between Mr. Brewer and the Township.
 - **R2018-162,** authorizing Weatherproofing Technologies, Inc., to complete Roof Sections A and B of the Roof Replacement Project at the Department of Public Works Building, located at 99 Alexander Avenue, through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission)
 - **R2018-163,** approving payment of the itemized claims as set forth on the August 28, 2018 Bill List and the August 24, 2018 2015 and 2016 FEMA Elevation Escrow Lists.
12. **ITEMS FOR DISCUSSION**
 - September 11, 2018 meeting schedule
 - 2019 meeting schedule
 - Carry In - Carry Out Policy
13. **REPORTS & NOTICES.**
 - Township of Wayne Ordinance No. 46-2018: AN ORDINANCE TO AMEND CHAPTER 134 (LAND DEVELOPMENT) OF THE CODE OF THE TOWNSHIP OF WAYNE
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, September 11, 2018 - 7:00 p.m.

Tuesday, September 25, 2018 - 7:00 p.m.