



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 14, 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.**
 - Citizen of the Year
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. 2019-05;** AMENDING CHAPTER 79 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A FEE FOR MARRIAGE OFFICIATING.
10. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2019-06;** ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK WATER UTILITY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$65,000 FOR FINANCING THEREOF.
 - **ORDINANCE NO. 2019-07;** ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$1,203,000 FOR FINANCING THEREOF.
 - **ORDINANCE NO. 2019-08;** AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF PEQUANNOCK (BLOCK 2306, LOT 20) NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.
 - **ORDINANCE NO. 2019-09;** AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF PEQUANNOCK (BLOCK 1802, LOT 41) NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.
 - **ORDINANCE NO. 2019-10;** AN ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK (non
 - **ORDINANCE NO. 2019-11;** ORDINANCE FIXING THE SALARIES AND COMPENSATION FOR THE EMPLOYEES OF THE TEAMSTERS LOCAL UNION #469 OF THE TOWNSHIP OF PEQUANNOCK FOR THE PERIOD OF JANUARY 1, 2018 - DECEMBER 31, 2021.
 - **ORDINANCE NO. 2019-12;** AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF THE PAID POLICE OFFICERS, OF THE TOWNSHIP OF PEQUANNOCK, FOR THE PERIOD JANUARY 1, 2019 - DECEMBER 31, 2023.
- 10A. **MUNICIPAL BUDGET ADOPTION**
 - **R2019-103,** adopting the 2019 Municipal Budget.
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2019-104,** authorizing the use of the Morris County Cooperative Pricing Council for the West Parkway Improvements Project in the amount of **\$390,654.00**

- **R2019-105**; authorizing a professional services agreement in an amount not to exceed \$23,084.00 between the Township of Pequannock and HMR Architects, for Architectural and Construction Administration Services for the Martin Berry House Phase I Rehabilitation.
- **R2019-106**, approving the designated special event permit applications (Holy Spirit School Annual Carnival)
- **R2019-107**, approving the designated special event permit applications (NJ Thunderbird Association Car Show)
- **R2019-108**, authorizing the acceptance of a hold harmless agreement from Robert and Judith Brown (Block 4203, Lot 6 / 4 Baxter Place)
- **R2019-109**, authorizing the acceptance of a hold harmless agreement from Timothy and Kristin McGovern (Block 3402, Lot 5 / 50 Colfax Drive).
- **R2019-110**, rejecting any and all bids for the Martin Berry House Phase I Rehabilitation Project
- **R2019-111**, authorizing the executions of a quit claim deed releasing ownership unit from affordability controls (Block 2202 Lot 2 Qual. C213).
- **R2019-112**, approving payment of the itemized claims as set forth on the **May 9, 2019** Bill List and the **May 9, 2019** 2015 and 2016 FEMA Elevation Escrow List.

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.

- **R2019-113**, authorizing Attorney Client Privilege - sewer connection request.

18. ADJOURNMENT.

Next Meetings:

Tuesday, May 28, 2019 - 7:00 p.m.

Tuesday, June 11 2019 - 7:00 p.m.