



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 9, 2019 ▪ 7:00 p.m.

1. **CALL TO ORDER.**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.**
3. **PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.**
4. **ROLL CALL:**
 - Mayor: David Kohle
 - Deputy Mayor: Ryan Herd
 - Council Members: Melissa Florance-Lynch, Richard Phelan, Kyle Russell
5. **PRESENTATIONS.**
 - In memory of Ed Ver Hage
 - Police Department Promotions: Jack W. Lyon, Jr., Robert Brown, Jr., Daniel Comune
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **MANAGER'S REPORT.**
9. **PUBLIC HEARINGS.**
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2019-91**, approving Change Order No. 1 for the Athletic Field Fence Replacement Project decreasing the contract with Freedom Fencing of Pompton Plains, NJ by \$1,260.00 to a revised contract price of \$102,261.22.
 - **R2019-92**, approving the designated special event permit applications (Morales Fresians Costa Rican Rodeo)
 - **R2019-93**, authorizing the execution of a quit claim deed releasing ownership unit from affordability controls (Block 2202, Lot 2 Qual. C216).
 - **R2019-94**, approving payment of the itemized claims as set forth on the **April 5, 2019** Bill List and the **April 5, 2019** 2015 and 2016 FEMA Elevation Escrow List.
12. **ITEMS FOR DISCUSSION**
 - Wedding officiation policy
13. **REPORTS & NOTICES.**
 - NJ Department of Transportation: Notice of Grant Award for the West Parkway Improvements Project in the amount of \$264,000.
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **APPROVAL OF MINUTES.**
17. **EXECUTIVE (CLOSED) SESSION.**
 - Property acquisition – various open space properties
 - Attorney client privilege
18. **ADJOURNMENT.**
 - Next Meetings:**
 - Tuesday, April 23, 2019 - 7:00 p.m.
 - Tuesday, May 14, 2019 - 7:00 p.m.