



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

June 25, 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..**
 - **R2019-133**, authorizing Weatherproofing Technologies, Inc., to complete Roof Section C of the Roof Replacement Project at the Department of Public Works Building, located at 99 Alexander Avenue, through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
 - **R2019-134**, approving Change Order No. 7 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$13,654.15 to a revised contract price of \$2,385,629.30.
 - **R2019-135**, approving approving the renewal of the designated Alcoholic Beverage Control Licenses
 - **R2019-136**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2019-137**, approving payment of the itemized claims as set forth on the **June 21, 2019** Bill List and the **June 21, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.
12. **ITEMS FOR DISCUSSION.**
13. **REPORTS & NOTICES.**
 - Pequannock Municipal Alliance: Award of supplemental grant funds.
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **APPROVAL OF MINUTES.**
17. **EXECUTIVE (CLOSED) SESSION.**
 - Attorney Client Priviledge, Contract Negotiations (City of Newark water monitoring station).
18. **ADJOURNMENT.**

Next Meetings:

Tuesday, July 9, 2019 - 7:00 p.m.
Tuesday, July 23, 2019 - 7:00 p.m.