



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

November 27, 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. 2018-24;** 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
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-198**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2018-199**, confirming the designated membership in the Pequannock Township Fire Department (VanSant).
 - **R2018-200**, rescheduling a regular Township Council meeting.
 - **R2018-201**, accepting a sanitary sewer easement over a portion of 560 Route 23 (Virginia Industries LLC).
 - **R2018-202**, authorizing the discretionary award of a contract for sewer connections and septic abandonment for 615 and 621 Newark-Pompton Turnpike in the amount of \$20,960.00, in accordance with the quotation provided.
 - **R2018-203**, authorizing the transfer of 2018 Municipal Budget Appropriations.
 - **R2018-204**, cancelling unexpended Sewer Capital Appropriation balances.
 - **R2018-205**, approving payment of the itemized claims as set forth on the **November 21, 2018** Bill List and the **November 21, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.
12. **ITEMS FOR DISCUSSION**
 - Scheduling of December and January meetings.
 - Best Practices Inventory.
 - Legacy Castle fireworks.
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.**

- Attorney Client Privilege
- Litigation: sewer assessment appeals

18. **ADJOURNMENT.**

Next Meetings:

Tuesday, December 11, 2018 - 7:00 p.m.

Friday, December 21, 2018 - 4:00 p.m.