



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

September 10, 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..**
 - **R2019-195**, canceling unexpended Water Capital Appropriation balances.
 - **R2019-196**, approving payment of the itemized claims as set forth on the **September 5, 2019** Bill List and 2015 FEMA Elevation Escrow Lists.
12. **ITEMS FOR DISCUSSION.**
 - Company 2 request
 - Sewer utility connection capacity fee
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 Scheduled Meetings:** (Special Meeting) Tuesday, September 24, 2019 – 6:00 p.m.
Tuesday, September 24, 2019 – 7:00 p.m.
Tuesday, October 8, 2019 – 7:00 p.m.