



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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August 13, 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.**
  - Eagle Scout Project: (Elijah Crefeld – Bicycle Repair Station)
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.**
  - **ORDINANCE NO. 2019-13**, ORDINANCE AMENDING CHAPTER 132 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING ITINERANT VENDING
11. **RESOLUTIONS FOR APPROVAL..**
  - **R2019-169**, authorizing the discretionary award of a contract for improvements to the Animal Shelter (11 Washington Street, Pompton Plains, NJ 07444) to Get It Done Home Improvements for the additional amount of \$3,565, bringing to total contact amount to \$20,575.
  - **R2019-170**, authorizing the Chief Financial Officer to encumber the amount of \$90,848 from the Township's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
  - **R2019-171**, authorizing a grant agreement with Morris County for a 2019 Historic Preservation Trust Fund Grant (Martin Berry House Interior Rehabilitation).
  - **R2019-172**, authorizing a grant agreement with Morris County for a 2019 Historic Preservation Trust Fund Grant (Martin Berry House Phase 3 Construction Documents).
  - **R2019-173**, authorizing the discretionary award of a contract for the PubWorks Work Order System in the amount of \$26,650, in accordance with the quotation provided.
  - **R2019-174**, authorizing submission of a 2020 NJDOT Local Aid Infrastructure Fund (LAIF) grant application and to execute a grant contract with the New Jersey Department of Transportation for the Hillview Guide Rail Upgrades.
  - **R2019-175**, renewing membership in the Morris County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2020 and ending January 1, 2023.
  - **R2019-176**, authorizing cancellation of outstanding checks.
  - **R2019-177**, 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) (Martin Berry House Interior Rehabilitation).
  - **R2019-178**, 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) (Martin Berry House Construction Documents).
  - **R2019-179**, 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) (Municipal Alliance Grant).

- **R2019-180**, 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) (Municipal Alliance Supplemental Funds).
- **R2019-181**, approving the renewal of the designated Alcoholic Beverage Control Licenses
- **R2019-182**, approving the transfer of the Alcoholic Beverage Control Plenary Retail Distribution License from B & B Liquors, Inc. to NR Krishna, LLC.
- **R2019-183**, authorizing release of refundable permit bonds.
- **R2019-184**, authorizing release of designated Escrow Deposits.
- **R2019-185**, approving payment of the itemized claims as set forth on the **August 8, 2019** Bill List and the **August 8, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.

**12. ITEMS FOR DISCUSSION.**

- Sewer Utility Rates

**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.**

- Attorney Client Privilege (Affordable Housing Buydown; Defined Contribution Retirement Plan).
- Litigation (Anello v. Pequannock).

**18. ADJOURNMENT.**

***Next Meetings:***

Tuesday, August 27, 2019 - 7:00 p.m.  
Tuesday, September 10, 2019 - 7:00 p.m.