



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

June 11, 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.**
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.**
 - **R2019-123**, authorizing a professional services agreement between the Township of Pequannock and Schwanewede / Hals Engineering.
 - **R2019-124**, awarding a contract for BLS Emergency Services and Transportation to Atlantic Ambulance Corps. in accordance with the Request for Proposals for a period of twelve (12) months and including the option for four (4) subsequent one (1) year renewal periods.
 - **R2019-125**, awarding a contract for a Concession Provider for Various Events of the Parks and Recreation Department to The Empanada Times for the contribution amount of \$200 in accordance with the Request for Proposals.
 - **R2019-126**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
 - **R2019-127**, authorizing cancellation of outstanding checks.
 - **R2019-128**, cancelling Grant Fund balances.
 - **R2019-129**, authorizing participation in an Electronic Tax Sale Program in 2019.
 - **R2019-130**, authorizing release of designated Escrow Deposits.
 - **R2019-131**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2019-132**, approving payment of the itemized claims as set forth on the **June 6, 2019** Bill List and the **June 6, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.
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, June 25, 2019 - 7:00 p.m.

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