



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

November 7, 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.**
 - Bikepath design: Michael Dannemiller, Principal Engineer, NV5
Denise Chaplick, Director of Park Planning and Development, Morris County Park Commission
Gerald Rohsler, Director of Transportation, Morris County Engineering and Transportation
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.**
 - **ORDINANCE NO. 2018-24;** BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE MARTIN BERRY HOUSE IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$360,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$342,857 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
 - **ORDINANCE NO. 2018-25;** ORDINANCE REAPPROPRIATING \$36,213.74 NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY.
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-194**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2018-195**, authorizing Tax Office cancellations for properties purchased by the Township.
 - **R2018-196**, authorizing a professional services agreement between the Township of Pequannock and H2M Associates, Inc. for professional planning services in conjunction with the Township of Pequannock Master Plan and related professional services.
 - **R2018-197**, approving payment of the itemized claims as set forth on the **November 2, 2018** Bill List and the **November 2, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.
12. **ITEMS FOR DISCUSSION**
 - Water utility rates
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.**
18. **ADJOURNMENT.**

Next Meetings: Tuesday, November 27, 2018 - 7:00 p.m.
Tuesday, December 11, 2018 - 7:00 p.m.