



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 11, 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.**
 - Mountain Avenue Water Assessment: Assessment Report
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-207**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2018-208**, authorizing release of deposits for construction in a Township Right of Way.
 - **R2018-209**, authorizing release of a maintenance bond.
 - **R2018-210**, 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.
 - **R2018-211**, authorizing purchases from designated vendors awarded contracts under the State of New Jersey Cooperative Purchasing Program.
 - **R2018-212**, authorizing changes to the village area sewer assessment
 - **R2018-213**, accepting deed of right of way dedication and grant of water line and utility easement (Kent Place Holdings, LLC).
 - **R2018-214**, accepting sanitary sewer easements in conjunction with the Route 23 sanitary sewer project.
 - **R2018-215**, authorizing the township manager to execute discharges or subordinations of mortgages granted to the township in conjunction with the affordable housing program.
 - **R2018-216**, authorizing the transfer of 2018 Municipal Budget Appropriations.
 - **R2018-217**, establishing the date of the 2019 Reorganization meeting.
 - **R2018-218**, approving **Change Order No. 5** for the **Mountain Avenue Water Storage Tank and Transmission Main – Contract 1** project increasing the contract with DN Tanks, Inc. of Wakefield, MA by **\$24,766.47**, to a revised contract price of **\$2,514,462.48**.
 - **R2018-219**, approving payment of the itemized claims as set forth on the **December 7, 2018** Bill List and the **December 7, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.
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.

- Contract negotiations

18. ADJOURNMENT.

Next Meetings:

December 21, 2018 - 4:00 p.m.
Tuesday, November 27, 2018 - 7:00 p.m.