



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 26, 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.

- FEMA/FIRM Response

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. 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

10. ORDINANCES FOR INTRODUCTION.

- **ORDINANCE NO. 2019-03;** ORDINANCE AMENDING CHAPTER 43 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE NUMBER OF ALCOHOLIC BEVERAGE CLUB LICENSES TO FOUR
- **ORDINANCE NO. 2019-04;** ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A: 4-45.14)

11. RESOLUTIONS FOR APPROVAL.

- **R2019-60,** awarding a contract for a Concession Provider for Various Events of the Parks and Recreation Department to Sip 'N Swirl for the contribution amount of \$450 in accordance with the Request for Proposals.
- **R2019-61,** awarding a contract for the Athletic Field Fence Replacement Project to Freedom Fence, for the contract amount of \$103,521.22 in accordance with the bid specifications.
- **R2019-62,** authorizing a professional services agreement between the Township of Pequannock and Associated Appraisal Group for real estate appraisal services (West Sunset Road Water Main Extension).
- **R2019-63,** authorizing the use of competitive contracting for the selection of professional and/or other services.
- **R2019-64,** cancelling unexpended Capital Appropriation balances.
- **R2019-65,** authorizing release of designated Escrow Deposits.
- **R2019-66,** Governing Body Certification of compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

- **R2019-67**, approving payment of the itemized claims as set forth on the **February 22, 2019** Bill List and the **February 21, 2019** 2015 and 2016 FEMA Elevation Escrow List.

12. ITEMS FOR DISCUSSION

13. REPORTS & NOTICES.

- Notice of Public Hearing: Pequannock Township Zoning Board of Adjustment; Block 4607 Lot 14 (11 Laurel Ave.)
- Morris County Municipal Utilities Authority: Resolution No. 19-20 RESOLUTION TO AMEND RATE SCHEDULE OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY – HOUSEHOLD HAZARDOUS WASTE FEES
- Morris County Municipal Utilities Authority: Resolution No. 19-21 RESOLUTION TO AMEND RATE SCHEDULE OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY – WOOD CHIP ACCEPTANCE FEES
- Notice of Public Hearing: Borough of Pompton Lakes Ordinance No. 19-09 “AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 190 RELATING TO THE HAMBURG REDEVELOPMENT AREA (9 HAMBURG TURNPIKE, BLOCK 2800 LOT 11)”
- Borough of Riverdale Master Plan: 2019 Housing Element and Fair Share Plan approval
- Notice of Public Hearing: Township of Randolph: Ordinance No. 04-19 AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF RANDOLPH TO ESTABLISH THE VILLAGE MIXED USE – VMU DISTRICT AND TO REZONE SEVERAL PROPERTIES IN ACCORDANCE WITH THE MOUNT FREEDOM PLANNING STUDY UPDATE.
- Notice of Public Hearing: Township of Randolph: Ordinance No. 05-19 AN ORDINANCE AMENDING sections 15-23.1, 15-25, 15-26.2, 15-35.3 and 15-39.5 of THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF RANDOLPH AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF RANDOLPH, MORRIS COUNTY, NEW JERSEY.

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, Shared Services with the Board of Education
- Litigation – Tax Appeals

18. ADJOURNMENT.

Next Meetings: Tuesday, March 12, 2019 - 7:00 p.m.
Tuesday, March 26, 2019 - 7:00 p.m.