



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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February 12, 2019 ▪ 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: David Kohle
  - Deputy Mayor: Ryan Herd
  - Council Members: Melissa Florance-Lynch, Richard Phelan, Kyle Russell
5. **PRESENTATIONS.**
  - Cedar Crest
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. 2019-01;** ORDINANCE AMENDING CHAPTER 177 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING CERTAIN PARKING REGULATIONS
  - **ORDINANCE NO. 2019-02;** AN ORDINANCE TO AMEND CHAPTER 182 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 182.02, ENTITLED WATER CHARGES
11. **RESOLUTIONS FOR APPROVAL.**
  - **R2019-51,** authorizing a contract for Professional Services to DMC Associates, Inc. for Land Surveying Services.
  - **R2019-52,** authorizing an expenditure from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
  - **R2019-53,** authorizing Tax Office refunds, overpayments or cancellations.
  - **R2019-54,** authorizing release of designated Escrow Deposits.
  - **R2019-55,** authorizing the transfer of **2018** Municipal Budget Appropriation Reserves.
  - **R2019-56,** requesting the New Jersey Department of Environmental Protection and/or Associated Water Purveyors reduce the water level of reservoirs to create capacity for the impending wet season – spring 2019.
  - **R2019-57,** supporting the creation of the Northern New Jersey Flood Mitigation Working Group.
  - **R2019-58,** approving payment of the itemized claims as set forth on the **February 8, 2019** Bill List and the **February 7, 2019** 2015 and 2016 FEMA Elevation Escrow List.
12. **ITEMS FOR DISCUSSION**
  - Electronic nicotine delivery systems
13. **REPORTS & NOTICES.**
  - Township of Pequannock Meeting Notice: 2019 Budget Workshop Meetings
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 Negotiation – Potential Open Space Acquisition

**18. ADJOURNMENT.**

*Next Meetings:*

Tuesday, February 26, 2019 - 7:00 p.m.

Tuesday, March 12, 2019 - 7:00 p.m.