



Township of Pequannock

285th ANNUAL REORGANIZATION MEETING

January 7, 2025 ▪ 6:00 p.m.

1. CALL TO ORDER BY THE TOWNSHIP CLERK.
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
3. PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.
4. STATEMENT OF ELECTION DETERMINATION
5. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS:
TOWNSHIP COUNCIL (4 YEAR TERM EXPIRES 12/31/2028)DAVID KOHLE
TOWNSHIP COUNCIL (4 YEAR TERM EXPIRES 12/31/2028)VINCENT SIRACUSA
6. ROLL CALL OF TOWNSHIP COUNCIL:
John Driesse, Melissa Florance-Lynch, David Kohle, Kyle Russell, Vincent Siracusa
7. SELECTION OF MAYOR FOR 2025; ADMINISTRATION OF OATH.
8. SELECTION OF DEPUTY MAYOR FOR 2025; ADMINISTRATION OF OATH.
9. APPOINTMENTS BY THE TOWNSHIP COUNCIL.
Professional Appointments*
 - a. Township Attorney(1 Year Contract ending 12/31/2025)..... Robert H. Oostdyk, Jr., Esq.
Murphy McKeon, P.C.
 - b. Architect..... (1 Year Term expires 12/31/2025)Arcari & Iovino Architects, P.C.
 - c. Affordable Housing Services (1 Year Contract ending 12/31/2025) Piazza & Associates, Inc.
 - d. Auditing Services..... (1 Year Contract ending 12/31/2025) Raymond Sarinelli, Partner
Nisivoccia, LLP
 - e. Historic Architect (1 Year Term expires 12/31/2025)HMR Architects, P.A.
 - f. Water and Sewer Engineer (1 Year Term expires 12/31/2025)Alec Mittiga, P.E.
H2M Associates Inc.
 - g. Bond Counsel (1 Year Term expires 12/31/2025) ... McManimon, Scotland & Bauman LLC
 - h. Labor Counsel (1 Year Term expires 12/31/2025) Trimboli & Prusinowski, LLC
 - i. Surveying Services (1 Year Term expires 12/31/2025)DMC Associates, Inc.
 - j. Open Space Services..... (1 Year Contract ending 12/31/2025) Pinto Consulting, LLC
 - k. Laboratory Services..... (1 Year Term expires 12/31/2025)Garden State Laboratories, Inc.
 - l. Licensed Electrician Services..... (1 Year Term expires 12/31/2025)Steven Cunningham Electrical
Contracting, LLC**Municipal Court**
 - m. Public Defender(1 Year Term expires 12/31/2025)..... John C. Grey, Esq.
 - n. **Two Bridges Sewerage Authority**
 - o. Pequannock Commissioner(5 Year Term expires 1/31/2030)..... Arthur J. Schmidt**Planning Board**
 - p. Class 3 Member (Governing Body)(1 Year Term expires 12/31/2025).....Councilwoman Florance-Lynch
 - q. Class 4 Member (4 Year Term expires 12/31/2028)..... Wayne Wintemberg
 - r. Alternate Member #1 (2 Year Term expires 12/31/2026)..... Sean Mulhall
 - s. Alternate Member #2 (2 Year Term expires 12/31/2025).....Ettore J. Bartolucci

*Where required, supporting documentation is on file in the offices of the Township Manager and Township Clerk

Zoning Board of Adjustment

- t. Regular Member (Unexpired 4 Year Term expires 12/31/2026)..... Kimberly Quigley
- u. Regular Member (4 Year Term expires 12/31/2028)..... William Hart
- v. Alternate Member #1 (2 Year Term expires 12/31/2026)..... Martin Drag
- w. Alternate Member #2 (Unexpired 2 Year Term expires 12/31/2025)..... Joseph DiFranco

Dial-A-Ride Board of Trustees

- x. Trustee (1 Year Term expires 12/31/2025)..... Elizabeth Cass-Schmidt

Economic Development Advisory Committee

- y. Regular Member (5 Year Term expires 12/31/2029)..... Louise Marchese
- z. Regular Member (5 Year Term expires 12/31/2029)..... Sue Catania

Flood Control Advisory Committee

- aa. Regular Member (3 Year Term expires 12/31/2027)..... Ted Sobota
- bb. Regular Member (3 Year Term expires 12/31/2027)..... Kenneth Hardaker
- cc. Regular Member (3 Year Term expires 12/31/2027)..... Louise Marchese

Historic District Commission

- dd. Regular Member (Unexpired 5 Year Term expires 12/31/2028)..... Anthony Grieco
- ee. Regular Member (5 Year Term expires 12/31/2029)..... Patricia Chiarello
- ff. Regular Member (5 Year Term expires 12/31/2029)..... Elaine Stapp

Open Space Advisory Committee

- gg. Township Council Representative (1 Year Term expires 12/31/2025)..... Councilman Siracusa
- hh. Regular Member (3 Year Term expires 12/31/2027)..... Joseph Wells
- ii. Regular Member (Unexpired 3 Year Term expires 12/31/2025)..... Thomas Newman

Parks & Recreation Advisory Committee

- jj. Regular Member (3 Year Term expires 12/31/2027)..... John Woodard
- kk. Regular Member (3 Year Term expires 12/31/2027)..... Janice Mangeri
- ll. Regular Member (3 Year Term expires 12/31/2027)..... Gregory Dabice
- mm. Regular Member (3 Year Term expires 12/31/2027)..... William Zickler

Senior Citizen Advisory Committee

- nn. Regular Member (3 Year Term expires 12/31/2027)..... Nancy Latta

Joint Study Commission

- oo. Regular Member (1 Year Term expires 12/31/2025)..... Councilman Kohle
- pp. Regular Member (1 Year Term expires 12/31/2025)..... Councilwoman Florance-Lynch

Morris County CDRS

- qq. Regular Member (1 Year Term expires 12/31/2025)..... Councilwoman Russell

10. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2025.

- a. Environmental Commission..... Councilwoman Russell
- b. Historic District Commission..... Councilwoman Florance-Lynch
- c. Shade Tree Commission Councilman Driesse
- d. Parks & Recreation Advisory Committee Councilman Siracusa
- e. Flood Control Advisory Committee Councilwoman Florance-Lynch
- f. Senior Citizen Advisory Committee Councilwoman Florance-Lynch
- g. Economic Development Commission Councilwoman Florance-Lynch
- h. Municipal Alliance Committee Councilmembers Siracusa and Florance-Lynch
- i. Fire Department Councilman Kohle
- j. First Aid Squad Councilwoman Russell

11. ADDITIONAL RESOLUTIONS

- a. Designating Official Newspapers
- b. 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
- c. Adopting 2025 Temporary Debt Service Budget
- d. Designating official depositories for the year **2025**
- e. Designating the Township's Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent
- f. Designating Initiation and Authorization Roles for EFT Transactions
- g. Authorizing participation in an Electronic Tax Sale Program in 2025
- h. Authorizing Facsimile Stamp
- i. Authorizing investment of idle funds
- j. Authorizing Night Depository
- k. Authorizing Petty Cash Funds for the Township Clerk and Police Department
- l. Authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- m. Designating Depositories for Special Accounts (Court)
- n. Adopting 2025 Temporary Budget
- o. Establishing the rate for employment of off-duty Police Officers for the year 2025
- p. Adopting a cash management plan
- q. Authorizing the cancellation of small property tax refunds, delinquent charges and fees
- r. Establishing the rate of interest and penalties to be charged on delinquent taxes
- s. Providing for fees for tax sale certificate redemption calculations
- t. Authorizing issuance of Duplicate Tax Sale Certificates
- u. Authorizing a fee of \$25.00 for each notice of Tax Sale
- v. Appointing Commissioners to the Morris County Joint Insurance Fund
- w. Appointing Commissioners to the North Jersey Municipal Employee Benefits Fund
- x. Awarding the 2025 licenses to participate in the Police Towing Rotation
- y. Appointing the local registrar for the Township of Pequannock for a three year term ending December 31, 2027
- z. approving payment of the itemized claims as set forth on the **January 2, 2025** Bill List

12. ANNOUNCEMENT OF MAYOR'S APPOINTMENTS FOR 2025.***Library Board of Trustees***

Mayor's designee (1 Year Term expires 12/31/2025) Councilwoman Russell
 Trustee (5 Year Term expires 12/31/2029) Robert Friedman

Planning Board

Class 2 Member (Env. Comm.) (1 Year Term expires 12/31/2025) Eugene McKeown

Environmental Commission

Regular Member (3 Year Term expires 12/31/2027) Thomas Andrea
 Regular Member (Unexpired 3 Year Term expires 12/31/2025) Linda Porpora
 Regular Member (3 Year Term expires 12/31/2027) Karen Randolph
 Youth Advisory Member (1 Year Term expires 12/31/2025) Jakemarie Roby
 Environmental Commission Chair Thomas L. Newman

Morris County CDRS

Regular Member (1 Year Term expires 12/31/2025) Councilman Siracusa
 Alternate (1 Year Term expires 12/31/2025) .. Councilwoman Florance-Lynch

13. ANNOUNCEMENT OF MANAGER’S APPOINTMENTS FOR 2025.

Construction Official..... Robert Grant
 Court Administrator Shelly Gallagher
 Director of Public WorksDavid Seugling
 Director of Finance..... Julie Kupilik
 EngineerFrank Russo
 Health Officer Thomas Cantisano
 Plumbing Sub Code Official Ronald Barbarulo
 Chief of Police..... Daniel Comune
 Electrical Sub Code Official..... Carmine Agostinelli
 Fire Sub Code Official Robert Grant
 Municipal Emergency Management Coordinator James Bonelli
 Zoning OfficerJill Hartmann
 Fire Department Chief.....Brian Daley

12. PUBLIC COMMENT. Those wishing to address the Township Council are invited to come forward and state their name and address for the record.

13. ADJOURNMENT.

STATEMENT OF DETERMINATION

A STATEMENT of Determination of the BOARD OF CANVASSERS, relative to an Election held in the TOWNSHIP OF PEQUANNOCK County of Morris and State of New Jersey, for the election of certain Municipal Officers for the Municipality on the 5th day of November, 2024.

The said Board does determine that at the said election:

NAME	OFFICE	TERM
David Kohle	Township Council	4 Years
Vincent Siracusa	Township Council	4 Years

was or were duly elected to the office and for the term above set forth.

I DO HEREBY CERTIFY that the foregoing is a true, full and correct statement of the determination of the Board of Canvassers therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of November, 2024.

Attest:

Ann F. Grossi
Ann F. Grossi, Esq.
Morris County Clerk

Peter King
Chairman of the Board of County Canvassers
Peter King

STATE of NEW JERSEY,
COUNTY of MORRIS

I, Ann F. Grossi, Esq., Clerk of the County of Morris, do hereby certify that the foregoing is a true, full and correct copy of the statement of the determination of the Board of County Canvassers relative to an election held in the Municipality or Political Subdivision thereof on the date therein noted, for certain Officers and the Certificate thereto appended as fully and entirely as the same remains on file in my office.



IN TESTIMONY WHEREOF,
I have hereunto set my hand and affixed the
seal of the said County, at Morristown, on
the 18th day of November, 2024.

Ann F. Grossi
Ann F. Grossi, Esq.
Morris County Clerk

Resolutions

RESOLUTIONS

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council selecting a member of the Council to serve as Mayor for the year **2025**.

Resolution No. R2025-01

WHEREAS, N.J.S.A. 40:69A-86(a) requires the Council to annually select a member to serve as Mayor who shall preside at all meetings and perform the duties in accordance with N.J.S.A. 40:69A-87.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, John Driesse is hereby selected to serve as Mayor for the year **2025** and until the next annual meeting.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating a member of the council to serve as Deputy Mayor for the year **2025**.

Resolution No. R2025-02

WHEREAS, section 3.02.01(a)2 of the Township Code authorizes the Council to designate a Deputy Mayor from among its members to serve in the event of temporary absence or disability of the Mayor; and

WHEREAS, it is the desire of the Township Council to make such a selection.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, Kyle Russell is hereby selected to serve as Deputy Mayor for the year **2025** and until the next annual meeting.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year **2025** and authorizing a contract for this Professional Service.

Resolution No. R2025-03

WHEREAS, §3.05.010 of the Township Code provides for the appointment of a Township Attorney by the Township Council for a term of one (1) year from January 1 of the year of appointment and until a successor has been appointed; and

WHEREAS, it is the desire of the Township Council to make such appointment and award a contract for this as a Professional Service without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that: 01-201-20-155-0020 has funds available in this budget line item for 2025 Attorney Services in an amount not to exceed \$144,000 pending the adoption of the 2025 temporary & municipal budgets;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Robert Oostdyk Esq., and the firm Murphy McKeon PC, is hereby appointed Township Attorney for the year **2025** and shall serve a term of one (1) year and until a successor shall be appointed.
2. The Township Attorney shall be compensated pursuant to the agreement for these professional services, which is awarded without competitive bidding, and provides for a retainer in the amount of \$12,000 per month beginning January 1, **2025** which shall include projected litigation costs; in the event litigation services exceed 100 hours in the calendar year, additional compensation shall be paid at the rate of \$150.00 per hour.
3. The Mayor is hereby authorized and directed to execute a contract for this Professional Service on behalf of the Township in an amount not to exceed \$144,000.00.
4. The Township Clerk shall forward a copy of this Resolution to the appointee and the Township Manager and shall arrange for publication of a notice of contract award pursuant to N.J.S.A. 40A:11-5(1)(a)(i) if required.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

Certification of Available Funds

Number: Resolution No. 2025-03

I, Julie Kupilik, Chief Financial Officer, certify that: 01-201-20-155-0020 has funds available in this budget line item for 2025 Attorney Services in an amount not to exceed \$144,000 pending the adoption of the 2025 temporary & municipal budgets.

A handwritten signature in dark ink, reading "Julie Kupilik". The signature is fluid and cursive, with the first name "Julie" and last name "Kupilik" clearly distinguishable.

Julie Kupilik
Chief Financial Officer

1/2/2025

Date

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Arcari + Iovino Architects, PC as
Township Architects for the year 2025.

Resolution No. R2025-04

WHEREAS, the Township of Pequannock requires architectural services for the year 2025; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain
procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Arcari +
Iovino Architects, PC as Township Architects for the year 2025; and

WHEREAS, future professional services contracts will be made in a manner consistent with
Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock,
that Arcari + Iovino Architects, PC is hereby named Township Architects for the year 2025.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a professional services agreement between the Township of Pequannock and Piazza & Associates, Inc. for Affordable Housing Administration and Urban Planning Services.

Resolution No. R2025-05

WHEREAS, there is a need for Professional Services to provide Affordable Housing Administration and Urban Planning Services; and

WHEREAS, it is the desire of the Township Council to authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) for the calendar year 2025 in an amount not to exceed \$18,000.00 to Piazza & Associates, Inc.; and

WHEREAS, the Township's Chief Financial Officer has certified that: 01-201-21-190-0020 has funds available in this budget line item for 2025 Fair Housing Services in an amount not to exceed \$18,000 pending the adoption of the 2025 temporary & municipal budgets; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. A contract is hereby awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law for the calendar year 2025 in an amount not to exceed \$18,000.00 to Piazza & Associates, Inc. for Affordable Housing Administration and Urban Planning Services.
2. The appropriate Township officials are authorized and directed to execute the contract which is awarded as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a).
3. The Township Clerk is directed to forward a copy of this resolution to the Township Manager and to arrange for publication of a notice of contract award pursuant to N.J.S.A. 40A:11-5(1)(a) if required.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

Certification of Available Funds

Number: Resolution No. 2025-05

I, Julie Kupilik, Chief Financial Officer, certify that: 01-201-21-190-0020 has funds available in this budget line item for 2025 Fair Housing Services in an amount not to exceed \$18,000 pending the adoption of the 2025 temporary & municipal budgets.

A handwritten signature in dark ink, reading "Julie Kupilik". The signature is fluid and cursive, with the first name "Julie" and last name "Kupilik" clearly distinguishable.

Julie Kupilik
Chief Financial Officer

1/4/2025

Date

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Raymond Sarinelli, and the firm Nisivoccia, LLP as Township Auditor for a term of two (2) years and authorizing a contract for this Professional Service for the year 2025.

Resolution No. R2025-06

WHEREAS, §3.11.010 of the Township Code provides for the appointment of a Township Auditor by the Township Council for a term of two (2) years from January 1 of the year of appointment and until a successor has been appointed; and

WHEREAS, it is the desire of the Township Council to make such appointment and authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) for a period not to exceed 12 consecutive months in accordance with the requirements of N.J.S.A. 40A:11-15; and

WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that: 01-201-20-135-0020 has funds available in this budget line item for 2025 Audit Services in an amount not to exceed \$100,000 pending the adoption of the 2025 temporary & municipal budgets;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Raymond Sarinelli, and the firm Nisivoccia, LLP, is hereby appointed to serve as Township Auditor for a term of two (2) years from January 1 of the current year and until a successor has been appointed.
2. The contract with Raymond Sarinelli, and the firm Nisivoccia, LLP, for Township Auditor services, including preparation of the annual report of audit for the year 2025 and related services, is hereby authorized in an amount not to exceed **\$100,000.00** in accordance with the submitted proposal.
3. The Mayor is hereby authorized and directed to execute the contract which is awarded as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a).
4. The Township Clerk is directed to forward a copy of this resolution to the appointee and the Township Manager and to arrange publication of a notice of this contract award if required in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

Certification of Available Funds

Number: Resolution No. 2025-06

I, Julie Kupilik, Chief Financial Officer, certify that: 01-201-20-135-0020 has funds available in this budget line item for 2025 Audit Services in an amount not to exceed \$100,000 pending the adoption of the 2025 temporary & municipal budgets.

A handwritten signature in dark ink, reading "Julie Kupilik". The signature is fluid and cursive, with the first name "Julie" and last name "Kupilik" clearly distinguishable.

Julie Kupilik
Chief Financial Officer

1/4/2025

Date

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming HMR Architects as Township Historic Architects for the year 2025.

Resolution No. R2025-07

WHEREAS, the Township of Pequannock requires historic architectural services for the year 2025; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to HMR Architects as Township Historic Architects for the year 2025; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that HMR Architects is hereby named Township Historic Architects for the year 2025.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Alec Mittiga and the firm H2M Associates, Inc. as Township Water and Sewer Engineers for the year 2025.

Resolution No. R2025-08

WHEREAS, the Township of Pequannock requires Water and Sewer Engineering services for the year 2025; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Alec Mittiga and the firm H2M Associates, Inc. as Township Water and Sewer Engineers for the year 2025; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Alec Mittiga and the firm H2M Associates, Inc. is hereby named Township Water and Sewer Engineers for the year 2025.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2025.

Resolution No. R2025-09

WHEREAS, the Township of Pequannock requires the services of Bond Counsel for the year 2025; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2025; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that McManimon, Scotland & Baumann, LLC is hereby named Bond Counsel for the year 2025.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Trimboli & Prusinowski, LLC as Labor Counsel for the year 2025.

Resolution No. R2025-10

WHEREAS, the Township of Pequannock requires the services of Labor Counsel for the year 2025; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Trimboli & Prusinowski, LLC as Labor Counsel for the year 2025; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Trimboli & Prusinowski, LLC, is hereby named Labor Counsel for the year 2025.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming DMC Associates as Township Surveyors for the year 2025.

Resolution No. R2025-11

WHEREAS, the Township of Pequannock requires surveying services for the year 2025; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name DMC Associates as Township Surveyors for the year 2025; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that DMC Associates is hereby named Township Surveyors for the year 2025.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a professional services agreement between the Township of Pequannock and Pinto Consulting, LLC for Open Space Services.

Resolution No. R2025-12

WHEREAS, there is a need for Professional Services to provide Open Space Services; and

WHEREAS, it is the desire of the Township Council to authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) for the calendar year 2025 in an amount not to exceed \$12,00.00 to Pinto Consulting, LLC.; and

WHEREAS, the Township's Chief Financial Officer has certified that 20-286-00-286 has funds available in this budget line item for 2025 Open Space Services in an amount not to exceed \$12,000; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. A contract is hereby awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law for the calendar year 2025 in an amount not to exceed \$12,000.00 to Pinto Consulting, LLC for Open Space Services.
2. The appropriate Township officials are authorized and directed to execute the contract which is awarded as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a).
3. The Township Clerk is directed to forward a copy of this resolution to the Township Manager and to arrange for publication of a notice of contract award pursuant to N.J.S.A. 40A:11-5(1)(a) if required.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

Certification of Available Funds

Number: Resolution No. 2025-12

I, Julie Kupilik, Chief Financial Officer, certify that: 20-286-00-286 has funds available in this budget line item for 2025 Open Space Services in an amount not to exceed \$12,000.

A handwritten signature in dark ink, reading "Julie Kupilik". The signature is fluid and cursive, with the first name "Julie" and last name "Kupilik" clearly distinguishable.

Julie Kupilik
Chief Financial Officer

1/4/2025
Date

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Garden State Laboratories, Inc. for Township Laboratory Services for the year 2025.

Resolution No. R2025-13

WHEREAS, the Township of Pequannock requires Laboratory Services for the year 2025; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Garden State Laboratories, Inc. for Township Laboratory Services for the year 2025; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Garden State Laboratories, Inc. is named for Township Laboratory Services for the year 2025.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Steven Cunningham Electrical Contracting, LLC for Township Licensed Electrician Services for the year 2025.

Resolution No. R2025-14

WHEREAS, the Township of Pequannock requires Licensed Electrician Services for the year 2025; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Steven Cunningham Electrical Contracting, LLC for Township Licensed Electrician Services for the year 2025; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Steven Cunningham Electrical Contracting, LLC is named for Township Licensed Electrician Services for the year 2025.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing John C. Grey, Esq., as Municipal Public Defender.

Resolution No. R2025-15

WHEREAS, N.J.S.A. 2B:25-3 provides for the appointment of a Municipal Public Defender for a term of one (1) year by the governing body;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. **John C. Grey, Esq.** is hereby appointed as Municipal Public Defender, effective **January 1, 2025** and shall serve for a term of one (1) year and until a successor is appointed.
2. The Township Clerk is hereby directed to forward a copy of this resolution to **John C. Grey** and the Municipal Court Administrator.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Arthur J. Schmidt to the
Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority.

Resolution No. R2025-16

WHEREAS, pursuant to the New Jersey Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority was established in 1971 to construct, maintain and operate facilities for the treatment and disposal of sewage; and

WHEREAS, pursuant to said law and the municipal ordinances establishing the Two Bridges Authority, the governing body of the Township of Pequannock shall appoint two members to the Authority; and

WHEREAS, the term for one of the two Pequannock Township representatives will expire on February 1, 2025

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Arthur J. Schmidt is hereby appointed as a Pequannock Township member to the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority for a term of five (5) years effective February 1, 2025 and expiring January 31, 2030.
2. The Township Clerk is directed to forward a certified copy of this Resolution to the appointee and the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Planning Board Class 3,
Class 4, and Alternate Members.

Resolution No. R2025-17

WHEREAS, N.J.S.A. 40:55D-23 authorizes the municipal governing body, by ordinance, to establish a Planning Board; and

WHEREAS, section 16.02 of Chapter 16 (Land Use Procedures) of the Pequannock Township Code established a Planning Board and provides the manner in which its members shall be appointed, and pursuant to this ordinance the Class IV members and alternate members of the Planning Board shall be appointed by the Township Council; and

WHEREAS, N.J.S.A. 40:55D-23 also requires the municipal governing body to appoint a governing body member as the Class III Member of the Planning Board;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. In accordance with N.J.S.A. 40:55D-23, the **Councilwoman Florance-Lynch** is hereby appointed the Planning Board Class III Member for the year **2025** and shall serve a term of one (1) year which will expire December 31, **2025**.

2. The following are hereby appointed as members of the Pequannock Township **Planning Board** for the indicated terms:

Wayne Wintemberg, Class IV MemberFour (4) year term ending December 31, 2028

Sean Mulhall, Alternate No. 1 Two (2) year term ending December 31, 2026

Ettore J. Bartolucci, Alternate No. 2 .. Unexpired Two (2) year term ending December 31, 2025

3. The Township Clerk is directed to forward a certified copy of this resolution to the appointee(s) and the Planning Board.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members to the Zoning Board of Adjustment.

Resolution No. R2025-18

WHEREAS, N.J.S.A. 40:55D-69 requires every municipality, upon the adoption of a zoning ordinance, to establish a Zoning Board of Adjustment and provide the method of appointment of all such members; and

WHEREAS, pursuant to §3.25 of the Pequannock Township Code, a Zoning Board of Adjustment has been established and the Board includes seven (7) regular and (2) alternate members to be appointed by the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Zoning Board of Adjustment** for the indicated terms:

Kimberly Quigley, Regular Member.. Unexpired Four (4) year term ending December 31, 2026

William Hart, Regular Member Four (4) year term ending December 31, 2028

Martin Drag, Alternate No. 1Two (2) year term ending December 31, 2026

Joseph DiFranco, Alternate No. 2 .Unexpired Two (2) year term ending December 31, 2025

2. The Township Clerk is directed to forward a certified copy of this resolution to the appointee(s) and the Zoning Board of Adjustment.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.

Resolution No. R2025-19

WHEREAS, the Township has entered into a cooperative shared service agreement with several municipalities to operate the Dial-A-Ride transportation program; and

WHEREAS, pursuant to the agreement, administration of the Dial-A-Ride Program is subject to the general superintendence of the Dial-A-Ride Board of Trustees consisting of one (1) member from each of the participating municipalities; and

WHEREAS, it is the desire of the Township Council to appoint an individual to serve as the Pequannock Township Member of the Dial-A-Ride Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Elizabeth Cass-Schmidt is hereby appointed to serve as the Pequannock Township Member of the Dial-A-Ride Board of Trustees for a one (1) year term which will expire December 31, **2025**.
2. The Township Clerk is directed to forward a copy of this resolution to the appointee and the Department of Health and Social Services Director.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members to the Economic Development Advisory Committee.

Resolution No. 2025-20

WHEREAS, pursuant to §3.33 of the Code of the Township of Pequannock, an Economic Development Advisory Committee has been established consisting of eleven (11) members appointed by the Township Council who shall serve without compensation for terms of five (5) years; and

WHEREAS, it is the desire of the Township Council to appoint individuals who have expressed interest in serving on the Economic Development Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Economic Development Advisory Committee** for the indicated terms:

Louise Marchese Five (5) year term ending December 31, 2029

Sue Catania Five (5) year term ending December 31, 2029

2. The Township Clerk is directed to forward a copy of this resolution to the appointee(s).

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Flood Control
Advisory Committee.

Resolution No. R2025-21

WHEREAS, pursuant to §3.36 of the Pequannock Township Code, the Township has established a Flood Control Advisory Committee to study issues involving the flood plains and to recommend action to the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Flood Control Advisory Committee** for the indicated terms:
Ted Sobota Three (3) year term ending December 31, 2027
Kenneth Hardaker Three (3) year term ending December 31, 2027
Louise Marchese Three (3) year term ending December 31, 2027
2. The Township Clerk is directed to forward a copy of this resolution to the appointee(s) and the Township Engineer.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Historic District Commission.

Resolution No. R2025-22

WHEREAS, pursuant to §3.30 of the Code of the Township of Pequannock, an Historic District Commission has been established consisting of an indeterminate number of members, not to exceed twelve, to be appointed by the Township Council; and

WHEREAS, members of the Historic District Commission are appointed to terms of five years and serve without compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Historic District Commission** for the indicated terms:

Anthony Grieco..... Unexpired Five (5) year term ending December 31, 2028

Patricia Chiarello..... Five (5) year term ending December 31, 2029

Elaine Stapp Five (5) year term ending December 31, 2029

2. The Township Clerk is directed to forward a copy of this resolution to the appointee(s).

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Open Space Advisory Committee.

Resolution No. R2025-23

WHEREAS, pursuant to §3.37 of the Code of the Township of Pequannock, an Open Space Advisory Committee has been established consisting of ten (10) members appointed by the Township Council who shall serve without compensation; and

WHEREAS, it is the desire of the Township Council to appoint individuals who have expressed interest in serving on the Open Space Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Open Space Advisory Committee** for the indicated terms:

Councilman Vincent Siracusa One (1) year term expiring December 31, 2025

Joseph Wells Three (3) year term expiring December 31, 2027

Thomas Newman Unexpired Three (3) year term expiring December 31, 2025

2. The Township Clerk is hereby directed to forward a copy of this resolution to the appointee(s).

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Parks and Recreation Advisory Committee.

Resolution No. R2025-24

WHEREAS, pursuant to §3.32 of the Code of the Township of Pequannock, a Parks and Recreation Advisory Committee has been established consisting of eleven (11) members appointed by the Township Council who shall serve without compensation for terms of three (3) years; and

WHEREAS, the Township Code also provides for the appointment of one (1) resident under the age of twenty-one (21) to serve as a non-voting youth liaison for a one (1) year term; and

WHEREAS, it is the desire of the Township Council to appoint individuals who have expressed interest in serving on the Parks & Recreation Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township Parks & Recreation Advisory Committee for the indicated terms:

John Woodard..... Three (3) year term ending December 31, 2027

Janice Mangeri Three (3) year term ending December 31, 2027

Gregory Dabice Three (3) year term ending December 31, 2027

William Zickler..... Three (3) year term ending December 31, 2027

2. The Township Clerk is directed to forward a copy of this resolution to the appointees and the Parks & Recreation Director.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Senior Citizens
Advisory Committee.

Resolution No. R2025-25

WHEREAS, pursuant to §3.29 of the Pequannock Township Code, the Township has established a Senior Citizens Advisory Committee to study senior citizens' needs and related problems and recommend action to the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey,

1. The following are hereby appointed as members of the Pequannock Township **Senior Citizens Advisory Committee** for the indicated terms:
Nancy Latta Three (3) year term ending December 31, 2027
2. The Township Clerk is directed to forward a copy of this resolution to the appointee(s).

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Joint Study Commission.

Resolution No. R2025-26

WHEREAS, pursuant to §3.31 of the Code of the Township of Pequannock, a Joint Study Commission has been established consisting of two members of the Board of Education, and two (2) members of the Township Council appointed by the Township Council for one year terms.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed to the Pequannock Township **Joint Study Commission** for the indicated terms:

Councilman Kohle One (1) year term ending December 31, 2025

Councilwoman Florance-Lynch One (1) year term ending December 31, 2025

2. The Township Clerk is directed to forward a copy of this resolution to the appointees.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing a representative to the Morris County CDRS Committee.

Resolution No. R2025-27

WHEREAS, the Township of Pequannock has entered into an agreement with the County of Morris for the establishment of a cooperative means of conducting certain Community Development and Home Activities; and

WHEREAS, it is the desire of the Township Council to appoint representatives of the Township to the CDRS Committee; and

WHEREAS, one representative to the CDRS Committee is to be appointed by the Governing Body;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following is hereby appointed to the Morris County CDRS Committee for the indicated term:
Councilwoman Russell One (1) year term ending December 31, 2025
2. The Township Clerk is directed to forward a copy of this resolution to the appointees and the Morris County Office of Community Development.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating Council Liaisons for the Year **2025**.

Resolution No. R2025-28

WHEREAS, the Township Council has established volunteer boards, commissions and advisory committees to provide community input on a variety of issues which confront the Township; and

WHEREAS, it is the desire of the Township Council to designate individual Council members to serve as liaisons to these bodies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, the following Township Council Liaisons are hereby designated for the Year **2025**:

Environmental Commission	Councilwoman Russell
Historic District Commission.....	Councilwoman Florance-Lynch
Shade Tree Commission.....	Councilman Driesse
Parks & Recreation Advisory Committee	Councilman Siracusa
Flood Control Advisory Committee	Councilwoman Florance-Lynch
Senior Citizen Advisory Committee	Councilwoman Florance-Lynch
Economic Development Advisory Committee.....	Councilwoman Florance-Lynch
Municipal Alliance Committee.....	Councilmembers Siracusa and Florance-Lynch
Fire Department.....	Councilman Kohle
First Aid Squad	Councilwoman Russell

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating the Township's Official Newspapers for the year **2025**.

Resolution No. R2025-29

WHEREAS, N.J.S.A. 40:53-1 authorizes the governing body of a municipality to designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by the municipality; and

WHEREAS, it is the desire of the Township Council to designate such newspapers so that citizens and interested parties may have the opportunity to become informed and be heard on matters of the Township; and

WHEREAS, the Township Clerk has recommended the designation of the ***Suburban Trends***, ***The Daily Record*** and ***The Record*** newspapers for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

The ***Suburban Trends***, ***The Daily Record*** and ***The Record*** are hereby designated official newspapers for the publication of advertisements and notices required by law to be published by the Township for the year **2025**.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council providing the Certification of Compliance with the US 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" As required by Applicable Law and the Municipal Excess Liability Joint Insurance Fund's Employment Practices Liability Program

Resolution No. R2025-30

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply 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," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That Township Council of the Township of Pequannock hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 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"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF Morris

We, members of the Township Council of the Township of Pequannock being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Council of the Township of Pequannock in the county of Morris;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of 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," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the Township's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

John Driesse (L.S.) _____

Melissa Florance-Lynch (L.S.) _____

David G. Kohle (L.S.) _____

Kyle Russell (L.S.) _____

Vincent Siracusa (L.S.) _____

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Carol J. Marsh, Township Clerk

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Temporary Appropriations for Debt Service.

Resolution No. R2025-31

WHEREAS, NJS 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20 of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 19, 2024; and

WHEREAS, principal and interest will be due on various dates from January 1, 2025 to December 31, 2025, inclusive, on sundry bonds issued and outstanding.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made to cover the period from January 1 to December 31, **2025** inclusive:

SEWER OPERATING FUND:

Payment of Bonds	\$ 1,255,000.00
Interest on Bonds	\$ 625,100.02

WATER OPERATING FUND:

Payment of Bonds	\$ 225,000.00
Interest on Bonds	\$ 145,268.76

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating official depositories for the year
2025.

Resolution R2025-32

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Governing Body of a Municipal Corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, that the following banks are designated as depositories for Township funds:

DEPOSITORIES

PNC, N.J.	TD Bank
Valley National Bank	Columbia Bank
State of N.J. Cash Management Fund	Lakeland Savings Bank
CSBK (Clifton Savings Bank)	Kearny Federal Savings Bank

ACCOUNTS

Current Fund	Claims Account
General Capital	Payroll
Payroll SUI Trust	Payroll Agency
Water Utility Operating	Payroll Section 125 Trust
Water Utility Capital	Animal Control Account
Sewer Utility Operating	Developers Escrow I, II, & III
Sewer Utility Capital	COAH Trust Fund
Recreation Utility Operating	Cash Trust Funds
Recreation Utility Capital	Fire Safety Trust Account
Solid Waste Utility Operating	Sewer Assessment Account
State & Federal Grant Fund	Health Claims
Open Space Trust	FEMA Escrow 2015
FEMA Escrow 2016	EFT Claims
FEMA Escrow 2018	Payroll 125 Medical Contributions
Recreation Trust	

BE IT FURTHER RESOLVED that the Custodian of these funds shall be the Treasurer and all disbursements shall be made by checks signed by the Mayor and Treasurer or Mayor and Chief Financial Officer, with the exception of the Payroll Account and Payroll Agency Account and Payroll Trust Accounts and Builders (Developers) Escrow Accounts which shall be signed by the Treasurer, Manager, or Chief Financial Officer.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating the Township's Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.

Resolution No. R2025-33

WHEREAS, the Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) require that member enrollment, withdrawal and retirement claims be certified by an authorized Township official.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that CFO, Julie Kupilik & Payroll Clerk, Elizabeth Merz, are hereby designated as the Township Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agents.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Designating Initiation and Authorization Roles for EFT Transactions.

Resolution No. R2025-34

WHEREAS, the Township has adopted Ordinance 2019-14 authorizing the use of EFT technologies for the payment of claims;

WHEREAS, it is necessary to annually appoint those individuals responsible for initiating and authorizing EFT transactions

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that Erica Strother, Assistant to the CFO, is authorized to initiate EFT transactions authorized by the CFO. EFT Transactions initiated by the CFO shall be authorized by the Township Manager or Municipal Clerk

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing facsimile signature stamp.

Resolution No. R2025-35

WHEREAS, it is anticipated that there will be a large number of checks requiring the signature of the Mayor and Chief Financial Officer during **2025**.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that the use of a facsimile of the Mayor and Chief Financial Officer's signature be permitted for the signing of checks.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing investment of idle funds.

Resolution No. R2025-36

WHEREAS, it is desirable that idle funds of the Township be invested in legal investment vehicles at all times; and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or obligations for the purpose of effecting investments.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that the Township Chief Financial Officer is hereby authorized to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles; and

BE IT FURTHER RESOLVED, the Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Township checking or savings accounts to other Township accounts.
2. To or from Township checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Township of Pequannock.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Night Depositories.

Resolution No. R2025-37

WHEREAS, it is anticipated the Township may utilize the Night Depository facilities of Columbia Saving Bank.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, as follows:

1. Any officer of this Municipal Corporation are hereby authorized and empowered to execute and deliver in the name of the Township of Pequannock the form of Night Depository Agreement of Columbia Savings Bank providing for the use by the Township of certain Night Depository facilities of said Bank.
2. Any one of the persons authorized to sign checks on any of the Township deposit accounts maintained with the said Bank, and also any person designated in writing to said Bank by the Mayor as attested by the Township Clerk is authorized for and on behalf of the Township to act under and pursuant to the terms of said agreement.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Petty Cash Funds for the
Township Clerk, Recreation Department and Police Department.

Resolution No. R2025-38

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash fund(s) for municipal operations; and

WHEREAS, Petty Cash Funds were previously established for the Township Clerks Office and Police Departments; and

WHEREAS, said Petty Cash Funds received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Township Council that said fund be continued for the year 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The existing Petty Cash Funds for the Township Clerk & Police Department shall be continued pursuant to the provisions of N.J.S.A. 40A:5-21 in the following amounts:
Township Clerk's Office \$250.00
Police Department \$100.00
2. Said Petty Cash Funds will be used by such office or department to pay claims for small miscellaneous expenses.
3. Township Clerk Carol Marsh and Police Chief Dan Comune, having custody of the Funds, shall each be bonded in an amount not less than \$1,000.00 and will maintain said fund in accordance with the laws and regulations governing operation of municipal Petty Cash Funds.
4. The Township Clerk is directed to forward a copy of this resolution to the Township Chief Financial Officer.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Change Funds for the Township
Tax & Utility Collector, Health Department and Municipal Court.

Resolution R2025-39

WHEREAS, various Township departments and offices must make change for payments and it is necessary for change funds to be established for such purposes by the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following Change Funds for the year **2025** are hereby authorized:

Tax & Utility Collector's Office \$60.00

Health Department \$100.00

Municipal Court \$200.00

2. The Township Clerk is directed to forward a copy of this resolution to the Township Chief Financial Officer.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council adopting a Temporary Budget for **2025**.

Resolution No. R2025-40

WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the current year budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the **2024 Budget**, less appropriations made for capital improvement fund, debt service, and public assistance; and 26.25% of the total appropriations for each of the respective funds are as follows:

	<u>2024 Appropriations</u>	<u>26.25% Allowable Appropriations</u>
Current	\$ 21,804,379.00	\$ 5,258,860.00
Water	\$ 4,063,540.00	\$ 3,456,240.00
Sewer	\$ 4,911,420.00	\$ 3,176,490.00
Solid Waste	\$ 2,375,600.00	\$ 623,595.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris, that the foregoing temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer. (See list attached.)

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

2025 Temporary Budget
Summary

	<u>Current</u>	<u>Water</u>	<u>Sewer</u>	<u>Solid Waste</u>
Salary & Wage	\$ 2,689,541.00	\$ 285,000.00	\$ 131,829.00	\$ 74,606.00
Operating	\$ 2,263,319.00	\$ 572,263.00	\$ 662,000.00	\$ 542,989.00
Statutory	\$ 306,000.00	\$ 50,000.00	\$ 40,000.00	\$ 6,000.00
Total	\$ 5,258,860.00	\$ 907,263.00	\$ 833,829.00	\$ 623,595.00
Total Budget	\$ (5,258,860.00)	\$ (907,263.00)	\$ (833,829.00)	\$ (623,595.00)
Difference	\$ -	\$ -	\$ -	\$ -

2025 Temporary Budget
Current Fund

Account	Description	Debit	Credit
01-201-20-100-0010	Manager's Office- S&W	\$ -	\$ 52,000
01-201-20-100-0020	Manager's Office- Other Expense	\$ -	\$ 2,500
01-201-20-110-0010	Township Council- S&W	\$ -	\$ 8,500
01-201-20-110-0020	Township Council- Other Expense	\$ -	\$ 4,000
01-201-20-120-0010	Municipal Clerk- S&W	\$ -	\$ 43,000
01-201-20-120-0020	Municipal Clerk- Other Expense	\$ -	\$ 26,000
01-201-20-130-0010	Financial Administration- S&W	\$ -	\$ 70,000
01-201-20-130-0020	Financial Administration- Other Expense	\$ -	\$ 12,224
01-201-20-135-0020	Audit Services- Other Expense	\$ -	\$ 18,000
01-201-20-140-0020	Data Processing- Other Expense	\$ -	\$ 40,000
01-201-20-145-0010	Revenue Collection- S&W	\$ -	\$ 37,000
01-201-20-145-0020	Revenue Collection- Other Expense	\$ -	\$ 7,000
01-201-20-150-0010	Tax Assessment- S&W	\$ -	\$ 16,952
01-201-20-150-0020	Tax Assessment- Other Expense	\$ -	\$ 5,000
01-201-20-155-0020	Legal Services- Other Expense	\$ -	\$ 50,000
01-201-20-165-0010	Township Engineer- S&W	\$ -	\$ 22,000
01-201-20-165-0020	Township Engineer- Other Expense	\$ -	\$ 9,000
01-201-20-175-0020	Historic District- Other Expense	\$ -	\$ -
01-201-21-180-0010	Planning- S&W	\$ -	\$ 29,589
01-201-21-180-0020	Planning- Other Expense	\$ -	\$ 14,726
01-201-21-181-0010	Flood Advocate- S&W	\$ -	\$ 20,000
01-201-21-181-0020	Flood Advocate- Other Expense	\$ -	\$ 9,000
01-201-21-185-0020	Board of Adjustment- Other Expense	\$ -	\$ 3,000
01-201-21-190-0020	Fair Housing- Other Expense	\$ -	\$ 6,500
01-201-21-192-0020	Economic Development- Other Expense	\$ -	\$ -
01-201-22-195-0010	Construction Code- S&W	\$ -	\$ 125,000
01-201-22-195-0020	Construction Code- Other Expense	\$ -	\$ 6,000
01-201-22-267-0010	Office of Fire Safety- S&W	\$ -	\$ 13,000
01-201-22-267-0020	Office of Fire Safety- Other Expense	\$ -	\$ 7,000

Total 2024 Budget	\$ 21,804,379
Less: Debt Service	\$ (110,000)
Less: Capital	\$ (1,660,630)
26.25% of Total	\$ 20,033,749
Total Allowable Temp Budget	\$ 5,258,860
Total Credits	\$ (5,258,860)
Difference	\$ -

2025 Temporary Budget
Current Fund

Account	Description	Debit	Credit
01-201-23-210-0020	Liability Insurance- Other Expense	\$ -	\$ 175,000
01-201-23-215-0020	Worker's Compensation- Other Expense	\$ -	\$ 100,000
01-201-23-220-0020	Employee Group Insurance- Other Expense	\$ -	\$ 750,000
01-201-23-221-0010	Health Benefit Waiver	\$ -	\$ 48,000
01-201-23-225-0020	Unemployment Insurance- Other Expense	\$ -	\$ -
01-201-25-240-0010	Police- S&W	\$ -	\$ 1,350,000
01-201-25-240-0020	Police- Other Expense	\$ -	\$ 80,000
01-201-25-250-0010	Police Dispatch/ 911- S&W	\$ -	\$ 95,000
01-201-25-252-0010	Emergency Management- S&W	\$ -	\$ 8,500
01-201-25-252-0020	Emergency Management- Other Expense	\$ -	\$ 1,500
01-201-25-255-0020	Aid to Volunteer Fire Companies	\$ -	\$ 25,000
01-201-25-260-0029	Aid to Volunteer Rescue Squad- Contrib	\$ -	\$ -
01-201-25-265-0010	Fire Department- Uniforms	\$ -	\$ -
01-201-25-265-0020	Fire Department- Other Expense	\$ -	\$ 18,000
01-201-25-275-0010	Municipal Prosecutor- S&W	\$ -	\$ 9,000
01-201-26-290-0010	Road Maintenance- S&W	\$ -	\$ 175,000
01-201-26-290-0020	Road Maintenance- Other Expenses	\$ -	\$ 70,000
01-201-26-310-0010	Buildings & Grounds- S&W	\$ -	\$ 30,000
01-201-26-310-0020	Buildings & Grounds- Other Expense	\$ -	\$ 35,000
01-201-26-315-0010	Vehicle Maintenance- S&W	\$ -	\$ 40,000
01-201-26-315-0020	Vehicle Maintenance- Other Expense	\$ -	\$ 25,000
01-201-26-325-0020	Community Services Act- Other Expense	\$ -	\$ -
01-201-27-181-0020	Environmental Protection- Other Expense	\$ -	\$ -
01-201-27-182-0020	Flood Advisory Committee- Other Expense	\$ -	\$ -
01-201-27-184-0020	Shade Tree Commission- Other Expense	\$ -	\$ 10,000
01-201-27-330-0010	Health Department- S&W	\$ -	\$ 200,000
01-201-27-330-0020	Health Department- Other Expense	\$ -	\$ 11,668
01-201-27-340-0020	Animal Control- Other Expenses	\$ -	\$ -
01-201-27-355-0010	Dial-A-Ride- S&W	\$ -	\$ 80,000

2025 Temporary Budget
Current Fund

Account	Description	Debit	Credit
01-201-27-355-0020	Dial-A-Ride- Other Expenses	\$ -	\$ 86,214
01-201-27-356-0020	Senior Citizen Advisory- Other Expense	\$ -	\$ -
01-201-28-370-0010	Recreation- S&W	\$ -	\$ 50,000
01-201-28-370-0020	Recreation- Other Expenses	\$ -	\$ 10,000
01-201-28-375-0010	Parks- S&W	\$ -	\$ 150,000
01-201-28-375-0020	Parks- Other Expense	\$ -	\$ 38,000
01-201-29-390-0020	Library- Other Expense	\$ -	\$ 295,000
01-201-30-416-0010	Sick- PTO Buyback	\$ -	\$ 55,487
01-201-30-420-0020	Celebration of Public Events- Other Expe	\$ -	\$ 7,000
01-201-31-430-0020	Electricity- Other Expense	\$ -	\$ 40,000
01-201-31-435-0020	Street Lighting- Other Expense	\$ -	\$ 45,000
01-201-31-440-0020	Telephone- Other Expense	\$ -	\$ 20,000
01-201-31-445-0020	Water- Other Expense	\$ -	\$ 4,000
01-201-31-446-0020	Natural Gas- Other Expense	\$ -	\$ 18,000
01-201-31-460-0020	Gasoline- Other Expense	\$ -	\$ 70,000
01-201-36-471-0020	PERS- Other Expense	\$ -	\$ 50,000
01-201-36-472-0020	Social Security- Other Expense	\$ -	\$ 250,000
01-201-36-473-0020	DCRP	\$ -	\$ 6,000
01-201-36-475-0020	PFRS- Other Expense	\$ -	\$ -
01-201-41-501-0020	Lincoln Park Dispatch Interlocal (C.159)	\$ -	\$ -
01-201-41-599-000	NJ DEP Forestry Grants	\$ -	\$ -
01-201-41-671-001	Local Recreation Improvement Grant (C.159)	\$ -	\$ -
01-201-41-710-0020	NIJ Body Armor Grant	\$ -	\$ -
01-201-41-712-0020	Municipal Alliance	\$ -	\$ -
01-201-41-713-0020	NJ DCA: ARP Firefighter Assistance Grant	\$ -	\$ -
01-201-41-715-0020	Dial-A-Ride Grants	\$ -	\$ -
01-201-41-718-0020	NJ DOT Municipal Aid	\$ -	\$ -
01-201-41-725-0020	Clean Communities	\$ -	\$ -
01-201-41-726-0030	Cablevision Equipment Grant	\$ -	\$ -

2025 Temporary Budget
Current Fund

Account	Description	Debit	Credit
01-201-41-735-0020	Alcohol Ed & Rehab	\$ -	\$ -
01-201-41-740-0020	NJ Body Armor Replacement	\$ -	\$ -
01-201-41-782-0020	MoCo Historic Pres- MB House Landscaping (C	\$ -	\$ -
01-201-41-783-0020	MoCo Historic Pres RR Station Constr- 2 (C.1	\$ -	\$ -
01-201-43-490-0010	Municipal Court- S&W	\$ -	\$ 65,000
01-201-43-490-0020	Municipal Court- Other Expenses	\$ -	\$ 5,500
01-201-44-900-0020	Capital Reserves- Other Expense	\$ -	\$ -
01-201-44-901-0020	Capital Improvement Fund	\$ -	\$ -
01-201-45-935-0020	Note Interest- Other Expense	\$ -	\$ -
01-201-50-899-0020	Reserve for Uncollected Taxes- OE	\$ -	\$ -
01-190-07-500-001	Amount to be Raised by Taxation	\$ 5,258,860	
Total		\$ 5,258,860	\$ 5,258,860

2025 Temporary Budget
Water Utility

Account	Description	Debit	Credit
05-201-20-130-010	Water Financial Admin S&W	\$ -	\$ 35,000
05-201-20-130-020	Water Financial Admin OE	\$ -	\$ 37,000
05-201-20-310-020	Buildings & Grounds OE	\$ -	\$ -
05-201-20-471-020	PERS	\$ -	\$ 25,000
05-201-20-472-020	Social Security	\$ -	\$ 25,000
05-201-20-473-020	Unemployment	\$ -	\$ -
05-201-20-546-010	Sick (PTO) Buy-Back C.78	\$ -	\$ -
05-201-20-550-010	Water Operations S&W	\$ -	\$ 250,000
05-201-20-550-020	Water Operations OE	\$ -	\$ 535,263
05-201-20-880-020	Water- Deferred Charges	\$ -	\$ -
05-201-20-900-020	Water- Capital Improvement F	\$ -	\$ -
05-201-20-920-020	Water- Bond Principal	\$ -	\$ -
05-201-20-930-020	Water- Bond Interest	\$ -	\$ -
05-201-23-220-020	Water Group Health	\$ -	\$ -
05-192-02-503	Water Rents	\$ 907,263	
Totals		\$ 907,263	\$ 907,263

Total 2024 Budget \$ 4,063,540
 Less: Debt Service \$ (375,300)
 Less: Capital \$ (232,000)
26.25% of Total \$ 3,456,240
Total Allowable Temp Budget \$ 907,263
 Total Credits \$ (907,263)
 Difference \$ -

2025 Temporary Budget
Sewer Utility

Account	Description	Debit	Credit
07-201-20-130-010	Sewer- Financial Admin S&W	\$ -	\$ 35,000
07-201-20-130-020	Sewer- Financial Admin OE	\$ -	\$ 42,000
07-201-20-225-225	Unemployment Insurance	\$ -	\$ -
07-201-20-310-020	Sewer Buildings & Grounds- OE	\$ -	\$ 25,000
07-201-20-455-800	TBSA Charges	\$ -	\$ 570,000
07-201-20-471-081	PERS	\$ -	\$ 15,000
07-201-20-472-080	Social Security	\$ -	\$ 25,000
07-201-20-546-010	Sewer- PTO Buyback	\$ -	\$ -
07-201-20-560-010	Sewer- Operations S&W	\$ -	\$ 96,829
07-201-20-560-020	Sewer- Operations OE	\$ -	\$ 25,000
07-201-20-880-020	Deferred Charges- Sewer	\$ -	\$ -
07-201-20-920-020	Sewer- Bond Principal	\$ -	\$ -
07-201-20-930-020	Sewer- Bond Interest	\$ -	\$ -
07-201-23-220-020	Sewer- Group Insurance	\$ -	\$ -
07-192-02-513	Sewer Rents	\$ 833,829	
Totals		\$ 833,829	\$ 833,829

Total 2024 Budget	\$ 4,911,420
Less: Debt Service	\$ (1,734,930)
Less: Capital	\$ -
26.25% of Total	\$ 3,176,490
Total Allowable Temp Budget	\$ 833,829
Total Credits	\$ (833,829)
Difference	\$ -

2025 Temporary Budget
Solid Waste Utility

Account	Description	Debit	Credit
26-201-20-130-010	Solid Waste Financial Administration :	\$ -	\$ 20,000
26-201-20-130-020	Solid Waste Financial Admin- OE	\$ -	\$ 25,000
26-201-20-225-225	Unemployment Insurance	\$ -	\$ -
26-201-20-310-070	Solid Waste Buildings & Grounds OE	\$ -	\$ -
26-201-20-416-010	SICK (PTO) Buy-Back for Chap.78	\$ -	\$ -
26-201-20-471-081	PERS	\$ -	\$ 1,000
26-201-20-472-080	Social Security	\$ -	\$ 5,000
26-201-20-570-010	Solid Waste Operating S&W	\$ -	\$ 54,606
26-201-20-570-300	Solid Waste Operating OE	\$ -	\$ 482,641
26-201-20-576-000	Recycling Tonnage Grant	\$ -	\$ -
26-201-23-220-020	Solid Waste- Group Insurance	\$ -	\$ 35,348
26-192-20-523	Solid Waste User Fees	\$ 623,595	
Totals		\$ 623,595	\$ 623,595

Total 2024 Budget	\$ 2,375,600
Less: Debt Service	\$ -
Less: Capital	\$ -
26.25% of Total	\$ 2,375,600
Total Allowable Temp Budget	\$ 623,595
Total Credits	\$ (623,595)
Difference	\$ -

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing the rate for employment of off-duty Police Officers for the year 2025.

Resolution No. R2025-41

WHEREAS, from time to time various contractors and organizations desire to hire and retain municipal police officers during their off duty hours, which officers are regularly employed by the Township of Pequannock; and

WHEREAS, the Township of Pequannock shall permit the utilization of these police officers during their off duty hours under the following conditions:

- 1) The Contractor or Organization shall pay to the Township of Pequannock the hourly rate established herein for police officers assigned by the Township for services approved by the Chief of Police.
- 2) If the estimated aggregate value of the services to be rendered exceeds \$1,000.00 the Township may require the Contractor or Organization to pay for the services in advance, whereby the funds shall be placed in escrow and disbursed through payroll. The amount collected will be based on an estimate of total number of hours required times the hourly rates identified herein. Additional amounts shall be deposited with the Township if the actual expenses consume all of the deposited funds. Police Services may be discontinued until sufficient funds are deposited. Any excess funds collected will be returned to the Contractor or Organization thirty (30) days after the last payroll in which employees are paid for related services.
- 3) The Contractor or Organization shall hold the Municipality harmless from any and all claims that may arise as the result of activities or actions of the police officers assigned to the Contractor or Organization. The Contractor or Organization shall provide the Township of Pequannock with a Certificate of Insurance from an Insurance Company acceptable to the Township prior to utilization of the Township's police officers. The Certificate of Insurance must show evidence of: Workers' Compensation coverage; not less than \$1 million in both Personal Liability and Comprehensive General Liability, but not less than the Contractor's coverage; and \$300,000 in property damage coverage.
- 4) Each party desiring to hire municipal police officers shall enter into an agreement with the Township and shall make timely payments for services rendered as invoiced by the Township.
- 5) If this contract requires work to be done in the roadways, a traffic plan must be submitted and approved by the Police Department before work can commence.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The rate to be charged to outside contractors and organizations that require the services of off-duty municipal police officers shall be set at **\$130.90** per hour per officer. The rate for the use of a patrol car, where the use of the patrol car is integral to the service being provided shall be **\$4.74** per hour per patrol car.
2. The Township Clerk is directed to forward a certified copy of this resolution to the Police Chief and Chief Financial Officer.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing a Cash Management Plan and naming Official Cash Depositories.

Resolution No. R2025-42

WHEREAS, NJSA 40A: 5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, NJSA 40A: 5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Township Council of the Township of Pequannock, County of Morris wish to comply with the above statutes;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Pequannock, County of Morris adopts the following cash management plan, including the official depositories for the Township of Pequannock, County of Morris for the period January 1, 2025 through December 31, 2025.

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF PEQUANNOCK, COUNTY OF MORRIS

I. STATEMENT OF PURPOSE

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Township of Pequannock, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The plan is intended to cover all deposits and/or all investments of the funds of the

Township of Pequannock including but not limited to:

Current Fund	State & Federal Grant Fund	General Capital Fund
Water Operating Fund	Water Capital Fund	Sewer Operating Fund
Sewer Capital Fund	Sewer Assessment Fund	Animal Control Fund
Developer's Escrow Fund (I, II, III)	Cash Trust Fund	Payroll Account
Payroll Agency Account	SUI Trust Fund	Payroll 125 Account
Open Space Trust Fund	COAH Trust Fund	Fire Safety Trust Fund
Solid Waste Operating Fund	Recreation Utility Operating Fund	Recreation Utility Capital Fund
Public Health Trust Fund	FEMA 2015,2016,2018 Escrow	Recreation Trust Account
Payroll 125 Medical Contributions Account		

III. **DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN**

The Chief Financial Officer (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Pequannock are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

The Chief Financial Officer is further authorized to make interfund transfers between the Township Funds as may be necessary from time to time. The Chief Financial Officer is authorized to make such transfers and/or any and all payments by wire transfer as necessary.

IV. **DESIGNATION OF DEPOSITORIES**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Columbia Bank	PNC Bank	Kearny Bank	TD Bank
Lakeland Bank	State of NJ Cash Management Fund	Clifton Savings Bank	Valley National Bank

Money Market Investment Accounts and/or Certificates of Deposit

Columbia Bank	PNC Bank	Kearny Bank	TD Bank
Lakeland Bank	State of NJ Cash Management Fund	Clifton Savings Bank	Valley National Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township of Pequannock referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

Columbia Bank	PNC Bank	Kearny Bank	TD Bank
Lakeland Bank	State of NJ Cash Management Fund	Clifton Savings Bank	Valley National Bank

VI. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of the school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, ch. 281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a:
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 19-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “governmental money market mutual fund” and “local government investment pool” shall have the following definitions:Government Money Market Mutual Fund

An investment company or investment trust:

- (a) Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 USC sec. 80a-1 et seq., and operated in accordance with 17 CFR sec. 270.2a-7.
- (b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (1) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (2) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) Which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value, or net asset value; and
- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in the U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Pequannock, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Pequannock to assure that there is no unauthorized use of the funds or the Permitted Investments that involve Securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Township of Pequannock or by a third party custodian prior to or upon the release of the Township of Pequannock’s funds.

To assure that all parties with whom the Township of Pequannock deals either by way

of Deposits or Permitted Investments are aware of the authority and the limits sets forth in the Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s)

VIII. BEST PRACTICES FOR ELECTRONIC BANKING TRANSACTIONS

- (a) As part of the Township's electronic banking plan, the following procedures shall be enacted for ACH withdrawal transactions:
 - a. ACH withdrawal transactions are to be authorized by bills list listing each vendor separately to be paid by ACH with corresponding purchase order number.
 - b. ACH payments shall be made for a specific purchase order and amount. ACH payments shall not be automatically recurring or periodic payments issued.
 - c. ACH payments are only to be made through the vendor's designated portal/website. No payments shall be made to vendors by an ACH payment generated by the Township's banking institution except in the case of payments between Township owned accounts.
 - d. ACH information should not be given out to vendors. ACH information only may be entered through the vendor's designated portal/website/form for receipt or disbursement of funds.
 - e. ACH payments related to payroll are exempt from the above but must follow all bank safety protocol and Township payroll procedures.
- (b) As part of the Township's electronic banking plan, the following procedures shall be enacted for wire transactions:
 - a. Wire transfers should not be used to pay standard vendors. Exceptions are those required by law, real estate transactions, and debt service payments.
 - b. Wire transfers are allowed to/from Township accounts to conduct regular business following standard bank security protocol.

IX. TERM OF THE PLAN

This plan shall be effective January 1, 2025 through December 31, 2025. The Plan may be amended from time to time as necessary.

To the extent that any amendment is adopted by the Township Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the cancellation of small property tax refunds, delinquent charges and fees.

Resolution No. R2025-43

WHEREAS, pursuant to N.J.S.A. 40A:5-17.1, the governing body may authorize a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax refund, delinquency, or the charges and fees imposed by the municipality of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized to cancel property tax overpayments or delinquent amounts in the amount of less than \$10.00 as deemed necessary.
2. The Utility Collector and the Tax Collector are hereby authorized to cancel municipal charges or balances of utilities on any closed utility account of less than \$10.00.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector, the Utility Collector and the Chief Financial Officer.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing the rate of interest and penalties to be charged on delinquent taxes.

Resolution No. R2025-44

WHEREAS, N.J.S.A. 54:4-67 authorizes the governing body of a municipality by resolution to fix the rate of interest and penalties to be charged on delinquent taxes; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The charge for nonpayment of taxes, assessments and Municipal Charges, charged after the tenth calendar day following the date upon which the same shall be payable shall be 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment.
2. There shall also be an additional penalty of 6% to be charged to any taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year.
4. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and the Chief Financial Officer.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council providing for fees for tax sale certificate redemption calculations.

Resolution No. R2025-45

BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following fees for Tax Sale Certificate redemption calculations shall be charged:
 - A. In accordance with N.J.S.A. 54:5-54, the Tax Collector shall provide to any party entitled to redeem a certificate pursuant to this section (N.J.S.A. 54:5-54) two calculations of the amount required for redemption within a calendar year at no cost. For each subsequent calculation requested from the Tax Collector there shall be a \$50.00 fee. A request for a redemption calculation shall be made in writing to the Tax Collector.
 - B. In accordance with N.J.S.A. 54:5-97.1, the Tax Collector may charge a lien holder of a tax lien \$50.00 for the calculation of the amount due to redeem the tax lien as required pursuant to N.J.S.A. 54:5-97.1. Any request for a redemption calculation shall specify the date to be used for the calculation, which shall be the date of the notice. Neither the Tax Collector nor the municipality shall be liable for an incorrect calculation. The fee paid to the municipality shall not become part of the lien and shall not be passed on to any party entitled to redeem pursuant to N.J.S.A. 54:5-54.
2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing issuance of Duplicate Tax Sale
Certificates

Resolution No. R2025-46

WHEREAS, P.L. 1997, Chapter 99, requires the authorization of the Governing Body for replacement and issuance of a duplicate tax sale certificate held by a third-party lien holder which has been destroyed or lost;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, County of Morris, State of New Jersey, that the Tax Collector is hereby authorized, upon receipt of an appropriate affidavit from the owner of the certificate, to prepare a replacement Tax Sale Certificate and provide it to the original lien holder; and

BE IT FURTHER RESOLVED, that any replacement certificates, duplicated in original form, shall be marked as “duplicate”, and a \$100 fee assessed to the original lien holder for preparation of said duplicate certificate; and

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector, and the Tax Collector shall provide a copy of this resolution along with any duplicate Tax Sale Certificates so requested.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a fee of \$25.00 for each notice of Tax Sale pursuant to N.J.S.A. 54:5-26

Resolution No. R2025-47

WHEREAS, N.J.S.A. 54:5-26 provides that notice of tax sale shall be provided to the property owner and to any person or entity entitled to notice of foreclosure by regular or certified mail and that the costs of the notice shall be added to the cost of the sale in an amount not to exceed twenty-five dollars for each notice for a particular property.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The Tax Collector is hereby authorized to impose a fee of twenty-five (\$25.00) dollars to be added to the cost of tax sale for each notice for each property noticed for tax sale.
2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing participation in an Electronic Tax Sale Program in 2025.

Resolution No. R2025-48

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township of Pequannock wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Pequannock, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Adam W. Brewer as Fund Commissioner and Diane Rizzi as Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund.

Resolution No. R2025-49

WHEREAS, each municipality that is a participant in the Morris County Joint Insurance Fund is required to appoint a commissioner to the Fund, as well as an Alternate Commissioner; and

WHEREAS, it is recommended that Adam W. Brewer be appointed as Fund Commissioner and Diane Rizzi be appointed as Alternate Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

- 1) Adam W. Brewer be appointed Fund Commissioner to the Morris County Joint Insurance Fund.
- 2) Diane Rizzi be appointed Alternate Fund Commissioner to the Morris County Joint Insurance Fund.
- 3) This resolution shall take effect immediately upon adoption.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Julie Kupilik as the Township Commissioner and Adam W. Brewer as the Township's Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund.

Resolution No. R2025-50

BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

- 1) Julie Kupilik, Township CFO is hereby appointed as the Township's Commissioner to the North Jersey Municipal Employee Benefits Fund.
- 2) Adam W. Brewer, Township Manager, is hereby appointed as the Township's Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund.
- 3) This resolution shall take effect immediately upon adoption.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding the 2025 licenses to participate in the Police Towing Rotation.

Resolution No. R2025-51

WHEREAS, Chapter 352, "Wreckers," of the Code of the Township of Pequannock, Section 352-3, requires a license to participate in the police towing rotation; and

WHEREAS, the Township Police Chief and Township Attorney have reviewed the 5 applications for towing licenses submitted for calendar year 2025 and have determined that each of the applicants meet the requirements for licensing; and

WHEREAS, the Township Code provides for a random selection to determine the four names to be presented to the Council for award of license; and

WHEREAS, a public drawing was held on December 16, 2024 at 9:00 a.m. and 4 applications were drawn;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the following Wreckers having applied for 2025 police towing Rotation license and, having met the criteria set forth in the Ordinance and selected by drawing, shall be issued licenses:

Jersey Towing, LLC

J&M, Inc. DBA J&M Towing, Inc.

Mike's Automotive, Inc. / Pompton Plains Service

Raven Recycling t/a Raven Towing and Recovery

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing the local registrar for the Township of Pequannock for a three year term ending December 31, 2027.

Resolution No. R2025-52

WHEREAS, N.J.S.A. 26:8-11(c) provides the local board having jurisdiction over each vital statistic registration district shall appoint a local registrar and further provides in those districts which by governmental organization structure have no separate board of health, the appointment shall be made by the governing body; and

WHEREAS, N.J.S.A. 26:8-13 establishes the term of the local registrar as three (3) years.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Tracy Clarke is hereby appointed the local registrar for the Township of Pequannock in accordance with N.J.S.A. 26:8-11(c) for a three (3) year term effective January 1, 2025 which will expire December 31, 2027.
2. The Township Clerk is directed to forward a copy of this resolution to the appointee.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **January 2, 2025** Bill List.

Resolution No. R2025-53

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **January 2, 2025** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	194,100.33
Fund 02	Grant	17,400.00
Fund 04	General Capital Fund	0.00
Fund 05	Water Operating Fund	0.00
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	0.00
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	0.00
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	0.00
Fund 21	COAH Account	5,847.32
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	0.00
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	0.00
TOTAL		<u>\$217,347.65</u>

2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: January 7, 2025

Carol J. Marsh, Township Clerk

John Driesse, Mayor