



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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July 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.**
  - Police Department Promotions: Kevin E. Ricciardi
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..**
  - **R2019-139**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2018**
  - **R2019-140**; supporting New Jersey State Assembly Resolution ACR235 proposing a constitutional amendment allowing the use of public funds for the historic preservation of religious institutions as part of a historic preservation program.
  - **R2019-141**, supporting the passage of New Jersey A-5242 as a way to finance, study and forward RSVP-3 as a model to curtail and prevent violence in schools before any violent incidents occur.
  - **R2019-142**, approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Alexander Avenue Improvements project
  - **R2019-143**, requesting permission to include a Dedication by Rider for the Operation of a Self-Insurance Fund.
  - **R2019-144**, requesting permission to include a Dedication by Rider for Payroll Section 125 Contributions.
  - **R2019-145**; authorizing cancellation of outstanding checks.
  - **R2019-146**; authorizing an increase in the monetary amount of the Municipal Court Petty Cash Fund.
  - **R2019-147**, authorizing a professional services agreement between the Township of Pequannock and Crew Engineers, Inc. for an update to the Sewer Master Plan.
  - **R2019-148**, authorizing the Purchase of a software license and maintenance, LawSoft Computer Aided Dispatch/Records Management System For the Township of Pequannock from SHI/LawSoft, Inc., an approved State Contract Vendor (89851), in an amount not to exceed \$85,051.55
  - **R2019-149**, appointing Evelyn Roosma Tax Collector
  - **R2019-150**, authorizing release of deposits for construction in a Township Right of Way
  - **R2019-151**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2019-152**, approving payment of the itemized claims as set forth on the **July 5, 2019** Bill List and the **July 5, 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.**

**18. ADJOURNMENT.**

***Next Meetings:***

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

Tuesday, August 13, 2019 - 7:00 p.m.