



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 28, 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.

- One Book Community Read (Pequannock Township Public Library)

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. 2019-06;** 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
- **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.

10. ORDINANCES FOR INTRODUCTION.

11. RESOLUTIONS FOR APPROVAL.

- **R2019-114,** confirming the designated membership in the Pequannock Township Fire Department (Henry Fluck, Dominick Terry).
- **R2019-115,** proclaiming to local residents and businesses that the municipality will not collect new stormwater management or rain taxes.
- **R2019-116,** accepting sanitary sewer easements in conjunction with the Route 23 sanitary sewer project.

- **R2019-117**, providing for the insertion of a special Item of revenue in the 2019 budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948).
- **R2019-118**, authorizing a 2019 Municipal Alliance Grant application in the amount of \$2,000.00.
- **R2019-119**, authorizing release of designated Escrow Deposits.
- **R2019-120**, authorizing release of deposits for construction in a Township Right of Way.
- **R2019-121**, approving payment of the itemized claims as set forth on the **May 23, 2019** Bill List and the **May 23, 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.

- **R2019-122**, authorizing the Township Council to meet in Executive Session (Contract Negotiations).

18. ADJOURNMENT.

Next Meetings:

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

Tuesday, June 25, 2019 - 7:00 p.m.