



# Township of Pequannock

---

## TOWNSHIP COUNCIL MEETING AGENDA

---

March 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.**
  - Water Quality – Raymond A. Ferrara, Ph.D.
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
- 7A. **2019 MUNICIPAL BUDGET INTRODUCTION**
  - Presentation by the Township Manager
  - **R2019-78**, approving introduction of the 2019 Municipal Budget.
8. **MANAGER'S REPORT.**
9. **PUBLIC HEARINGS.**
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
  - **R2019-79**, approving the designated special event permit applications (Pequannock Street Festival).
  - **R2019-80**, appointing individuals to serve on the Open Space Advisory Committee.
  - **R2019-81**, authorizing release of designated Escrow Deposits.
  - **R2019-82**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2019-83**, authorizing the acceptance of a hold harmless agreement from Adriana and Christopher Anello (Block 202, Lot 4 / 22 Foothills Drive).
  - **R2019-84**, adopting an extended temporary budget for **2019**.
  - **R2019-85**, authorizing submission of a grant application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$86,208.00 for construction of phase 2 of the Martin Berry House rehabilitation.
  - **R2019-86**, authorizing submission of an application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$4,640.00 for construction documents for Phase III of the Martin Berry House rehabilitation
  - **R2019-87**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for for landscape and field management services.
  - **R2019-88**, approving payment of the itemized claims as set forth on the **March 21, 2019** Bill List and the **March 21, 2019** 2015 and 2016 FEMA Elevation Escrow List.
12. **ITEMS FOR DISCUSSION**
13. **REPORTS & NOTICES.**
  - Township of Randolph: Notice of ordinance adoption: Ordinance No. #04-19: AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF RANDOLLPH TO ESTABLISH THE

VILLAGE MIXED USE – VMU DISTRICT AND THO REZONE SEVERAL PROPERTIES IN ACCORDANCE WITH THE MOUNT FREEDOM PLANNING STUDY UPDATE.

- Township of Randolph: Notice of ordinance adoption: Ordinance No. #04-19: AN ORDINANCE SECTIONS 15-23.2, 15-25, 15-26.2, 15-35.3 AND 15-39.5 OF 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 Negotiations – Sewer Connection

**18. ADJOURNMENT.**

***Next Meetings:***

Tuesday, April 9, 2019 - 7:00 p.m.

Tuesday, April 23, 2019 - 7:00 p.m.