



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

October 23, 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.**
  - Eagle Scout Spencer Andrea
  - October 25, 2018 World polio day
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **MANAGER'S REPORT.**
9. **PUBLIC HEARINGS.**
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
  - **R2018-185**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2018-186**, authorizing release of designated Escrow Deposits.
  - **R2018-187**, authorizing release of deposits for construction in a Township Right of Way.
  - **R2018-188**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Kinnelon Board of Health for Public Health Services.
  - **R2018-189**, approving submission of a 2019 NJDOT Municipal Aid grant application and authorizing execution of a grant contract for the West Parkway Improvements project.
  - **R2018-190**, approving payment of the itemized claims as set forth on the **October 18, 2018** Bill List (revised) and the **October 18, 2018** 2015 FEMA Elevation Escrow List.
12. **ITEMS FOR DISCUSSION**
13. **REPORTS & NOTICES.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **APPROVAL OF MINUTES.**
17. **EXECUTIVE (CLOSED) SESSION.**
  - Litigation
  - Contract Negotiations
18. **ADJOURNMENT.**

**Next Meetings:** Wednesday, November 7, 2018 - 7:00 p.m.  
Tuesday, November 27, 2018 - 7:00 p.m.