



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 27, 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.**
 - One Book Community Read (proclamation)
 - East Coast Research and Discovery Association proposal for the Mandeville Midden Dig
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **MANAGER'S REPORT.**
9. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2019-13**, ORDINANCE AMENDING CHAPTER 132 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING ITINERANT VENDING
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL..**
 - **R2019-187**, authorizing the purchase through Sourcewell (formerly known as NJPA) of a Terex High Ranger PRO 60/70 Insulated Aerial Device on a Freightliner M2106 Cab/Chassis with a Dakata Bodies, Inc. Flatbed and accessories.
 - **R2019-188**, authorizing the further 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 \$2,850 for the installation of insulation, bringing the total amount of all contacts to \$23,425.
 - **R2019-189**, authorizing the sale of certain property owned by the Township of Pequannock (Block 2306 Lot 20) not required for public purposes pursuant to N.J.S.A. 40A:12013(a).
 - **R2019-190**, confirming the designated membership in the Pequannock Township Fire Department.
 - **R2019-191**, cancelling Grant Fund balances.
 - **R2019-192**, authorizing Utility Office refunds, overpayments or cancellations.
 - **R2019-193**, authorizing the reinstatement of a special sewer assessment payment plan.
 - **R2019-194**, approving payment of the itemized claims as set forth on the **August 23, 2019** Bill List and 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, September 10, 2019 - 7:00 p.m.
Tuesday, September 24, 2019 - 7:00 p.m.