



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 23, 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..**
 - **R2019-153**, approving the Corrective Action Plan for the 2018 Municipal Audit.
 - **R2019-154**, authorizing the purchase and installation of a new Digital Message Center by Daktronics, Inc. at Fire Company #1, located at 30 Jackson Ave, through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
 - **R2019-155**, Resolution of the Township Council authorizing the purchase and installation of a new Digital Message Center by Daktronics, Inc. at Fire Company #2, located at 24 Oak Ave, through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
 - **R2019-156**, approving Change Order No. 1 for the Jacksonville Road Sidewalk Replacement Project increasing the contract with Vektor Corporation, Inc. of Monroe Township, NJ by \$11,970.60.00 to a revised contract price of \$222,200.60.
 - **R2019-157**, authorizing release of refundable permit bonds.
 - **R2019-158**, approving payment of the itemized claims as set forth on the **July 19, 2019** Bill List and the **July 19, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.
12. **ITEMS FOR DISCUSSION.**
 - Itinerant Vendors
13. **REPORTS & NOTICES.**
 - Certificate of Determination and Award - 2019 Note Sale
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **APPROVAL OF MINUTES.**
17. **EXECUTIVE (CLOSED) SESSION.**
 - Contract Negotiations: Shared Services.
 - Attorney Client Privilege: Sale of Property (90 Village Road).
18. **ADJOURNMENT.**

Next Meetings:

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

Tuesday, August 27, 2019 - 7:00 p.m.