



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 12, 2019 ▪ 7:00 p.m. (Revised)

1. CALL TO ORDER.
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
3. PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.
4. ROLL CALL:
Mayor: David Kohle
Deputy Mayor: Ryan Herd
Council Members: Melissa Florance-Lynch, Richard Phelan, Kyle Russell
5. PRESENTATIONS.
 - Police Department Appointment and Promotions – Jason Chestnutt, Steven Cicchetti, Kevin Nelson
6. REPORTS FROM VOLUNTEERS.
7. PUBLIC COMMENT. *(3 minute limit not to exceed 30 minutes total)*
8. MANAGER'S REPORT.
9. PUBLIC HEARINGS.
 - **ORDINANCE NO. 2019-03**; ORDINANCE AMENDING CHAPTER 43 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE NUMBER OF ALCOHOLIC BEVERAGE CLUB LICENSES TO FOUR
 - **ORDINANCE NO. 2019-04**; ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - 2019 Open Space Levy
10. ORDINANCES FOR INTRODUCTION.
11. RESOLUTIONS FOR APPROVAL.
 - **R2019-69**, approving the designated special event permit applications (PBA Local 172 Car Show).
 - **R2019-70**, appointing individuals to serve on the Open Space Advisory Committee.
 - **R2019-71**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for vehicle maintenance and repair services.
 - **R2019-72**, amending Resolution R2018-182 which confirmed assessments for the Village Area Sewer Project.
 - **R2019-73**, authorizing a Temporary Emergency Appropriation for operating purposes.
 - **R2019-74**, cancelling unexpended Recreation Capital Appropriation balances.
 - **R2019-75**, cancelling unexpended General Capital Appropriation balances.
 - **R2019-76**, approving payment of the itemized claims as set forth on the **March 7, 2019** Bill List and the **March 7, 2019** 2015 and 2016 FEMA Elevation Escrow List.
 - **R2019-77**, authorizing the execution of an agreement and accepting funds in the amount of \$60,000 from A.D.O.P.T.
12. ITEMS FOR DISCUSSION
13. REPORTS & NOTICES.
14. COUNCIL REPORTS & ANNOUNCEMENTS.

15. PUBLIC COMMENT. *(3 minute limit not to exceed 30 minutes total)*

16. APPROVAL OF MINUTES.

17. EXECUTIVE (CLOSED) SESSION.

18. ADJOURNMENT.

Next Meetings:

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

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