



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

September 24, 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.**
  - Anti Bullying
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..**
  - **R2019-197**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Educations of Pequannock Township for the resurfacing of the jointly owned Hillview School parking lot.
  - **R2019-198**, authorizing the use of the Morris County Cooperative Pricing Council for the Hillview School Resurfacing Project in the amount of \$71,468.25.
  - **R2019-199**, authorizing the use of the Morris County Cooperative Pricing Council for the Annual Road Resurfacing and Water Utility Improvements Project in the amount of \$334,659.80.
  - **R2019-200**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2019-201**, approving payment of the itemized claims as set forth on the **September 19, 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.**
  - Litigation – Aqua Properties v. Pequannock
  - Attorney Client Privilege – Sewer Master Plan
18. **ADJOURNMENT.**
  - Next Meetings:** Tuesday, October 8, 2019 - 7:00 p.m.  
Tuesday, October 22, 2019 - 7:00 p.m.