



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 21, 2018 ▪ 4:00 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.**
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-221**, authorizing release of designated Escrow Deposits.
 - **R2018-222**, authorizing release of deposits for construction in a Township Right of Way.
 - **R2018-223**, accepting deed of right of way dedication and grant of water line and utility easement (Kent Place Holdings, LLC).
 - **R2018-224**, rejecting all bids for the athletic field fence replacement project.
 - **R2018-225**; awarding a contract to General Code for Codification Services.
 - **R2018-226**, approving Change Order PQ-2 for the **Reconstruction of Mountain Avenue** project increasing the contract with Vektor Corporation of Monroe Township, NJ by **\$15,442.14** to a revised contract price of **\$578,053.14**.
 - **R2018-227**; approving Change Order NJDOT-1 documenting the increase in the contract with Vektor Corporation of Monroe Township, NJ for the **Reconstruction of Mountain Avenue** project by **\$33,342.14** to a revised contract price of **\$578,053.14** and approving final payment.
 - **R2018-228**, confirming assessments for the Mountain Avenue Water Main Extension Program.
 - **R2018-229** authorizing an application to the Morris County Community Development Block Grant (CDBG) Program.
 - **R2018-230**, approving payment of the itemized claims as set forth on the **December 19, 2018** Bill List and 2015 and 2016 FEMA Elevation Escrow Lists.
12. **ITEMS FOR DISCUSSION**
13. **REPORTS & NOTICES.**
 - Borough of Chatham: Resolution opposing the legalization of marijuana for recreational use.
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: January 2, 2019 - 6:00 p.m. (Reorganization)
Tuesday, January 8, 2019 – 7:00 p.m.