

TOWNSHIP OF PEQUANNOCK

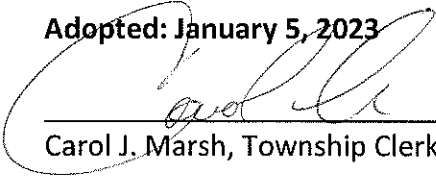
Resolution of the Township Council selecting a member of the Council to serve as Mayor for the year **2023**.

Resolution No. R2023-01

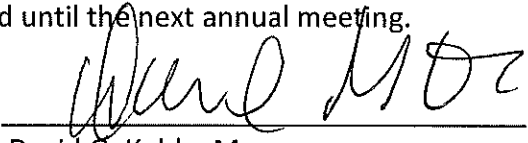
WHEREAS, N.J.S.A. 40:69A-86(a) requires the Council to annually select a member to serve as Mayor who shall preside at all meetings and perform the duties in accordance with N.J.S.A. 40:69A-87.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, David G. Kohle is hereby selected to serve as Mayor for the year **2023** and until the next annual meeting.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating a member of the council to serve as Deputy Mayor for the year **2023**.

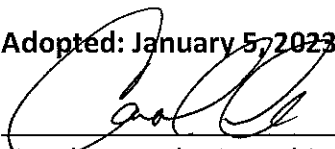
Resolution No. R2023-02

WHEREAS, section 3.02.01(a)2 of the Township Code authorizes the Council to designate a Deputy Mayor from among its members to serve in the event of temporary absence or disability of the Mayor; and

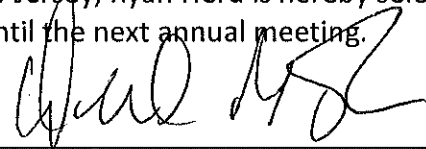
WHEREAS, it is the desire of the Township Council to make such a selection.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, Ryan Herd is hereby selected to serve as Deputy Mayor for the year **2023** and until the next annual meeting.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year **2023** and authorizing a contract for this Professional Service.

Resolution No. R2023-03

WHEREAS, §3.05.010 of the Township Code provides for the appointment of a Township Attorney by the Township Council for a term of one (1) year from January 1 of the year of appointment and until a successor has been appointed; and

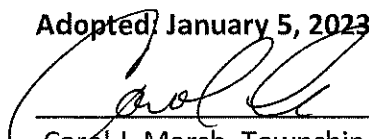
WHEREAS, it is the desire of the Township Council to make such appointment and award a contract for this as a Professional Service without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that : 01-201-20-155-0020 has funds available in this budget line item for 2023 Attorney Services in an amount not to exceed \$120,000 pending the adoption of the 2023 temporary & municipal budgets;

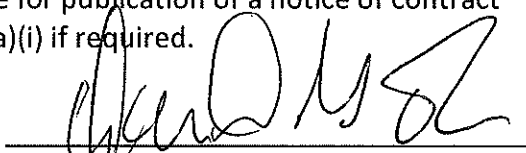
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Robert Oostdyk Esq., and the firm Murphy McKeon PC, is hereby appointed Township Attorney for the year **2023** and shall serve a term of one (1) year and until a successor shall be appointed.
2. The Township Attorney shall be compensated pursuant to the agreement for these professional services, which is awarded without competitive bidding, and provides for a retainer in the amount of \$10,000 per month beginning January 1, **2023** which shall include projected litigation costs; in the event litigation services exceed 300 hours in the calendar year, additional compensation shall be paid at the rate of \$125.00 per hour.
3. The Mayor is hereby authorized and directed to execute a contract for this Professional Service on behalf of the Township in an amount not to exceed \$120,000.00.
4. The Township Clerk shall forward a copy of this Resolution to the appointee and the Township Manager and shall arrange for publication of a notice of contract award pursuant to N.J.S.A. 40A:11-5(1)(a)(i) if required.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Arcari + Iovino Architects, PC as Township Architects for the year 2023.

Resolution No. R2023-04

WHEREAS, the Township of Pequannock requires architectural services for the year 2023; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

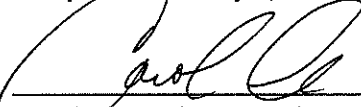
WHEREAS, proposals were solicited in conformance with said laws; and

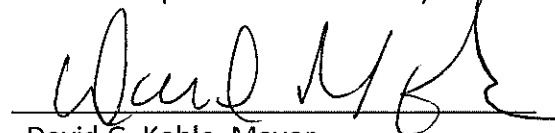
WHEREAS, the Township Council of the Township of Pequannock wishes to name Arcari + Iovino Architects, PC as Township Architects for the year 2023; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Arcari + Iovino Architects, PC is hereby named Township Architects for the year 2023.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a professional services agreement between the Township of Pequannock and Piazza & Associates, Inc. for Affordable Housing Administration and Urban Planning Services.

Resolution No. R2023-05

WHEREAS, there is a need for Professional Services to provide Affordable Housing Administration and Urban Planning Services; and

WHEREAS, it is the desire of the Township Council to authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) for the calendar year 2023 in an amount not to exceed \$20,00.00 to Piazza & Associates, Inc.; and

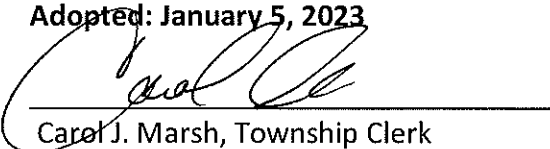
WHEREAS, the Township's Chief Financial Officer has certified that: 01-201-21-190-0020 has funds available in this budget line item for 2023 Fair Housing Services in an amount not to exceed \$20,000 pending the adoption of the 2023 temporary & municipal budgets; and

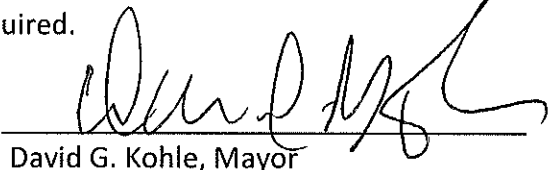
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. A contract is hereby awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law for the calendar year 2023 in an amount not to exceed \$20,000.00 to Piazza & Associates, Inc. for Affordable Housing Administration and Urban Planning Services.
2. The appropriate Township officials are authorized and directed to execute the contract which is awarded as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a).
3. The Township Clerk is directed to forward a copy of this resolution to the Township Manager and to arrange for publication of a notice of contract award pursuant to N.J.S.A. 40A:11-5(1)(a) if required.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Raymond Sarinelli, and the firm Nisivoccia, LLP as Township Auditor for a term of two (2) years and authorizing a contract for this Professional Service for the year 2023.

Resolution No. R2023-06

WHEREAS, §3.11.010 of the Township Code provides for the appointment of a Township Auditor by the Township Council for a term of two (2) years from January 1 of the year of appointment and until a successor has been appointed; and

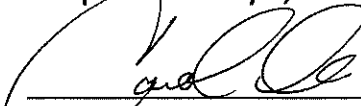
WHEREAS, it is the desire of the Township Council to make such appointment and authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) for a period not to exceed 12 consecutive months in accordance with the requirements of N.J.S.A. 40A:11-15; and

WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that: 01-201-20-135-0020 has funds available in this budget line item for 2023 Audit Services in an amount not to exceed \$100,000 pending the adoption of the 2023 temporary & municipal budgets;

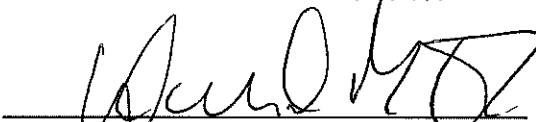
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Raymond Sarinelli, and the firm Nisivoccia, LLP, is hereby appointed to serve as Township Auditor for a term of two (2) years from January 1 of the current year and until a successor has been appointed.
2. The contract with Raymond Sarinelli, and the firm Nisivoccia, LLP, for Township Auditor services, including preparation of the annual report of audit for the year 2023 and related services, is hereby authorized in an amount not to exceed **\$100,000.00** in accordance with the submitted proposal.
3. The Mayor is hereby authorized and directed to execute the contract which is awarded as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a).
4. The Township Clerk is directed to forward a copy of this resolution to the appointee and the Township Manager and to arrange publication of a notice of this contract award if required in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming HMR Architects as Township Historic Architects for the year 2023.

Resolution No. R2023-07

WHEREAS, the Township of Pequannock requires historic architectural services for the year 2023; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

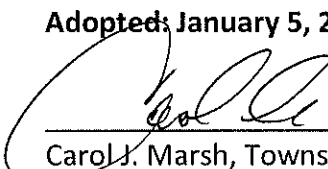
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to HMR Architects as Township Historic Architects for the year 2023; and

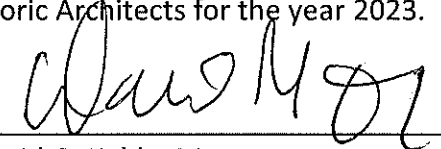
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that HMR Architects is hereby named Township Historic Architects for the year 2023.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Alec Mittiga and the firm Crew Engineers, Inc. as Township Water and Sewer Engineers for the year 2023.

Resolution No. R2023-08

WHEREAS, the Township of Pequannock requires Water and Sewer Engineering services for the year 2023; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

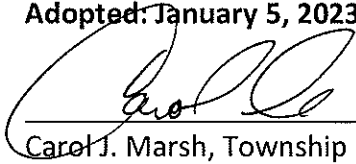
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Alec Mittiga and the firm Crew Engineers, Inc. as Township Water and Sewer Engineers for the year 2023; and

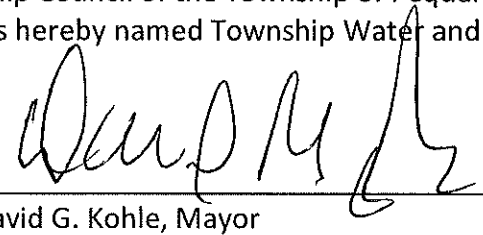
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Alec Mittiga and the firm Crew Engineers, Inc. is hereby named Township Water and Sewer Engineers for the year 2023.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2023.

Resolution No. R2023-09

WHEREAS, the Township of Pequannock requires the services of Bond Counsel for the year 2023; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

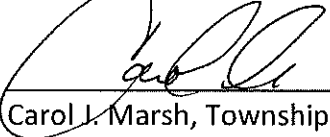
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2023; and

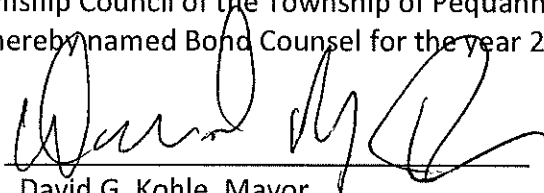
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that McManimon, Scotland & Baumann, LLC is hereby named Bond Counsel for the year 2023.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Trimboli & Prusinowski, LLC as Labor Counsel for the year 2023.

Resolution No. R2023-10

WHEREAS, the Township of Pequannock requires the services of Labor Counsel for the year 2023; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

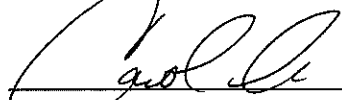
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Trimboli & Prusinowski, LLC as Labor Counsel for the year 2023; and

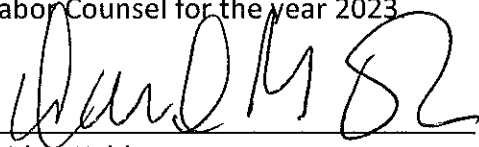
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Trimboli & Prusinowski, LLC, is hereby named Labor Counsel for the year 2023.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming DMC Associates as Township Surveyors for the year 2023.

Resolution No. R2023-11

WHEREAS, the Township of Pequannock requires surveying services for the year 2023; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

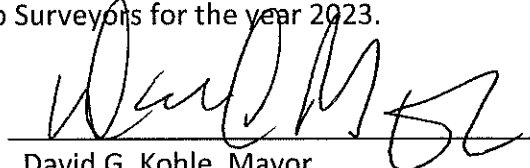
WHEREAS, the Township Council of the Township of Pequannock wishes to name DMC Associates as Township Surveyors for the year 2023; and

WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that DMC Associates is hereby named Township Surveyors for the year 2023.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a professional services agreement between the Township of Pequannock and Pinto Consulting, LLC for Open Space Services.

Resolution No. R2023-12

WHEREAS, there is a need for Professional Services to provide Open Space Services; and

WHEREAS, it is the desire of the Township Council to authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) for the calendar year 2023 in an amount not to exceed \$12,00.00 to Pinto Consulting, LLC.; and

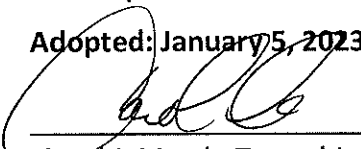
WHEREAS, the Township's Chief Financial Officer has certified that 20-286-00-286 has funds available in this budget line item for 2023 Open Space Services in an amount not to exceed \$12,000; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

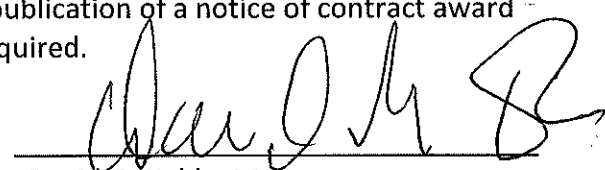
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. A contract is hereby awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law for the calendar year 2021 in an amount not to exceed \$12,000.00 to Pinto Consulting, LLC for Open Space Services.
2. The appropriate Township officials are authorized and directed to execute the contract which is awarded as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a).
3. The Township Clerk is directed to forward a copy of this resolution to the Township Manager and to arrange for publication of a notice of contract award pursuant to N.J.S.A. 40A:11-5(1)(a) if required.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a two-year extension on the contract for Computer System and Software Applications and Maintenance – General

Resolution No. R2023-13

WHEREAS, the Township of Pequannock solicited proposals for Computer System and Software Applications and Maintenance – General Consulting Services 2020-2022 and accepted proposals on December 5, 2019; and

WHEREAS, the Request for Proposals included an option to extend the contract for an additional two-year period 2023-2024; and

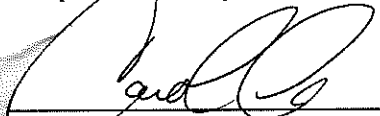
WHEREAS, the contract was awarded to Quikteks which has provided the service since 2020 and the Township Manager has recommended that the Township extend the contract pursuant to the two-year option contained in the original bid; and

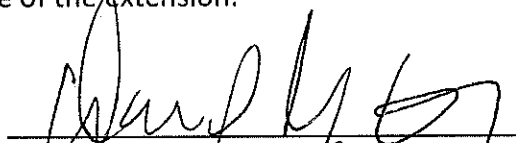
WHEREAS, the Chief Financial Officer has certified that 01-201-20-140-0020 has funds available in this budget line item for 2023 Information Technology Services in an amount not to exceed \$45,522.00 pending the adoption of the 2023 temporary & municipal budgets;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The contract for Computer System and Software Applications and Maintenance – General Consulting Services with Quikteks, LLC shall be extended for an additional two-year period as provided for in the Proposal submitted December 5, 2019
2. Township Manager is hereby authorized and directed to execute the necessary documents related to the acceptance of the extension.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Garden State Laboratories, Inc. for Township Laboratory Services for the year 2023.

Resolution No. R2023-14

WHEREAS, the Township of Pequannock requires Laboratory Services for the year 2023; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

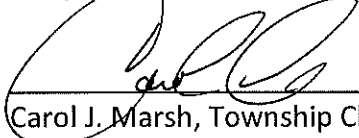
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Garden State Laboratories, Inc. for Township Laboratory Services for the year 2023; and

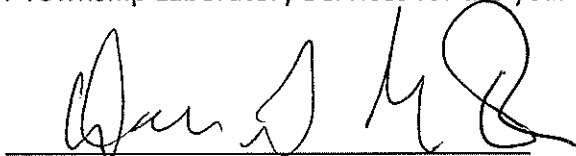
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Garden State Laboratories, Inc. is named for Township Laboratory Services for the year 2023.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Steven Cunningham Electrical Contracting, LLC for Township Licensed Electrician Services for the year 2023.

Resolution No. R2023-15

WHEREAS, the Township of Pequannock requires Licensed Electrician Services for the year 2023; and

WHEREAS, New Jersey's Pay to Play laws (N.J.S.A. 19:44A-20.4 et seq.) prescribe certain procedures be undertaken; and

WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Steven Cunningham Electrical Contracting, LLC for Township Licensed Electrician Services for the year 2023; and

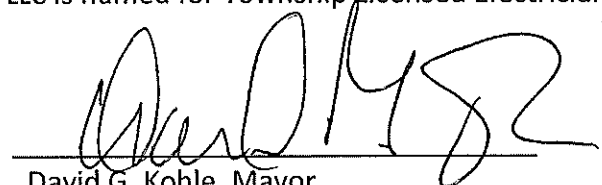
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Steven Cunningham Electrical Contracting, LLC is named for Township Licensed Electrician Services for the year 2023.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing John C. Grey, Esq., as Municipal Public Defender.

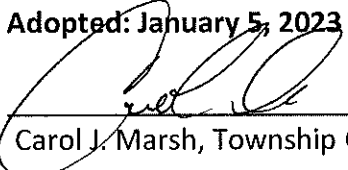
Resolution No. R2023-16

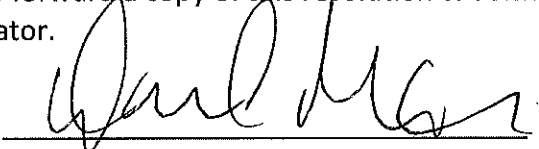
WHEREAS, N.J.S.A. 2B:25-3 provides for the appointment of a Municipal Public Defender for a term of one (1) year by the governing body;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. **John C. Grey, Esq.** is hereby appointed as Municipal Public Defender, effective **January 1, 2023** and shall serve for a term of one (1) year and until a successor is appointed.
2. The Township Clerk is hereby directed to forward a copy of this resolution to **John C. Grey** and the Municipal Court Administrator.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Nicholas A. Galante, Esq., as
Municipal Prosecutor.

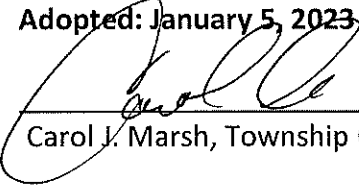
Resolution No. R2023-17

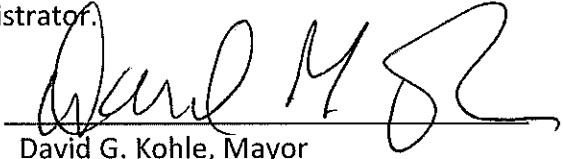
WHEREAS, N.J.S.A. 2B:25-4 provides for the appointment of a Municipal Prosecutor for a term of one (1) year by the governing body;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. **Nicholas A. Galante, Esq.** is hereby appointed as Municipal Prosecutor, effective **January 1, 2023** and shall serve for a term of one (1) year and until a successor is appointed.
2. The Township Clerk is hereby directed to forward a copy of this resolution to **Nicholas A. Galante** and the Municipal Court Administrator.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Planning Board Class 3,
Class 4, and Alternate Members.

Resolution No. R2023-18

WHEREAS, N.J.S.A. 40:55D-23 authorizes the municipal governing body, by ordinance, to establish a Planning Board; and

WHEREAS, section 16.02 of Chapter 16 (Land Use Procedures) of the Pequannock Township Code established a Planning Board and provides the manner in which its members shall be appointed, and pursuant to this ordinance the Class IV members and alternate members of the Planning Board shall be appointed by the Township Council; and

WHEREAS, N.J.S.A. 40:55D-23 also requires the municipal governing body to appoint a governing body member as the Class III Member of the Planning Board;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. In accordance with N.J.S.A. 40:55D-23, the **Councilwoman Kyle Russell** is hereby appointed the Planning Board Class III Member for the year **2023** and shall serve a term of one (1) year which will expire December 31, **2023**.

2. The following are hereby appointed as members of the Pequannock Township **Planning Board** for the indicated terms:

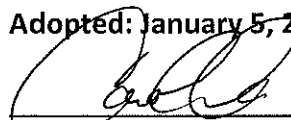
Angelo Caputo, Class IV Member Four (4) year term ending December 31, 2026

Joseph Jorgensen, Class IV Member Four (4) year term ending December 31, 2026

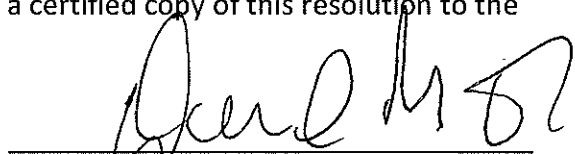
Wayne Wintemberg, Alternate No. 2 Two (2) year term ending December 31, 2024

3. The Township Clerk is directed to forward a certified copy of this resolution to the appointee(s) and the Planning Board.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members to the Zoning Board of Adjustment.

Resolution No. R2023-19

WHEREAS, N.J.S.A. 40:55D-69 requires every municipality, upon the adoption of a zoning ordinance, to establish a Zoning Board of Adjustment and provide the method of appointment of all such members; and

WHEREAS, pursuant to §3.25 of the Pequannock Township Code, a Zoning Board of Adjustment has been established and the Board includes seven (7) regular and (2) alternate members to be appointed by the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Zoning Board of Adjustment** for the indicated terms:

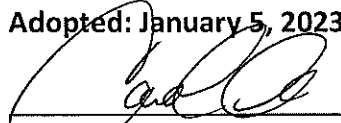
Charles Melleno, Regular MemberFour (4) year term ending December 31, 2026

Stephen Stys, Regular MemberFour (4) year term ending December 31, 2026

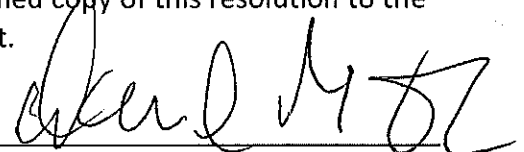
Martin Drag, Alternate No. 1..... Two (2) year term ending December 31, 2024

2. The Township Clerk is directed to forward a certified copy of this resolution to the appointee(s) and the Zoning Board of Adjustment.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.

Resolution No. R2023-20

WHEREAS, the Township has entered into a cooperative shared service agreement with several municipalities to operate the Dial-A-Ride transportation program; and

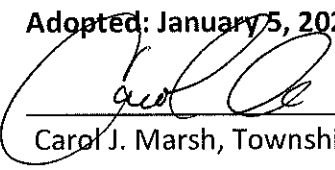
WHEREAS, pursuant to the agreement, administration of the Dial-A-Ride Program is subject to the general superintendence of the Dial-A-Ride Board of Trustees consisting of one (1) member from each of the participating municipalities; and

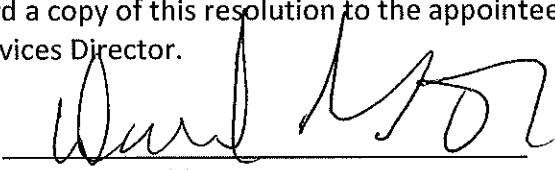
WHEREAS, it is the desire of the Township Council to appoint an individual to serve as the Pequannock Township Member of the Dial-A-Ride Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Elizabeth Cass-Schmidt is hereby appointed to serve as the Pequannock Township Member of the Dial-A-Ride Board of Trustees for a one (1) year term which will expire December 31, **2023**.
2. The Township Clerk is directed to forward a copy of this resolution to the appointee and the Department of Health and Social Services Director.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members to the Economic Development Advisory Committee.

Resolution No. 2023-21

WHEREAS, pursuant to §3.33 of the Code of the Township of Pequannock, an Economic Development Advisory Committee has been established consisting of eleven (11) members appointed by the Township Council who shall serve without compensation for terms of five (5) years; and

WHEREAS, it is the desire of the Township Council to appoint individuals who have expressed interest in serving on the Economic Development Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Economic Development Advisory Committee** for the indicated terms:

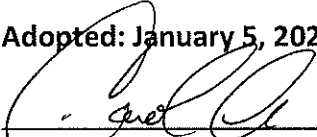
Timothy Gitin Five (5) year term ending December 31, 2027

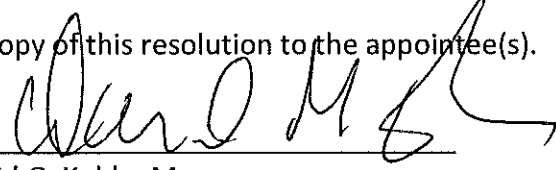
Gregory Dabice Five (5) year term ending December 31, 2027

Patricia Auslander..... Five (5) year term ending December 31, 2027

2. The Township Clerk is directed to forward a copy of this resolution to the appointee(s).

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Flood Control Advisory Committee.

Resolution No. R2023-22

WHEREAS, pursuant to §3.36 of the Pequannock Township Code, the Township has established a Flood Control Advisory Committee to study issues involving the flood plains and to recommend action to the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

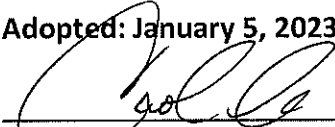
1. The following are hereby appointed as members of the Pequannock Township **Flood Control Advisory Committee** for the indicated terms:

Dara Hardaker Three (3) year term ending December 31, 2025

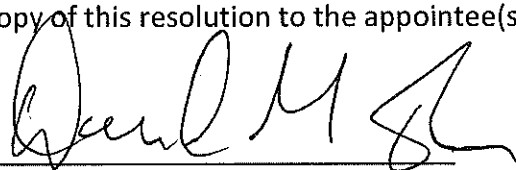
Don Argott Three (3) year term ending December 31, 2025

2. The Township Clerk is directed to forward a copy of this resolution to the appointee(s) and the Township Engineer.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Historic District Commission.

Resolution No. R2023-23

WHEREAS, pursuant to §3.30 of the Code of the Township of Pequannock, an Historic District Commission has been established consisting of an indeterminate number of members, not to exceed twelve, to be appointed by the Township Council; and

WHEREAS, members of the Historic District Commission are appointed to terms of five years and serve without compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Historic District Commission** for the indicated terms:

Ed Engelbart..... Five (5) year term ending December 31, 2027

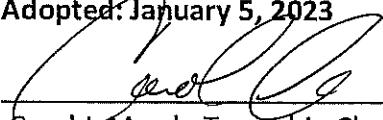
Brianna Winning..... Five (5) year term ending December 31, 2027

Bernice Sauers Unexpired Five (5) year term ending December 31, 2025

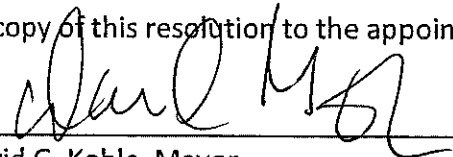
Anita Daniel Unexpired Five (5) year term ending December 31, 2026

2. The Township Clerk is directed to forward a copy of this resolution to the appointee(s).

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Open Space Advisory Committee.

Resolution No. R2023-24

WHEREAS, pursuant to §3.37 of the Code of the Township of Pequannock, an Open Space Advisory Committee has been established consisting of ten (10) members appointed by the Township Council who shall serve without compensation; and

WHEREAS, it is the desire of the Township Council to appoint individuals who have expressed interest in serving on the Open Space Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township **Open Space Advisory Committee** for the indicated terms:

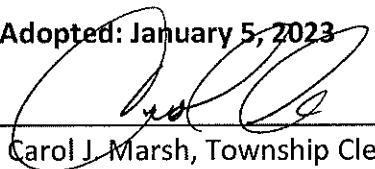
Councilman Ryan Herd One (1) year term expiring December 31, 2023

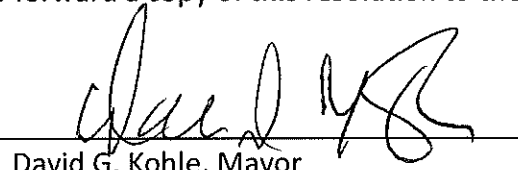
Frank Spizzirri Three (3) year term expiring December 31, 2025

Brianna Winning Three (3) year term expiring December 31, 2025

2. The Township Clerk is hereby directed to forward a copy of this resolution to the appointee(s).

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Parks and Recreation Advisory Committee.

Resolution No. R2023-25

WHEREAS, pursuant to §3.32 of the Code of the Township of Pequannock, a Parks and Recreation Advisory Committee has been established consisting of eleven (11) members appointed by the Township Council who shall serve without compensation for terms of three (3) years; and

WHEREAS, the Township Code also provides for the appointment of one (1) resident under the age of twenty-one (21) to serve as a non-voting youth liaison for a one (1) year term; and

WHEREAS, it is the desire of the Township Council to appoint individuals who have expressed interest in serving on the Parks & Recreation Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following are hereby appointed as members of the Pequannock Township Parks & Recreation Advisory Committee for the indicated terms:

Adam Budesheim..... Three (3) year term ending December 31, 2025

Tim Lynch..... Three (3) year term ending December 31, 2025

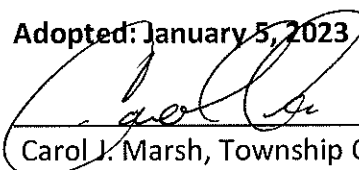
Rudy Steinthal..... Three (3) year term ending December 31, 2025

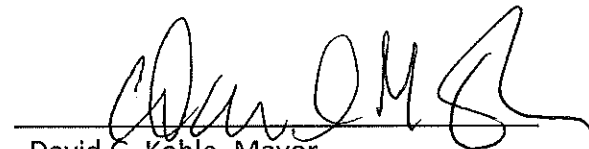
Jeanne Hebert..... Three (3) year term ending December 31, 2025

Matthew Scienski, Youth Liaison One (1) year term ending December 31, 2023

2. The Township Clerk is directed to forward a copy of this resolution to the appointees and the Parks & Recreation Director.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Senior Citizens
Advisory Committee.

Resolution No. R2023-26

WHEREAS, pursuant to §3.29 of the Pequannock Township Code, the Township has established a Senior Citizens Advisory Committee to study senior citizens' needs and related problems and recommend action to the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey,

1. The following are hereby appointed as members of the Pequannock Township **Senior Citizens Advisory Committee** for the indicated terms:

Debbie DeLucca Three (3) year term ending December 31, 2025

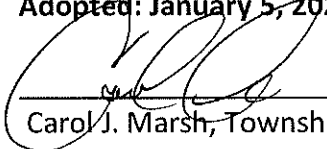
Linda Porpora Three (3) year term ending December 31, 2025

Suzanne Law Hawes Three (3) year term ending December 31, 2025

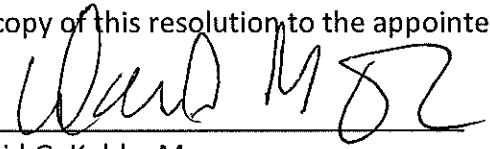
Bernice Sauers Unexpired Three (3) year term ending December 31, 2024

2. The Township Clerk is directed to forward a copy of this resolution to the appointee(s).

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of the Joint Study Commission.

Resolution No. R2023-27

WHEREAS, pursuant to §3.31 of the Code of the Township of Pequannock, a Joint Study Commission has been established consisting of two members of the Board of Education, and two (2) members of the Township Council appointed by the Township Council for one year terms.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

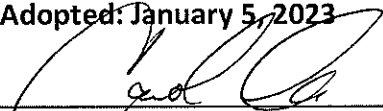
1. The following are hereby appointed to the Pequannock Township **Joint Study Commission** for the indicated terms:

Councilman David G. Kohle..... One (1) year term ending December 31, 2023

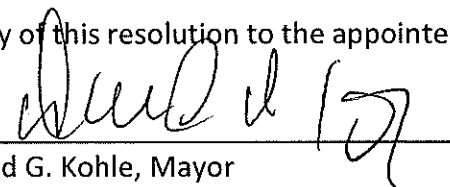
Councilwoman Russell One (1) year term ending December 31, 2023

2. The Township Clerk is directed to forward a copy of this resolution to the appointees.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing a representative to the Morris County CDRS Committee.

Resolution No. R2023-28

WHEREAS, the Township of Pequannock has entered into an agreement with the County of Morris for the establishment of a cooperative means of conducting certain Community Development and Home Activities; and

WHEREAS, it is the desire of the Township Council to appoint representatives of the Township to the CDRS Committee; and

WHEREAS, one representative to the CDRS Committee is to be appointed by the Governing Body;

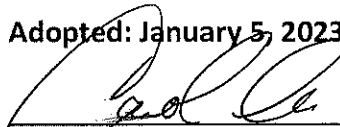
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following is hereby appointed to the Morris County CDRS Committee for the indicated term:

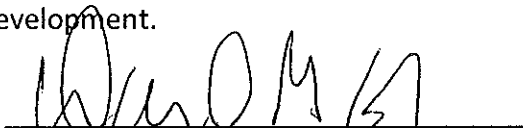
Councilwoman Russell One (1) year term ending December 31, 2023

2. The Township Clerk is directed to forward a copy of this resolution to the appointees and the Morris County Office of Community Development.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating Council Liaisons for the Year **2023**.

Resolution No. R2023-29

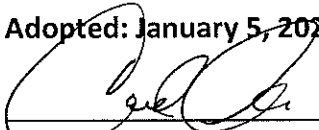
WHEREAS, the Township Council has established volunteer boards, commissions and advisory committees to provide community input on a variety of issues which confront the Township; and

WHEREAS, it is the desire of the Township Council to designate individual Council members to serve as liaisons to these bodies.

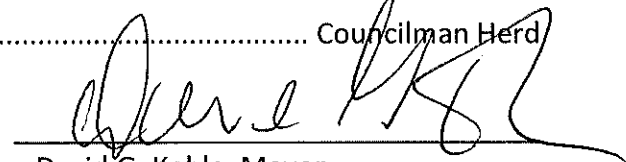
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, the following Township Council Liaisons are hereby designated for the Year **2023**:

Environmental Commission	Councilwoman Russell
Historic District Commission	Councilman Driesse
Shade Tree Commission	Councilman Driesse
Parks & Recreation Advisory Committee	Councilman Driesse
Flood Control Advisory Committee	Councilwoman Florance-Lynch
Senior Citizen Advisory Committee	Councilwoman Florance-Lynch
Economic Development Advisory Committee	Councilwoman Florance-Lynch
Municipal Alliance Committee	Councilman Herd & Councilman Driesse
Fire Department	Councilman Kohle
First Aid Squad	Councilman Herd

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating the Township's Official
Newspapers for the year **2023**.

Resolution No. R2023-30

WHEREAS, N.J.S.A. 40:53-1 authorizes the governing body of a municipality to designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by the municipality; and

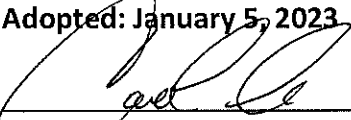
WHEREAS, it is the desire of the Township Council to designate such newspapers so that citizens and interested parties may have the opportunity to become informed and be heard on matters of the Township; and

WHEREAS, the Township Clerk has recommended the designation of the *Suburban Trends*, *The Daily Record* and *The Record* newspapers for this purpose.

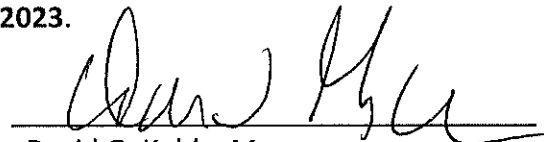
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

The *Suburban Trends*, *The Daily Record* and *The Record* are hereby designated official newspapers for the publication of advertisements and notices required by law to be published by the Township for the year **2023**.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Governing Body Certification of compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

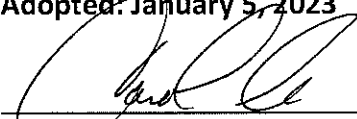
Resolution No. R2023-31

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

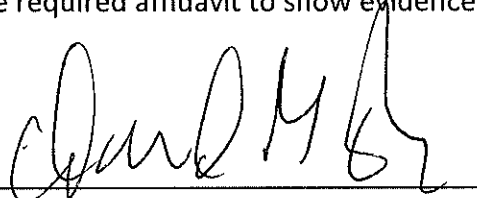
WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto;

NOW, THEREFORE, BE IT RESOLVED That the (name of governing body) of the (name of local unit), hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council adopting a Temporary Budget for **2023**.

Resolution No. R2023-32

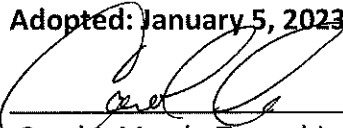
WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the current year budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

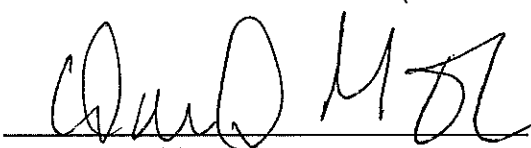
WHEREAS, the total appropriations in the **2022 Budget**, less appropriations made for capital improvement fund, debt service, and public assistance; and 26.25% of the total appropriations for each of the respective funds are as follows:

	<u>2022 Appropriations</u>	<u>26.25% Allowable Appropriations</u>
Current	\$ 25,892,505.00	\$ 5,100,507.00
Water	\$ 3,508,000.00	\$ 805,762.00
Sewer	\$ 4,830,378.00	\$ 730,045.00
Solid Waste	\$ 2,274,350.00	\$ 581,529.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris, that the foregoing temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer. (See list attached.)

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Temporary Appropriations for Debt Service.

Resolution No. R2023-33

WHEREAS, NJS 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20 of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 19, 2022; and

WHEREAS, principal and interest will be due on various dates from January 1, 2023 to December 31, 2023, inclusive, on sundry bonds issued and outstanding.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made to cover the period from January 1 to December 31, **2023** inclusive:

SEWER OPERATING FUND:

Payment of Bonds \$1,435,000.00

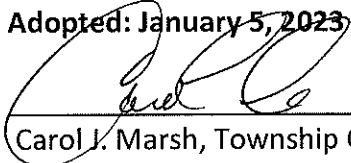
Interest on Bonds \$621,162.50

WATER OPERATING FUND:

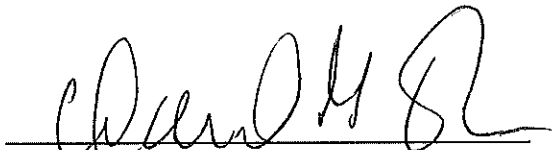
Payment of Bonds \$225,000.00

Interest on Bonds \$162,143.76

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the cancellation of small property tax refunds, delinquent charges and fees.

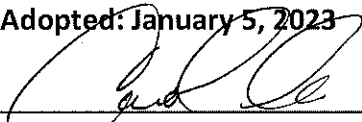
Resolution No. R2023-34

WHEREAS, pursuant to N.J.S.A. 40A:5-17.1, the governing body may authorize a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax refund, delinquency, or the charges and fees imposed by the municipality of less than \$10.00.

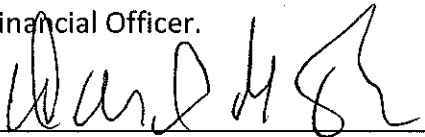
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized to cancel property tax overpayments or delinquent amounts in the amount of less than \$10.00 as deemed necessary.
2. The Utility Collector and the Tax Collector are hereby authorized to cancel municipal charges or balances of utilities on any closed utility account of less than \$10.00.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector, the Utility Collector and the Chief Financial Officer.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing the rate of interest and penalties to be charged on delinquent taxes.

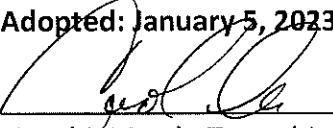
Resolution No. R2023-35

WHEREAS, N.J.S.A. 54:4-67 authorizes the governing body of a municipality by resolution to fix the rate of interest and penalties to be charged on delinquent taxes; and

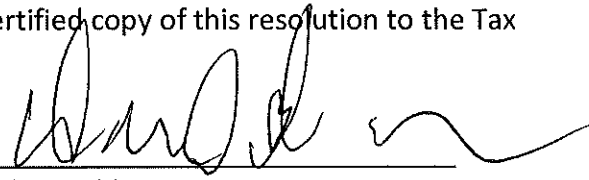
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The charge for nonpayment of taxes, assessments and Municipal Charges, charged after the tenth calendar day following the date upon which the same shall be payable shall be 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment.
2. There shall also be an additional penalty of 6% to be charged to any taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year.
4. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and the Chief Financial Officer.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

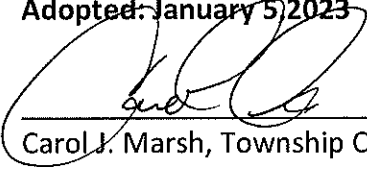
Resolution of the Township Council providing for fees for tax sale certificate redemption calculations.

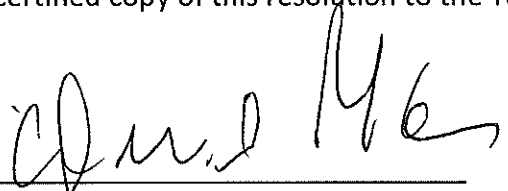
Resolution No. R2023-36

BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following fees for Tax Sale Certificate redemption calculations shall be charged:
 - A. In accordance with N.J.S.A. 54:5-54, the Tax Collector shall provide to any party entitled to redeem a certificate pursuant to this section (N.J.S.A. 54:5-54) two calculations of the amount required for redemption within a calendar year at no cost. For each subsequent calculation requested from the Tax Collector there shall be a \$50.00 fee. A request for a redemption calculation shall be made in writing to the Tax Collector.
 - B. In accordance with N.J.S.A. 54:5-97.1, the Tax Collector may charge a lien holder of a tax lien \$50.00 for the calculation of the amount due to redeem the tax lien as required pursuant to N.J.S.A. 54:5-97.1. Any request for a redemption calculation shall specify the date to be used for the calculation, which shall be the date of the notice. Neither the Tax Collector nor the municipality shall be liable for an incorrect calculation. The fee paid to the municipality shall not become part of the lien and shall not be passed on to any party entitled to redeem pursuant to N.J.S.A. 54:5-54.
2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing issuance of Duplicate Tax Sale
Certificates

Resolution No. R2023-37

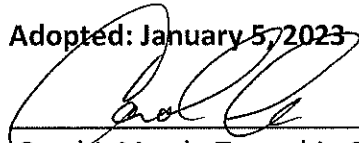
WHEREAS, P.L. 1997, Chapter 99, requires the authorization of the Governing Body for replacement and issuance of a duplicate tax sale certificate held by a third-party lien holder which has been destroyed or lost;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, County of Morris, State of New Jersey, that the Tax Collector is hereby authorized, upon receipt of an appropriate affidavit from the owner of the certificate, to prepare a replacement Tax Sale Certificate and provide it to the original lien holder; and

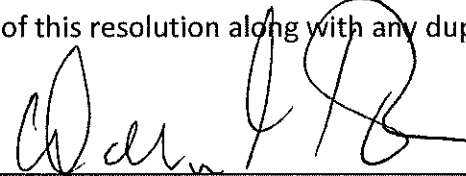
BE IT FURTHER RESOLVED, that any replacement certificates, duplicated in original form, shall be marked as "duplicate", and a \$100 fee assessed to the original lien holder for preparation of said duplicate certificate; and

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector, and the Tax Collector shall provide a copy of this resolution along with any duplicate Tax Sale Certificates so requested.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a fee of \$25.00 for each notice of Tax Sale pursuant to N.J.S.A. 54:5-26

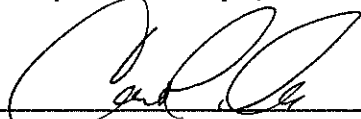
Resolution No. R2023-38

WHEREAS, N.J.S.A. 54:5-26 provides that notice of tax sale shall be provided to the property owner and to any person or entity entitled to notice of foreclosure by regular or certified mail and that the costs of the notice shall be added to the cost of the sale in an amount not to exceed twenty-five dollars for each notice for a particular property.

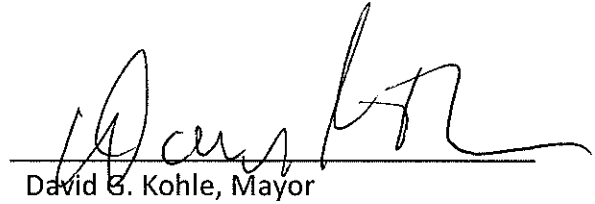
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The Tax Collector is hereby authorized to impose a fee of twenty-five (\$25.00) dollars to be added to the cost of tax sale for each notice for each property noticed for tax sale.
2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing participation in an Electronic Tax Sale Program in 2023.

Resolution No. R2023-39

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

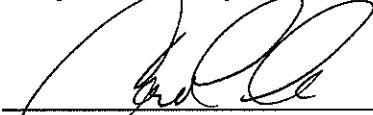
WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

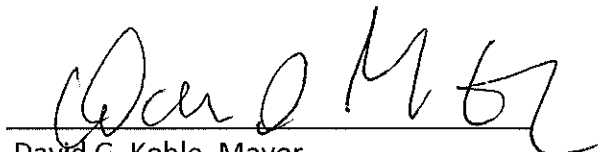
WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township of Pequannock wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Pequannock, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

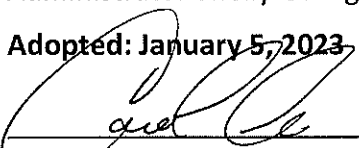
TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating official depositories for Special Accounts.

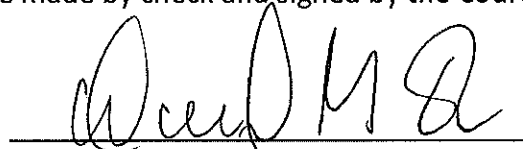
Resolution No. R2023-40

BE IT RESOLVED that the Columbia Savings Bank, Pequannock Township Office, shall be the depository for the special accounts as follows: Municipal Court Bail Account and Municipal Magistrate's Account. All disbursements shall be made by check and signed by the Court Administrator Shelly Gallagher.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating official depositories for the year
2023.

Resolution R2023-41

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Governing Body of a Municipal Corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, that the following banks are designated as depositories for Township funds:

DEPOSITORIES

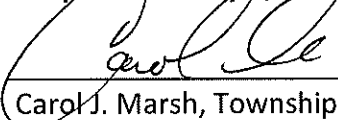
PNC, N.J.	TD Bank
Valley National Bank	Columbia Bank
State of N.J. Cash Management Fund	Lakeland Savings Bank
CSBK (Clifton Savings Bank)	Kearny Federal Savings Bank

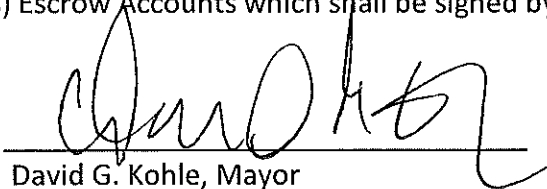
ACCOUNTS

Current Fund	Claims Account
General Capital	Payroll
Payroll SUI Trust	Payroll Agency
Water Utility Operating	Payroll Section 125 Trust
Water Utility Capital	Animal Control Account
Sewer Utility Operating	Developers Escrow I, II, & III
Sewer Utility Capital	COAH Trust Fund
Recreation Utility Operating	Cash Trust Funds
Recreation Utility Capital	Fire Safety Trust Account
Solid Waste Utility Operating	Sewer Assessment Account
State & Federal Grant Fund	Health Claims
Open Space Trust	FEMA Escrow 2015
FEMA Escrow 2016	EFT Claims
FEMA Escrow 2018	Payroll 125 Medical Contributions
Recreation Trust	

BE IT FURTHER RESOLVED that the Custodian of these funds shall be the Treasurer and all disbursements shall be made by checks signed by the Mayor and Treasurer or Mayor and Chief Financial Officer, with the exception of the Payroll Account and Payroll Agency Account and Payroll Trust Accounts and Builders (Developers) Escrow Accounts which shall be signed by the Treasurer, Manager, or Chief Financial Officer.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Petty Cash Funds for the
Township Clerk, Recreation Department and Police Department.

Resolution No. R2023-42

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash fund(s) for municipal operations; and

WHEREAS, Petty Cash Funds were previously established for the Township Clerks Office and the Recreation and Police Departments; and

WHEREAS, said Petty Cash Funds received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Township Council that said fund be continued for the year 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The existing Petty Cash Funds for the Township Clerk, Recreation Department and Police Department shall be continued pursuant to the provisions of N.J.S.A. 40A:5-21 in the following amounts:

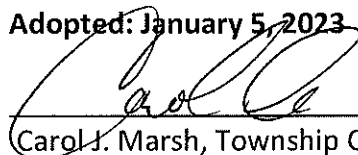
Township Clerk's Office \$250.00

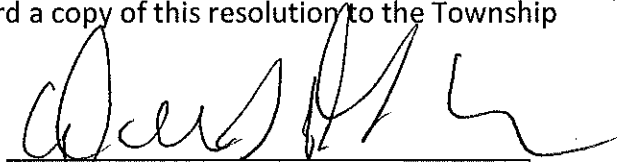
Recreation Department \$150.00

Police Department \$100.00

2. Said Petty Cash Funds will be used by such office or department to pay claims for small miscellaneous expenses.
3. Township Clerk Carol Marsh, Recreation Program Coordinator Barbara Meloy, and Police Chief Dan Comune, having custody of the Funds, shall each be bonded in an amount not less than \$1,000.00 and will maintain said fund in accordance with the laws and regulations governing operation of municipal Petty Cash Funds.
4. The Township Clerk is directed to forward a copy of this resolution to the Township Chief Financial Officer.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Change Funds for the Township
Tax Collector, Utility Collector, Health Department and Municipal Court.

Resolution R2023-43

WHEREAS, various Township departments and offices must make change for payments and it is necessary for change funds to be established for such purposes by the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following Change Funds for the year **2023** are hereby authorized:

Tax Collector's Office \$60.00

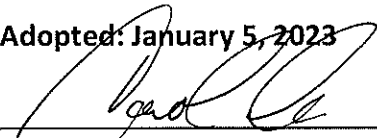
Utility Collector's Office \$60.00

Health Department \$100.00

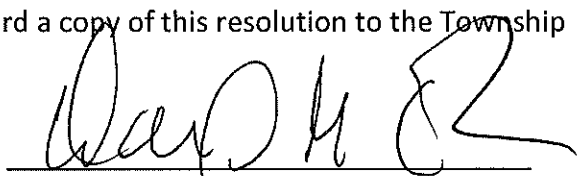
Municipal Court \$200.00

2. The Township Clerk is directed to forward a copy of this resolution to the Township Chief Financial Officer.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing a Cash Management Plan and naming Official Cash Depositories.

Resolution No. R2022-44

WHEREAS, NJSA 40A: 5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, NJSA 40A: 5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Township Council of the Township of Pequannock, County of Morris wish to comply with the above statutes;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Pequannock, County of Morris adopts the following cash management plan, including the official depositories for the Township of Pequannock, County of Morris for the period January 1, 2023 through December 31, 2023.

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF PEQUANNOCK, COUNTY OF MORRIS

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Pequannock, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

- A. The plan is intended to cover all deposits and/or all investments of the funds of the Township of Pequannock including but not limited to:

Current Fund	State & Federal Grant Fund	General Capital Fund
Water Operating Fund	Water Capital Fund	Sewer Operating Fund
Sewer Capital Fund	Sewer Assessment Fund	Animal Control Fund
Developer's Escrow Fund (I, II, III)	Cash Trust Fund	Payroll Account
Payroll Agency Account	SUI Trust Fund	Payroll 125 Account
Open Space Trust Fund	COAH Trust Fund	Fire Safety Trust Fund
Solid Waste Operating Fund	Recreation Utility Operating Fund	Recreation Utility Capital Fund
Public Health Trust Fund	FEMA 2015,2016,2018 Escrow	Recreation Trust Account
Payroll 125 Medical Contributions Account		

III. DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Pequannock are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

The Chief Financial Officer is further authorized to make interfund transfers between the Township Funds as may be necessary from time to time. The Chief Financial Officer is authorized to make such transfers and/or any and all payments by wire transfer as necessary.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Columbia Bank	PNC Bank	Kearny Bank	TD Bank
Lakeland Bank	State of NJ Cash Management Fund	Clifton Savings Bank	Valley National Bank

Money Market Investment Accounts and/or Certificates of Deposit

Columbia Bank	PNC Bank	Kearny Bank	TD Bank
Lakeland Bank	State of NJ Cash Management Fund	Clifton Savings Bank	Valley National Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township of Pequannock referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

Columbia Bank	PNC Bank	Kearny Bank	TD Bank
Lakeland Bank	State of NJ Cash Management Fund	Clifton Savings Bank	Valley National Bank

VI. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of the school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, ch. 281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 19-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “governmental money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investment trust:

- (a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 USC sec. 80a-1 et seq., and operated in accordance with 17 CFR sec. 270.2a-7.
- (b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (1) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (2) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the

time of interest rate adjustment, to have a market value that approximates their par value, or net asset value; and

- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in the U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Pequannock, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Pequannock to assure that there is no unauthorized use of the funds or the Permitted Investments that involve Securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township of Pequannock or by a third party custodian prior to or upon the release of the Township of Pequannock's funds.

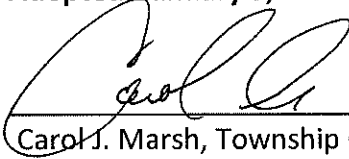
To assure that all parties with whom the Township of Pequannock deals either by way of Deposits or Permitted Investments are aware of the authority and the limits sets forth in the Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s)

VIII. TERM OF THE PLAN

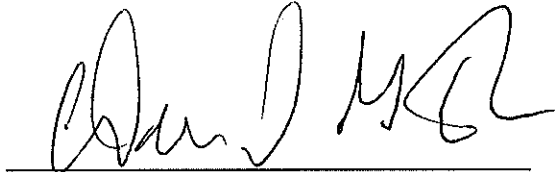
This plan shall be effective January 1, 2023 through December 31, 2023. The Plan may be amended from time to time as necessary.

To the extent that any amendment is adopted by the Township Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

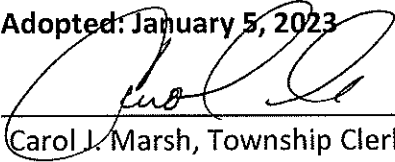
Resolution of the Township Council authorizing facsimile signature stamp.

Resolution No. R2023-45

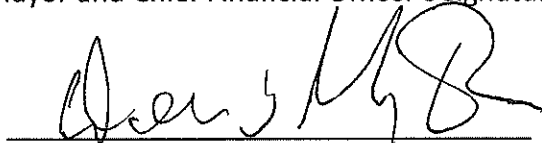
WHEREAS, it is anticipated that there will be a large number of checks requiring the signature of the Mayor and Chief Financial Officer during **2023**.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that the use of a facsimile of the Mayor and Chief Financial Officer's signature be permitted for the signing of checks.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing investment of idle funds.

Resolution No. R2023-46

WHEREAS, it is desirable that idle funds of the Township be invested in legal investment vehicles at all times; and

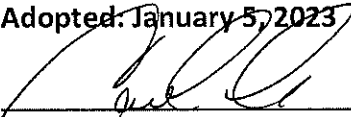
WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or obligations for the purpose of effecting investments.

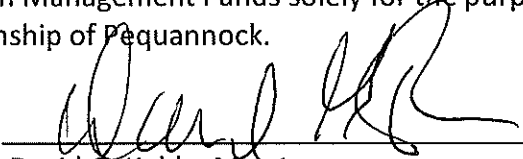
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that the Township Chief Financial Officer is hereby authorized to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles; and

BE IT FURTHER RESOLVED, the Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Township checking or savings accounts to other Township accounts.
2. To or from Township checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Township of Pequannock.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Night Depositories.

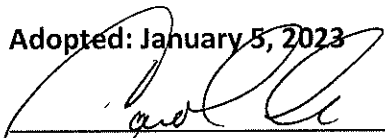
Resolution No. R2023-47

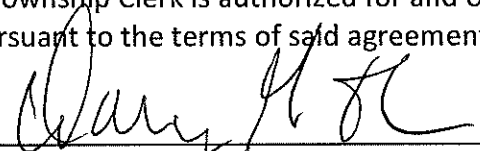
WHEREAS, it is anticipated the Township may utilize the Night Depository facilities of Columbia Saving Bank.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, as follows:

1. Any officer of this Municipal Corporation are hereby authorized and empowered to execute and deliver in the name of the Township of Pequannock the form of Night Depository Agreement of Columbia Savings Bank providing for the use by the Township of certain Night Depository facilities of said Bank.
2. Any one of the persons authorized to sign checks on any of the Township deposit accounts maintained with the said Bank, and also any person designated in writing to said Bank by the Mayor as attested by the Township Clerk is authorized for and on behalf of the Township to act under and pursuant to the terms of said agreement.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

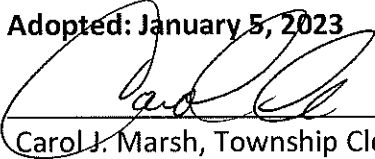
Resolution of the Township Council designating the Township's Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.

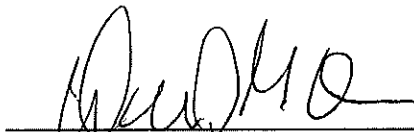
Resolution No. R2023-48

WHEREAS, the Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) require that member enrollment, withdrawal and retirement claims be certified by an authorized Township official.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Township Manager, Adam Brewer & CFO, Julie Kupilik, are hereby designated as the Township Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agents.

Adopted: January 5, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

**Resolution of the Township Council Designating Initiation and Authorization
Roles for EFT Transactions.**

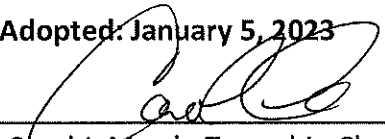
Resolution No. R2023-49

WHEREAS, the Township has adopted Ordinance 2019-14 authorizing the use of EFT technologies for the payment of claims;

WHEREAS, it is necessary to annually appoint those individuals responsible for initiating and authorizing EFT transactions

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that Niki Lanza, Accounts Payable Clerk, and Erica Strother, Assistant to the CFO, are authorized to initiate EFT transactions authorized by the CFO. EFT Transactions initiated by the CFO shall be authorized by the Township Manager or Municipal Clerk

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing the rate for employment of off-duty Police Officers for the year 2023.

Resolution No. R2023-50

WHEREAS, from time to time various contractors and organizations desire to hire and retain municipal police officers during their off duty hours, which officers are regularly employed by the Township of Pequannock; and

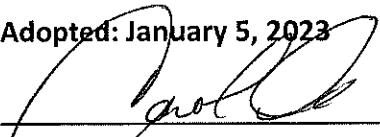
WHEREAS, the Township of Pequannock shall permit the utilization of these police officers during their off duty hours under the following conditions:

- 1) The Contractor or Organization shall pay to the Township of Pequannock the hourly rate established herein for police officers assigned by the Township for services approved by the Chief of Police.
- 2) If the estimated aggregate value of the services to be rendered exceeds \$1,000.00 the Township may require the Contractor or Organization to pay for the services in advance, whereby the funds shall be placed in escrow and disbursed through payroll. The amount collected will be based on an estimate of total number of hours required times the hourly rates identified herein. Additional amounts shall be deposited with the Township if the actual expenses consume all of the deposited funds. Police Services may be discontinued until sufficient funds are deposited. Any excess funds collected will be returned to the Contractor or Organization thirty (30) days after the last payroll in which employees are paid for related services.
- 3) The Contractor or Organization shall hold the Municipality harmless from any and all claims that may arise as the result of activities or actions of the police officers assigned to the Contractor or Organization. The Contractor or Organization shall provide the Township of Pequannock with a Certificate of Insurance from an Insurance Company acceptable to the Township prior to utilization of the Township's police officers. The Certificate of Insurance must show evidence of: Workers' Compensation coverage; not less than \$1 million in both Personal Liability and Comprehensive General Liability, but not less than the Contractor's coverage; and \$300,000 in property damage coverage.
- 4) Each party desiring to hire municipal police officers shall enter into an agreement with the Township and shall make timely payments for services rendered as invoiced by the Township.
- 5) If this contract requires work to be done in the roadways, a traffic plan must be submitted and approved by the Police Department before work can commence.

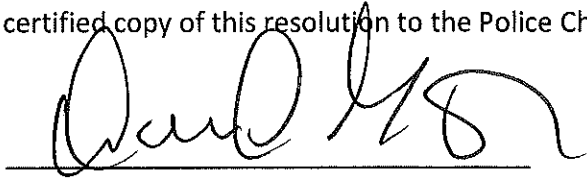
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The rate to be charged to outside contractors and organizations that require the services of off-duty municipal police officers shall be set at \$116.87 per hour per officer. The rate for the use of a patrol car, where the use of the patrol car is integral to the service being provided shall be \$5.11 per hour per patrol car.
2. The Township Clerk is directed to forward a certified copy of this resolution to the Police Chief and Chief Financial Officer.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Adam W. Brewer as Fund Commissioner and Diane Rizzi as Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund.

Resolution No. R2023-51

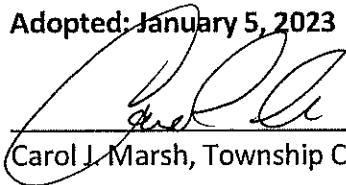
WHEREAS, each municipality that is a participant in the Morris County Joint Insurance Fund is required to appoint a commissioner to the Fund, as well as an Alternate Commissioner; and

WHEREAS, it is recommended that Adam W. Brewer be appointed as Fund Commissioner and Diane Rizzi be appointed as Alternate Commissioner;

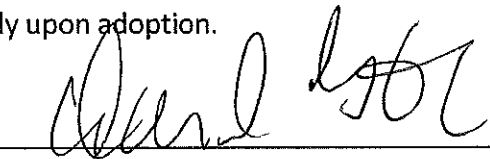
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

- 1) Adam W. Brewer be appointed Fund Commissioner to the Morris County Joint Insurance Fund.
- 2) Diane Rizzi be appointed Alternate Fund Commissioner to the Morris County Joint Insurance Fund.
- 3) This resolution shall take effect immediately upon adoption.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

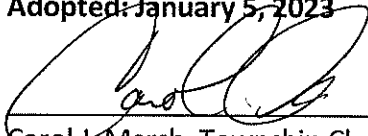
Resolution of the Township Council appointing Adam W. Brewer as the Township Commissioner and Julie Kupilik as the Township's Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund.

Resolution No. R2023-52

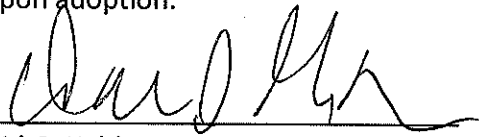
BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

- 1) Adam W. Brewer, Township Manager is hereby appointed as the Township's Commissioner to the North Jersey Municipal Employee Benefits Fund.
- 2) Julie Kupilik, Township CFO, is hereby appointed as the Township's Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund.
- 3) This resolution shall take effect immediately upon adoption.

Adopted: January 5, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a Professional Services Agreement
between the Township of Pequannock and DMC Associates, Inc.

Resolution No. R2023-53

WHEREAS, there exists the need for the Township of Pequannock to obtain professional land surveying services in conjunction with the maintenance of the Township of Pequannock's Tax Maps; and

WHEREAS, it is agreed that DMC Associates, Inc. will provide said professional land surveying services; and

WHEREAS, the maximum amount of the contract is \$5,300; and

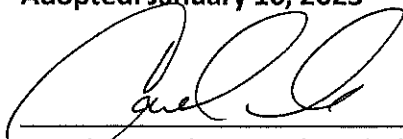
WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" must be available for public inspection.

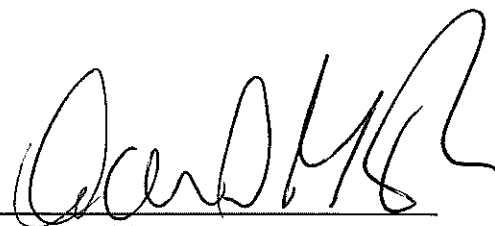
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, as follows:

1. The Mayor, Clerk and Township Manager are hereby authorized and directed to execute an agreement with DMC Associates, Inc. for professional land surveying services in conjunction with maintenance of the Township of Pequannock's Tax Maps in an amount not to exceed \$5,300.
2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. A notice of this action shall be printed once in the legal newspaper of the Township of Pequannock.

Adopted: January 10, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-54

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

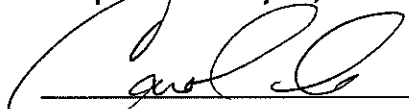
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

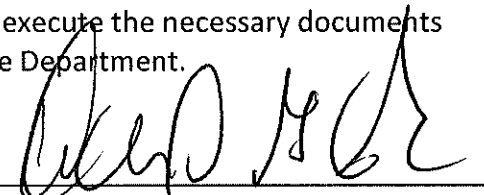
Joseph Bender.....Junior Firefighter

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: January 10, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a grant agreement with State of New Jersey-New Jersey Department of Environmental Protection for the 2022 New Jersey Urban & Community Forestry Grant for Reforestation and Tree Planting

Resolution No. R2023-55

WHEREAS, the Township of Pequannock has made application to the State of New Jersey for financial assistance under the New Jersey Department of Environmental Protection for the 2022 New Jersey Urban & Community Forestry Grant (NJUCF); and

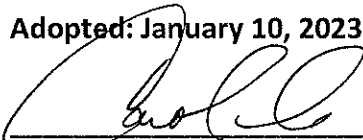
WHEREAS, the State has reviewed the application and found it to be in conformance with the scope and intent of the Program's Rules and Regulations and has approved the Township's request for funding in an amount not to exceed \$50,000; and

WHEREAS, the required 20% match will be supplied through "in-kind" contributions derived from the salaries and wages of associated employees and/or volunteer time

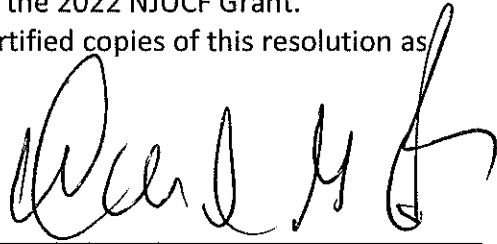
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, in the State of New Jersey, as follows:

1. The Township Manager is authorized to execute the agreement between the State of New Jersey and Township of Pequannock for the 2022 NJUCF Grant.
2. The Township Clerk is directed to forward certified copies of this resolution as appropriate.

Adopted: January 10, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing submission of an SFY23 Local Recreation Improvement Grant application and execution of the grant agreement for the Greenview Park Pond Lining Project.

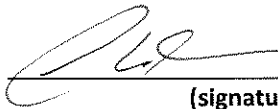
Resolution No. R2023-56

Whereas, the Township of Pequannock desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$60,000 to carry out a project to reline and improve the Greenview Park Pond and construct walking trails at Foothills Park.

Be it therefore RESOLVED,

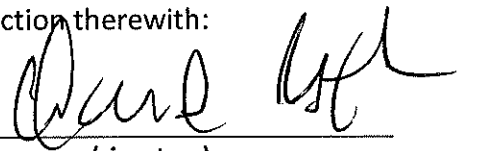
- 1) that the Township Council of the Township of Pequannock does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between The Township of Pequannock and the New Jersey Department of Community Affairs

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:


(signature)

Adam Brewer

Township Manager


(signature)

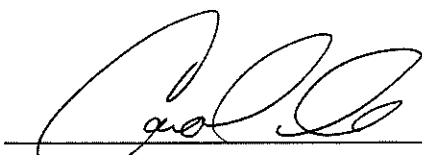
David G. Kohle

Mayor

CERTIFICATION:

I, Carol J Marsh, the Township Clerk of the Township of Pequannock hereby certify that at a meeting of the Board of Directors / Governing Body held on January 10, 2023 the above RESOLUTION was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL


(Signature of Secretary of the Board of Directors or Government Clerk)

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of permit bonds.

Resolution No. R2023-57

WHEREAS, the property owner(s)/developer(s) designated below were previously granted a permit as shown below; and

WHEREAS, a deposit was required to ensure satisfactory completion of required improvements; and

WHEREAS, the improvements have been completed, and the Township Engineer has completed the appropriate inspections and recommends the release of the deposit;

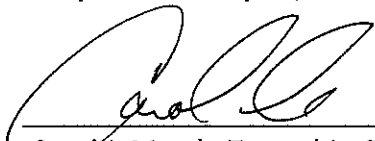
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The CFO is authorized and directed to return deposits as follows:

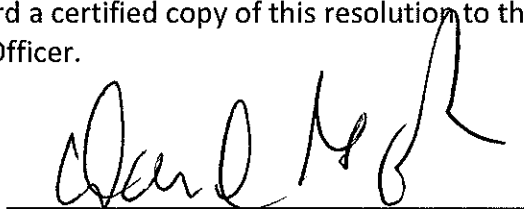
Account Number	Bond Holder	Permit Type	Refund
15-295-20-076-128	Cuz Construction	Landscaping	\$600.00

2. The Township Clerk is directed to forward a certified copy of this resolution to the Township Engineer and Chief Financial Officer.

Adopted: January 10, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **January 5, 2023**, Bill List and **2018 FEMA Elevation Escrow List**.

Resolution No. R2023-58

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **January 5, 2023** Bill List and summarized as follows are hereby approved for payment:

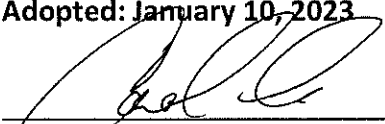
Fund 01	Current Fund	2,334,502.03
Fund 02	Grant	35,977.32
Fund 04	General Capital Fund	63,087.60
Fund 05	Water Operating Fund	17,922.01
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	1,810.32
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	1,078.62
Fund 14	Builders Escrow Fund	5,698.00
Fund 15	Escrow Cash Trust	710.00
Fund 20	Open Space Trust Fund	9,446.40
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	2,361.46
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	3,566.15
TOTAL		<u>\$2,476,159.91</u>

1. The claims set forth on the **January 5, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

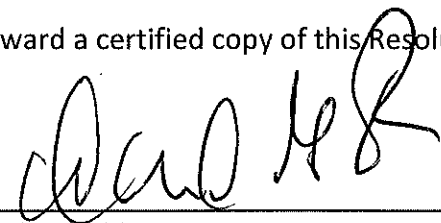
Fund 31	2018 FEMA Elevation Escrow	\$8,000.00
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: January 10, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-59

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

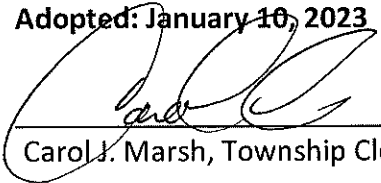
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

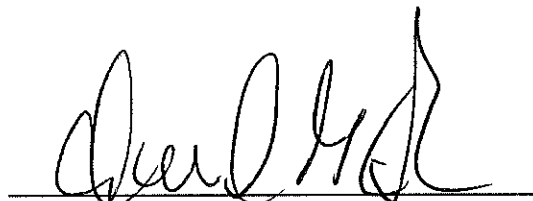
WHEREAS, this governing body has determined that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations: Property Acquisition
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: January 10, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from William Mastrogilio (Block 202 Lot 3, 24 Foothills Drive).

Resolution No. R2023-60

WHEREAS, William Mastrogilio ("the property owner") is the owner of real property known as **Block 202 Lot 3, 24 Foothills Drive**, in the Township of Pequannock; and

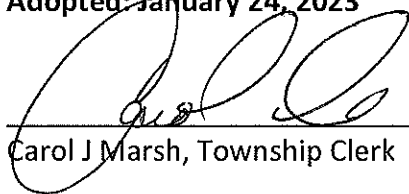
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

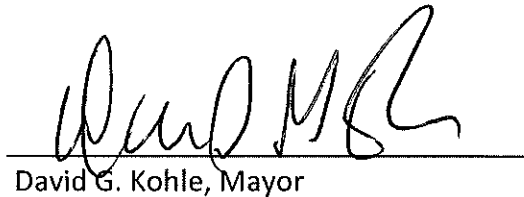
WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **William Mastrogilio** for the property known as **Block 202 Lot 3, 24 Foothills Drive** in accordance with the agreement attached hereto.

Adopted: January 24, 2023



Carol J Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Township of Mt. Olive for Entry Level Driver Training Minimum Federal Curricula Requirements (CDL Training)

Resolution No. R2023-61

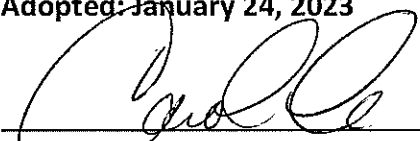
WHEREAS, the Township of Pequannock is in need of Entry Level Driver Training Minimum Federal Curricula Requirements services; and

WHEREAS, the Township of Mt. Olive is willing and able to provide such services; and

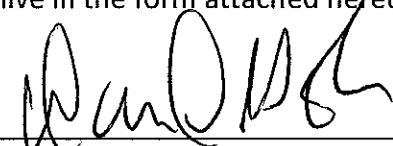
WHEREAS, the Township of Pequannock and the Township of Mt. Olive have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the appropriate municipal officials are hereby authorized to execute an agreement for Entry Level Driver Training Minimum Federal Curricula Requirements the Township of Mount Olive in the form attached hereto.

Adopted: January 24, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding the 2023 licenses to participate in the Police Towing Rotation.

Resolution No. R2023-62

WHEREAS, Chapter 352, "Wreckers," of the Code of the Township of Pequannock, Section 352-3, requires a license to participate in the police towing rotation; and

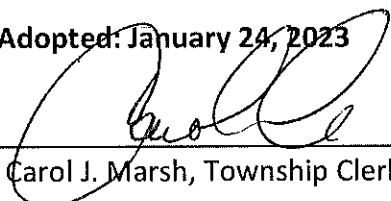
WHEREAS, the Township Police Chief and Township Attorney have reviewed the applications for towing licenses submitted for calendar year 2023 and have determined that two of the applicants meet the requirements for licensing;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the following Wreckers having applied for a 2023 police towing Rotation license and having met the criteria set forth in the Ordinance shall be issued licenses:

Jersey Towing LLC

JML Inc, T/A J & M Towing

Adopted: January 24, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for a Concession Provider for Food Trucks on Late Tuesday (the second Tuesday of each month) to those vendors who submitted proposals, in accordance with the Request for Proposals.

Resolution No. R2023-63

WHEREAS, the Township of Pequannock is open late the Second Tuesday of each month – Late Tuesday; and

WHEREAS, the Department of Parks and Recreation desires to offer the opportunity for those who attend to purchase food and drink on Late Tuesday from February through December 2023; and

WHEREAS, a Request for Proposals was advertised in the official newspaper and posted on the Township's website in accordance with N.J.S.A. 40A11-1 et seq., with proposals due January 18, 2023; and

WHEREAS, the Township received proposals from vendors within the prescribed timeframe; and

WHEREAS, a total of eight (8) proposals were submitted and have been reviewed by the Coordinator of Parks and Recreation and Township Manager/Purchasing Agent, who recommend that an award be made in a manner consistent with each and all proposal documents;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock that the following contracts for concession providers be approved and the proposal documents for each vendor be incorporated herein:

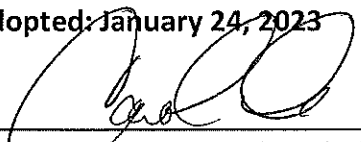
1. The dates and corresponding contribution amounts for each provider are as indicated:

	2/14	3/14	4/11	5/9	6/13	7/11	8/8	9/12	10/10	11/14	12/12
Cousins Main Lobster	\$100	\$100	\$100	\$100							
Crepe Suzette		\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100		
Jersey Jacks Kettle Corn			\$25	\$25						\$25	
Kona Ice				\$50	\$75	\$75	\$75	\$50			
Mozzarella God		\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	
Sip N Swirl	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25
Soup Phantom	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40
Empanada Times	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40

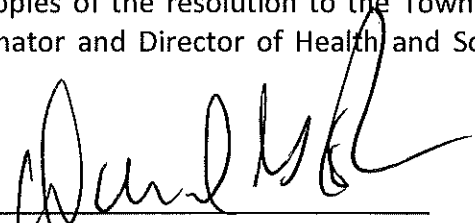
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this award.

3. The Township Clerk is directed to forward copies of the resolution to the Township Manager, CFO, Treasurer, Recreation Coordinator and Director of Health and Social Services.

Adopted: January 24, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **January 19, 2023**, Bill List and **2018** FEMA Elevation Escrow List.

Resolution No. R2023-64

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **January 19, 2023** Bill List and summarized as follows are hereby approved for payment:

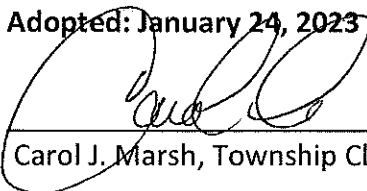
Fund 01	Current Fund	1,691,241.74
Fund 02	Grant	223,169.52
Fund 04	General Capital Fund	49,913.55
Fund 05	Water Operating Fund	45,391.61
Fund 06	Water Capital Fund	2,304.00
Fund 07	Sewer Operating Fund	470,545.09
Fund 08	Sewer Capital Fund	4,487.32
Fund 13	Animal Control Fund	780.43
Fund 14	Builders Escrow Fund	0.00
Fund 15	Escrow Cash Trust	833.34
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	130,019.85
Fund 30	Public Health Utility	19,760.00
Fund 32	Recreation Trust Fund	798.99
TOTAL		<u>\$2,639,245.44</u>

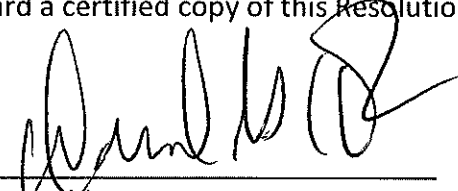
1. The claims set forth on the **January 19, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$21,450.00
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: January 24, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-65

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

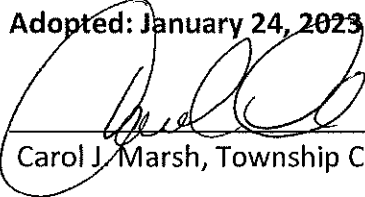
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

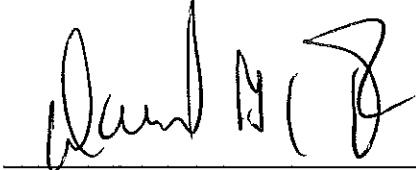
WHEREAS, this governing body has determined that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Attorney Client Privilege
 - Litigation: Tax Appeals
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: January 24, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Jennifer and Elias Pinto (Block 3610 Lot 19, 24 Richards Street).

Resolution No. R2023-66

WHEREAS, Jennifer and Elias Pinto ("the property owner") is the owner of real property known as **Block 3610 Lot 19, 24 Richards Street**, in the Township of Pequannock; and

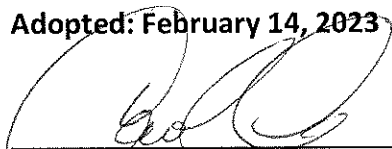
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

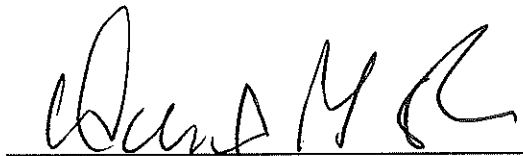
WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **Jennifer and Elias Pinto** for the property known as **Block 3610 Lot 19, 24 Richards Street** in accordance with the agreement attached hereto.

Adopted: February 14, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding the 2023 licenses to participate in the Police Towing Rotation.

Resolution No. R2023-67

WHEREAS, Chapter 352, "Wreckers," of the Code of the Township of Pequannock, Section 352-3, requires a license to participate in the police towing rotation; and

WHEREAS, by Resolution R2023-62 the Township Council approved two applications for towing licenses for calendar year 2023; and

WHEREAS, the Township Police Chief and Township Attorney have reviewed applications for three additional towing licenses submitted for calendar year 2023 and have determined that each of the applicants meet the requirements for licensing; and

WHEREAS, the Township Code provides for up to four towing license to be granted for each calendar year but is silent on the mechanism to be followed in the event the Township receives more than four confirming applications; and

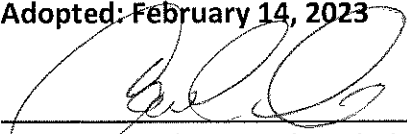
WHEREAS, the Township Council has determined that the equitable way to handle the 2023 applications is to waive the four license limitation and award licenses to each of the five applicants while modifying the ordinance to establish a procedure for future awards which will allow all applicants to be informed of the process before filing an application in the future.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the following Wreckers having applied for 2023 police towing Rotation license and having met the criteria set forth in the Ordinance shall be issued licenses:

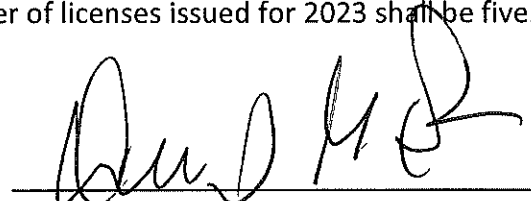
Pompton Plains Service
Camps Auto and Truck Parts, Inc.
Raven Recycling t/a Raven Towing and Recovery

BE IT FURTHER RESOLVED that the total number of licenses issued for 2023 shall be five.

Adopted: February 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing an application to the Morris
County Community Development Block Grant (CDBG) Program

Resolution No. R2023-68

WHEREAS, the Township of Pequannock wishes to submit an application to utilize funds available through the Community Development Block Grant program, and

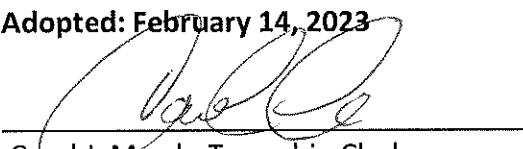
WHEREAS, an application providing funding for the remediation of PFAS was previously authorized on December 22, 2022, and

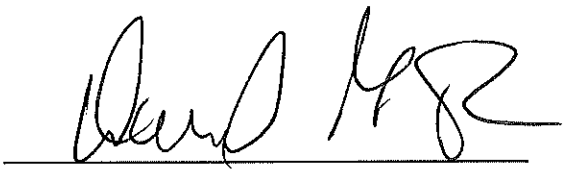
WHEREAS, Township staff has learned that the PFAS remediation project is ineligible for funding through the CDBG program, and

WHEREAS, the Township has an alternative project that is eligible.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey authorizes an application to the Morris County Community Development Block Grant (CDBG) Program for the reconstruction of Irving Street described in the application attached hereto. If awarded CDBG funds, the Township of Pequannock shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

Adopted: February 14, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for a Concession Provider for Various Events of the Parks and Recreation Department to Sip N Swirl, Jack's Kettle Corn and Harper's Amusements in accordance with the Request for Proposals.

Resolution No. R2023-69

WHEREAS, the Township of Pequannock Department of Parks and Recreation hosts Township events; and

WHEREAS, the Department of Parks and Recreation desires to offer the opportunity for participants to purchase food, drink and dessert at the Fishing Contest, Easter Party, Fireworks, Halloween Party (a) and Halloween Party (b); and

WHEREAS, a Request for Proposals was advertised in the official newspaper and posted on the Township's website in accordance with N.J.S.A. 40A11-1 et seq., with proposals due January 26, 2023, and

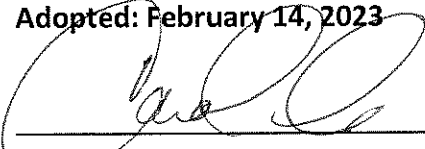
WHEREAS, the Township received proposals from vendors within the prescribed timeframe; and

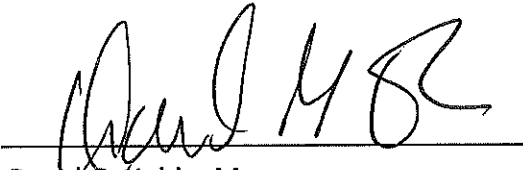
WHEREAS, a total of three (3) proposal were submitted and have been reviewed by the Coordinator of Parks and Recreation and Township Manager/Purchasing Agent, who recommend that an award be made to the following vendors for the following activities and corresponding amounts;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for a Concession Provider to Sip N Swirl for Easter (\$100 contribution), Fishing Contest (\$25 contribution), Fireworks (\$150 contribution), Halloween Party (a) (\$100 contribution), and Halloween Party (b)(\$75 contribution).
2. The contract for a Concession Provider to Jersey Jacks Kettle Corn, LLC for Fireworks (\$50 contribution).
3. The contract for a Concession Provider to Harper's Amusement, LLC for Fireworks (\$100 contribution).
4. The Township Manager is hereby authorized and directed to execute the necessary documents related to this award.
5. The Township Clerk is directed to forward copies of the resolution to the Township Manager and CFO.

Adopted: February 14, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the Settlement of a Tax Appeal
Balaji LLC v. Pequannock Township – Block 2704 Lot 6

Resolution No. R2023-70

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned “Balaji LLC v. Township of Pequannock” challenging the 2013-2022 tax assessments on Block 2704, Lot 6 (140 Route 23); and

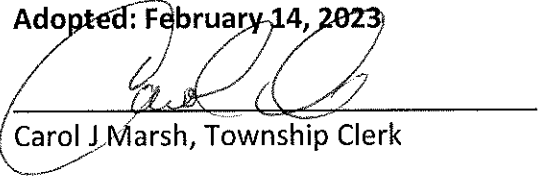
WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of these tax appeals as set forth in a proposed Stipulation of Settlement attached hereto; and

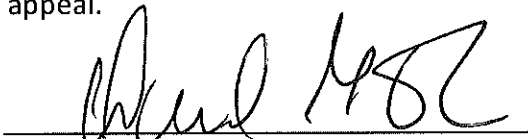
WHEREAS, the Township Council finds that it is in the best interest of the Township to approve the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Township Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned “Balaji v. Township of Pequannock”; and

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to process any refund required as a result of the settlement of this tax appeal.

Adopted: February 14, 2023


Carol J Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-71

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

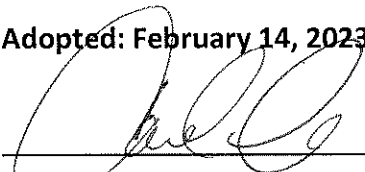
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

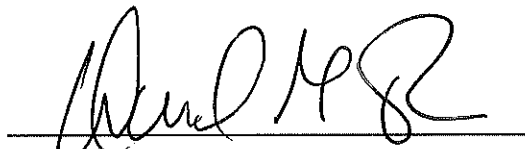
Amount	Block	Lot	Name	Year	Reason
\$2,574.46	1802	31	Susan Knight	2022	Reimbursement for Totally Disabled Vet

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: February 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of refundable permit bonds.

Resolution No. R2023-72

WHEREAS, the property owner(s)/developer(s) designated below were previously granted a permit as shown below; and

WHEREAS, a deposit was required to ensure satisfactory completion of required improvements, or cleaning and restoring of the site; and

WHEREAS, the improvements have been completed, and the Township Zoning Officer has completed the appropriate inspections and recommends the release of the deposit;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The CFO is authorized and directed to return deposits as follows:

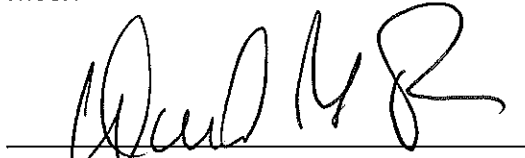
Account Number	Bond Holder	Permit Type	Refund
15-295-20-076-128	Rich's Trees	Special Sale/Christmas Tree Sale	\$500.00
15-295-20-076-128	<u>Holy Spirit</u>	Special Sale/Christmas Tree Sale	\$500.00

2. The Township Clerk is directed to forward a certified copy of this resolution to the Township Engineer and Chief Financial Officer.

Adopted: February 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **February 9, 2023**, Bill List and **2018 FEMA Elevation Escrow List**.

Resolution No. R2023-73

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **February 9, 2023** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	4,011,523.16
Fund 02	Grant	1,148.66
Fund 04	General Capital Fund	377,397.57
Fund 05	Water Operating Fund	41,407.06
Fund 06	Water Capital Fund	6,450.34
Fund 07	Sewer Operating Fund	5,085.86
Fund 08	Sewer Capital Fund	1,089.32
Fund 13	Animal Control Fund	1,571.94
Fund 14	Builders Escrow Fund	14,001.50
Fund 15	Escrow Cash Trust	17,245.14
Fund 20	Open Space Trust Fund	5,904.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	21,911.26
Fund 30	Public Health Utility	34,025.00
Fund 32	Recreation Trust Fund	2,283.17
TOTAL		<u>\$4,541,043.98</u>

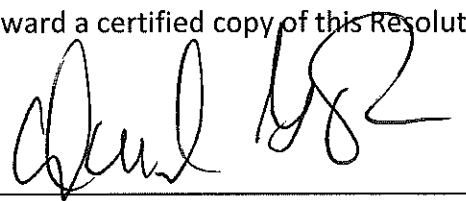
1. The claims set forth on the **February 9, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$10,800.00
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: February 14, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the settlement of a Tax Appeal
New EKC Corp. v. Pequannock Township – Block 902 Lots 4, 35, and 36

Resolution No. R2023-74

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned “New EKC Corp. v. Township of Pequannock” challenging the 2010-2022 tax assessments on Block 902, Lots 4, 35, and 36 (710-730 Route 23); and

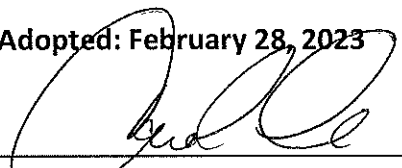
WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of these tax appeals as set forth in a proposed Stipulation of Settlement attached hereto; and

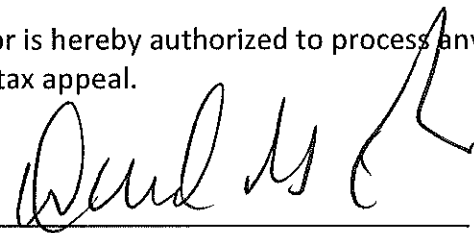
WHEREAS, the Township Council finds that it is in the best interest of the Township to approve the proposed settlement,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Township Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned “New EKC Corp. v. Township of Pequannock”;

AND BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to process any refund required as a result of the settlement of this tax appeal.

Adopted: February 28, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-75

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

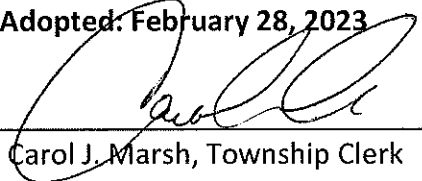
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

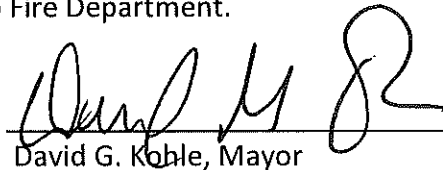
Roy Sanchez Engine Company 2

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: February 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-76

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

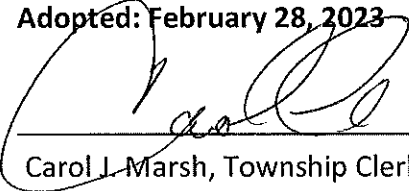
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

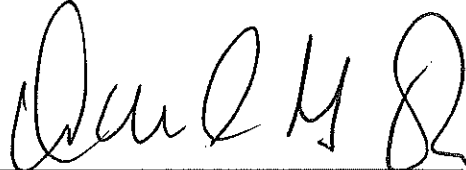
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$2,868.86	3205	3	Christopher Massad	2023	Reimbursement for Totally Disabled Vet

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: February 28, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **February 23, 2023**, Bill List and **2018 FEMA Elevation Escrow List**.

Resolution No. R2023-77

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **February 23, 2023** Bill List and summarized as follows are hereby approved for payment:

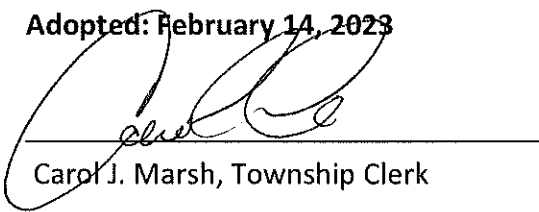
Fund 01	Current Fund	1,643,544.78
Fund 02	Grant	0.00
Fund 04	General Capital Fund	64,409.88
Fund 05	Water Operating Fund	11,603.83
Fund 06	Water Capital Fund	4,638.00
Fund 07	Sewer Operating Fund	4,150.42
Fund 08	Sewer Capital Fund	14,224.48
Fund 13	Animal Control Fund	298.99
Fund 14	Builders Escrow Fund	1,750.00
Fund 15	Escrow Cash Trust	0.00
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	141,646.15
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	4,265.04
TOTAL		<u>\$1,890,531.57</u>

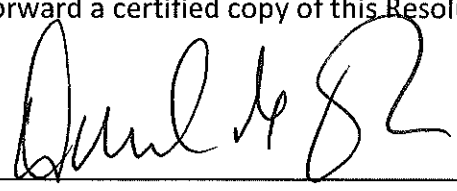
1. The claims set forth on the **February 23, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$39,139.00
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: February 14, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-78

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

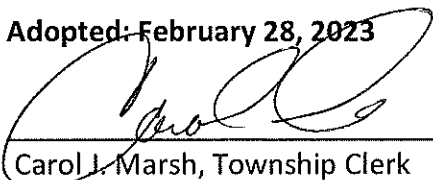
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

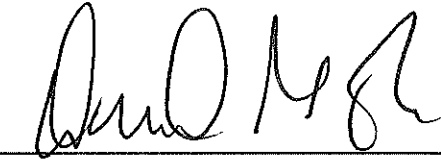
WHEREAS, this governing body has determined that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations – Health Services
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: February 28, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for the Concession Operator for the Pequannock Valley (PV) Park Lake Concession Stand to Sean Leonardo dba The Joshua Tree, for the total contribution amount of \$2,554 in accordance with the Request for Proposals.

Resolution No. R2023-79

WHEREAS, the Township of Pequannock received proposals for Concession Operator for the Pequannock Valley (PV) Park Lake Concession Stand for the 2023 season on February 9, 2023; and

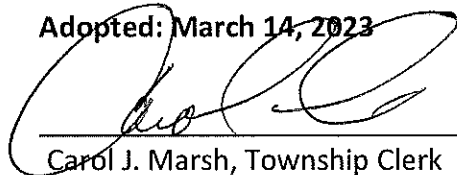
WHEREAS, a total of one (1) timely quote was submitted and has been reviewed by Township Manager/Purchasing Agent, who recommends that an award be made to the individual/firm who provided the most advantageous proposal, price and other factors considered; and

WHEREAS, the quote determined to be the most advantageous, price and other factors, is from Sean Leonardo dba The Joshua Tree, 345 Main Street, Apt. 2, Ogdensburg, NJ 07439 having submitted a contribution quote bid in the amount of \$2,554; and

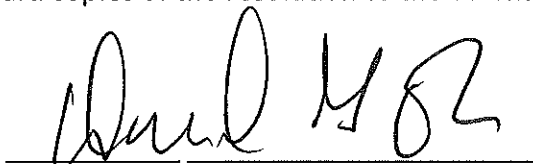
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Concession Operator for the Pequannock Valley (PV) Park Lake Concession Stand for the 2023 season is awarded to Sean Leonardo dba The Joshua Tree, for a contract contribution amount of \$2,554.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this award.
3. The Township Clerk is directed to forward copies of the resolution to the Township Manager, and Chief Financial Officer.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a professional services agreement in an amount not to exceed \$27,063 between the Township of Pequannock and HMR Architects, for Bidding and Construction Administration Services for the Pompton Plains Railroad Station

Resolution No. 2023-80

WHEREAS, there is a need for Professional Services to provide Bidding and Construction Administration Services for the Pompton Plains Railroad Station; and

WHEREAS the Township has received a proposal and it is the desire of the Township Council to authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) in an amount not to exceed \$27,063 to HMR Architects, P.A. of Princeton, NJ for Bidding and Construction Administration Services; and

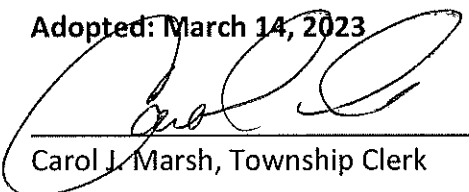
WHEREAS, the Township's Chief Financial Officer has certified that 20-286-02-183-020 (Open Space OE) has funds available in the amount of \$27,063 for the Bidding and Construction Administration Services for the Pompton Plains Railroad Station.; and

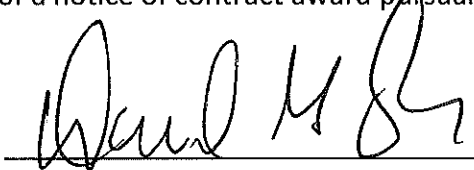
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11 seq., requires certain contracts awarded for "Professional Services" be noticed

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. A contract is hereby awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law to HMR Architects, P.A. of Princeton, NJ in an amount not to exceed \$27,063 for Bidding and Construction Administration Services.
2. The appropriate Township officials are authorized and directed to execute the contract which is awarded as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a).
3. The Township Clerk is directed to forward a copy of this resolution to the Township Manager and to arrange for publication of a notice of contract award pursuant to N.J.S.A. 40A:11-5(1)(a) if required.

Adopted: March 14, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing submission of an application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$61,942.00 for a Construction Grant for the Pompton Plains Train Station.

Resolution No. 2023-81

WHEREAS, the Township Manager has completed a grant application to the Morris County Historic Preservation Trust Fund for a Construction Grant for the Pompton Plains Train Station; and

WHEREAS, the grant requires twenty percent of the total project cost of \$309,707.00 as matching funds in the amount of \$61,942.00; and

WHEREAS, Chapter 3 section 37 of the Code of the Township of Pequannock permits the utilization of Open Space, Recreation, Farmland and Historic Preservation Trust Funds authorized by resolution of the Township Council for the purposes set forth in N.J.S.A. 40:12-15.1 et. seq.; and

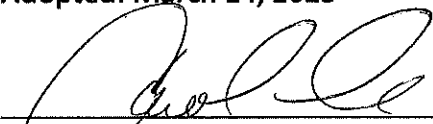
WHEREAS, the Township's Chief Financial Officer has certified that: 20-286-02-183-020 (Open Space OE) has funds available in the amount of \$61,942 for the Pompton Plains Railroad Station Construction Grant Match.; and

WHEREAS, the Township Manager has recommended the Township Council authorize the submission of this grant application;

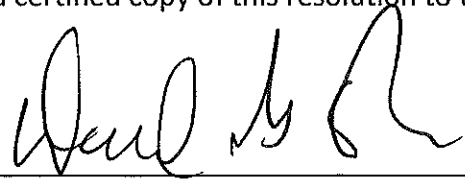
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The Township Manager is authorized to submit the grant application to the Morris Council Historic Preservation Trust Fund program.
2. The expenditure of matching funds in the amount of \$61,942.00 from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund is hereby authorized.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Township Manager and the Township CFO.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Supporting the Submission of a Request for Community Project Funding to the Office of U.S. Congresswoman Mikie Sherrill for the Mitigation/Remediation of PFAS/PFOS

Resolution No. R2023-82

WHEREAS, Township of Pequannock is faced with the need to construct and implement a system to mitigate/remediate PFAS that has been detected in the aquifer that supplies a municipal well, and

WHEREAS, there exists an opportunity for the Township of Pequannock to apply for support for this work to U.S. Congresswoman Mikie Sherrill through a funding request for a Community Project, and

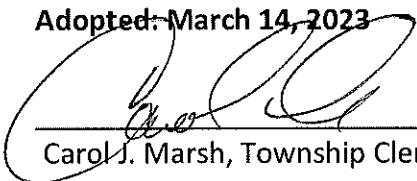
WHEREAS, the assistance of these federal funds would be a significant benefit to the Water Utility rate payers and decrease or eliminate the need for a costly rate increase to fund a required, multi-million-dollar capital improvement; and

WHEREAS, the Township of Pequannock finds it exceptionally beneficial to apply for these funds to complete this required and important project.

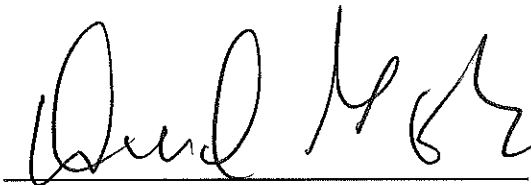
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The Township Council expresses its full support of the submission of the request for Community Project Funding, which would be used to fund the mitigation/remediation of PFAS/PFOS.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this award.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Supporting the Submission of a Request for Community Project Funding to the Office of U.S. Senator Cory Booker for the Mitigation/Remediation of PFAS/PFOS

Resolution No. R2023-83

WHEREAS, Township of Pequannock is faced with the need to construct and implement a system to mitigate/remediate PFAS that has been detected in the aquifer that supplies a municipal well, and

WHEREAS, there exists an opportunity for the Township of Pequannock to apply for support for this work to U.S. Senator Cory Booker through a funding request for a Community Project, and

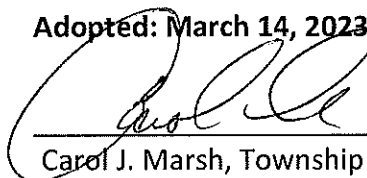
WHEREAS, the assistance of these federal funds would be a significant benefit to the Water Utility rate payers and decrease or eliminate the need for a costly rate increase to fund a required, multi-million-dollar capital improvement; and

WHEREAS, the Township of Pequannock finds it exceptionally beneficial to apply for these funds to complete this required and important project.

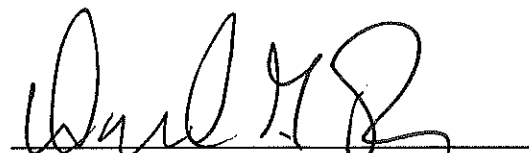
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The Township Council expresses its full support of the submission of the request for Community Project Funding, which would be used to fund the mitigation/remediation of PFAS/PFOS.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this award.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Supporting the Submission of a Request for Community Project Funding to the Office of U.S. Senator Robert Menendez for the Mitigation/Remediation of PFAS/PFOS

Resolution No. R2023-84

WHEREAS, Township of Pequannock is faced with the need to construct and implement a system to mitigate/remediate PFAS that has been detected in the aquifer that supplies a municipal well, and

WHEREAS, there exists an opportunity for the Township of Pequannock to apply for support for this work to U.S. Senator Robert Menendez through a funding request for a Community Project, and

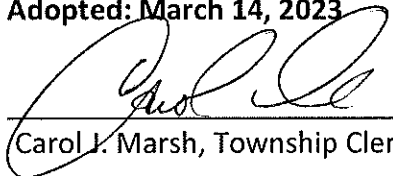
WHEREAS, the assistance of these federal funds would be a significant benefit to the Water Utility rate payers and decrease or eliminate the need for a costly rate increase to fund a required, multi-million-dollar capital improvement; and

WHEREAS, the Township of Pequannock finds it exceptionally beneficial to apply for these funds to complete this required and important project.

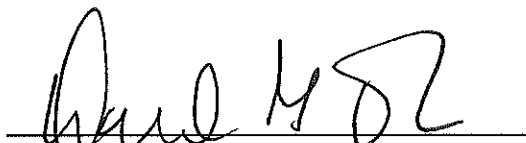
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The Township Council expresses its full support of the submission of the request for Community Project Funding, which would be used to fund the mitigation/remediation of PFAS/PFOS.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this award.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-85

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

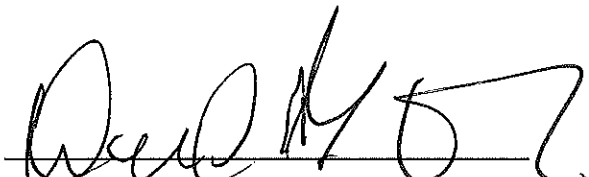
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$1,519.20 \$2,100.00	4114	6	FIG 20, LLC FBO SEC PTY	2022	Lien Redemption Return of Premium
\$7,629.45 \$3,600.00	4113	8	FIG CUST FIGNJ19LLC & SEC PTY	2020	Lien Redemption Return of Premium
\$452.15 \$2,100.00	3311	2	FIG 20, LLC FBO SEC PTY	2022	Lien Redemption Return of Premium
\$52,950.75 \$111,000.00	4301	1	US BANK CUST ACTLIEN HOLDING	2021	Lien Redemption Return of Premium

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: March 14, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of designated Escrow Deposits.

Resolution No. R2023-86

WHEREAS, applicants for various types of development approvals are required to deposit funds with the Township to establish an escrow for payment of advertising and legal review fees associated with the application; and

WHEREAS, the development applications listed herein are no longer under active review and the applicants have requested, in writing, the remaining funds be returned; and

WHEREAS, the Township Planner has recommended the escrow balances be released and the Chief Financial Officer has investigated these deposits and has determined that they are due to the individuals as listed;

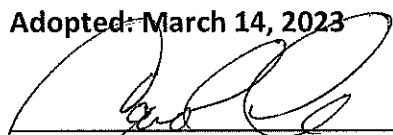
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The release of the following Escrow Deposits are hereby authorized and payment approved:

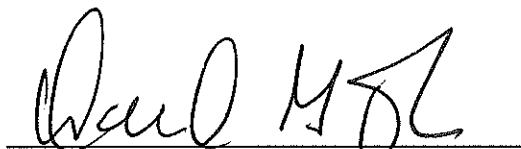
<u>Acct #</u>	<u>Escrow Holder</u>	<u>Amount</u>
14-290-20-813-092	Ryan & Kimberly Olsen	\$405.00

The Township Clerk is directed to forward a certified copy of this resolution to the Township Planner and Chief Financial Officer.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **March 9, 2023** Bill List.

Resolution No. R2023-87

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

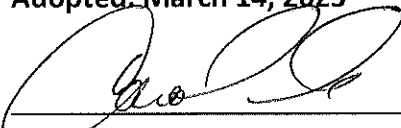
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **March 9, 2023** Bill List and summarized as follows are hereby approved for payment:

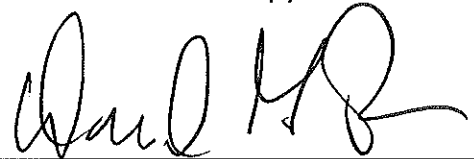
Fund 01	Current Fund	1,984,081.58
Fund 02	Grant	5,416.00
Fund 04	General Capital Fund	696.15
Fund 05	Water Operating Fund	13,958.95
Fund 06	Water Capital Fund	7,544.64
Fund 07	Sewer Operating Fund	45.08
Fund 08	Sewer Capital Fund	8,115.00
Fund 13	Animal Control Fund	1,749.81
Fund 14	Builders Escrow Fund	2,835.00
Fund 15	Escrow Cash Trust	126,978.34
Fund 20	Open Space Trust Fund	7,031.18
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	71,599.80
Fund 30	Public Health Utility	9,755.00
Fund 32	Recreation Trust Fund	3,874.50
TOTAL		<u>\$2,243,681.03</u>

2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

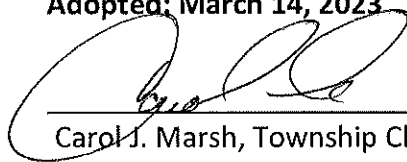
Resolution of the Township Council in support of the application by Atlantic Health System Chilton Medical Center Oncology Infusion Center Expansion Project.

Resolution No. R2023-88

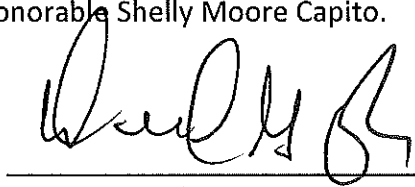
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The Township Council expresses its support of the application filed by Atlantic Health System Chilton Medical Center Oncology Infusion Center Expansion Project as expressed in the letter attached hereto.
2. The Township Clerk is directed to forward copies of the letter to the addressees, the Honorable Tammy Baldwin and The Honorable Shelly Moore Capito.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-89

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

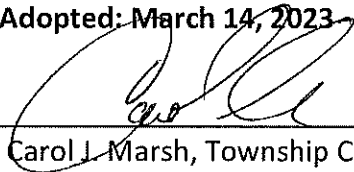
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

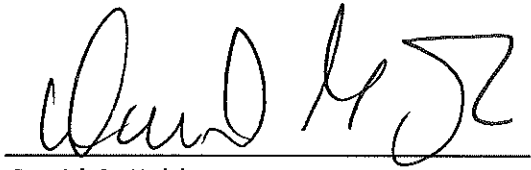
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations – Open Space Acquisition
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: March 14, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

MUNICIPAL BUDGET NOTICE

R2023-90

Section 1.

Municipal Budget of the TOWNSHIP of PEQUANNOCK, County of MORRIS for the Fiscal Year 2023

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023;

Be it Further Resolved, that said Budget be published in the Suburban Trends

in the issue of April 9, 2023

The Governing Body of the TOWNSHIP of PEQUANNOCK does hereby approve the following as the Budget for the year 2023:

RECORDED VOTE

(Insert Last Name)

Ayes

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the COUNCIL MEMBERS of the TOWNSHIP of PEQUANNOCK, County of MORRIS, on March 28, 2023.

A Hearing on the Budget and Tax Resolution will be held at Township of Pequannock, on April 25, 2023 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council adopting a Temporary Budget for **2023**.

Resolution No. R2023-91

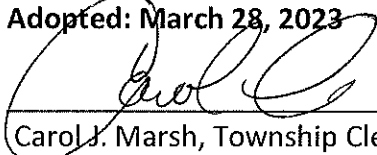
WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the current year budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the appropriations in the second **2023 Temporary Budget** are as follows:

Current	\$ 5,816,784.00
Water	\$ 799,173.00
Sewer	\$ 699,932.00
Solid Waste	\$ 632,517.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris, that the foregoing temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer. (See list attached.)

Adopted: March 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Approving the Revision of Chapter 4.10: Educational Assistance and Training Policy (Conferences and Seminars) of the Township of Pequannock Personnel Policies and Procedures Manual / Employee Handbook

Resolution No. R2023-92

WHEREAS, a review of the Township's policy pertaining to Educational Assistance and Training was undertaken, and

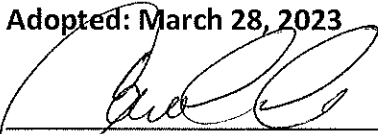
WHEREAS, the policy was revised in a manner consistent with the direction of the Township Council, and

WHEREAS, the revised policy is attached;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The revision of Chapter 4.10: Educational Assistance and Training Policy (Conferences and Seminars) of the Township of Pequannock Personnel Policies and Procedures Manual / Employee Handbook is hereby approved.
2. The Township Manager is hereby directed to incorporate this policy into the Township of Pequannock Personnel policies and Procedures Manual / Employee Handbook and disseminate the policy to all those to whom it applies.

Adopted: March 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Centro American Rodeo).

Resolution No. R2023-93

WHEREAS, Chapter 158 of the Township Code requires a permit for any ***Festival Carnival, Exhibition & Show***; and

WHEREAS, applications for the special events designated below have been submitted and reviewed by the proper Township officials;

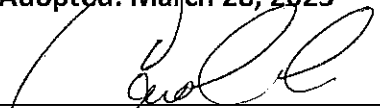
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following ***Festival Carnival, Exhibition & Shows*** (Special Event) application(s) is/are hereby approved and the statutory fee waived:

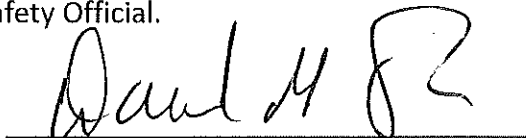
EVENT	LOCATION	DATE
Centro American Rodeo	North Jersey Equestrian Center	April 15, 2023

2. The Township Clerk is directed to issue a license for this special event subject to the requirements outlined in Chapter 158 of the Township Code and to forward a copy of this resolution to the applicant, Police Department, Health Department, Department of Public Works, Zoning Officer and Fire Safety Official.

Adopted: March 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of designated Escrow Deposits.

Resolution No. R2023-94

WHEREAS, applicants for various types of development approvals are required to deposit funds with the Township to establish an escrow for payment of advertising and legal review fees associated with the application; and

WHEREAS, the development applications listed herein are no longer under active review and the applicants have requested, in writing, the remaining funds be returned; and

WHEREAS, the Township Planner has recommended the escrow balances be released and the Chief Financial Officer has investigated these deposits and has determined that they are due to the individuals as listed;

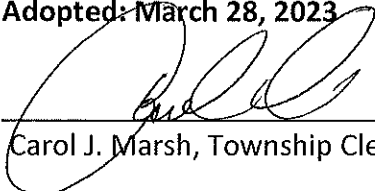
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The release of the following Escrow Deposits are hereby authorized and payment approved:

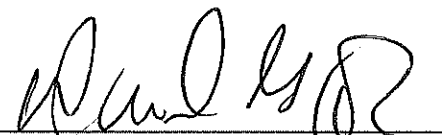
<i>Acct #</i>	<i>Escrow Holder</i>	<i>Amount</i>
14-290-20-813-164	Patrick Connahan	\$224.67
14-290-20-813-168	Robert Beatty	\$270.00

The Township Clerk is directed to forward a certified copy of this resolution to the Township Planner and Chief Financial Officer.

Adopted: March 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **March 23, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-95

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **March 23, 2023** Bill List and summarized as follows are hereby approved for payment:

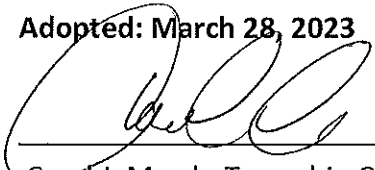
Fund 01	Current Fund	4,131,027.11
Fund 02	Grant	6,400.00
Fund 04	General Capital Fund	126,567.70
Fund 05	Water Operating Fund	129,918.80
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	53,071.32
Fund 08	Sewer Capital Fund	2,100.00
Fund 13	Animal Control Fund	7,843.14
Fund 14	Builders Escrow Fund	7,805.16
Fund 15	Escrow Cash Trust	17,959.04
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	93,641.78
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	2,295.66
TOTAL		<u>\$4,578,629.71</u>

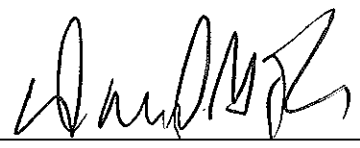
2. The claims set forth on the **March 23, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$123,900.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: March 28, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-96

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

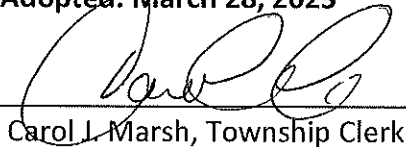
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

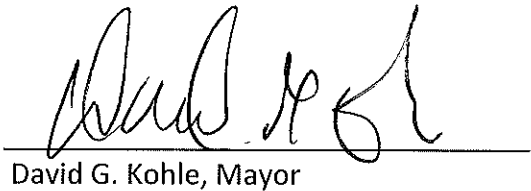
WHEREAS, this governing body has determined that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Matters of Attorney Client Privilege
 - Litigation – Tax Foreclosure
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: March 28, 2023


Carol L. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the request of Shauger Property Services, Inc., to withdraw the bid submitted on March 15, 2023 for the Rt. 23 Northbound and Southbound Sanitary Sewer Extension Contract 14-5, with a base bid in the amount of \$3,927,568.50

Resolution No. R2023-97

WHEREAS, the Township of Pequannock received and opened bids for the Rt. 23 Northbound and Southbound Sanitary Sewer Extension Contract 14-5 on Wednesday, March 15, 2023; and

WHEREAS, Shauger Property Services, Inc. (Shauger), submitted a bid with the base bid in the amount of \$3,927,568.50; and

WHEREAS, Shauger submitted a request to withdraw the bid submitted, citing a major cost item error on March 15, 2023; and

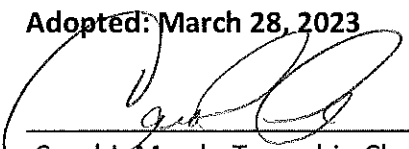
WHEREAS, NJSA 40A:11-23.3 provides specific language regarding the withdrawal of a bid; and

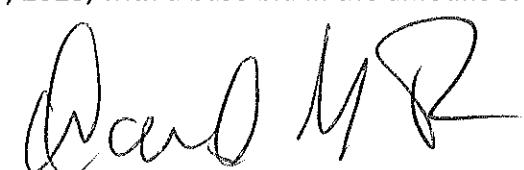
WHEREAS, the Township Council held a public hearing on March 28, 2023 providing Shauger and any other party to make comment on Shauger's request to withdraw the submitted bid, and

WHEREAS, following a review of the matter including all relevant reports, recommendations and comments at the public hearing, the Township Council made a determination to approve the request submitted by Shauger to withdraw the bid submitted on March 15, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the request made by Shauger Property Service, Inc., to withdraw the bid submitted for the Rt. 23 Northbound and Southbound Sanitary Sewer Extension Contract 14-5 on March 15, 2023, with a base bid in the amount of \$3,927,568.50 is hereby approved.

Adopted: March 28, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council acting as the Board of Health of the Township of Pequannock authorizing an Interlocal Agreement between the Township of Pequannock and the Town of Boonton Board of Health for Public Health Services.

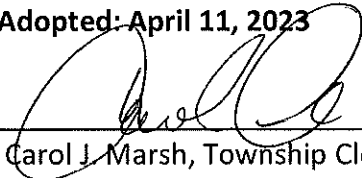
Resolution No. R2023-98

WHEREAS, pursuant to Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq., local units may join together to provide authorized services for each other; and

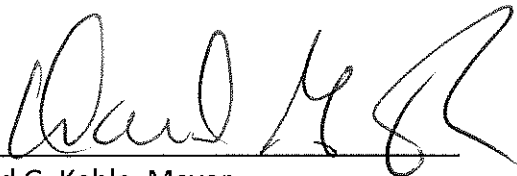
WHEREAS, the Township Council acting as the Board of Health of the Township of Pequannock and the Town of Boonton Board of Health desire to join together in an agreement whereby the Township of Pequannock will provide Public Health Services to the Town of Boonton Board of Health as outlined in the Agreement, attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Council acting as the Board of Health of the Township of Pequannock, in the County of Morris, State of New Jersey that the Mayor and the Township Clerk are hereby authorized to execute an Interlocal Agreement between the Township of Pequannock and the Town of Boonton Board of Health for the period of April 1, 2023 through March 28, 2028.

Adopted: April 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the discretionary award of a contract for maintenance and repair of Township of Pequannock Fire Truck Tower-2 to Fire Line Equipment of New Holland, Pennsylvania in the amount of \$25,415.45.

Resolution No. R2023-99

WHEREAS, the Township of Pequannock solicited three (3) quotes for the maintenance and repair of Tower-2; and

WHEREAS, Fire Line Equipment provided the sole responsive quote; and

WHEREAS, the quotation for the required maintenance and repair is in an amount in excess of \$17,500; \$25,415.45; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open manner; and

WHEREAS, Fire Line Equipment, has provided the required documentation, which is on file in the office of the Township Clerk, for a discretionary or non-fair and open contract to be awarded; and

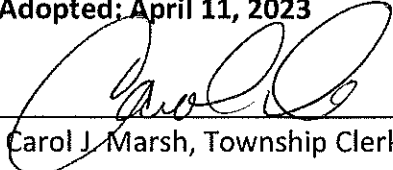
WHEREAS, the Chief Financial Officer has certified that 04-226-55-000-010 (Reserve for Fire Apparatus) has funds available in the amount of \$25,415.45 for the maintenance and repair of Township of Pequannock Fire Truck Tower-2; and

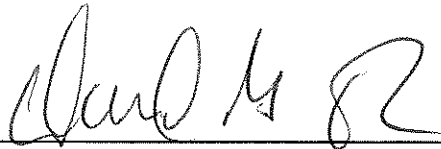
WHEREAS, it is the recommendation of the Fire Chief of Company 2, Township Manager/Qualified Purchasing Agent and a Township Consultant to award the contract for required maintenance and repair of Tower-2 to Fire Line Equipment.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for maintenance and repair of Tower-2 is hereby awarded to Fire Line Equipment, 307 Twin Springs Court, New Holland, PA 17557, in the amount of \$25,415.45.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this resolution.
3. The Township Clerk is directed to forward copies of the resolution to the Chief of Fire Company 2 and Township Manager.

Adopted: April 11, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-100

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

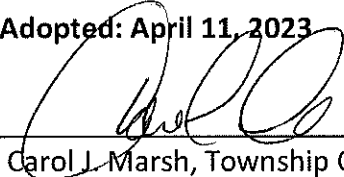
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

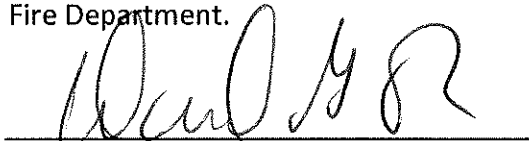
Timothy WellsJunior Firefighter

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: April 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council supporting the establishment of a Veterans Affairs (VA) Center in Northwest New Jersey

Resolution No. R2023-101

WHEREAS, Veterans' Centers are critical community-based counseling centers that provide social and psychological services, including professional readjustment counseling, marriage counseling, and family counseling to eligible Veterans, active duty service members, Reservists, members of the National Guard, and their families, by offering services during non-traditional hours; and

WHEREAS, the Veterans Administration (VA) operates five Vet Centers in New Jersey, located in Bloomfield Township, Egg Harbor Township, Ewing Township, Lakewood Township, and Secaucus Township"; and

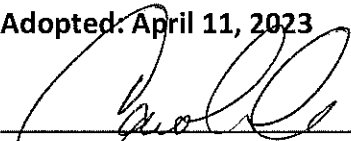
WHEREAS, veterans residing in Morris, Sussex, Warren and Hunterdon Counties utilize the Vets Center located in either Bloomfield, Secaucus or Ewing, placing severe travel burden on individuals who need to travel, sometimes over an hour, to receive necessary mental health services.; and

WHEREAS, following the COVID-19 pandemic, many veterans are reporting increased rates of hypervigilance, isolation, anxiety and stress; and

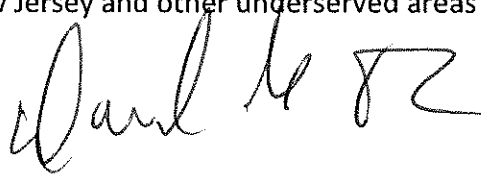
WHEREAS, by establishing a sixth Vet Center in Northwest, New Jersey, the VA will be able to continue to provide quality counseling services to veterans, service members, Reservists, members of the national Guard and their families in an accessible location closer to their homes.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock in the County of Morris, State of New Jersey, supports the efforts of Members of Congress Rep. Mikie Sherill and Rep. Tom Kean in asking for the establishment of a U.S. Department of Veterans Affairs (VA) Vet Center in Northwest, New Jersey and other underserved areas across the country.

Adopted: April 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **April 5, 2023** Bill List.

Resolution No. R2023-102

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

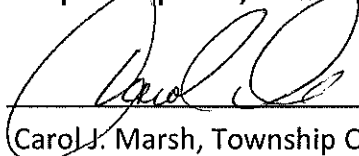
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

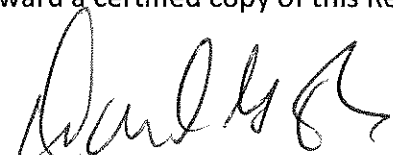
1. The claims set forth on the **April 5, 2023** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	1,922,808.92
Fund 02	Grant	0.00
Fund 04	General Capital Fund	1,100.00
Fund 05	Water Operating Fund	2,511.09
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	1,869.41
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	2,970.59
Fund 14	Builders Escrow Fund	0.00
Fund 15	Escrow Cash Trust	1,048.34
Fund 20	Open Space Trust Fund	2,400.13
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	68,021.34
Fund 30	Public Health Utility	1,280.00
Fund 32	Recreation Trust Fund	6,503.19
TOTAL		<u>\$2,010,513.01</u>

2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: April 11, 2023


Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Holy Spirit School Annual Carnival).

Resolution No. R2023-103

WHEREAS, Chapter 158 of the Township Code requires a permit for any ***Festival Carnival, Exhibition & Show***; and

WHEREAS, applications for the special events designated below have been submitted and reviewed by the proper Township officials and the statutory fee has been waived in accordance with Resolution **R2018-137**;

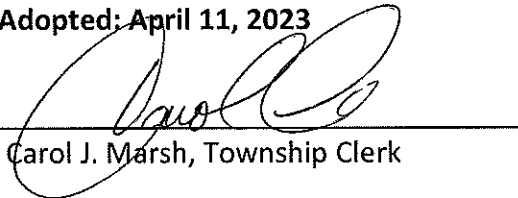
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

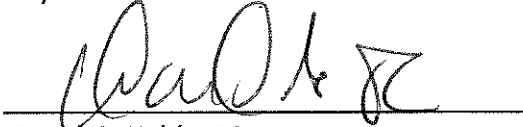
1. The following ***Festival Carnival, Exhibition & Shows*** (Special Event) application(s) is/are hereby approved and the statutory fee waived:

EVENT	LOCATION	DATE
Holy Spirit Carnival	330 Newark Pompton Turnpike	June 13, 14, 15, 16, 17

2. The Township Clerk is directed to issue a license for this special event subject to the requirements outlined in Chapter 158 of the Township Code and to forward a copy of this resolution to the applicant, Police Department, Health Department, Department of Public Works, Zoning Officer and Fire Safety Official.

Adopted: April 11, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-104

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

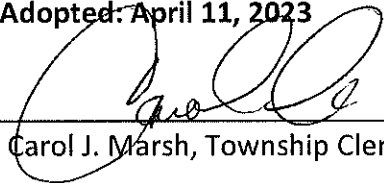
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

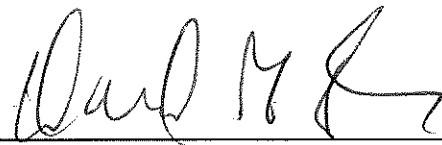
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations – Shared Services with Lincoln Park
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: April 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution to Read the Budget by Title.

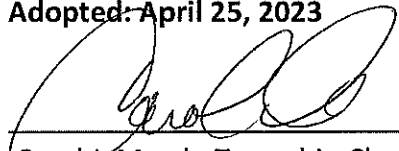
Resolution No. R2023-105

WHEREAS, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by title only if:

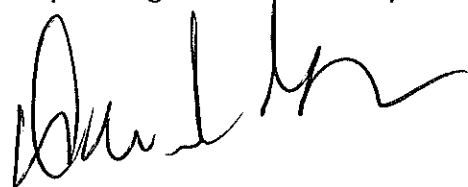
1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1, have been met and therefore the Municipal Budget shall be read by title only.

Adopted: April 25, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

SECTION 2 - UPON ADOPTION FOR YEAR 2023

R2023-106

RESOLUTION R2023-106

Be it Resolved by the COUNCIL MEMBERS of the TOWNSHIP of PEQUANNOCK, County of MORRIS that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 13,156,217.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
- (d) \$ 201,848.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ 1,058,401.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes

Nays

Abstained

Absent

SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated	08-100	\$	3,093,340.00
Miscellaneous Revenues Anticipated	13-099	\$	4,952,085.00
Receipts from Delinquent Taxes	15-499	\$	223,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	13,156,217.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	1,058,401.00
Total Revenues	13-299	\$	22,483,043.00

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a grant agreement with County of Morris the 2022 Trail Construction Grant – Foothills Park Trail: Phase 1

Resolution No. R2023-107

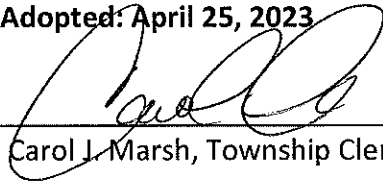
WHEREAS, the Township of Pequannock has made application to the County of Morris/Morris County Park Commission New Jersey for financial assistance under the Trail Construction Grant program; and

WHEREAS, the County has reviewed and approved the Township's request for funding in the amount of \$36,000 for the Foothills Park Trail-Phase 1 project; and

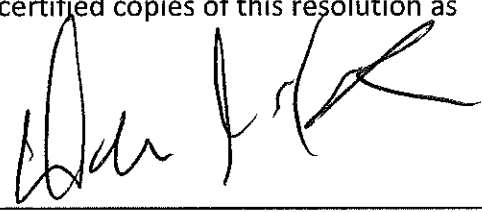
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, in the State of New Jersey, as follows:

1. The Township Manager is authorized to execute the agreement between the County of Morris and Township of Pequannock for the 2022 Trail Construction Grant – Foothills Park Trail: Phase 1 project.
2. The Township Clerk is directed to forward certified copies of this resolution as appropriate.

Adopted: April 25, 2023



Carol J. Marsh, Township Clerk



David Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the executions of a Developers Agreement between the Township of Pequannock and New EKC Corp

Resolution No. R2023-108

WHEREAS, New EKC Corp. is the owner of land identified on certain approved site plan as amended, bearing a last revision date of July 16, 2021, which is hereto made a part hereof and referenced as

Block 902, Lot 4, located at Route 23 North near the intersection with Carlson Place in the Township, in the Township's C-3 Highway Commercial Zone; and

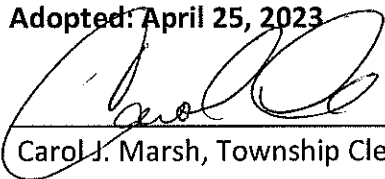
WHEREAS, New EKC Corp. was granted approval by a duly constituted approving authority of the Township to construct in accordance with the aforesaid plans, which approval is memorialized in the Resolution of the Township of Pequannock Planning Board granting amended preliminary and site plan and variance approval pursuant to which a resolution was adopted by the Board at their meeting of March 18, 2019; and

WHEREAS, New EKC, Corp. desires to comply with the terms and conditions of such approval and the Resolution; and

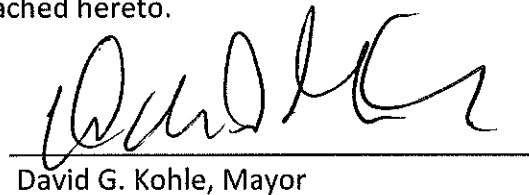
WHEREAS, New EKC Corp. and the Township desire to enter into a Developer's Agreement, which Agreement would provide for the completion of the various improvements and obligations required by the approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey, that the appropriate Township officials are hereby authorized and directed to execute a Developer's Agreement between the Township of Pequannock and New EKC Corp. in the form attached hereto.

Adopted: April 25, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a grant agreement with County of Morris for the 2022 Community Development Block Grant – Ryerson Avenue Reconstruction project

Resolution No. R2023-109

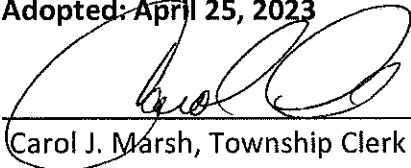
WHEREAS, the Township of Pequannock has made application to the County of Morris for financial assistance under the 2022 CDBG program; and

WHEREAS, the application has been reviewed and recommended for funding in the amount of \$113,625.00 for the Ryerson Avenue Reconstruction 1 project; and

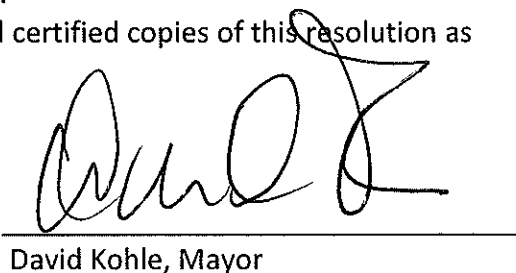
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, in the State of New Jersey, as follows:

1. The Township Manager is authorized to execute the agreement between the County of Morris and Township of Pequannock for the 2022 Community Development Block Grant – Ryerson Avenue Reconstruction project.
2. The Township Clerk is directed to forward certified copies of this resolution as appropriate.

Adopted: April 25, 2023



Carol J. Marsh, Township Clerk



David Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **April 20, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-110

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **April 20, 2023** Bill List and summarized as follows are hereby approved for payment:

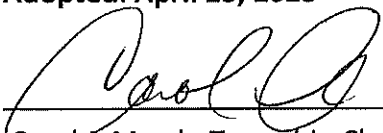
Fund 01	Current Fund	1,751,621.17
Fund 02	Grant	0.00
Fund 04	General Capital Fund	1,884.75
Fund 05	Water Operating Fund	17,941.93
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	492,911.02
Fund 08	Sewer Capital Fund	75.00
Fund 13	Animal Control Fund	443.97
Fund 14	Builders Escrow Fund	1,640.00
Fund 15	Escrow Cash Trust	894.30
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	99,194.25
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	3,741.94
TOTAL		<u>\$2,370,348.33</u>

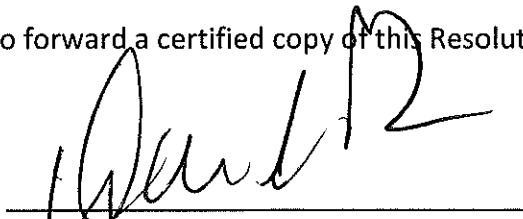
2. The claims set forth on the **April 20, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$4,600.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: April 25, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-111

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

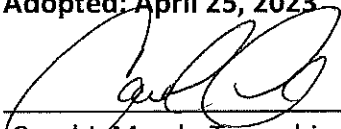
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Attorney Client Privilege
 - Litigation – Tax Appeal
 - Contract Negotiations – PBA and SOA
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: April 25, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Authorizing the Settlement of a Tax Appeal -
Hagemann. v. Pequannock Township – Block 604 Lot 19

Resolution No. R2023-112

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned “Robert and Nancy Hagemann v. Township of Pequannock” challenging the 2023 tax assessments on Block 604, Lots 19 (16 Rochambeau Road); and

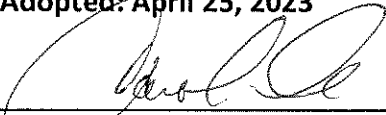
WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of these tax appeals as set forth in a proposed Stipulation of Settlement attached hereto; and

WHEREAS, the Township Council finds that it is in the best interest of the Township to approve the proposed settlement.

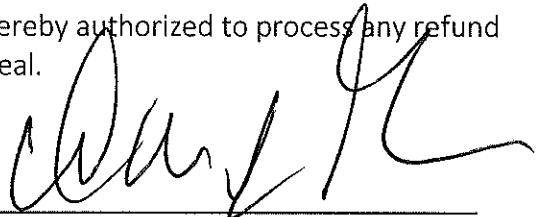
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Township Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned “Hagemann. v. Township of Pequannock”; and

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to process any refund required as a result of the settlement of this tax appeal.

Adopted: April 25, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of a Shared Services Agreement between the Township of Pequannock and the Borough of Lincoln Park for Fire Subcode Official Services from May 1, 2023 through June 30, 2026

Resolution No. R2023-113

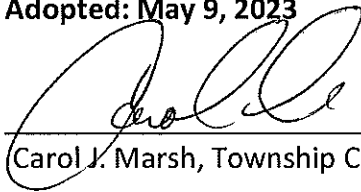
WHEREAS, the Borough of Lincoln Park is in need of Fire Subcode Official services; and

WHEREAS, the Township is willing, through its staff, to provide such services; and

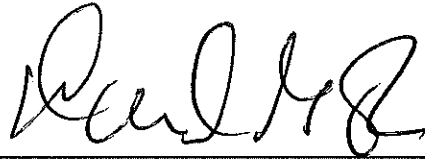
WHEREAS, the Township and the Borough have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the appropriate municipal officials are hereby authorized to execute an agreement for Fire Subcode Official Services with the Borough of Lincoln Park in the form attached hereto.

Adopted: May 9, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2023
Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-114

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$8,000** which is now available from:

Miscellaneous Revenue

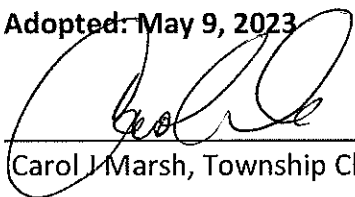
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
Lincoln Park Fire Inspection Services

BE IT FURTHER RESOLVED, that the like sum of **\$8,000** is hereby appropriated under the caption;

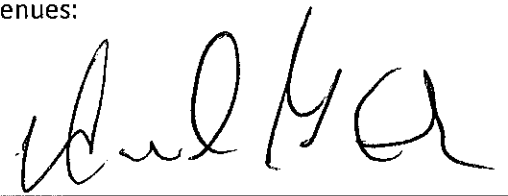
General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
Lincoln Park Fire Inspection Services

Adopted: May 9, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2023
Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-115

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$79,000** which is now available from:

Miscellaneous Revenue

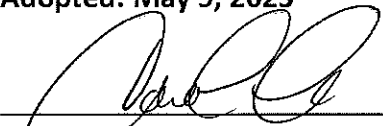
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
Boonton Health Services

BE IT FURTHER RESOLVED, that the like sum of **\$79,000** is hereby appropriated under the caption;

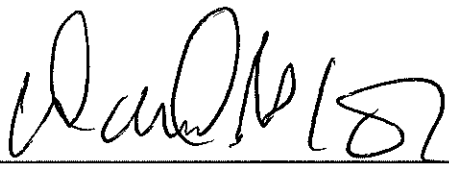
General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
Boonton Health Services

Adopted: May 9, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2023
Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-116

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$25,000** which is now available from:

Miscellaneous Revenue

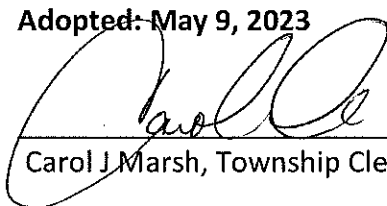
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
2023 Water Resources Planning Mgt & Stormwater Assistance

BE IT FURTHER RESOLVED, that the like sum of **\$25,000** is hereby appropriated under the caption;

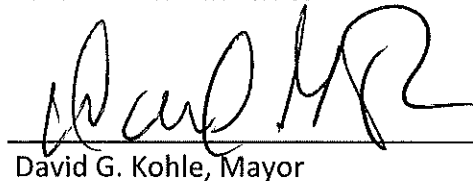
General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
2023 Water Resources Planning Mgt & Stormwater Assistance

Adopted: May 9, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2023
Solid Waste Utility Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-117

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$21,224.00** which is now available from:

Miscellaneous Revenue

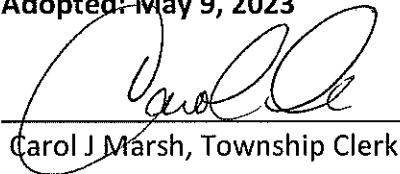
Special Items of Revenue Anticipated with Consent of the Director of DLGS:
2023 Recycling Tonnage Grant (FY 2020)

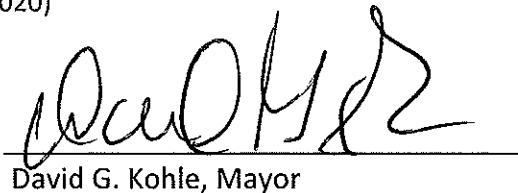
BE IT FURTHER RESOLVED, that the like sum of **\$21,224.00** is hereby appropriated under the caption;

General Appropriations

2023 Recycling Tonnage Grant (FY 2020)

Adopted: May 9, 2023


Carol J Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the discretionary award of a contract for a Center Post Variable Message Sign in the amount of \$21,500 to Certified Speedometer Service.

Resolution No. R2023-118

WHEREAS, the Township of Pequannock solicited three (3) quotes for the variable message sign; and

WHEREAS, Certified Speedometer Service provided the lowest quote; and

WHEREAS, the quotation for the required maintenance and repair is in an amount in excess of \$17,500; \$21,500; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open manner; and

WHEREAS, Certified Speedometer Service, has provided the required documentation, which is on file in the office of the Township Clerk, for a discretionary or non-fair and open contract to be awarded; and

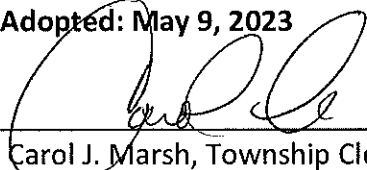
WHEREAS, the Chief Financial Officer has certified that 02-213-41-621-0020 (2023 NJACCHO Grant) has funds available in the amount of \$21,500 for a digital sign and message board; and

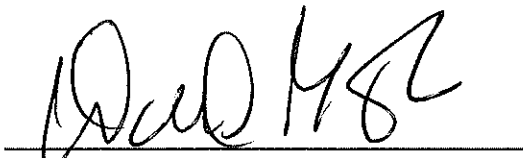
WHEREAS, it is the recommendation of the Chief of Police, Township Manager/Qualified Purchasing Agent to award the contract for the variable Message sign to Certified Speedometer Service.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Center Post Variable Message Sign is hereby awarded to Certified Speedometer Service, 9 Jay Street, Old Tappan, NJ 07675, in the amount of \$21,500.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this resolution.
3. The Township Clerk is directed to forward copies of the resolution to the Chief of Police and Township Manager.

Adopted: May 9, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for the Reconstruction of Mountain Avenue – Boulevard to Newark-Pompton Turnpike, for the total contract amount of \$308,174.75 in accordance with the bid specifications.

Resolution No. R2023-119

WHEREAS, the Township of Pequannock received bids for the Reconstruction of Mountain Avenue – Boulevard to Newark-Pompton Turnpike on April 19, 2023; and

WHEREAS, a total of twelve (12) bids were submitted and have been reviewed by the Township Engineer, Township Attorney and Manager/Purchasing Agent, who have recommended that an award be made to the lowest responsible, responsive bidder; and

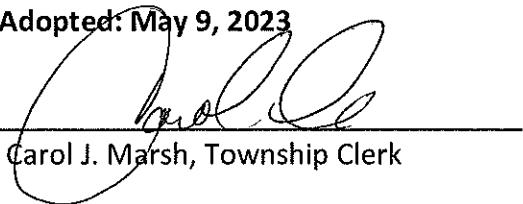
WHEREAS, the lowest responsible, responsive bidder is AJM Contractors, Inc., located at 300 Kuller Road, Clifton, NJ 07011, who submitted a bid in the amount of \$308,174.75; and

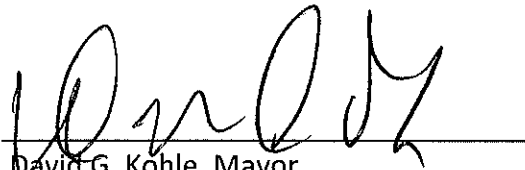
WHEREAS, the Chief Financial Officer has certified 02-213-50-815-4572 (2023 NJ DOT Grant) has funds available in the amount of \$249,770 & \$58,404.75 04-215-23-700-024 (Ord 2023-08) for road resurfacing; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Reconstruction of Mountain Avenue – Boulevard to Newark-Pompton Turnpike is awarded to AJM Contractors, Inc. a contract amount of \$308,174.75.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this bid award.
3. The Township Clerk is directed to forward copies of the resolution to the Township Engineer, Manager, and CFO.

Adopted: May 9, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing submission of permit and certification applications in connection with the Wells 1 & 2 PFAS Treatment Project.

Resolution No. R2023-120

WHEREAS, there is need to apply for an Application to Construct/Modify/Operate Public Water Works Facilities from the New Jersey Department of Environmental Protection in connection with the Wells 1 & 2 PFAS Treatment Project; and

WHEREAS, the Township of Pequannock, as eventual owner and operator of the proposed water works, is required to consent to the filing of the Application to Construct/Modify/Operate Public Water Works Facilities permit application; and

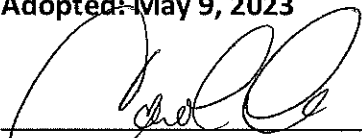
WHEREAS, H2M Architects and Engineers (Crew Engineers, Inc.) has prepared applications to the New Jersey Department of Environmental Protection Application to Construct/Modify/Operate Public Water Works Facilities in connection with Wells 1 & 2 PFAS Treatment Project; and

WHEREAS, the Township Manager has reviewed these applications and recommended the Township Council authorize the submission of these permit and certification applications.

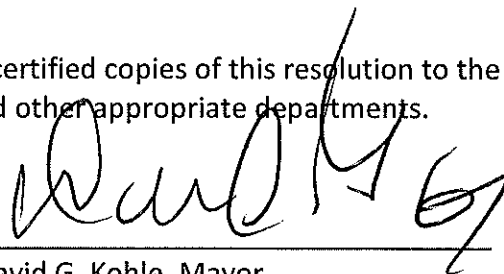
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The NJDEP Application to Construct/Modify/Operate Public Water Works Facilities in connection with the Wells 1 & 2 PFAS Treatment Project is hereby authorized for submission.
2. The appropriate Township officials are authorized to sign the above referenced applications behalf of the Township.
3. The Township Clerk is directed to forward certified copies of this resolution to the Township Manager, Township Engineer and other appropriate departments.

Adopted: May 9, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving Change Order No. 3 for the Martin Berry House Renovation project decreasing the contract with Drill Construction of West Orange, NJ by \$2,395.00 to a revised contract price of \$737,917.00

Resolution No. R2023-121

WHEREAS, on December 19, 2019 the Township Council adopted Resolution No. R2019-144 awarding the contract for the **Martin Berry House Renovation** project to Drill Construction of West Orange, NJ; and

WHEREAS, on October 27, 2020 the Township Council adopted Resolution No. R2020-212 amending the contract for the **Martin Berry House Renovation for Change Order No. 1** with Drill Construction of West Orange, NJ for \$53,437.00; and

WHEREAS, on February 9, 2021 the Township Council adopted Resolution No. R2021-69 amending the contract for the **Martin Berry House Renovation for Change Order No. 2** with Drill Construction of West Orange, NJ for \$13,385.00

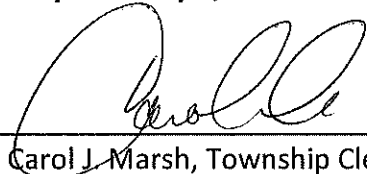
WHEREAS, the Township's Architectural Consultant has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 3**:

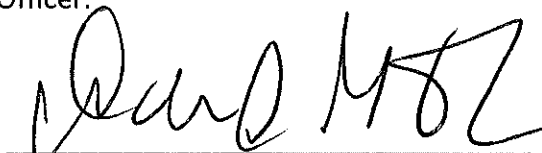
ORIGINAL CONTRACT AMOUNT:	\$673,040.00
TOTAL OF REVISIONS IN CHANGE ORDER 1	\$53,437.00
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$13,835.00
TOTAL OF REVISIONS IN CHANGE ORDER 3	(\$2,395.00)
TOTAL REVISED CONTRACT AMOUNT:	<u>\$737,917.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 3, decreasing the contract for the **Martin Berry House Renovation** project as outlined above is hereby approved.
2. The Township Manager is authorized to execute the Change Order documents.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Township Manager and Chief Financial Officer.

Adopted: May 9, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **May 4, 2023** Bill List and **May 2, 2023** 2018 FEMA Elevation Escrow list.

Resolution No. R2023-122

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **May 4, 2023** Bill List and summarized as follows are hereby approved for payment:

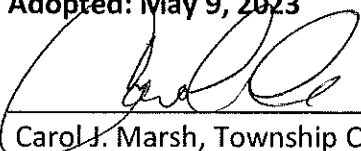
Fund 01	Current Fund	1,644,335.96
Fund 02	Grant	3,225.18
Fund 04	General Capital Fund	6,359.00
Fund 05	Water Operating Fund	5,115.17
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	18,469.95
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	112.60
Fund 14	Builders Escrow Fund	5,668.40
Fund 15	Escrow Cash Trust	4,545.63
Fund 20	Open Space Trust Fund	133.32
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	70,953.59
Fund 30	Public Health Utility	2,050.00
Fund 32	Recreation Trust Fund	2,813.75
TOTAL		<u>\$1,763,782.55</u>

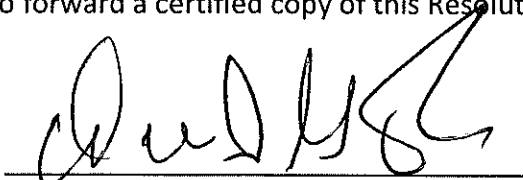
2. The claims set forth on the **May 2, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$84,950.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: May 9, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-123

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

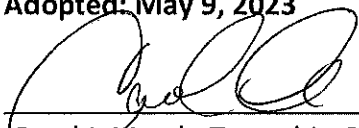
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

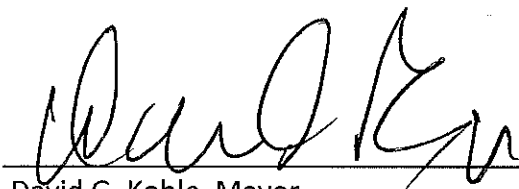
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations – PBA and SOA
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: May 9, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council to Confirm Assessments for the West Sunset Avenue Water Main Extension Program

Resolution No. R2023-124

WHEREAS, a special assessment of benefited properties in the West Sunset Avenue Water Main Extension Program was authorized in Bond Ordinance No. 2014-29 adopted on November 25, 2014; and

WHEREAS, the project was completed and the cost certified to the Special Assessor who issued a report on January 6, 2023; and

WHEREAS, due notices have been given and a hearing was held on May 23, 2023, pursuant to the provisions of N.J.S.A. 40:56-30; and

WHEREAS, the Township Council has considered the assessment report submitted to it by the Special Assessor dated January 6, 2023, in connection with the assessment for benefits for the West Sunset Avenue Water Main Extension Program; and

WHEREAS, the Township Council finds that the appropriate notice has been given and that the report is proper in form.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the report of the Special Assessor filed in connection with the improvements and assessments in the West Sunset Avenue Water Main Extension Program and attached hereto be and the same are hereby adopted and the following assessments are confirmed along with a provision for installment payments to be made in accordance with Statute over a period of ten years at an annual interest rate no greater than the rate of the Bond Anticipation Notes borrowed by the Township to finance these improvements

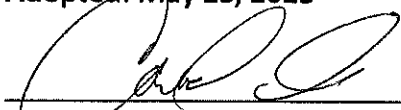
BLOCK	LOT	CLASS	PROPERTY LOCATION	SPECIAL ASSESSMENT
1101	15	2	20 W Sunset Road	\$5,500
1101	16	2	22 W Sunset Road	\$5,500
1101	17	2	24 W Sunset Road	\$5,500
1101	18	2	28 W Sunset Road	\$5,500
1501	12.02	2	13 W Sunset Road	\$5,500
1501	13	2	15 W Sunset Road	\$5,500

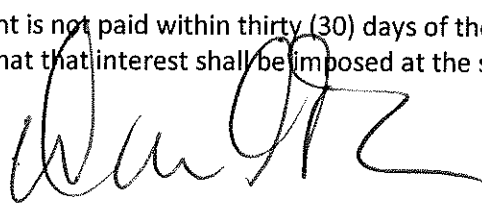
; and

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby ordered and directed to deliver to the Collector of Taxes of the Township a duly certified copy of said report and map, in accordance with the provisions of N.J.S.A. 40:56-31, with the direction that the Collector proceed with the collection of the assessments made; and

BE IT FURTHER RESOLVED, that in the event any installment is not paid within thirty (30) days of the due date the entire balance shall become due and owing and that that interest shall be imposed at the same rate as delinquent taxes.

Adopted: May 23, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution removed at the direction of the Township Manager and Township Attorney. of the Township Council authorizing the acceptance of a hold harmless agreement from Kerry PuttENVink and David Kukuvka (Block 3301 Lot 2, 4 Cameron Avenue).

Resolution No. R2023-125

WHEREAS, Kerry PuttENVink and David Kukuvka ("the property owner") are the owners of real property known as Block 3301 Lot 2, 4 Cameron Avenue, in the Township of Pequannock; and

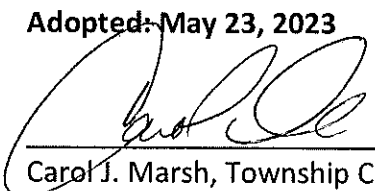
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

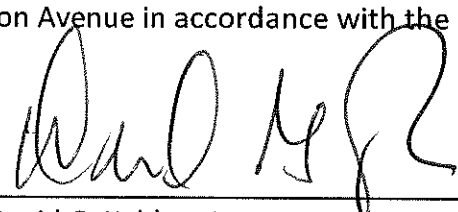
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with Kerry PuttENVink and David Kukuvka for the property known as Block 3301 Lot 2, 4 Cameron Avenue in accordance with the agreement attached hereto.

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (First Aid Squad Oktoberfest).

Resolution No. R2023-126

WHEREAS, Chapter 158 of the Township Code requires a permit for any ***Festival Carnival, Exhibition & Show***; and

WHEREAS, applications for the special events designated below have been submitted and reviewed by the proper Township officials and the statutory fee has been waived in accordance with Resolution **R2018-137**;

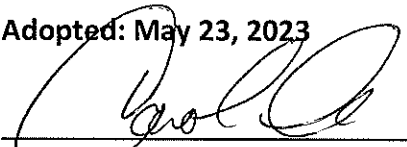
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following ***Festival Carnival, Exhibition & Shows*** (Special Event) application(s) is/are hereby approved and the statutory fee waived:

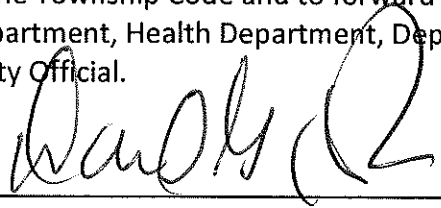
EVENT	LOCATION	DATE
First Aid Squad Oktoberfest	Town Hall Field	October 7 2-9 PM

2. The Township Clerk is directed to issue a license for this special event subject to the requirements outlined in Chapter 158 of the Township Code and to forward a copy of this resolution to the applicant, Police Department, Health Department, Department of Public Works, Zoning Officer and Fire Safety Official.

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the issuance of a limousine license to Speedy Black Car, LLC

Resolution No. R2023-127

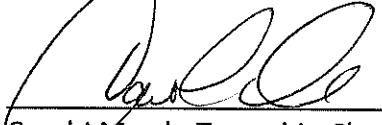
WHEREAS, Chapter 326 of the Township Code requires a license for any limousine owner; and

WHEREAS, Speedy Black Car, LLC has filed an application and paid the required fee for the license; and

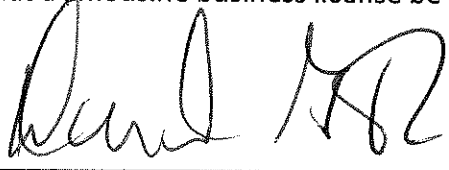
WHEREAS, the application conforms to the requirements of the Township Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that that a limousine business license be issued to Speedy Black Car, LLC.

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Estimated Tax Bills in Accordance with P.L.1994, c.72 for Third Quarter 2023

Resolution No. R2023-128

WHEREAS, it is anticipated that the Township's Tax Collector will not be in receipt of a certified tax rate in enough time to be able to complete the mailing and delivery of real property tax bills by June 14, 2023, as is required by law; and

WHEREAS, the Township's Tax Collector and the Township's Chief Financial Officer have requested that the Council provide them with the latitude to submit estimated 3rd quarter real property tax bills in the event that they do not timely receive a certified tax rate, which would allow the Tax Collector to complete the mailing and delivery of real property tax bills by June 14, 2023; and

WHEREAS, the Township's Tax Collector, in consultation with the Township's Chief Financial Officer, have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 showing the tax levy for the previous year and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Council approve the estimated tax levy of **\$61,566,881** at a tax rate of **\$1.831**; and

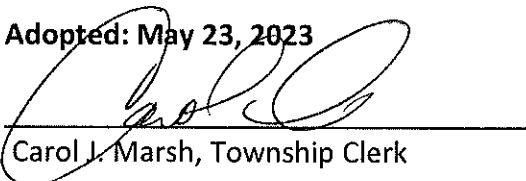
WHEREAS, the above levy and rate have been calculated on a worksheet that is attached hereto and made a part hereof referenced as Schedule A; and

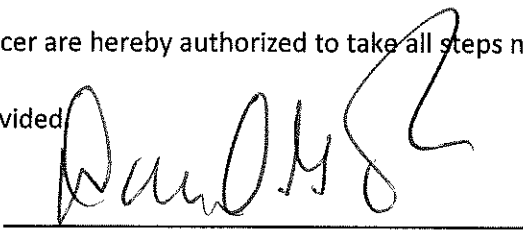
WHEREAS, the above levy amount falls between the mandated estimated range required by N.J.S.A. 54:4-66.3(a)(1) and approval will enable the Township to meet its financial obligations; maintain the tax collection rate, provide uniformity for tax payments, and save the unnecessary cost of interest expenses on borrowing.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, County of Morris as follows:

1. In the event that the Township's Tax Collector is not in timely receipt of a certified tax rate, which would provide the Tax Collector without sufficient time to complete the mailing and delivery of real property tax bills by June 14, 2023, the Tax Collector is hereby authorized and directed to prepare and timely issue estimated tax bills for the Township of Pequannock for the 3rd quarter installment of 2023 taxes.
2. The entire estimated tax levy for 2023 is hereby set at **\$61,566,881.00**. The estimated tax rate for 2023 is hereby set at **\$1.831**.
3. In accordance with applicable law, the 3rd quarter installment of 2023 taxes (whether estimated or not) shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.
4. A copy of this resolution shall be forwarded to the Township's Tax Collector and Chief Financial Officer for their records.
5. The Tax Collector and the Chief Financial Officer are hereby authorized to take all steps necessary to effectuate the purpose of this resolution.
6. This resolution shall take effect as herein provided.

Adopted: May 23, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for vehicle maintenance and repair services.

Resolution No. R2023-129

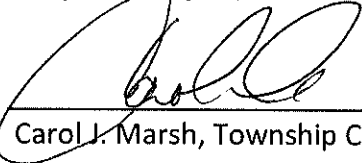
WHEREAS, the Board of Education of the Township of Pequannock is in need of vehicle maintenance and repair services; and

WHEREAS, the Township is willing and able to provide such; and

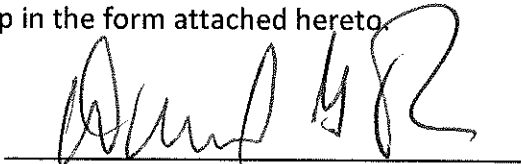
WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the appropriate municipal officials are hereby authorized to execute an agreement for vehicle maintenance and repair services with the Board of Education of Pequannock Township in the form attached hereto.

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Schifano Construction Corporation under the use of the Morris County Cooperative Pricing Council for the Annual Road Resurfacing Improvements Project in the amount of \$185,000.00.

Resolution No. R2023-130

WHEREAS, the Annual Road Resurfacing project will be accomplished through the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, the MCCPC advertised and received sealed bids on October 5, 2022 for Contract #6, Road Resurfacing; and

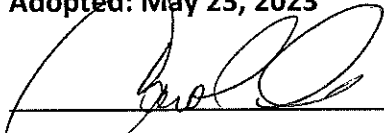
WHEREAS, the Township Council is a member of the Morris County Cooperative Pricing Council ("MCCPC"); and

WHEREAS, the Chief Financial Officer has certified that: 04-215-23-700-000 (Ord 2023-08) for \$156,500 & 04-215-19-701-000 (Ord 2019-07) for \$28,500 have funds available in the amount of \$185,000 for annual road resurfacing projects;

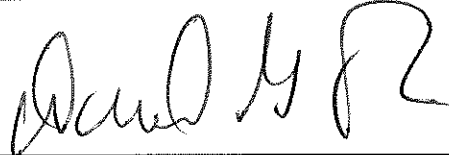
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Clerk to certify the following items of construction, quantities and contractors for the Annual Road Resurfacing Improvements Project as listed below:

Item	Total Item Cost
Milling and Paving Via MCCPC Contract # 6	\$ 185,000.00
Total Cost	\$185,000.00

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the purchase of a 2023 Dodge Durango from designated vendors awarded contracts by the New Jersey State Contract.

Resolution No. R2023-131

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Township of Pequannock is able to utilize the New Jersey State Contract; and

WHEREAS, the Chief of Police and Township Manager/QPA have recommended the purchase of equipment, materials and supplies from authorized vendors through the New Jersey State Contract; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-23-700-000 (Ord 2023-08) has funds available in the amount of \$48,239.75 for purchase of police vehicles;

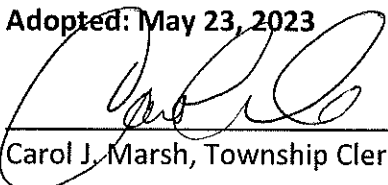
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

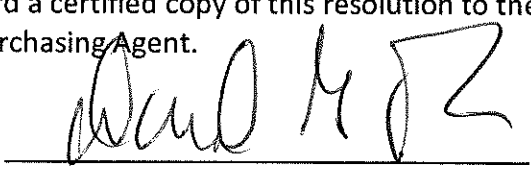
1. The purchase of equipment, materials, and supplies is hereby authorized from the following vendors awarded contracts by the Educational Services Commission of NJ:

VENDOR	CONTRACT No.	ITEM	AMOUNT
Nielson Chrysler Dodge Jeep Ram	NJ State Contract #23- FLEET-34933	2023 Police Admin SUV (Dodge Durango)	\$48,239.75

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief of Police and the Township Manager/Purchasing Agent.

Adopted: May 23, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the purchase of two 2023 Dodge Chargers from designated vendors awarded contracts by the Morris County Cooperative Pricing Council.

Resolution No. R2023-132

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Township Council is a member in good standing of the Morris County cooperative Pricing Council; and

WHEREAS, the Chief of Police and Township Manager/QPA have recommended the purchase of equipment, materials and supplies from authorized vendors under the Morris County Cooperative Pricing Council; and

WHEREAS, the Chief Financial Officer has certified that: 01-201-25-240-300 (Police OE) has funds available in the amount of \$78,977.40 for purchase of police vehicles;

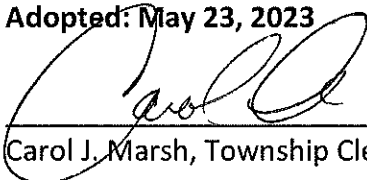
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The purchase of equipment, materials, and supplies is hereby authorized from the following vendors awarded contracts by the Educational Services Commission of NJ:

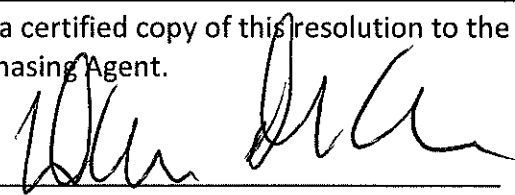
VENDOR	CONTRACT No.	ITEM	AMOUNT
Nielson Chrysler Dodge Jeep Ram	MCCPC#15-A Item #5	2023 Police Interceptor SUV (Dodge Charger)	\$78,977.40

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief of Police and the Township Manager/Purchasing Agent.

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the use of the Union County Cooperative Pricing System for the purchase of IT Infrastructure, Fiber Optic Network Advanced Applications and Services

Resolution No. R2023-133

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Township is a member of the Union County Cooperative Pricing System ("8UCCP"); and

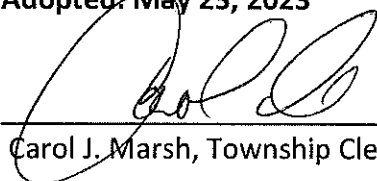
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the 8UCCP; and

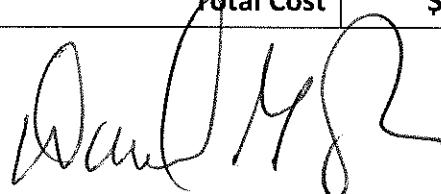
WHEREAS, the Chief Financial Officer has certified that: 02-213-41-621-0020 (2023 NJACCHO Grant) has funds available in the amount of \$119,136.48 for a security system and related IT equipment;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Clerk to certify the following items:

Item	Total Item Cost
IT Infrastructure, Fiber Optic Network Advanced Applications and Services	\$ 119,136.48
Total Cost	\$119,136.48

Adopted: May 23, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the award of a contract to purchase of a Pierce Custom Chassis 100 Foot Mid Mount Aerial Tower from Fire & Safety Services, the designated vendors awarded a contract by the Houston-Galveston Area Council Cooperative Purchasing Program in the amount of \$1,899,249.73.

Resolution No. R2023-134

WHEREAS, the Fire Department ("Department") recommends that Township of Pequannock procure new 100' Mid Mount Aerial Tower (Fire Apparatus) for the protection of life and property of the residents of the Township; and

WHEREAS, the Department has researched vendors that would achieve the Department's goals and determined that the sought-after equipment may be procured through a nationally-recognized and accepted cooperative purchasing contract currently in effect between the Houston-Galveston Area Council ("H-GAC") and Fire & Safety Services/ Pierce; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

WHEREAS, H-GAC is a regional organization of governments operating under the laws of the State of Texas and is a political subdivision of the State of Texas; and

WHEREAS, the subject cooperative purchasing contract was awarded by H-GAC to Fire & Safety Services/Pierce utilizing a competitive contracting process; and

WHEREAS, also pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, the Department has determined that Township of Pequannock's use of the H-GAC cooperative purchasing contract to procure the sought-after street cleaning equipment will result in cost savings to Township of Pequannock; and

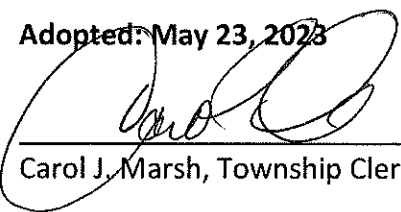
WHEREAS, consistent with the H-GAC cooperative purchasing contract and needs of the Township of Pequannock, Fire & Safety Services/Pierce has submitted a proposal to provide one (1) Custom Chassis 100 Foot Mid Mount Aerial Tower to Township of Pequannock for the sum of \$1,899,249.73; and

WHEREAS, the Chief Financial Officer has certified that 04-215-23-700-000 (Ord 2023-08) has sufficient funds are for this purchase.

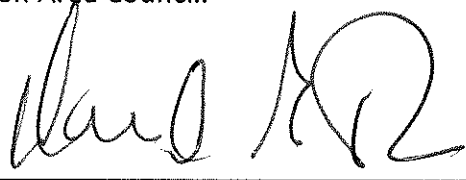
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The foregoing "Whereas" clauses are hereby incorporated as if fully restated.
2. A contract for the purchase of one (1) Custom Chassis 100 Foot Mid Mount Aerial Tower for the sum of \$1,899,249.73 is hereby awarded to Fire Safety & Services without public bidding as permitted by law.
3. The Township Manager and Township Clerk are hereby authorized and directed to execute an "End User Agreement" with Fire & Safety Services pursuant to the terms of its nationally-recognized and accepted cooperative purchasing agreement with the Houston-Galveston Area Council.

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the purchase through Sourcewell Cooperative Pricing Group for a New Ravo 5-iSeries Street Sweeper and accessories

Resolution No. R2023-135

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and

WHEREAS, the Township of Pequannock has acted in compliance with applicable statutes and joined the Sourcewell National Cooperative ID# 204827 through resolution 2017-158, adopted on August 22, 2017, and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under Sourcewell; and

WHEREAS, the Chief Financial Officer has certified that: 02-213-50-815-4580 (Stormwater Assistance Grant) for \$15,000, 26-301-55-000-001 (Reserve for Street Sweeper) for \$115,000, 04-215-22-702-000 (Ord 2022-07) for \$55,000, & 04-215-23-700-000 (Ord 2023-08) for \$112,320.76 have funds available in the amount of \$297,320.76 for a street sweeper;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

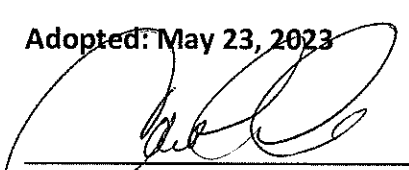
1. The purchase of a New Ravo 5-iSeries Street Sweeper and accessories is hereby authorized from the following vendors awarded contracts by Sourcewell and:

VENDOR	CONTRACT No.	ITEM	AMOUNT
Northeast Sweepers & Rentals, Inc	# 093021-FAY	Ravo 5-iSeries Street Sweeper	\$297,320.76
		TOTAL	\$297,320.76

2. The Township Clerk is directed to forward a certified copy of this resolution to the Public Works Director and the Township Manager/Purchasing Agent.

The Township Manager/Purchasing Agent is authorized to take any action necessary to effect the authorized purchase.

Adopted: May 23, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the use of the Educational Services Commission of NJ Cooperative Pricing System for the purchase of a 47XSB Western Star Chassis from Hudson County Motors.

Resolution No. R2023-136

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Township is a member of the Educational Services Commission of NJ Cooperative Pricing System ("ESCNJ"); and

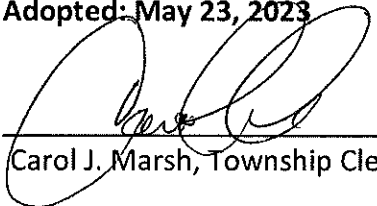
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the ESCNJ; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-23-700-000 (Ord 2023-08) has funds available in the amount of \$136,769.45 for the purchase of a dump truck.;

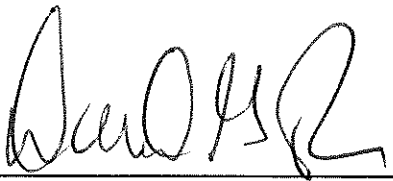
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Clerk to certify the following items:

Item	Total Item Cost
47XSB Western Star Chassis	\$136,769.45
Total Cost	\$136,769.45

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

Township of Pequannock

Resolution No. R2023-137

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the New Street-Adams Street-Washington Street project.

NOW, THEREFORE, BE IT RESOLVED that Council of Pequannock formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024 – New St-Adams St-Washington St 00010 to the New Jersey Department of Transportation on behalf of Township of Pequannock.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Pequannock and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

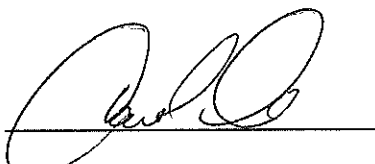
Certified as a true copy of the Resolution adopted by the Council

On this day of , 20

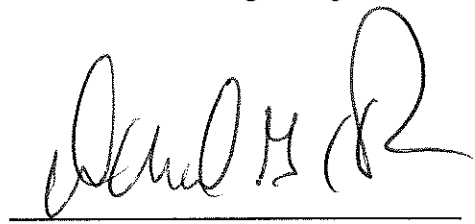
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the Municipal Alliance Grant application for the fiscal year 2024.

Resolution No. R2023-138

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of alcoholism and drug abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Council of the Township of Pequannock recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established a Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

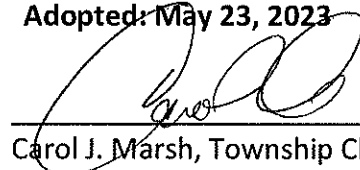
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

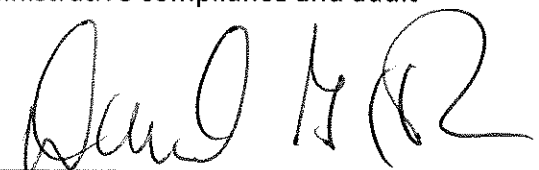
1. The Pequannock Township Council does hereby authorize an application for a Pequannock Township Municipal Alliance Grant for the fiscal year **2024** in the following amounts:

DEDR	\$ 6,329.00
Cash Match	\$ 1,582.25
In-Kind	<u>\$ 4,746.75</u>
Total Alliance Budget	\$12,658.00

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

Adopted: May 23, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the Mayor to sign the 2023 Trail Construction Grant Program – Letter of Intent for the Foothills Park Trails – Phase 2 project.

Resolution No. R2023-139

WHEREAS, a funding opportunity exists through the Morris County Trail Program, and

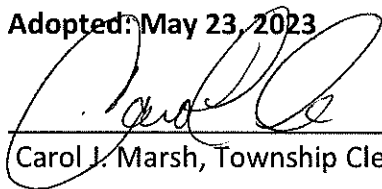
WHEREAS, the Township of Pequannock received support for the Foothills Park Trails – Phase 1 project through the Trail Program, and

WHEREAS, the Township is interested in proceeding with Phase 2 of the Foothills Park Trails, and

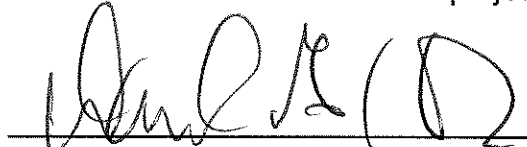
WHEREAS, a letter of intent is required to submit a request for funding to the Morris County Trail Construction Program;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey authorizes the Mayor to sign the 2023 Trail Construction Grant Program Letter of Intent for the Foothills Park Trails – Phase 2 project.

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of designated Escrow Deposits.

Resolution No. R2023-140

WHEREAS, applicants for various types of development approvals are required to deposit funds with the Township to establish an escrow for payment of advertising and legal review fees associated with the application; and

WHEREAS, the development applications listed herein are no longer under active review and the applicants have requested, in writing, the remaining funds be returned; and

WHEREAS, the Township Planner has recommended the escrow balances be released and the Chief Financial Officer has investigated these deposits and has determined that they are due to the individuals as listed;

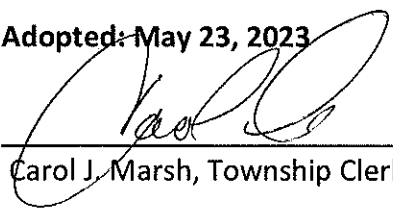
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

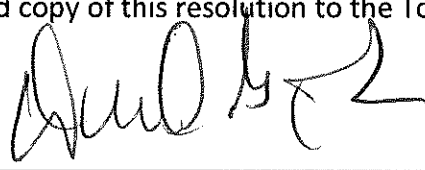
1. The release of the following Escrow Deposits are hereby authorized and payment approved:

<u>Acct #</u>	<u>Escrow Holder</u>	<u>Amount</u>
14-290-20-813-096	Catherine Froehlich	\$273.26
14-290-20-813-176	Lepore's HVAC LLC	\$64.05
14-290-20-813-158	Richard Wilk	\$235.61

The Township Clerk is directed to forward a certified copy of this resolution to the Township Planner and Chief Financial Officer.

Adopted: May 23, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **May 18, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-141

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **May 18, 2023** Bill List and summarized as follows are hereby approved for payment:

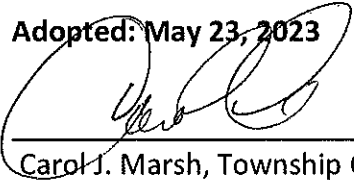
Fund 01	Current Fund	3,968,494.41
Fund 02	Grant	44,212.82
Fund 04	General Capital Fund	44,597.42
Fund 05	Water Operating Fund	108,904.85
Fund 06	Water Capital Fund	18,371.00
Fund 07	Sewer Operating Fund	5,131.17
Fund 08	Sewer Capital Fund	3,213.70
Fund 13	Animal Control Fund	395.78
Fund 14	Builders Escrow Fund	604.12
Fund 15	Escrow Cash Trust	359.11
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	43,204.35
Fund 30	Public Health Utility	200.00
Fund 32	Recreation Trust Fund	3,160.03
TOTAL		<u>\$4,240,848.76</u>

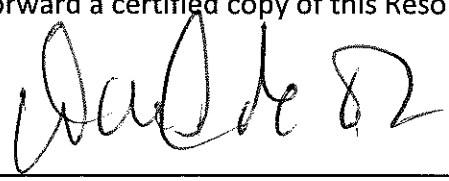
2. The claims set forth on the **May 18, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$4,050.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: May 23, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the use of the North Jersey Wastewater Cooperative Pricing System for the Well #2 Pump replacement

Resolution No. R2023-142

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Township is a member of the North Jersey Wastewater Cooperative Pricing System; and

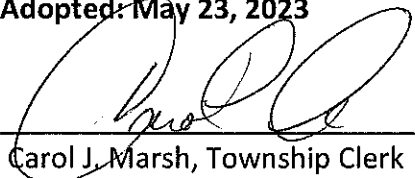
WHEREAS, the Director of Public Works/Licensed Water Operator and Township Manager have recommended the purchase of equipment, materials services and supplies from authorized vendors under the North Jersey Wastewater Cooperative Pricing System; and

WHEREAS, the Chief Financial Officer has certified that: 05-201-20-550-000 (Water Op's OE) has funds available in the amount of \$63,684 for a new pump for Well #2;

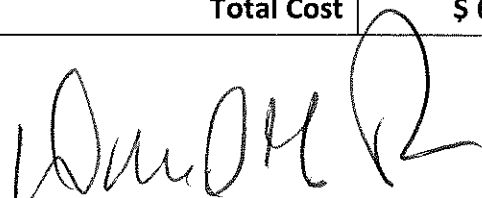
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Clerk to certify the following items:

Item	Total Item Cost
Well #2 Pump Replacement (ACS Job #P30679): Contract Number B331-6	\$ 63,684.00
Total Cost	\$ 63,684.00

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-143

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

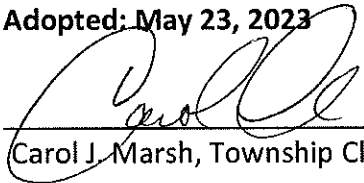
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

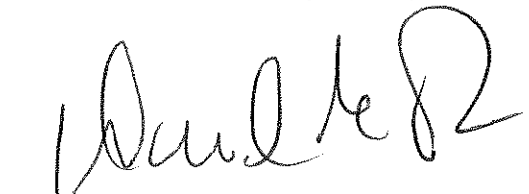
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Litigation – Tax Appeals
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: May 23, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the renewal of the designated Alcoholic Beverage Control Licenses.

Resolution No. R2023-144

WHEREAS, the holders of Alcoholic Beverage Control Plenary Licenses have filed online applications for the renewal of said licenses for the license term from July 1, 2023 to June 30, 2024 and paid the required municipal fee; and

WHEREAS, said licensees have received the required clearance from the New Jersey Division of Taxation, and paid the required state and municipal license fees; and

WHEREAS, there have been no objections filed regarding the renewal of these licenses and the activities at the licensed premises during the current license period have been reviewed by the Police Department;

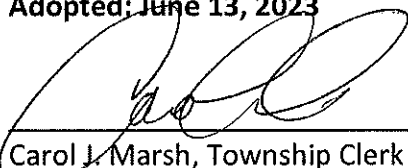
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

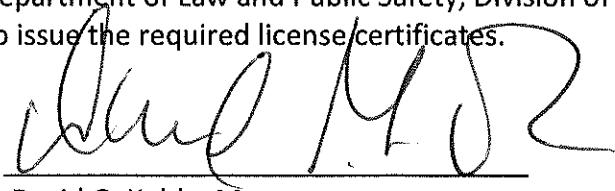
1. The following Alcoholic Beverage Control Licenses are hereby approved for renewal for the license term **July 1, 2023 to June 30, 2024**:

Club License	#1431-31-011-001	American Legion JH Lookhoff Post 242
Club License	#1431-31-012-001	Pequannock Mem. Post 450 Bldg. Assoc.
Club License	#1431-31-013-001	Pequannock Township Columbian Assoc.
Club License	#1431-31-014-001	Mountainview Social Club, Inc
Consumption License	#1431-33-002-003	710 Tpke Carbone Restaurant LLC
Consumption License	#1431-33-003-009	BarDi Grill, Inc
Consumption License	#1431-33-006-006	Pompton Queen Diner Inc.
Consumption License	#1431-33-008-004	Ranch House, Inc
Consumption License	#1431-33-009-006	The Legacy Castle, LLC
Consumption License	#1431-33-010-008	Shree Akshar Tiffs Restaurant LLC
Consumption License	#1431-36-005-002	Matangi Hotels LLC
Distribution License	#1431-44-001-008	Jesse Jr. Corporation t/a Buy Rite Liquor & Wine
Distribution License	#1431-44-007-005	NJ Krishna LLC

2. The said Alcoholic Beverage Control Licenses are renewed **without special conditions** attached.
3. The Township Clerk is directed to forward a certified copy of this resolution to the licensees and the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control authorized to issue the required license/certificates.

Adopted: June 13, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Estate of Jill Russo (Block 1806 Lot 11, 23 Van Ness Avenue)

Resolution No. R2023-145

WHEREAS, the Estate of Jill Russo ("the property owner") is the owner of real property known as Block 1806 Lot 11, 23 Van Ness Avenue, in the Township of Pequannock; and

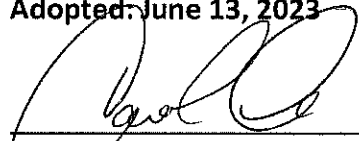
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

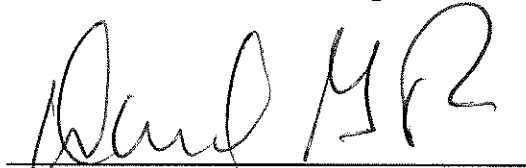
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with the **Estate of Jill Russo** for the property known as **Block 1806 Lot 11, 23 Van Ness Avenue** in accordance with the agreement attached hereto.

Adopted: June 13, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Bonnie and Thomas Herd (Block 3301 Lot 3, 6 Cameron Avenue)

Resolution No. R2023-146

WHEREAS, Bonnie and Thomas Herd ("the property owners") are the owners of real property known as **Block 3301 Lot 3, 6 Cameron Avenue**, in the Township of Pequannock; and

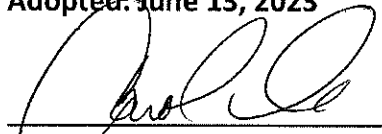
WHEREAS, the property owners have requested permission to construct private improvements within a Township easement on the property; and

WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

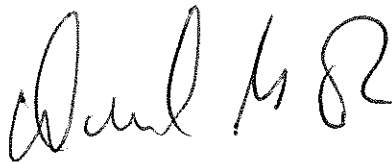
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **Bonnie and Thomas Herd** for the property known as **Block 3301 Lot 3, 6 Cameron Avenue** in accordance with the agreement attached hereto.

Adopted: June 13, 2023



Carol J Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the discretionary award of a contract to Tetra Tech, Inc. for preparation of a Repetitive Loss Area Analysis, in an amount not to exceed \$25,000.

Resolution No. R2023-147

WHEREAS, the Township of Pequannock desires to have a Repetitive Loss Area Analysis (RLAA) prepared; and

WHEREAS, Tetra Tech has the professional credentials, experience and background to prepare a RLAA; and

WHEREAS, it the work will be required in an amount in excess of \$17,500 but not to exceed \$25,000; and

WHEREAS, Professional Services are exempt from bidding by the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. but the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open/discretionary manner; and

WHEREAS, Tetra Tech, Inc. has provided the required documentation, which are on file in the office of the Township Clerk, for a discretionary/non-fair and open contract to be awarded; and

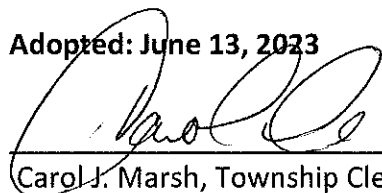
WHEREAS, the Chief Financial Officer has certified that certify that: 01-201-21-181-0020 (Flood Resilience OE) has funds available in the amount of \$25,000 for consulting services for repetitive loss areas; and

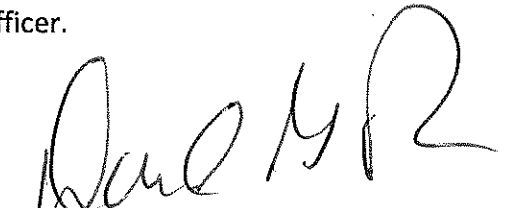
WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, and Flood Resilience Officer that the contract be award in the amount quoted in a manner consistent with the proposal.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. A contract be awarded to Tetra Tech, Inc., in an amount not to exceed \$25,000 for the preparation of a Repetitive Loss Area Analysis.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this resolution.
3. The Township Clerk is directed to forward copies of the resolution to the Township Manager, CFO, and Flood Resilience Officer.

Adopted: June 13, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2023
Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-148

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$290,372** which is now available from:

Miscellaneous Revenue

Special Items of Revenue Anticipated with Consent of the Director of DLGS

Public & Private Revenues Offset with Appropriation:

2023 Enhancing Local Public Health Year 2

BE IT FURTHER RESOLVED, that the like sum of **\$290,372** is hereby appropriated under the caption;

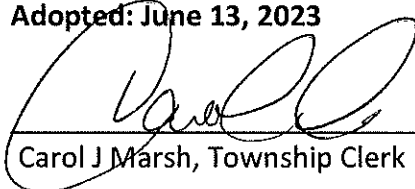
General Appropriations

Operations Excluded from "CAPS"

Public & Private Programs Offset by Revenues:

2023 Enhancing Local Public Health Year 2

Adopted: June 13, 2023


Carol J Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Utility Office refunds, overpayments or cancellations.

Resolution No. R2023-149

WHEREAS, there appears on the utility records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

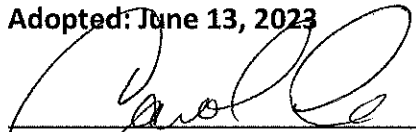
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

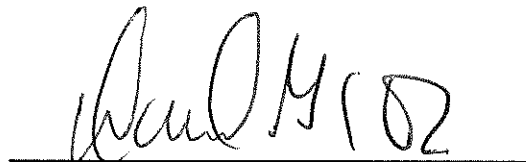
Amount	Block	Lot	Name	Year	Reason
\$11,596.12	1602	16.02 QFARM	Garden State Growers	2022/2023	Refund of sewer

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: June 13, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-150

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

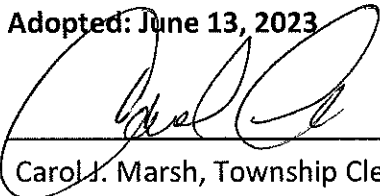
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

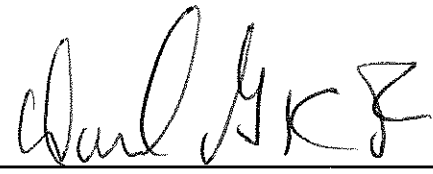
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$60,632.61 \$15,400.00	1904	11	CE1 REO, LLC	2019	Lien Redemption Return of Premium

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: June 13, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **June 8, 2023** Bill List.

Resolution No. R2023-151

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

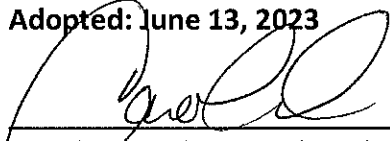
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **June 8, 2023** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	1,791,064.58
Fund 02	Grant	27,116.00
Fund 04	General Capital Fund	185,082.49
Fund 05	Water Operating Fund	41,550.28
Fund 06	Water Capital Fund	17,539.64
Fund 07	Sewer Operating Fund	14,620.27
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	905.49
Fund 14	Builders Escrow Fund	2,991.00
Fund 15	Escrow Cash Trust	16,233.33
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	206,716.50
Fund 30	Public Health Utility	2,780.00
Fund 32	Recreation Trust Fund	17,515.95
TOTAL		<u>\$2,324,115.53</u>

2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: June 13, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-152

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

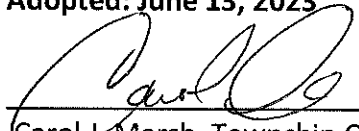
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

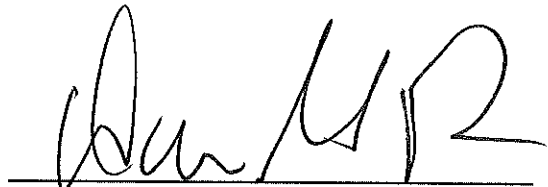
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations: Open Space Acquisition
 - Litigation
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: June 13, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Providing for the Insertion of a Special Item of Revenue in the 2023 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-153

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$45,500** which is now available from:

Miscellaneous Revenue

Special Items of Revenue Anticipated with Consent of the Director of DLGS

Public & Private Revenues Offset with Appropriation:

2023 Enhancing Local Public Health Year 2- Additional Funding

BE IT FURTHER RESOLVED, that the like sum of **\$45,500** is hereby appropriated under the caption;

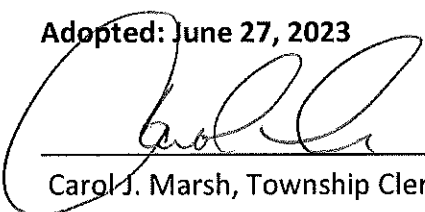
General Appropriations

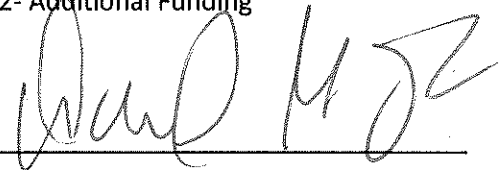
Operations Excluded from "CAPS"

Public & Private Programs Offset by Revenues:

2023 Enhancing Local Public Health Year 2- Additional Funding

Adopted: June 27, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Providing for the Insertion of a Special Item of Revenue in the 2023 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-154

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$80,000** which is now available from:

Miscellaneous Revenue

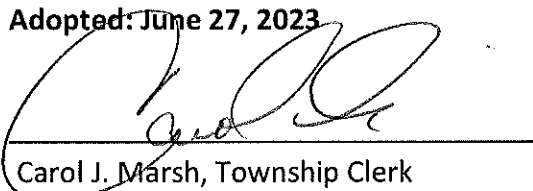
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
2023 Morris County CDBG- Ryerson Road

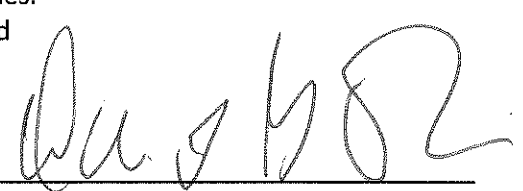
BE IT FURTHER RESOLVED, that the like sum of **\$80,000** is hereby appropriated under the caption;

General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
2023 Morris County CDBG- Ryerson Road

Adopted: June 27, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for the Reconstruction of Ryerson Avenue, for the total contract amount of \$115,430 in accordance with the bid specifications.

Resolution No. R2023-155

WHEREAS, the Township of Pequannock received bids for the Reconstruction of Ryerson Avenue on June 15, 2023; and

WHEREAS, a total of five (5) bids were submitted and have been reviewed by the Township Engineer, Township Attorney and Manager/Purchasing Agent, who have recommended that an award be made to the lowest responsible, responsive bidder; and

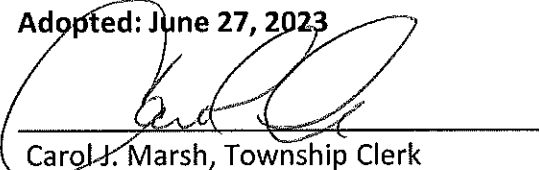
WHEREAS, the lowest responsible, responsive bidder is AJM Contractors, Inc., located at 300 Kuller Road, Clifton, NJ 07011, who submitted a bid in the amount of \$115,430; and

WHEREAS, the Chief Financial Officer has certified that 02-213-50-815-4584 (2023 CDBG-Ryerson Road) has funds available in the amount of \$80,000 & 04-215-20-701-030 (Ord 2020-06(d)) has funds available in the amount of \$35,430 for the reconstruction of Ryerson Road; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Reconstruction of Ryerson Avenue is awarded to AJM Contractors, Inc. a contract amount of \$115,430.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this bid award.
3. The Township Clerk is directed to forward copies of the resolution to the Township Engineer, Manager, and CFO.

Adopted: June 27, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-156

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

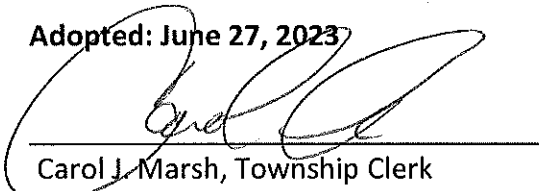
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

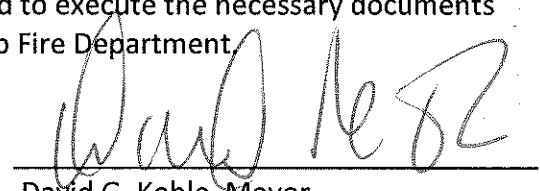
Michael Cassidy..... Engine Company 1

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: June 27, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Expressing Support of the "Water Systems PFAS Liability Protection Act"

Resolution No. R2023-157

WHEREAS, The Mission of the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority") is to protect and preserve the environment, while being fiscally responsible to the ratepayers and taxpayers served by its Participants; and

WHEREAS, PFAS substances are a threat to human health and the environment; and

WHEREAS, the Authority is responsible to protect the interests of its ratepayers; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) proposes to designate certain per- and polyfluoroalkyl substances (PFAS) as hazardous substances under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA; a.k.a., Superfund Act); and

WHEREAS, under a broad definition of CERCLA, public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are potentially subject to CERCLA with regard to PFAS; and

WHEREAS, public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are not polluters. They are passive receivers of PFAS substances and do not manufacture, use, or originate the PFAS substances; and

WHEREAS, CERCLA was enacted to hold polluters responsible for environmental cleanups; and

WHEREAS, being subject to such a CERCLA designation would ensnare public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs in endless litigation at the expense of taxpayers and ratepayers; and

WHEREAS, in the past, some New Jersey utilities have been drawn into Superfund actions even though they are not polluters; and

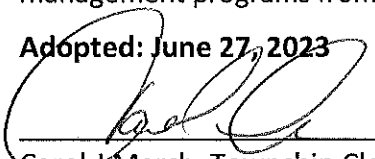
WHEREAS, EPA provides assurances that it will rely on its enforcement discretion to keep POTWs from being forced to pay for cleanup under CERCLA fall short because 1) discretion can vary based on the administration and 2) polluters may employ legal strategies that draw public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs into litigation; and

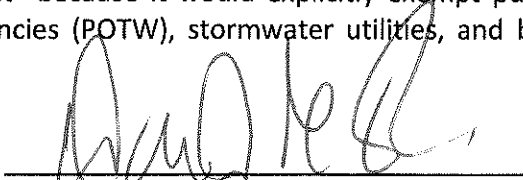
WHEREAS, taxpayers and ratepayers are "innocent bystanders" and should not be made to pay to further polluter legal strategies, nor should they be subject to the regulatory uncertainty associated with EPA "discretion"; and

WHEREAS, cost implications of the proposed CERCLA designation are complicated by the fact that PFAS substances aren't introduced into the environment in a single or several discreet "spills" but are continually being introduced into the environment;

NOW, THEREFORE, Be It Resolved that the Township Council of the Township of Pequannock requests the Hon. Cory A. Booker and the Hon. Robert Menendez to join Sen. Cynthia Lummis in sponsoring the "Water Systems PFAS Liability Protection Act" because it would explicitly exempt public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs from CERCLA liability.

Adopted: June 27, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-158

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

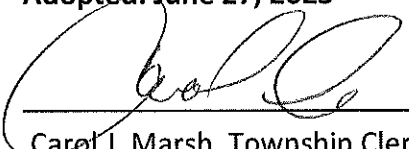
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

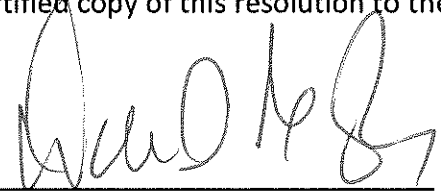
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$130,007.27	902	36	Zipp & Tannenbaum, LLC	2017 2018 2019 2020 2021 2022	State Appeal
\$84,749.77	2704	6	Zipp & Tannenbaum, LLC	2021 2022	State Appeal
\$10,233.45	3708	1	Zipp & Tannenbaum, LLC	2022	State Appeal
\$3,416.36 \$1,700.00	1101	9 C0410	FIG CUST FIGNJ19LLC & SEC PTY	2021	Lien Redemption Return of Premium

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: June 27, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **June 22, 2023** Bill List.

Resolution No. R2023-159

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

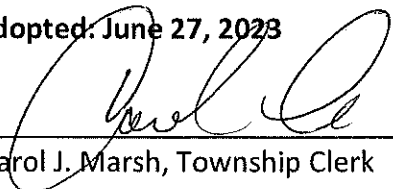
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

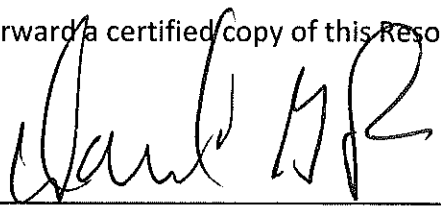
1. The claims set forth on the **June 22, 2023** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	2,428,068.32
Fund 02	Grant	135,670.90
Fund 04	General Capital Fund	11,739.44
Fund 05	Water Operating Fund	4,602.74
Fund 06	Water Capital Fund	39,421.85
Fund 07	Sewer Operating Fund	3,327.68
Fund 08	Sewer Capital Fund	962.00
Fund 13	Animal Control Fund	264.53
Fund 14	Builders Escrow Fund	255.67
Fund 15	Escrow Cash Trust	7,629.00
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	49,481.70
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	6,712.95
TOTAL		<u>\$2,688,136.78</u>

2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: June 27, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-160

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

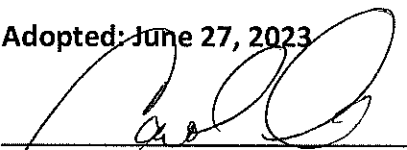
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

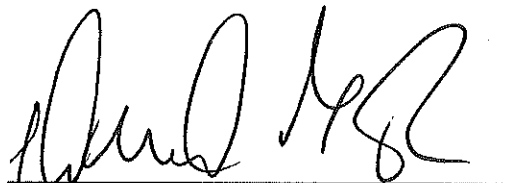
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations: Open Space Acquisition
 - Contract Negotiations: PBA and SOA
 - Attorney Client Privilege
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: June 27, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Chamber of Commerce Country Rock).

Resolution No. R2023-161

WHEREAS, Chapter 158 of the Township Code requires a permit for any *Festival Carnival, Exhibition & Show*; and

WHEREAS, applications for the special events designated below have been submitted and reviewed by the proper Township officials and the statutory fee has been waived in accordance with Resolution **R2018-137**;

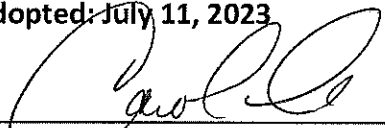
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

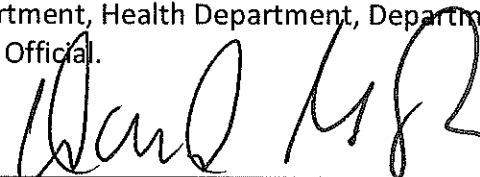
1. The following *Festival Carnival, Exhibition & Shows* (Special Event) application(s) is/are hereby approved and the statutory fee waived:

EVENT	LOCATION	DATE
Chamber of Commerce Country Rock	Greenview Park	July 29 th 12-8 p.m.

2. The Township Clerk is directed to issue a license for this special event subject to the requirements outlined in Chapter 158 of the Township Code and to forward a copy of this resolution to the applicant, Police Department, Health Department, Department of Public Works, Zoning Officer and Fire Safety Official.

Adopted: July 11, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (American Legion Post 242 Car Show).

Resolution No. R2023-162

WHEREAS, Chapter 158 of the Township Code requires a permit for any ***Festival Carnival, Exhibition & Show***; and

WHEREAS, applications for the special events designated below have been submitted and reviewed by the proper Township officials and the statutory fee has been waived in accordance with Resolution **R2018-137**;

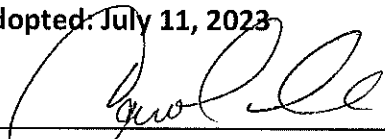
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

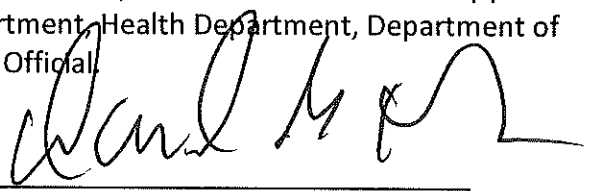
1. The following ***Festival Carnival, Exhibition & Shows*** (Special Event) application(s) is/are hereby approved and the statutory fee waived:

EVENT	LOCATION	DATE
American Legion Post 242 Car Show	PV Park	October 15 th 9 am - 3 pm

2. The Township Clerk is directed to issue a license for this special event subject to the requirements outlined in Chapter 158 of the Township Code and to forward a copy of this resolution to the applicant, Police Department, Health Department, Department of Public Works, Zoning Officer and Fire Safety Official.

Adopted: July 11, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-163

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

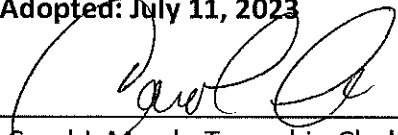
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

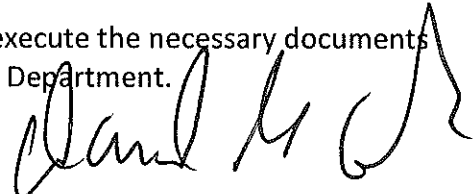
Anthony ValeroJunior Firefighter

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: July 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council providing the Certification of Compliance with the US Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" As required by Applicable Law and the Municipal Excess Liability Joint Insurance Fund's Employment Practices Liability Program

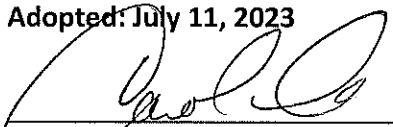
Resolution No. R2023-164

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

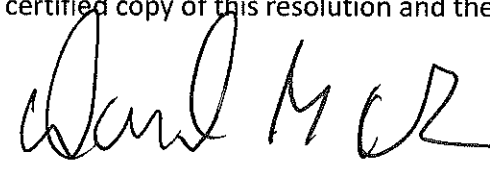
WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That Township Council of the Township of Pequannock hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Adopted: July 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township canceling unexpended Water Capital Appropriation balances.

Resolution No. R2023-165

WHEREAS, certain Water Capital Improvement appropriation balances remain dedicated to projects no longer needed; and

WHEREAS, it is necessary to formally cancel these balances in order for the unexpended funds to be returned to Capital Fund Balance, Capital Improvement Fund, Capital Reserve or reduce Deferred Charges to Future Revenue based on the original source of funds; and

WHEREAS, the Township Manager and Chief Financial Officer have recommended these balances be canceled at this time.

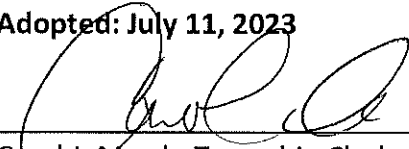
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following unexpended and dedicated Capital Improvement appropriation balances in the aggregate amount of **\$ 68,847.67**

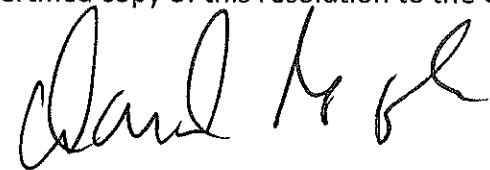
Ord. No.	Ordinance	Amount	(Un)Funded	Cancels to:
2014-29	West Sunset Water Main	\$ 60,000.00	Unfunded	Deferred Charges to Future Revenue
2014-29	West Sunset Water Main	\$8,847.67	Funded	Reserve to Pay Debt Service

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer and the Township Manager.

Adopted: July 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2023
Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-166

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$6,329.00** which is now available from:

Miscellaneous Revenue

Special Items of Revenue Anticipated with Consent of the Director of DLGS

Public & Private Revenues Offset with Appropriation:

2023 Municipal Alliance FY2024 (7/1/23-6/30/24)

BE IT FURTHER RESOLVED, that the like sum of **\$6,329.00** is hereby appropriated under the caption;

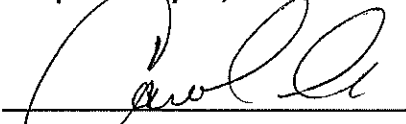
General Appropriations

Operations Excluded from "CAPS"

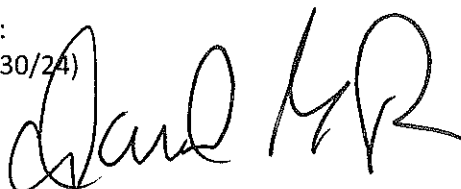
Public & Private Programs Offset by Revenues:

2023 Municipal Alliance FY2024 (7/1/23-6/30/24)

Adopted: July 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for the Rt. 23 Northbound and Southbound Sanitary Extension Project for the total contract amount of \$5,699,240.68 in accordance with the bid specifications.

Resolution No. R2023-167

WHEREAS, the Township of Pequannock received bids for the Rt. 23 Northbound and Southbound Sanitary Extension Project on March 15, 2023; and

WHEREAS, a total of seven (7) bids were submitted; and

WHEREAS, The Shauger Group, Inc., submitted the lowest bid in the amount of \$3,927,568.50, and

WHEREAS, following a request by The Shauger Group, Inc. to withdraw their bid, in a manner consistent with NJSA 40A:11-23.3, the Township Council approved Resolution 2023-97, which authorized the bid to be withdrawn on March 28, 2023, and

WHEREAS, the new lowest bid was submitted by P&A Construction Inc., PO Box 28, Colonia, NJ 07067, with a base bid in the amount of \$5,699,240.68, and

WHEREAS, the bid submitted by P & A Construction, Inc. has been reviewed by the Township's Consulting Water and Sewer Engineer, Township Attorney and Manager/Purchasing Agent, who have determined the new low bid to be responsive and responsible, and

WHEREAS, NJSA 40A:11-24 calls for award of the contract within sixty days, "...except that the bids of any bidders who consent thereto may, at the request of the contracting unit, be held for consideration for such a longer period as may be agreed," and

WHEREAS, the Township of Pequannock and P & A Construction, Inc., agreed to extend the timeframe for the award of contract by sixty days or until July 15, 2023, and

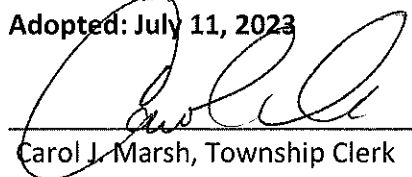
WHEREAS, it is recommended that an award be made to P&A Construction, Inc., in an amount of \$5,699,240.68, and

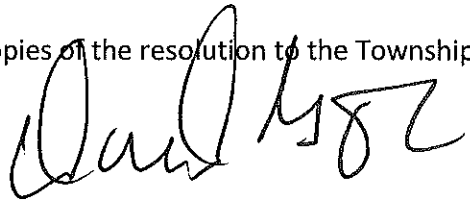
WHEREAS, the Chief Financial Officer has certified that 08-216-55-695-000 (Ord 2017-01 Route 23 Sewer Extension) has funds available in the amount of \$5,699,240.68 for the construction of Route 23 sewers.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Rt. 23 Northbound and Southbound Sanitary Extension Project be awarded for the base bid amount of \$5,699,240.68. to P&A Construction, Inc., PO Box 28, Colonia, NJ 07067.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this bid award.
3. The Township Clerk is directed to forward copies of the resolution to the Township Engineer, Manager, and CFO.

Adopted: July 11, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council rejecting any and all bids for the
Greenview Park Pond Lining Project

Resolution No. R2023-168

WHEREAS, the Township of Pequannock solicited bids for the Greenview Park Pond lining Project in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township received and opened three (3) bids for the Project on June 29, 2023 at 10:00 a.m., prevailing time; and

WHEREAS, the Township has determined, based upon the review, analysis and evaluation of the Township's staff and the Township's professionals, that the low bid substantially exceeds the available appropriation for the project; and

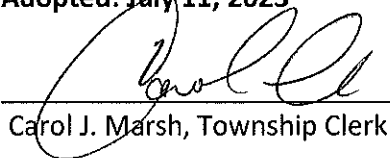
WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-13.2 (b) provides that a municipality may reject all bids when the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services; and

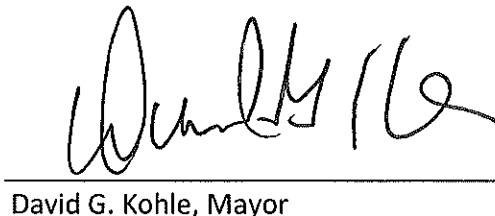
WHEREAS, the Township may desire to re-advertise the Project with some revisions to the prior specification and to authorize the Township Manager to arrange to solicit bids for the Project in accordance with applicable laws.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, as follows:

1. Any and all bids received and opened for the Greenview Park Pond Lining Project be and are hereby rejected in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. including, but not limited to, N.J.S.A. 40A:13-2 et seq., the Notice to Bidder, the Bid Documents and other applicable laws for the statements and determinations set forth in this Resolution.
2. The Township Manager and all Township officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Adopted: July 11, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council acknowledging the extinguishment by foreclosure of affordability controls (121 Chatfield Drive, Block 1101, Lot 9, Qual. C121)

Resolution No. R2023-169

WHEREAS, Garden State Property Management VII, LLC is the owner of a unit known as 121 Chatfield Drive, Pompton Plains and also known as Block 1101, Lot 9 Qual C121, as shown on the Township Tax Map; and

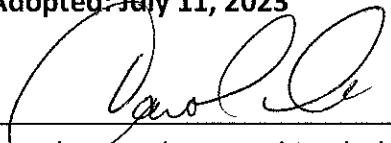
WHEREAS, on or about August 24, 1991, an Affordable Housing Agreement containing Fair Housing Act deed restrictions (the "Restrictions") were recorded in the Registrar's Office of the Clerk, County of Morris, State of New Jersey, in, respectively, Deed Book 3479 at page 15, in connection with the property identified below (the "Property");

WHEREAS, by Final Judgment of the Superior Court dated November 12, 2010, a Writ of Execution was issued to sell the property at auction; and

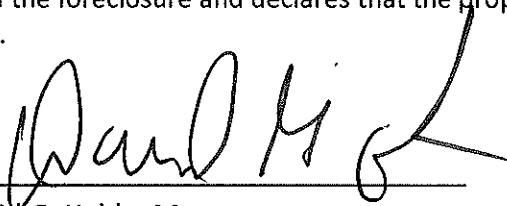
WHEREAS, on March 7, 2012, the property was sold to Garden State Management VII, LLC free of all liens and encumbrances by the Morris County Sheriff.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Township acknowledges the extinguishment of affordability controls over 121 Chatfield Drive by virtue of the foreclosure and declares that the property is no longer subject to the affordable housing restrictions.

Adopted: July 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-170

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

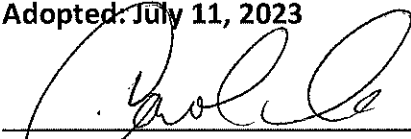
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

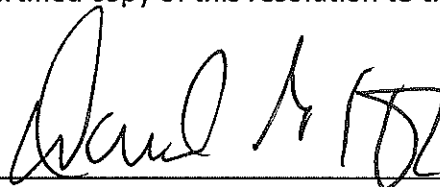
Amount	Block	Lot	Name	Year	Reason
\$1,866.02 \$900.00	304	33	Pro Cap 8, LLC	2021	Lien Redemption Return of Premium
\$22,556.38 \$45,400.00	2001	17	Trystone Capital Assets LLC	2022	Lien Redemption Return of Premium

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: July 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **July 7, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-171

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **July 7, 2023** Bill List and summarized as follows are hereby approved for payment:

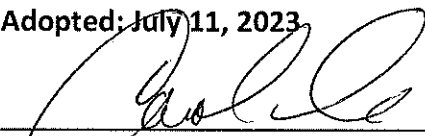
Fund 01	Current Fund	509,627.51
Fund 02	Grant	5,191.75
Fund 04	General Capital Fund	9,317.00
Fund 05	Water Operating Fund	179,108.81
Fund 06	Water Capital Fund	26,554.00
Fund 07	Sewer Operating Fund	509,356.61
Fund 08	Sewer Capital Fund	1,783.50
Fund 13	Animal Control Fund	0.00
Fund 14	Builders Escrow Fund	1,076.00
Fund 15	Escrow Cash Trust	47,133.33
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	89,834.00
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	5,713.73
TOTAL		<u>\$1,384,696.24</u>

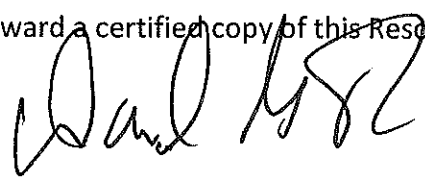
2. The claims set forth on the **July 7, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$1,350.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: July 11, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a Professional Services Agreement between the Township of Pequannock and H2M Architects & Engineers for construction-related engineering services associated with the Route 23 Northbound and Southbound Sanitary Sewer Extension Project.

Resolution No. R2023-172

WHEREAS, there exists the need for the Township of Pequannock to obtain professional services in conjunction with the construction oversight of the Route 23 Southbound and Northbound Sanitary Sewer Extension Project; and

WHEREAS, it is agreed that H2M Architects and Engineers (formerly Crew Engineers, Inc.) will provide professional engineering services; and

WHEREAS, the maximum amount of the contract is not to exceed \$410,000; and

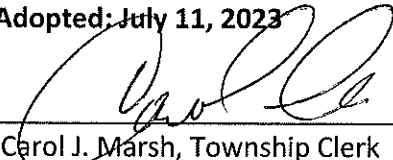
WHEREAS, the Township's Chief Financial Officer has certified that 08-216-55-695-000 (Ord# 2017-01: Route 23 Sewers) has funds available in the amount of \$410,000 for construction related engineering services for Route 23 sewers.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" must be available for public inspection.

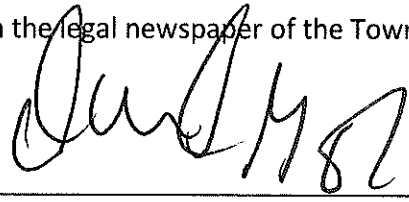
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, as follows:

1. The Township Clerk and Township Manager are hereby authorized and directed to execute an agreement with H2M Architects and Engineers for professional engineering/planning services in conjunction with the Route 23 Southbound and Northbound Sanitary Sewer Extension Project in an amount not to exceed \$410,000.
2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. A notice of this action shall be printed once in the legal newspaper of the Township of Pequannock.

Adopted: July 11, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-173

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

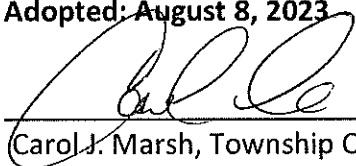
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

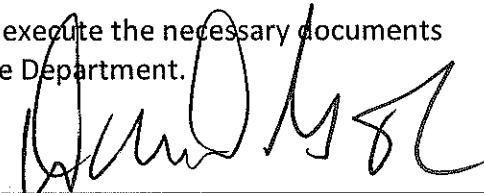
1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

Joe Gilligan Junior Firefighter

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: August 8, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2022**.

Resolution No. R2023-174

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the **Annual Report of Audit for the year 2022** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

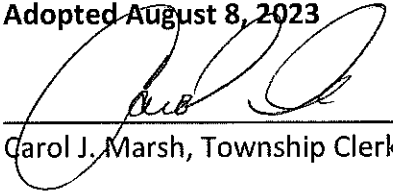
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

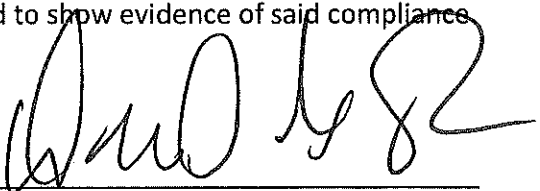
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Council of the Township of Pequannock, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted August 8, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the Corrective Action Plan for the 2022 Municipal Audit.

Resolution No. R2023-175

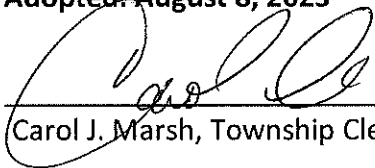
WHEREAS, the Township of Pequannock has received a report of audit for the year ending December 31, 2022; and

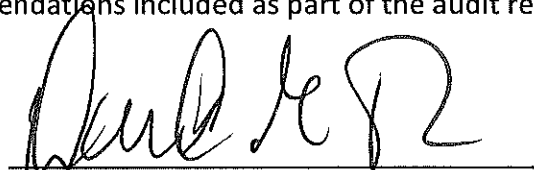
WHEREAS, Local Finance Notice No. 92-15 dated July 8, 1992 requires that the Chief Financial Officer submits a Corrective Action Plan for all findings in the audit within 60 days of receipt of the Report of Audit; and

WHEREAS, the Chief Financial Officer has prepared a Corrective Action Plan relating to the findings of the 2022 Audit.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Pequannock hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ending December 31, 2022

Adopted: August 8, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the cancellation of the
Reserve for Street Sweeper.

Resolution No. R2023-176

WHEREAS, there exists a reserve on the balance sheet of the Solid Waste Utility Fund;
and

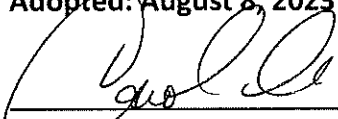
WHEREAS, the funds creating the reserve have been investigated and it has been
determined that the reserve should be cancelled; and

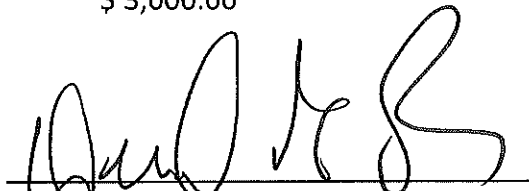
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of
Pequannock that the following reserve in the amount of \$ 3,000.00 be hereby cancelled:

Reserve for Street Sweeper

\$ 3,000.00

Adopted: August 8, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council Providing for the Insertion of a Special Item of Revenue in the 2023 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-177

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$205,201** which is now available from:

Miscellaneous Revenue

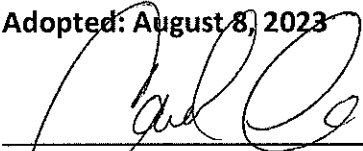
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
2023 Morris County Historical Pres- Railroad Station Construction

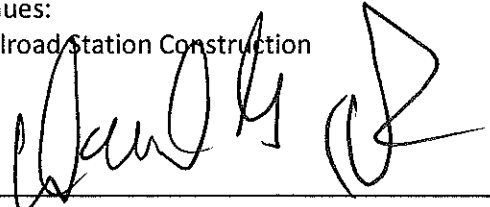
BE IT FURTHER RESOLVED, that the like sum of **\$205,201** is hereby appropriated under the caption;

General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
2023 Morris County Historical Pres- Railroad Station Construction

Adopted: August 8, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township cancelling unexpended General Capital
Appropriation balances.

Resolution No. R2023-178

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects no longer needed; and

WHEREAS, it is necessary to formally cancel these balances in order for the unexpended funds to be returned to Capital Fund Balance, Capital Improvement Fund, Capital Reserve or reduce Deferred Charges to Future Revenue based on the original source of funds; and

WHEREAS, the Township Manager and Chief Financial Officer have recommended these balances be canceled at this time.

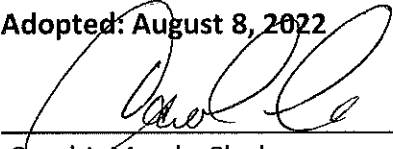
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following unexpended and dedicated Capital Improvement appropriation balances in the aggregate amount of **\$ 994.47**

Ord. No.	Ordinance	Amount	(Un)Funded	Cancels to:
2022-03	Capital Vehicle & Flood Control	\$ 994.47	Funded	Reserve for Flood Control Improvements

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer and the Township Manager.

Adopted: August 8, 2022


Carol J. Marsh, Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a grant agreement with Morris County for a 2023 Morris County Historic Preservation Trust Fund Construction Grant for the Pompton Plains Railroad Station

Resolution No. R2023-179

BETWEEN The Township of Pequannock having its offices at 530 Newark Pompton Turnpike Pompton Plains, NJ 07444, hereinafter "Grantee", and the Morris County Board of Chosen Freeholders, P.O. box 900, Morristown, NJ 07963-0900, hereinafter "County":

WHEREAS, Pequannock Township, made application to the County of Morris for financial assistance under the County Historic Preservation Trust Fund Program, hereinafter "Program"; and

WHEREAS, the County reviewed the application and found it to be in conformance with the scope and intent of the Historic Preservation Trust Fund Program's Rules and Regulations and approved the Township's request for funding in a final amount of \$205,201 (Twsp Cash Match = \$51,301); and

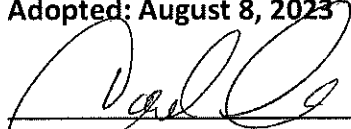
WHEREAS, the Grantee is an eligible applicant and recipient in accordance with the guidelines and requirements; and

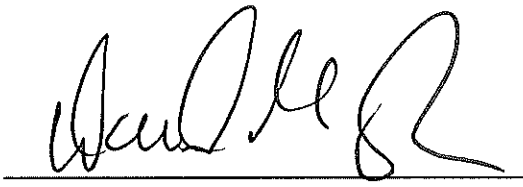
WHEREAS, the Township Manager is tasked with management and oversight of the project and responsible for the execution of required documents.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, in the State of New Jersey, as follows:

1. The Township Manager is hereby authorized to execute the agreement.
2. The Township Clerk is directed to forward certified copies of this resolution as appropriate.

Adopted: August 8, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a Reduction to the Previously Authorized Contract Amount for the Annual Road Resurfacing Improvements Project from \$185,000 to the final amount - \$139,307.42.

Resolution No. R2023-180

WHEREAS, on May 23, 2023 the Township Council adopted Resolution 2023-130 authorizing the use of the Morris County Cooperative Pricing Council (MCCPC) for Annual Road Resurfacing Improvements; and

WHEREAS, the Township Council authorized utilizing MCCPC contracts #6 for Road Resurfacing Improvements which were included in the 2023 schedule of awards; and

WHEREAS, the actual as-built quantities differ from the estimated quantities; and

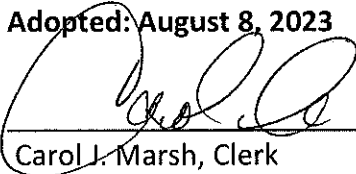
WHEREAS, the Chief Financial Officer has certified that: 04-215-23-700-021 (Ord 2023-08 Annual Road Resurfacing) and 04-215-19-701-010 (Ord 2019-07 Hillview Road DOT) had funds available in an amount not to exceed \$185,000; and

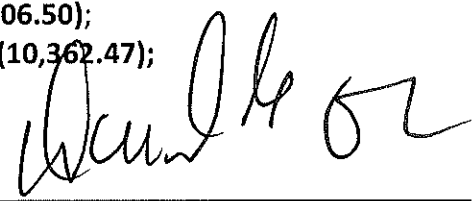
WHEREAS, based upon the quantity of asphalt being disposed of, the quantity of new asphalt required and a favorable asphalt price adjustment, the total cost of the project is \$139,307.42.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Manager/QPA to revise the following for the Annual Road Resurfacing Improvement Project:

1. 1349.28 tons Hot Mix Asphalt (HMA) 9.5M64 Surface Coarse, by Schifano Construction Corporation at \$83.00 per ton, in place, for a total cost of **\$111,990.24**;
2. 11,215.00 SY of HMA Milling 0"-2", by Schifano Construction Corporation at \$3.61 per SY for a total cost of **\$40,486.15**;
3. MCCPC fuel price adjustment of **\$(2,806.50)**;
4. MCCPC asphalt price adjustment of **\$(10,362.47)**;

Adopted: August 8, 2023


Carol J. Marsh, Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the reinstatement of installment payments for special assessment at 15 W. Sunset Avenue, Block 1501, Lot 13.

Resolution No. R2023-181

WHEREAS, the special assessment for the water improvement project levied against 15 W. Sunset Avenue is in default because of a late payment received after the sixty day grace period; and

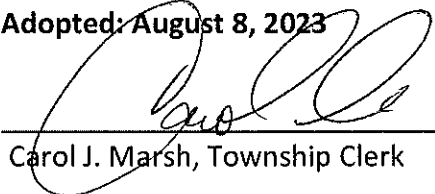
WHEREAS, N.J.S.A. 40:56-35 provides that the whole assessment or balance due becomes immediately payable when an installment is in default; and

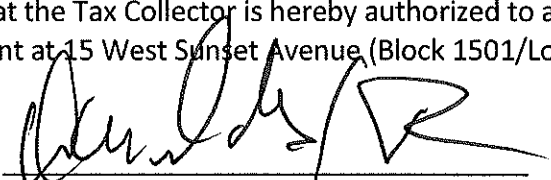
WHEREAS, the statute permits the Governing Body, by Resolution, to reinstate the ability to pay a sewer assessment by installment; and

WHEREAS, the owner of 15 W. Sunset has requested approval to pay the sewer assessment in installments.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized to accept payments in installments for the sewer assessment at 15 West Sunset Avenue (Block 1501/Lot 13)

Adopted: August 8, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the use of the Educational Services Commission of NJ Cooperative Pricing System for the purchase of a 2024 Chevrolet Silverado 3500 Crew Cab Pickup Truck from Mall Chevrolet.

Resolution No. R2023-182

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Township is a member of the Educational Services Commission of NJ Cooperative Pricing System ("ESCNJ"); and

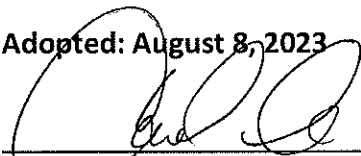
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the ESCNJ; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-21-703-000 (Ord 2021-08) & 04-215-22-703-702-000 (Ord 2022-07) have funds available in the amount of \$47,308.75 for purchase of a utility truck for Fire Company #1;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey that the acquisition of the vehicle as described is hereby authorized:

Item	Total Item Cost
2023 Chevrolet Silverado 3500 Crew Cab Pickup Truck (ESCNJ 20/21-09)	\$47,308.75
Total Cost	\$47,308.75

Adopted: August 8, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the discretionary award of a contract for the upfitting of two police vehicles to A-Team Upfitters, in an amount not to exceed \$28,142.56.

Resolution No. R2023-183

WHEREAS, the Township of Pequannock solicited quotations and received three responses for the upfitting of newly acquired police vehicles; and

WHEREAS, the A-Team Upfitters, 207 Fleming Pike, Hammonton, NJ 08037 submitted the most advantageous and least expensive quote, in an amount of \$28,142.56; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open (discretionary) manner; and

WHEREAS, A-Team Upfitters, has provided the required documentation, which is on file in the office of the Township Clerk, for a non-fair and open (discretionary) contract to be awarded; and

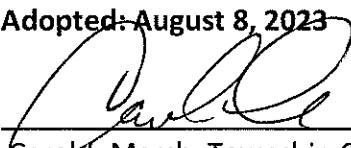
WHEREAS, the Chief Financial Officer has certified that 01-201-25-240-020 (Police OE) has funds available in the amount of \$28,142.56 for the upfitting of police vehicles; and

WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, and Chief of Police that the contract in the amount of \$28,142.56 be authorized and awarded in the manner required by law.

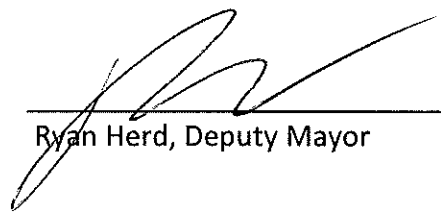
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. A contract for the upfitting of two police vehicles be awarded to A-Team Upfitters in an amount not to exceed \$28,142.56 be authorized and awarded in the manner required by law.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this resolution.
3. The Township Clerk is directed to forward copies of the resolution to the Township Manager, CFO, and Chief of Police.

Adopted: August 8, 2023



Carol J. Marsh, Township Clerk



Ryan Herd, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-184

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

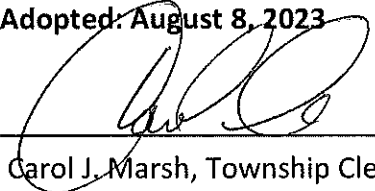
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

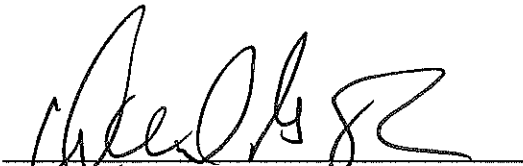
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$251.25	3906	2	Warren Congleton Jr	2023	Reimbursement for Totally Disabled Vet
\$3,100.38	2801	4.01 QFARM	Kim Mc Cullough	2023	Refund of Overpaid Taxes

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: August 8, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of designated Escrow Deposits.

Resolution No. R2023-185

WHEREAS, applicants for various types of development approvals are required to deposit funds with the Township to establish an escrow for payment of advertising and legal review fees associated with the application; and

WHEREAS, the development applications listed herein are no longer under active review and the applicants have requested, in writing, the remaining funds be returned; and

WHEREAS, the Township Planner has recommended the escrow balances be released and the Chief Financial Officer has investigated these deposits and has determined that they are due to the individuals as listed;

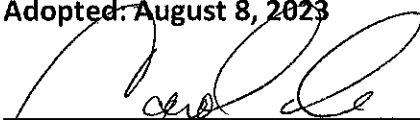
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The release of the following Escrow Deposits is hereby authorized and payment approved:

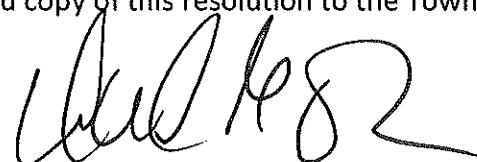
<i>Acct #</i>	<i>Escrow Holder</i>	<i>Amount</i>
14-290-20-813-169	Phyllis Hughes	\$400.00

The Township Clerk is directed to forward a certified copy of this resolution to the Township Planner and Chief Financial Officer.

Adopted: August 8, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **August 3, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-186

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **August 3, 2023** Bill List and summarized as follows are hereby approved for payment:

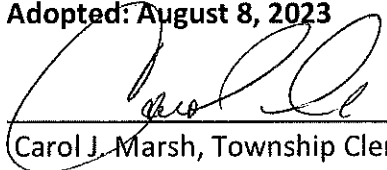
Fund 01	Current Fund	7,453,984.56
Fund 02	Grant	260,735.57
Fund 04	General Capital Fund	60,279.79
Fund 05	Water Operating Fund	14,516.57
Fund 06	Water Capital Fund	5,699.75
Fund 07	Sewer Operating Fund	2,216.77
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	936.41
Fund 14	Builders Escrow Fund	33,781.25
Fund 15	Escrow Cash Trust	15,826.23
Fund 20	Open Space Trust Fund	5,950.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	135,855.15
Fund 30	Public Health Utility	3,415.00
Fund 32	Recreation Trust Fund	12,150.05
TOTAL		<u>\$8,005,347.10</u>

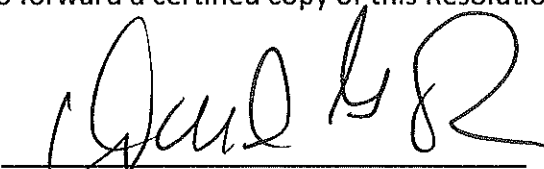
2. The claims set forth on the **August 3, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$9,300.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: August 8, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-187

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

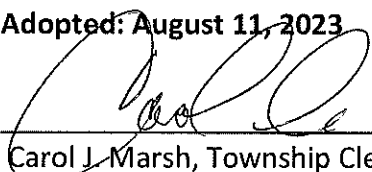
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

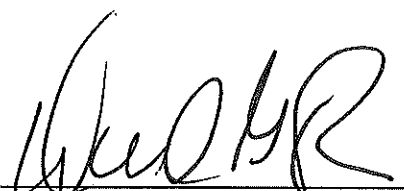
WHEREAS, this governing body has determined that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations: Open Space Acquisition
 - Attorney Client Privilege
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: August 11, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-188

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

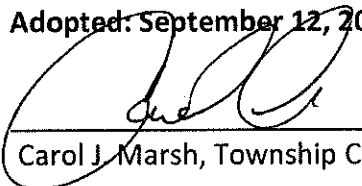
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

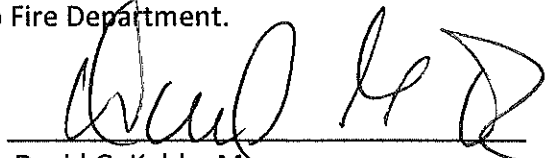
Lucas Taylor.....Junior Firefighter

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: September 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Mark and Rachel Dwoskin (Block 1801 Lot 1.04, 87 West End Avenue)

Resolution No. R2023-189

WHEREAS, the Mark and Rachel Dwoskin ("the property owner") are the owners of real property known as Block 1801 Lot 1.04, 87 West End Avenue, in the Township of Pequannock; and

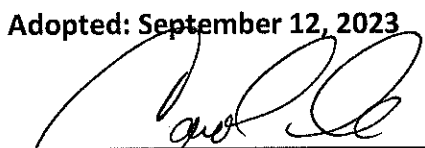
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

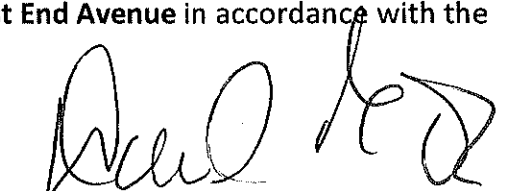
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **Mark and Rachel Dwoskin** for the property known as **Block 1801 Lot 1.04, 87 West End Avenue** in accordance with the agreement attached hereto.

Adopted: September 12, 2023



Carol J Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council cancelling Grant Fund balances.

Resolution No. R2023-190

WHEREAS, there are receivable balances in the aggregate amount of \$ 26,282.64 associated with the grant programs listed below which remain on the State and Federal Grant Fund balance sheet, are dedicated to their respective programs, and the grant periods and programs have expired; and

WHEREAS, there are appropriated grant balances in the aggregate amount of \$ 82,368.50 associated with the grant programs listed below which remain on the State and Federal Grant Fund balance sheet, are dedicated to their respective programs, and the grant periods and programs have expired; and

WHEREAS, it is necessary to formally cancel these receivable and appropriated balances from the balance sheet

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that the following grant receivable and appropriation reserve balances be cancelled:

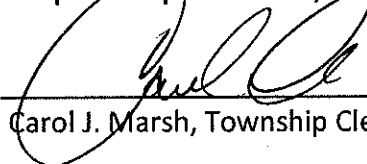
<u>GRANT RECEIVABLE TITLE</u>	<u>AMOUNT CANCELLED</u>
2019 Martin Berry House Construction II	\$ 607.00
2021 DOJ Body Armor Replacement	\$ 181.28
2021 Railroad Preservation Docs	\$ 861.00
2022 NJ DOT South Sunset to Van Dyk	\$ 14,634.16
2022 Municipal Alliance (7/1/22-6/30/23)	\$ 5,276.20
2022 Railroad Docs #2	\$ 4,723.00

Total Receivables Cancelled: \$ 26,282.64

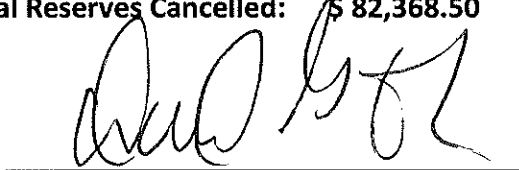
<u>APPROPRIATED GRANT TITLE</u>	<u>AMOUNT CANCELLED</u>
2019 Recreational Trails	\$ 571.00
2019 Martin Berry House Construction II	\$ 27,626.19
2021 NJ DOT West Parkway North	\$ 21,600.90
2021 NJ Police Body Cameras	\$ 3,757.00
2021 Railroad Preservation Docs	\$ 1,521.63
2021 Municipal Alliance (7/1/21-6/30/22)	\$ 2,000.00
2022 NJ DOT South Sunset to Van Dyk	\$ 14,634.16
2022 Municipal Alliance (7/1/22-6/30/23)	\$ 6,595.25
2022 Railroad Docs #2	\$ 4,062.37

Total Reserves Cancelled: \$ 82,368.50

Adopted: September 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council of the Township of Pequannock amending Resolution R2012-159 which confirmed assessments for the Pequannock Ave Sewer Project.

Resolution No. R2023-191

WHEREAS, a special assessment of benefited properties in the Pequannock Ave Sewer Project was authorized in Bond Ordinance No. 2005-13 adopted on September 27, 2005 amended by Bond Ordinance No. 2008-38 adopted on December 23, 2008 and confirmed by Resolution R2012-159 adopted on September 24, 2012; and

WHEREAS, the Township Council confirmed the Assessment Report submitted to it by the Special Assessor dated September 24, 2012 in connection with the assessment for benefits for the Pequannock Ave Sewer Project; and

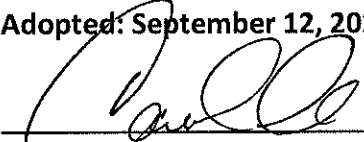
WHEREAS, the Assessment Report confirmed by the Council included municipally owned properties listed below;

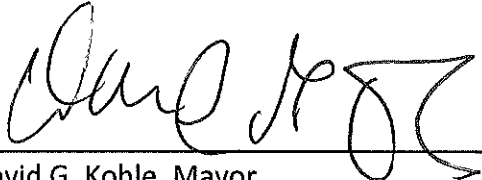
<u>Block</u>	<u>Lot</u>	<u>Property</u>	<u>Assessment</u>
4502	9	Lyman Ave (Municipally Owned)	\$ 9,643
Total			\$ 9,643

WHEREAS, these properties should not have been assessed. Therefore, it is necessary to cancel the above assessments and any interest due;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that Resolution R2012-159 is hereby amended by the deletion of the above municipal properties confirmed for assessment in the Pequannock Ave Sewer Project.

Adopted: September 12, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council cancelling unexpended General Capital Appropriation balances.

Resolution No. R2023-192

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects no longer needed; and

WHEREAS, it is necessary to formally cancel these balances in order for the unexpended funds to be returned to Capital Fund Balance, Capital Improvement Fund, Capital Reserve or reduce Deferred Charges to Future Revenue based on the original source of funds; and

WHEREAS, the Township Manager and Chief Financial Officer have recommended these balances be canceled at this time.

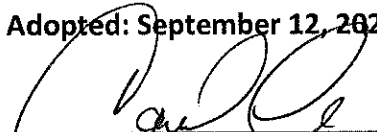
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

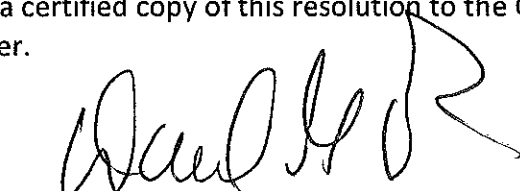
1. The following unexpended and dedicated Capital Improvement appropriation balances in the aggregate amount of **\$ 309,503**

Ord. No.	Ordinance	Amount	(Un)Funded	Cancels to:
2018-24	Martin Berry House Rehabilitation	\$ 289,568	Unfunded	Deferred Charges Unfunded
2018-24	Martin Berry House Rehabilitation	\$ 19,935	Funded	Capital Fund Balance
	Total Cancelled	\$ 309,503		

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer and the Township Manager.

Adopted: September 12, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the Personnel Policies and Procedures Manual / Employee Handbook of the Township of Pequannock.

Resolution No. R2023-193

WHEREAS, it is the policy of the Township of Pequannock to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council have determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the Personnel Policies and Procedures Manual / Employee Handbook attached hereto is hereby approved; and

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Township of Pequannock officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

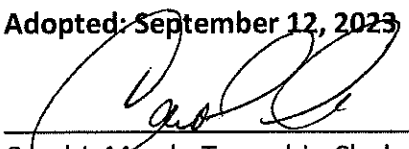
BE IT FURTHER RESOLVED that these policies are intended to provide guidelines covering public service by Township of Pequannock employees and are not a contract. The provisions of these policies may be amended and supplemented from time to time without notice and at the sole discretion of the Township Manager or Township Council; and

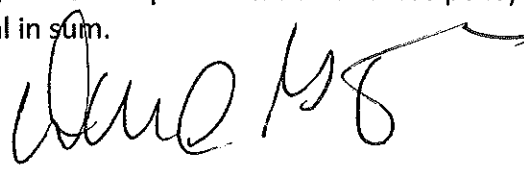
BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Township of Pequannock shall operate under the legal doctrine known as "employment at will."; and

BE IT FURTHER RESOLVED that Trimboli & Prusinowski (Steven E. Trimboli, Esq.) is appointed as Special Counsel - Labor Counsel to advise the Township in personnel matters; and

BE IT FURTHER RESOLVED that the Township Manager and all managerial/supervisory personnel are responsible for these employment practices. Associated staff and the Labor Counsel and Township Attorney shall assist the Township Manager in the implementation of these policy and procedure revisions as well as the Personnel Manual in sum.

Adopted: September 12, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the discretionary award of a contract for Tax and Utility Software Upgrades to Edmunds GovTech, Inc., in an amount not to exceed \$32,475.

Resolution No. R2023-194

WHEREAS, the Township of Pequannock solicited quotations for Tax and Utility Software Upgrades; and

WHEREAS, Edmunds GovTech, Inc., 301 Northfield, NJ 08225 Submitted the most advantageous and least expensive quote, in an amount of \$32,475; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open (discretionary) manner; and

WHEREAS, Edmunds GovTech, Inc., has provided the required documentation, which is on file in the office of the Township Clerk, for a non-fair and open (discretionary) contract to be awarded; and

WHEREAS, the Chief Financial Officer has certified that 04-215-19-701-000 (Ord 2019-07), 04-215-22-702-000 (Ord 2022-07), 01-201-20-140-020 (Data Processing OE), 05-201-20-130-020 (Water Financial OE), 26-201-20-130-020 (Solid Waste Financial OE) have funds available in the amount of \$32,475 for the purchase of tax & utility billing software and related hardware; and

WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, and Chief Financial Officer that the contract in the amount of \$32,475 be authorized and awarded in the manner required by law.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. A contract for Tax and Utility Software upgrades be awarded to Edmunds GovTech in an amount not to exceed \$32,475 be authorized and awarded in the manner required by law.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this resolution.
3. The Township Clerk is directed to forward copies of the resolution to the Township Manager, and CFO.

Adopted: September 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the use of the Educational Services Commission of NJ Cooperative Pricing System for the purchase of a Tenco M12 Combo Dump Body, Salt Spreader & Snow Plow from Tony Sanchez Ltd., to be matched with the 47XSB Western Star Chassis.

Resolution No. R2023-195

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Township is a member of the Educational Services Commission of NJ Cooperative Pricing System ("ESCNJ"); and

WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the ESCNJ; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-22-702-031 (Ord 2022-07) has funds available in the amount of \$115,000 & 04-215-23-700-032 (Ord 2023-08) has funds in the amount of \$7,928.02 totaling \$122,928.02 for the purchase of a dump truck;

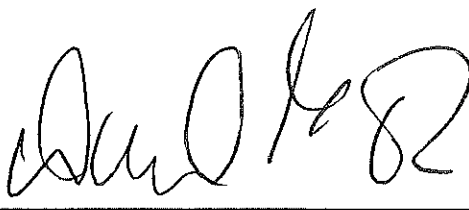
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Clerk to certify the following items:

Item	Total Item Cost
2023 Tenco M12 Combo Dump Body, Salt Spreader & Snow Plow (ESCNJ 23/24-04)	\$122,928.02
Total Cost	\$122,928.02

Adopted: September 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-196

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

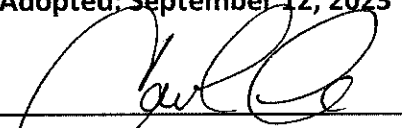
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

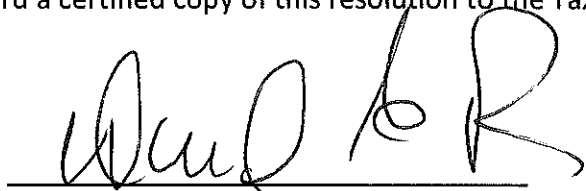
Amount	Block	Lot	Name	Year	Reason
\$1,666.06 \$2,100.00	1101	9 C0107	Pro Cap 8, LLC	2022	Lien Redemption Return of Premium
\$694.89	1101	9 C1323	Claudia Lopez	2023	Refund of Taxes

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: September 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **September 7, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-197

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **September 7, 2023** Bill List and summarized as follows are hereby approved for payment:

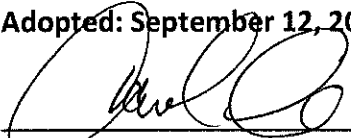
Fund 01	Current Fund	4,010,748.77
Fund 02	Grant	6,400.45
Fund 04	General Capital Fund	261,485.64
Fund 05	Water Operating Fund	350,820.45
Fund 06	Water Capital Fund	67,647.20
Fund 07	Sewer Operating Fund	16,666.83
Fund 08	Sewer Capital Fund	5,501.50
Fund 13	Animal Control Fund	2,813.86
Fund 14	Builders Escrow Fund	146.61
Fund 15	Escrow Cash Trust	13,829.98
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	136,117.64
Fund 30	Public Health Utility	3,200.00
Fund 32	Recreation Trust Fund	24,051.49
TOTAL		<u>\$4,899,430.42</u>

2. The claims set forth on the **September 7, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

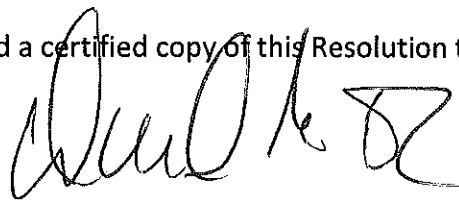
Fund 31	2018 FEMA Elevation Escrow	\$65,009.61
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: September 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-198

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

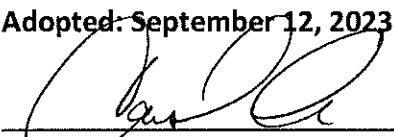
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

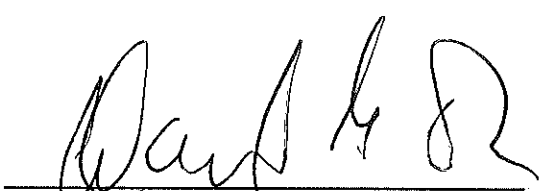
WHEREAS, this governing body has determined that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations: Financial Services with the Borough of Bloomingdale
 - Attorney Client Privilege.
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: September 12, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Amanda Dec and Mark Moebius (Block 3402 Lot 16, 14 Carol Place)

Resolution No. R2023-199

WHEREAS, Amanda Dec and Mark Moebius ("the property owner") are the owners of real property known as Block 3402 Lot 16, 14 Carol Place, in the Township of Pequannock; and

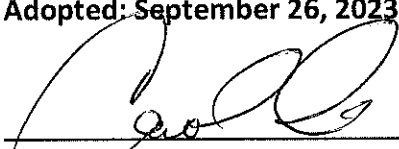
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

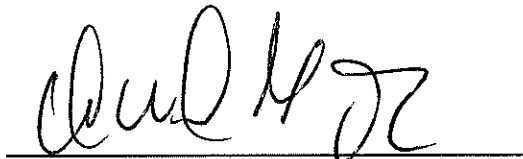
WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **Amanda Dec and Mark Moebius** for the property known as **Block 3402 Lot 16, 14 Carol Place** in accordance with the agreement attached hereto.

Adopted: September 26, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council rejecting any and all bids for the Greenview Park Pond Lining Project Re-Bid

Resolution No. R2023-200

WHEREAS, the Township of Pequannock solicited bids for the Greenview Park Pond lining Project Re-Bid in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township received and opened four (4) bids for the Project on September 7, 2023 at 10:00 a.m., prevailing time; and

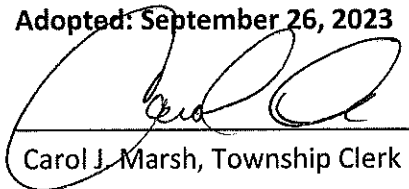
WHEREAS, the Township has determined, based upon the review, analysis and evaluation of the Township's staff and the Township's professionals, that the low bid substantially exceeds the available appropriation for the project; and

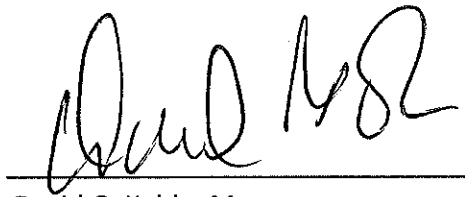
WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-13.2 (b) provides that a municipality may reject all bids when the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, as follows:

1. Any and all bids received and opened for the Greenview Park Pond Lining Project Re-Bid be and are hereby rejected in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. including, but not limited to, N.J.S.A. 40A:13-2 et seq., the Notice to Bidder, the Bid Documents and other applicable laws for the statements and determinations set forth in this Resolution.
2. The Township Manager and all Township officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Adopted: September 26, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council releasing Mountshore Capital, LLC (101, 101A, and 103 Mountain Avenue) from performance guarantee, and accepting Juniper Court as a public road.

Resolution No. R2023-201

WHEREAS, Mountshore Capital, LLC, the developer of property known as 101, 101A and 103 Mountain Avenue on Juniper Court, has, pursuant to N.J.S.A. 42:55D-53 of the Municipal Land Use Law, notified the Township Council that certain public improvements have been completed, and has requested to be released from liability under the Performance/Maintenance Guarantee being held by the Township; and

WHEREAS, the Board Engineer has inspected all improvements of which such notice has been given and has recommended, in a memo dated September 19, 2023, that the Township release the guarantee and to accept Juniper Court as a public street; and

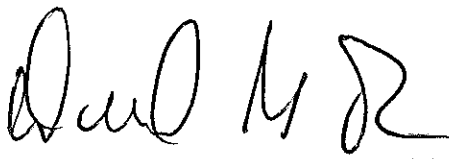
WHEREAS, the Township Council has reviewed the recommendations of the Board Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Guarantee posted by Mountshore Capital, LLC in the form of cash shall be released to Mountshore Capital, LLC; and

BE IT FURTHER RESOLVED that Juniper Court, as shown on the Tax Map of the Township of Pequannock, is hereby accepted as a public road.

Adopted: September 26, 2023


Carol L. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the reinstatement of a special sewer assessment payment plan.

Resolution No. R2023-202

WHEREAS, a sewer special assessment was levied against Block 2304, Lot 13 owned by Rahmoun, Amer (8 Voorhis Place); and

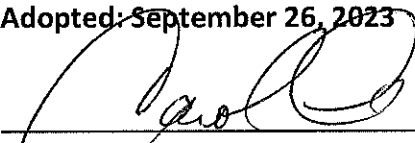
WHEREAS, as a result of a delinquency the entire balance of the sewer assessment became due and owing; and

WHEREAS, Mr. Rahmoun has requested that the payment plan for the payment of the sewer assessment be reinstated; and

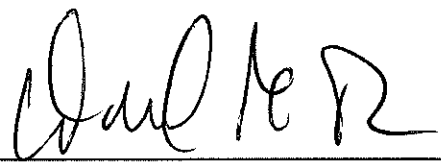
WHEREAS, a special sewer assessment payment plan can only be reinstated with the approval of Council;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, that the special assessment levied against Block 2304, Lot 13 (8 Voorhis Place) may be paid pursuant to the original payment plan provided that the account be brought current within fifteen days.

Adopted: September 26, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the reinstatement of a special sewer assessment payment plan.

Resolution No. R2023-203

WHEREAS, a sewer special assessment was levied against Block 2306, Lot 11 owned by Daniel & Robin Dugan (72 Village Rd); and

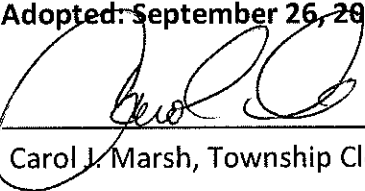
WHEREAS, as a result of a delinquency the entire balance of the sewer assessment became due and owing; and

WHEREAS, Mr. & Mrs. Dugan have requested that the payment plan for the payment of the sewer assessment be reinstated; and

WHEREAS, a special sewer assessment payment plan can only be reinstated with the approval of Council;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, that the special assessment levied against Block 2306, Lot 11 (72 Village Rd) may be paid pursuant to the original payment plan provided that the account be brought current within fifteen days.

Adopted: September 26, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-204

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

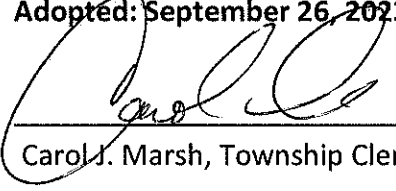
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

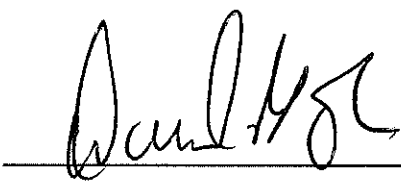
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$1,138.56	4205	5	Michael Strzalka	2023	Refund for Totally Exempt Veteran

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: September 26, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **September 22, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-205

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **September 22, 2023** Bill List and summarized as follows are hereby approved for payment:

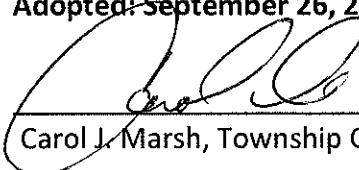
Fund 01	Current Fund	2,257,587.02
Fund 02	Grant	2,724.47
Fund 04	General Capital Fund	96,008.99
Fund 05	Water Operating Fund	6,033.95
Fund 06	Water Capital Fund	13,892.00
Fund 07	Sewer Operating Fund	1,554.06
Fund 08	Sewer Capital Fund	24,125.11
Fund 13	Animal Control Fund	1,107.73
Fund 14	Builders Escrow Fund	12,948.29
Fund 15	Escrow Cash Trust	250.00
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	45,531.75
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	9,671.01
TOTAL		<u>\$2,471,434.38</u>

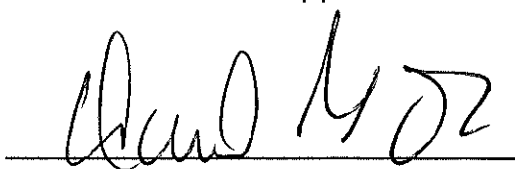
2. The claims set forth on the **September 22, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$35,251.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: September 26, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council of the Township of Pequannock to support
an Application to the Morris County Flood Mitigation Program

Resolution No. R2023-206

WHEREAS, the Township of Pequannock desires to acquire a property for the purpose of flood mitigation; and

WHEREAS, the acquisition consists of one property:

Project Area: Pequannock Avenue

Property: 36 Pequannock Avenue – Block 4116, 20

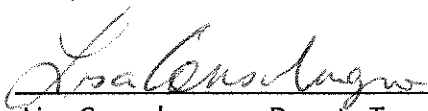
WHEREAS, the Township desires to apply for a grant through the Morris County Flood Mitigation Program for the funding of the acquisition of the listed property with this application; and

WHEREAS, the Township desires to authorize the execution and submission of said application to the Morris County Flood Mitigation Program and the acceptance of said funds in the event the Township is awarded the grant.

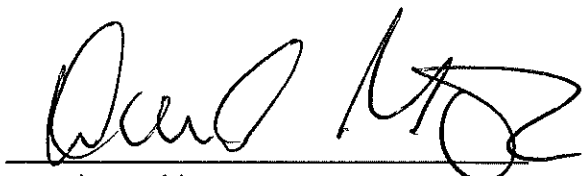
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

1. The Township of Pequannock hereby authorizes and endorses the application for a Morris County Flood Mitigation Grant for the acquisition of a property in the Pequannock Avenue Project Area; and
2. The Township Council hereby authorizes and directs the Township Manager and/or Mayor to execute said application and together with all other appropriate officers, employees, and professionals of the Township are hereby authorized and directed to take any and all necessary steps to effectuate the purposes of this resolution; and
3. The Township of Pequannock hereby authorizes the acceptance of said grant funds in the event the same is awarded; and
4. This resolution shall take effect immediately.

Adopted: October 10, 2023



Lisa Consulmagno, Deputy Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for the Municipal Building Exterior Improvements Project Base Bid and Alternate No. 2 to Spartan Construction General Contracting, Inc., for the total contract amount of \$85,000 in accordance with the bid specifications.

Resolution No. R2023-207

WHEREAS, the Township of Pequannock received bids for Municipal Building Exterior Improvements Project on September 20, 2023; and

WHEREAS, a total of three (3) bids were submitted and have been reviewed by the Director of Public Works, Township Attorney and Manager/Purchasing Agent, who have recommended that an award be made to the lowest responsible, responsive bidder; and

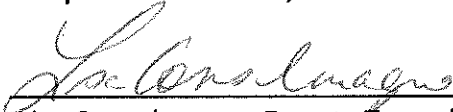
WHEREAS, the lowest responsible, responsive bidder is Spartan Construction General Contracting, Inc., located at 399 Oak Street, Suite C, South Amboy, NJ 08879, who submitted a base bid in the amount \$80,000 and alternate No. 2 bid in the amount of \$5,000; and

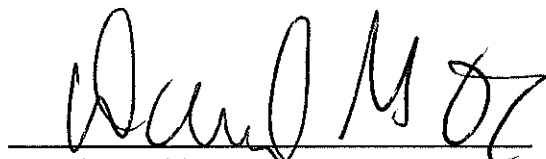
WHEREAS, the Chief Financial Officer has certified that 04-215-21-703-046 (Ord 2021-08) & 04-215-22-702-044 (Ord 2022-07) have funds available in the amount of \$85,000 for exterior building improvements to the municipal building;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Municipal Building Exterior Improvements Project Base Bid (Municipal Building Copula & Decorative Features Around the Cupola - \$80,000) and Alternate No. 2 (Rear Facing Window Frames - \$5,000) is awarded to Spartan Construction General Contracting, Inc., for the contract amount of \$85,000.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this bid award.
3. The Township Clerk is directed to forward copies of the resolution to the Director of Public Works, Manager, and CFO.

Adopted: October 10, 2023


Lisa Consulmagne, Deputy Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving Change Order No. 1 for the Mountain Ave- Boulevard to Turnpike Reconstruction project increasing the contract with AJM Contractors of Clifton, NJ by \$3,612.62 to a revised contract price of \$311,847.37

Resolution No. R2023-208

WHEREAS, on **May 9, 2023** the Township Council adopted Resolution No. **R2023-119** awarding the contract for the **Mountain Ave- Boulevard to Turnpike Reconstruction** project to AJM Contractors of Clifton, NJ; and

WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 1**:

ORIGINAL CONTRACT AMOUNT:	\$ 308,174.75
TOTAL OF REVISIONS IN CHANGE ORDER 1	\$ 3,612.62
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 311,847.37</u>

WHEREAS, the Township's Chief Financial Officer has certified that 04-215-18-628-2103 (Ord 2018-10) & 04-215-20-701-035 (Ord 2020-06) have funds available in the amount of \$3,612.62 for Mountain Ave Reconstruction- Boulevard to Turnpike change order #1;

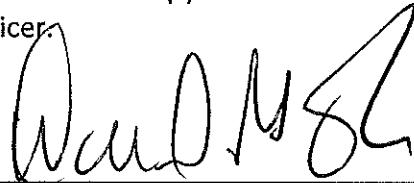
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 1, increasing the contract for the **Mountain Ave- Boulevard to Turnpike** project as outlined above is hereby approved.
2. The Township Manager is authorized to execute the Change Order documents.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Township Manager and Chief Financial Officer.

Adopted: October 10, 2023



Lisa Consulmagno, Deputy Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-209

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

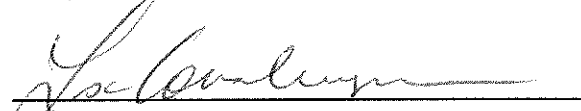
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

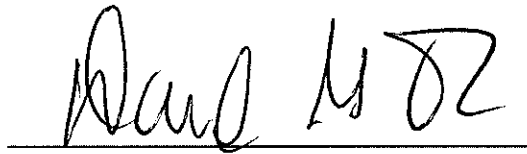
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$685.13 \$1,400.00	1602	14	Goswell LLC	2023	Lien Redemption Return of Premium

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: October 10, 2023


Lisa Consulmagno, Deputy Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **October 6, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-210

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

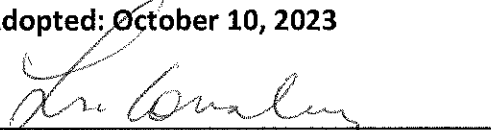
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **October 6, 2023** Bill List and summarized as follows are hereby approved for payment:

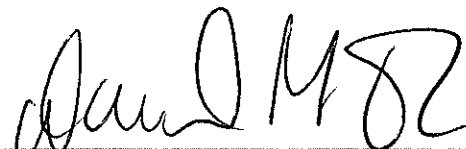
Fund 01	Current Fund	1,661,420.53
Fund 02	Grant	2,472.33
Fund 04	General Capital Fund	27,053.00
Fund 05	Water Operating Fund	25,658.47
Fund 06	Water Capital Fund	3,924.73
Fund 07	Sewer Operating Fund	403.99
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	188.20
Fund 14	Builders Escrow Fund	323.80
Fund 15	Escrow Cash Trust	2,233.33
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	70,719.36
Fund 30	Public Health Utility	1,605.00
Fund 32	Recreation Trust Fund	10,659.56
TOTAL		<u>\$1,806,662.30</u>

2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: **October 10, 2023**



Lisa Consulmagno, Deputy Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-211

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

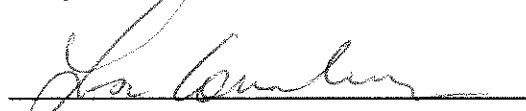
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

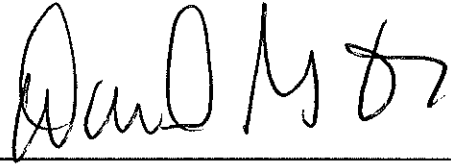
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Attorney Client Privilege.
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: October 10, 2023



Lisa Consulmagno, Deputy Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Anthony & Janet Polzella (Block 1303 Lot 47, 42 Hopper Avenue)

Resolution No. R2023-212

WHEREAS, Anthony & Janet Polzella ("the property owner") are the owners of real property known as Block 1303 Lot 47, 42 Hopper Avenue, in the Township of Pequannock; and

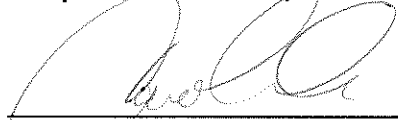
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

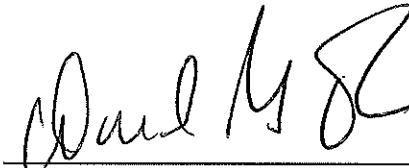
WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **Anthony & Janet Polzella** for the property known as **Block 1303 Lot 47, 42 Hopper Avenue** in accordance with the agreement attached hereto.

Adopted: October 24, 2023



Carol J Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2023
Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2023-213

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Township of Pequannock in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$7,685** which is now available from:

Miscellaneous Revenue

Special Items of Revenue Anticipated with Consent of the Director of DLGS

Public & Private Revenues Offset with Appropriation:

2023 Drunk Driving Enforcement (7/1/23-6/30/24)

BE IT FURTHER RESOLVED, that the like sum of **\$7,685** is hereby appropriated under the caption;

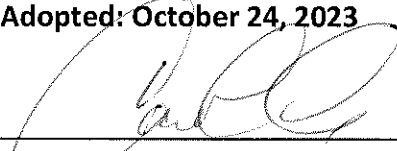
General Appropriations

Operations Excluded from "CAPS"

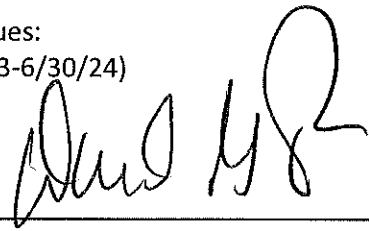
Public & Private Programs Offset by Revenues:

2023 Drunk Driving Enforcement (7/1/23-6/30/24)

Adopted: October 24, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-214

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

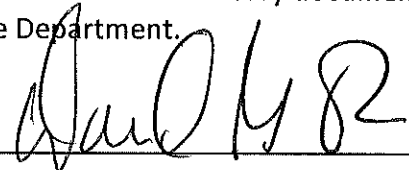
Kiley CroweJunior Firefighter

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: October 24, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the use of the Union County Cooperative Pricing System for the purchase of IT Infrastructure, Fiber Optic Network Advanced Applications and Services from JCT Solutions for Phase Two of the Enhancing Local Public Health - Municipal Building Security Enhancement Project in the amount of \$104,463.53.

Resolution No. R2023-215

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the Township is a member of the Union County Cooperative Pricing System ("8UCCP"); and

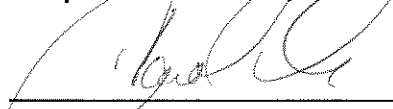
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the 8UCCP; and

WHEREAS, the Chief Financial Officer has certified that: 02-213-50-815-4583 (2023 NJACCHO Grant- Year 2) has funds available in the amount of \$104,463.53 for a security system and related IT equipment;

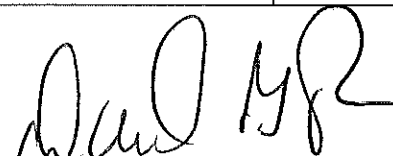
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Clerk to certify the following items:

Item	Vendor	Total Item Cost
IT Infrastructure, Fiber Optic Network Advanced Applications and Services – Contract UCCP 8-2022	JCT Solutions	\$ 104,463.53
	Total Cost	\$104,463.53

Adopted: October 24, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the assignment of contracts with the Township from Crew Engineers, Inc. to H2M Architects & Engineers, Inc.

Resolution No. R2023-216

WHEREAS, The Township of Pequannock awarded professional service contracts for the following public works projects to Crew Engineers, Inc:

Wells 1 & 2 PFAS Treatment awarded on November 8, 2022

Corrosion Control Treatment Design and Permitting Project awarded on July 15, 2021;
and

WHEREAS, H2M Architects & Engineers, Inc. (hereinafter "H2M") acquired Crew Engineers (hereinafter "Crew") on January 27, 2023; and

WHEREAS, Crew has requested that its ongoing contracts with Crew be assigned to H2M; and

WHEREAS, H2M has provided the necessary documentation under the Local Public Contract Law for award of public contracts;

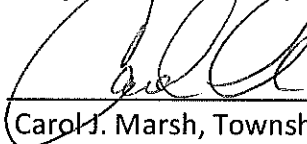
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, that the Township hereby consents to the assignment of the following contracts with the Township from Crew to H2M:

Wells 1 & 2 PFAS Treatment awarded on November 8, 2022

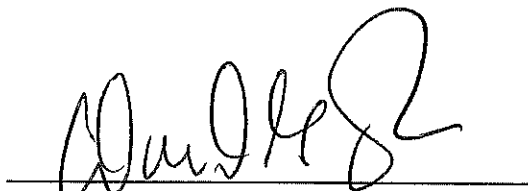
Corrosion Control Treatment Design and Permitting Project awarded on July 15, 2021;
and

BE IT FURTHER RESOLVED that the appropriate municipal officials are hereby authorized to execute such contract amendments as may be necessary to effectuate the assignment.

Adopted: October 24, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **October 19, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-217

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **October 19, 2023** Bill List and summarized as follows are hereby approved for payment:

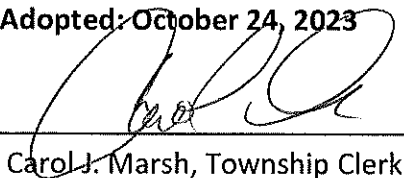
Fund 01	Current Fund	2,030,126.52
Fund 02	Grant	2,975.00
Fund 04	General Capital Fund	10,033.29
Fund 05	Water Operating Fund	90,371.88
Fund 06	Water Capital Fund	44,222.97
Fund 07	Sewer Operating Fund	517,889.01
Fund 08	Sewer Capital Fund	15,882.71
Fund 13	Animal Control Fund	92.63
Fund 14	Builders Escrow Fund	680,179.28
Fund 15	Escrow Cash Trust	70.00
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	67,469.95
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	7,767.30
TOTAL		<u>\$3,467,080.54</u>

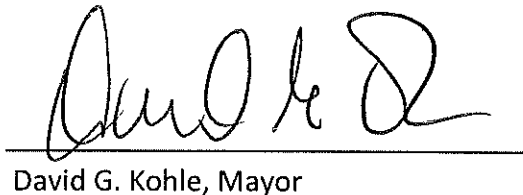
2. The claims set forth on the **October 19, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$4,600.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: **October 24, 2023**


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing the date of the **2024**
Reorganization meeting.

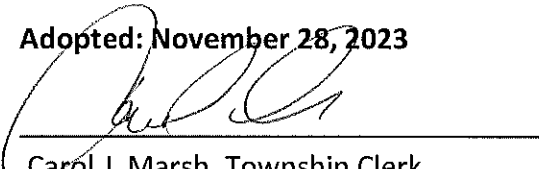
Resolution No. R2023-218

WHEREAS, N.J.S.A. 40:45A-1, provides that the municipal governing body may fix the date and time of its annual reorganization meeting at an hour and day during the first week in January;

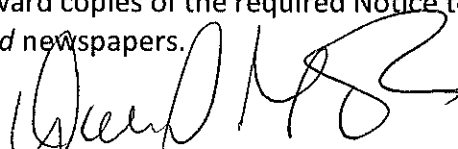
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The **2024** reorganization meeting of the Township Council of the Township of Pequannock is hereby established for **6:00 p.m. on Tuesday, January 9, 2024** in the Municipal Building located at 530 Newark-Pompton Turnpike, Pompton Plains.
2. The Township Clerk is directed to prepare notice of this meeting as required by the Open Public Meetings Law and to prominently post a copy on the bulletin board maintained for such purpose in the Municipal Building and on the Township website.
3. The Township Clerk is further directed to forward copies of the required Notice to the *Suburban Trends*, *Daily Record* and *The Record* newspapers.

Adopted: November 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing meeting dates for the year 2024.

Resolution No. R2023-219

WHEREAS, the New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., requires the municipal governing body to establish a schedule of regular meetings to be held during the year, and cause said schedule to be posted, published and provided to those requesting said schedule in the manner required, within seven (7) days following the annual organization meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following schedule of meetings held on the second and fourth Tuesdays of each month beginning at 7:00 p.m. unless otherwise specified, is hereby established for the year 2024:

SECOND TUESDAY

Tuesday, January 9
Tuesday, February 13
Tuesday, March 12
Tuesday, April 9
Tuesday, May 14
Tuesday, June 11
Tuesday, July 9
Tuesday, August 13
Tuesday, September 10
Tuesday, October 8
Tuesday, November 12
Tuesday, December 10

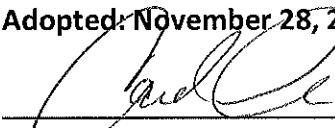
FOURTH TUESDAY

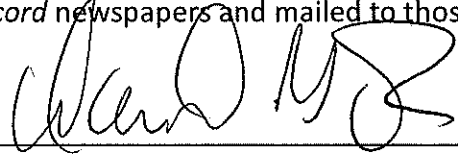
Tuesday, January 23
Tuesday, February 27
Tuesday, March 26
Tuesday, April 23
Tuesday, May 28
Tuesday, June 25

Tuesday, September 24
Tuesday, October 22
Tuesday, November 26

2. These meetings shall be held in the Municipal Building located at 530 Newark-Pompton Turnpike, Pompton Plains.
3. Formal action may be taken, including the introduction and adoption of resolutions and ordinances, at these meetings.
4. Resolutions may be adopted at these meetings providing for the Township Council to exclude the public and meet in Executive (Closed) Session in accordance with the Open Public Meetings Law.
5. Resolutions may be adopted at these meetings canceling, re-scheduling or changing the location of any of these meetings provided that adequate notice is given in accordance with the Open Public Meetings Law.
6. As authorized by the Open Public Meetings Law, an annual fee of \$25.00 is hereby established for requesting advanced written notice of special meetings and revisions to this schedule to be mailed to any person.
7. The Township Clerk is directed to prepare the "Annual Notice" of these meetings required by the Open Public Meetings Law and to prominently post a copy throughout the year on the Township website and the bulletin board maintained for such purpose in the Municipal Building.
8. The Township Clerk is further directed to forward copies of the required Annual Notice to the *Suburban Trends*, *Daily Record* and *The Record* newspapers and mailed to those who have paid the fee established above.

Adopted: November 28, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the transfer of **2023** Current Fund Budget Appropriations.

Resolution No. R2023-220

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the 2023 Municipal Budget for certain appropriation accounts while other appropriation accounts have appropriations in excess of that required; and

WHEREAS, N.J.S.A. 40A:4-58 permits a municipal Governing Body to transfer funds from appropriation accounts deemed to have an excess in appropriations to those accounts that are deemed to be insufficient during the last two (2) months of the fiscal year or the first three (3) months of the succeeding fiscal year provided that said transfers be authorized by resolution adopted by not less than two-thirds of the full membership of the Governing Body; and

WHEREAS, the Township Chief Financial Officer has recommended that these transfers be authorized.

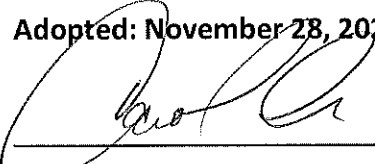
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following "**CURRENT FUND**" appropriation transfers are hereby authorized:

<u>FROM</u>	<u>Line Item</u>	<u>TO</u>	<u>Line Item</u>	<u>Amount</u>
01-201-23-220-0020	Employee Group Health Insurance	01-201-23-221-0010	Health Benefit Waiver	\$ 3,000
01-201-27-184-0020	Shade Tree- OE	01-201-28-375-0020	Parks- OE	\$ 3,000
01-201-27-330-0010	Health- S&W	01-201-27-330-0020	Health- OE	\$ 15,000
Total Current Transfers				\$ 21,000

2. This Resolution has been adopted by a vote of not less than two-thirds of the full membership of the Governing Body.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer.

Adopted: November 28, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the transfer of 2023 Sewer Utility Fund Budget Appropriations.

Resolution No. R2023-221

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the 2023 Sewer Utility Budget for certain appropriation accounts while other appropriation accounts have appropriations in excess of that required; and

WHEREAS, N.J.S.A. 40A:4-58 permits a municipal Governing Body to transfer funds from appropriation accounts deemed to have an excess in appropriations to those accounts that are deemed to be insufficient during the last two (2) months of the fiscal year or the first three (3) months of the succeeding fiscal year provided that said transfers be authorized by resolution adopted by not less than two-thirds of the full membership of the Governing Body; and

WHEREAS, the Township Chief Financial Officer has recommended that these transfers be authorized.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following "**CURRENT FUND**" appropriation transfers are hereby authorized:

<u>FROM</u>	<u>Line Item</u>	<u>TO</u>	<u>Line Item</u>	<u>Amount</u>
07-201-20-560-010	Sewer Operations- S&W	07-201-20-560-0020	Sewer Operations- OE	\$ 5,000
Total Sewer Utility Transfers				\$ 5,000

2. This Resolution has been adopted by a vote of not less than two-thirds of the full membership of the Governing Body.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer.

Adopted: November 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township cancelling unexpended Sewer Capital Appropriation balances.

Resolution No. R2023-222

WHEREAS, certain Sewer Capital Improvement appropriation balances remain dedicated to projects no longer needed; and

WHEREAS, it is necessary to formally cancel these balances in order for the unexpended funds to be returned to Capital Fund Balance, Capital Improvement Fund, Capital Reserve or reduce Deferred Charges to Future Revenue based on the original source of funds; and

WHEREAS, the Township Manager and Chief Financial Officer have recommended these balances be cancelled at this time.

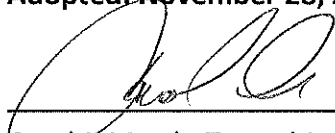
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following unexpended and dedicated Capital Improvement appropriation balances in the aggregate amount of: **\$ 1,717.99**

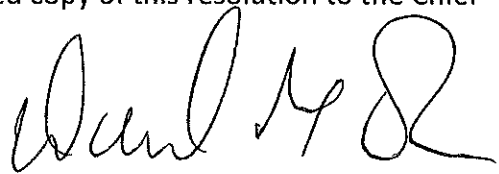
Ord. No.	Ordinance	Amount	(Un)Funded	Cancels to:
2020-07	Capital Improvements	\$ 1,717.99	Funded	Capital Improvement Fund

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer and the Township Manager.

Adopted: November 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution cancelling the Sewer Capital Improvement Fund to Sewer Capital Fund Balance.

Resolution No. R2023-223

WHEREAS, monies have been appropriated in prior years' budgets to the Sewer Capital Improvement Fund; and

WHEREAS, no projects are anticipated to be funded through the Sewer Capital Improvement Fund in the future; and

WHEREAS, the Township Manager and Chief Financial Officer have recommended the balance of the Sewer Capital Improvement Fund account be cancelled at this time.

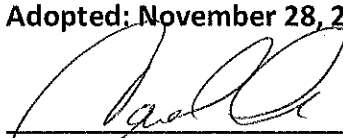
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

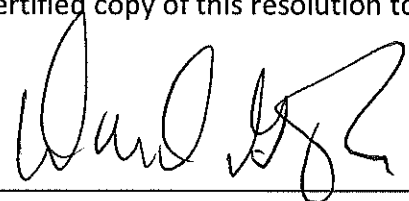
1. The following balance in the amount of **\$ 1,717.99** be cancelled

	Amount	Cancels to:
Sewer Capital Improvement Fund	\$ 1,717.99	Sewer Capital Fund Balance

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer and the Township Manager.

Adopted: November 28, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving Change Order No. 1 for the Ryerson Road Reconstruction project increasing the contract with AJM Contractors, Inc of Clifton, NJ by \$962.76 to a revised contract price of \$116,392.76

Resolution No. R2023-224

WHEREAS, on June 27, 2023 the Township Council adopted Resolution No. R2023-155 awarding the contract for the **Ryerson Road Reconstruction** project to AJM Contractors, Inc of Clifton, NJ; and

WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 1**:

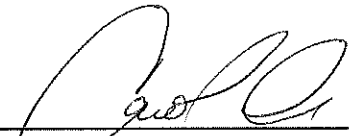
ORIGINAL CONTRACT AMOUNT:	\$115,430.00
TOTAL OF REVISIONS IN CHANGE ORDER 1	\$962.76
TOTAL REVISED CONTRACT AMOUNT:	<u>\$116,392.76</u>

WHEREAS, the Township's Chief Financial Officer has certified that 04-215-20-701-000 (Ord 2020-06) has funds available in the amount of \$962.76 for change order #1 for Ryerson Road reconstruction;

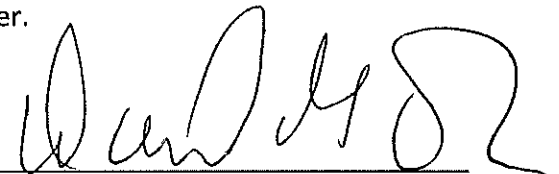
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 1, increasing the contract for the **Ryerson Road Reconstruction** project as outlined above is hereby approved.
2. The Township Manager is authorized to execute the Change Order documents.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Township Manager and Chief Financial Officer.

Adopted: November 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Renee Kazanowski & Thomas Penhale (Block 2301 Lot 6, 40 Village Road)

Resolution No. R2023-225

WHEREAS, Renee Kazanowski & Thomas Penhale ("the property owner") are the owners of real property known as Block 2301 Lot 6, 40 Village Road, in the Township of Pequannock; and

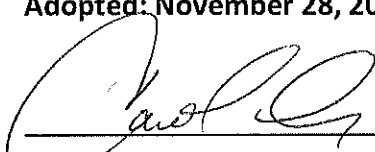
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

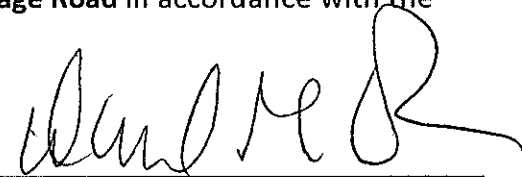
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **Renee Kazanowski & Thomas Penhale** for the property known as **Block 2301 Lot 6, 40 Village Road** in accordance with the agreement attached hereto.

Adopted: November 28, 2023



Carol J Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the discretionary award of a contract for a Formax 6308 Series Folding & Inserting Machine to Batco Enterprises d/b/a Equipment Solutions Corp. in an amount not to exceed \$25,980.

Resolution No. R2023-226

WHEREAS, the Township of Pequannock solicited quotations for a Folding and Inserting Machine; and

WHEREAS, Equipment Solutions Corp., 622 Rt. 10, Unit 5, Whippany, NJ 07981 submitted the most advantageous and least expensive quote, in an amount of \$25,890; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open (discretionary) manner; and

WHEREAS, Batco Enterprises d/b/a Equipment Solutions Corp. has provided the required documentation, which is on file in the office of the Township Clerk, for a non-fair and open (discretionary) contract to be awarded; and

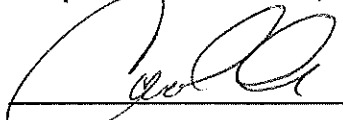
WHEREAS, the Chief Financial Officer has certified that 02-213-50-815-4583 (2023 NJACCHO Grant) has funds available in the amount of \$25,890 for a folding & inserter machine; and

WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, and Chief Financial Officer that the contract in the amount of \$25,890 be authorized and awarded in the manner required by law.

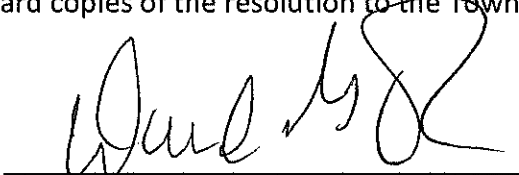
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. A contract for a Formax 6308 Series Folding & Inserting Machine be awarded to Equipment Solutions an amount not to exceed \$25,980 be authorized and awarded in the manner required by law.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this resolution.
3. The Township Clerk is directed to forward copies of the resolution to the Township Manager, and CFO.

Adopted: November 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the submission of a grant application to the New Jersey Department of Community Affairs for the American Rescue Plan Firefighter's Grant - 2024.

Resolution No. R2023-227

WHEREAS, the Township of Pequannock desires to apply for an obtain a grant from the New Jersey Department of Community Affairs for approximately \$81,590 (\$56,450 requested amount, \$25,500 local cash match) to carry out a project to acquire a turn out gear washer, turnout gear dryer and ten (10) sets of turnout gear.

BE IT THEREFORE RESOLVED by the Township Council of the Township of Pequannock as follows:

1. That Township of Pequannock does hereby authorize the application for such a grant; and,
2. The Township of Pequannock recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Pequannock and the New Jersey Department of Community Affairs.

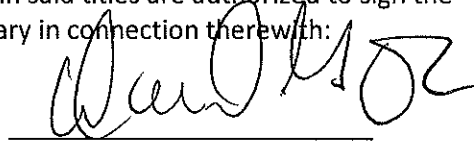
BE IT FURTHER RESOLVED by the Township Council of the Township of Pequannock as follows:

1. That the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:


(Signature)

Adam W. Brewer
(type or print name)

Township Manager


(Signature)

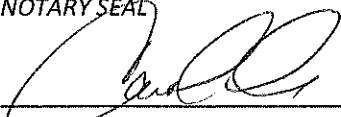
David G. Kohle
(type or print name)

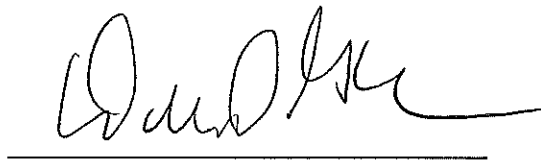
Mayor

CERTIFICATION:

I, Carol J Marsh, the Township Clerk of the Township of Pequannock hereby certify that at a meeting of the Township Council of the Township of Pequannock on November 28, 2023 that the above resolution was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-228

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

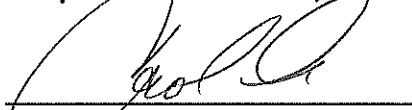
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

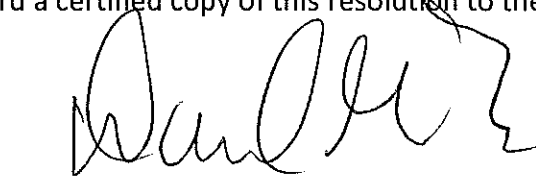
Amount	Block	Lot	Name	Year	Reason
\$653.04 \$1,300.00	1101	9 C4914	Goswell LLC	2023	Lien Redemption Return of Premium
\$2,194.86 \$2,100.00	1904	14	Smyrna Group, LLC	2023	Lien Redemption Return of Premium
\$14,059.52 \$7,500.00	4504	8	Stonefield Invest Fund IV, LLC	2023	Lien Redemption Return of Premium

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: November 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **November 21, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-229

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **November 21, 2023** Bill List and summarized as follows are hereby approved for payment:

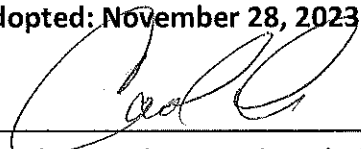
Fund 01	Current Fund	5,745,267.46
Fund 02	Grant	112,625.68
Fund 04	General Capital Fund	117,422.60
Fund 05	Water Operating Fund	226,239.15
Fund 06	Water Capital Fund	32,572.29
Fund 07	Sewer Operating Fund	3,488.77
Fund 08	Sewer Capital Fund	536.50
Fund 13	Animal Control Fund	315.32
Fund 14	Builders Escrow Fund	2,862.35
Fund 15	Escrow Cash Trust	11,733.33
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	146,625.05
Fund 30	Public Health Utility	650.00
Fund 32	Recreation Trust Fund	6,347.31
TOTAL		<u>\$6,406,685.81</u>

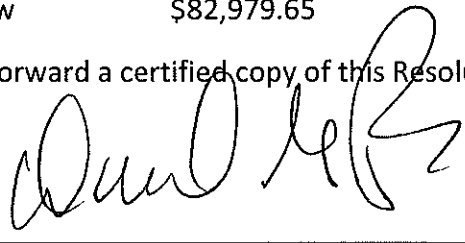
2. The claims set forth on the **October 19, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$82,979.65
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: November 28, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-230

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

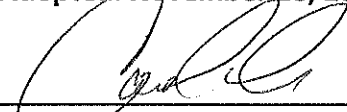
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Litigation: Tax Appeal.
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: November 28, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing cancellation of outstanding checks.

Resolution No. R2023-231

WHEREAS, there exist various outstanding checks payable on the books of the Township of Pequannock's Claims & Payroll Accounts; and

WHEREAS, the Township Chief Financial Officer has investigated the various outstanding checks and has determined that these checks should be cancelled;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

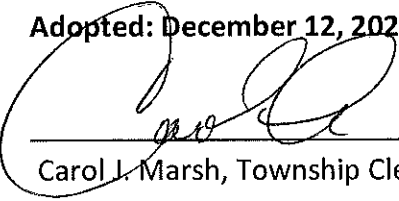
1. The outstanding checks listed on the attached 2023 Stale Check Report and summarized as follows are hereby cancelled:

Claims \$ 1,823.00

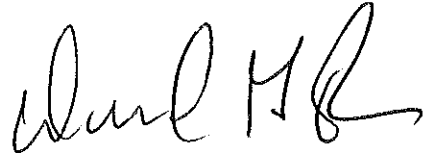
Payroll \$ 717.99

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer.

Adopted: December 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council cancelling 2023 Solid Waste Utility budget appropriations.

Resolution No. R2023-232

WHEREAS, the level of solid waste fees fluctuates from year to year which can cause funding requirements to vary significantly; and

WHEREAS, the full amount of revenue anticipated for solid waste charges within the Solid Waste Utility is anticipated not be received; and

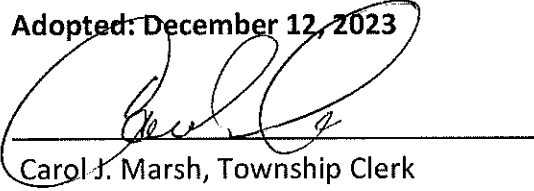
WHEREAS, it is necessary to formally cancel appropriations from the 2023 Solid Waste Utility budget so that a revenue shortfall does not negatively impact the Township's year-end financial position.

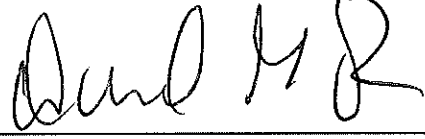
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that the following appropriations are hereby canceled:

APPROPRIATION:

Solid Waste Operations Salaries & Wages.....	\$ 20,000
Solid Waste Financial Admin: Salaries & Wages.....	\$ 5,000
..... Total Cancellation	\$ 25,000

Adopted: December 12, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the transfer of **2023** Current Fund Budget Appropriations.

Resolution No. R2023-233

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the 2023 Municipal Budget for certain appropriation accounts while other appropriation accounts have appropriations in excess of that required; and

WHEREAS, N.J.S.A. 40A:4-58 permits a municipal Governing Body to transfer funds from appropriation accounts deemed to have an excess in appropriations to those accounts that are deemed to be insufficient during the last two (2) months of the fiscal year or the first three (3) months of the succeeding fiscal year provided that said transfers be authorized by resolution adopted by not less than two-thirds of the full membership of the Governing Body; and

WHEREAS, the Township Chief Financial Officer has recommended that these transfers be authorized.

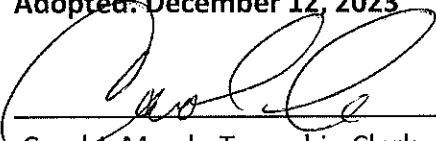
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following "**CURRENT FUND**" appropriation transfers are hereby authorized:

<u>FROM</u>	<u>Line Item</u>	<u>TO</u>	<u>Line Item</u>	<u>Amount</u>
01-201-31-460-0020	Gasoline	01-201-21-181-0010	Flood Advocate- S&W	\$ 3,000
01-201-26-310-0010	Buildings & Grounds- S&W	01-201-26-310-0020	Buildings & Grounds- OE	\$ 5,000
Total Current Transfers				\$ 8,000

2. This Resolution has been adopted by a vote of not less than two-thirds of the full membership of the Governing Body.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer.

Adopted: December 12, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council confirming the designated memberships in the Pequannock Township Fire Department.

Resolution No. R2023-234

WHEREAS, the designated individuals have applied for membership in the Pequannock Township Fire Department; and

WHEREAS, pursuant to §3.18.050 of the Township Code the applications for membership have been approved by the Township Manager who has recommended the memberships be confirmed by the Township Council.

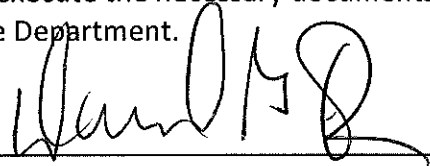
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

Alexa ReevesJunior Firefighter

2. The Township Clerk is hereby authorized to execute the necessary documents for filing with the Pequannock Township Fire Department.

Adopted: December 12, 2023



David G. Kohle, Mayor

Carol J. Marsh, Township Clerk

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Elaine Ferrazzano (Block 604 Lot 4.01, 2 Juniper Court)

Resolution No. R2023-235

WHEREAS, Elaine Ferrazzano ("the property owner") are the owners of real property known as Block 604 Lot 4.01, 2 Juniper Court, in the Township of Pequannock; and

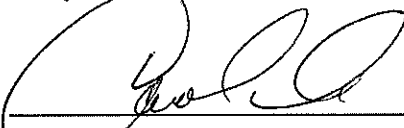
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

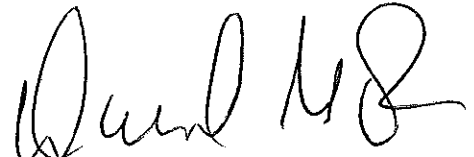
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **Elaine Ferrazzano** for the property known as **Block 604 Lot 4.01, 2 Juniper Court** in accordance with the agreement attached hereto.

Adopted: December 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council ratifying the collective bargaining agreements between the Township of Pequannock and the Police Benevolent Association and the Superior Officers Association.

Resolution No. R2023-236

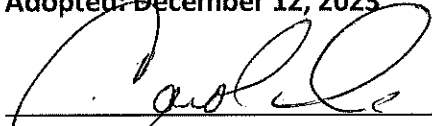
WHEREAS, the Township of Pequannock and the Police Benevolent Association ("PBA") and the Superior Officers Association ("SOA") have engaged in collective bargaining negotiations; and

WHEREAS, the Township has reached an agreement with the PBA and the SOA which has been memorialized in a Collective Bargaining Agreement which covers the years 2024 through 2027, inclusive; and

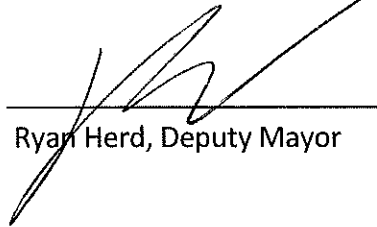
WHEREAS, the Governing Body wishes to ratify the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, that the Township Council hereby ratifies the Collective Bargaining Agreement between the PBA and the SOA in the form attached hereto.

Adopted: December 12, 2023



Carol J. Marsh, Township Clerk



Ryan Herd, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-237

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

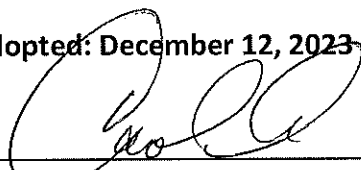
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

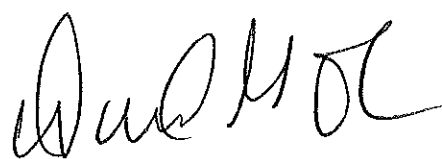
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$1,293.00 \$2,100.00	1704	31	Smyrna Group, LLC	2023	Lien Redemption Return of Premium
\$7,389.01 \$200.00	2001	1	PRO CAP 8	2023	Lien Redemption Return of Premium
\$2,622.62	3401	4	Rocco Salluce	2023	Totally Exempt Veteran Reimbursement

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: December 12, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **December 8, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-238

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **December 8, 2023** Bill List and summarized as follows are hereby approved for payment:

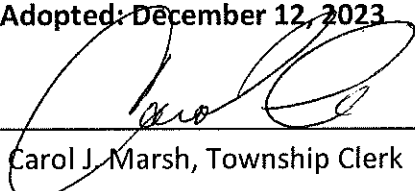
Fund 01	Current Fund	1,945,039.33
Fund 02	Grant	0.00
Fund 04	General Capital Fund	39,973.88
Fund 05	Water Operating Fund	80,211.63
Fund 06	Water Capital Fund	940.60
Fund 07	Sewer Operating Fund	767.39
Fund 08	Sewer Capital Fund	176,089.68
Fund 13	Animal Control Fund	790.10
Fund 14	Builders Escrow Fund	2,525.00
Fund 15	Escrow Cash Trust	2,300.00
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	93,585.08
Fund 30	Public Health Utility	350.00
Fund 32	Recreation Trust Fund	5,717.18
TOTAL		<u>\$2,348,289.87</u>

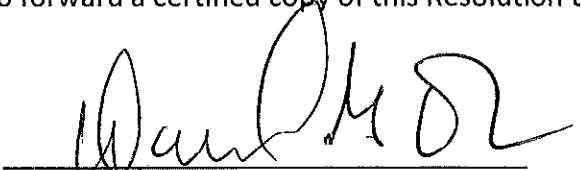
2. The claims set forth on the **December 8, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$16,600.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: **December 12, 2023**


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2023-239

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, regulates the conduct of meetings by public bodies; and

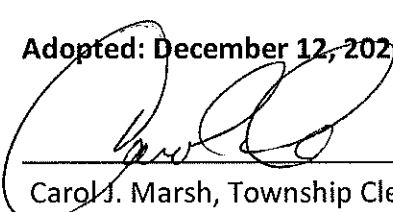
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body has determined that such circumstances presently exist.

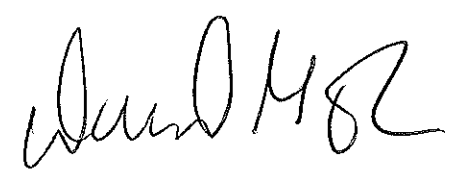
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations: Fire Official Services.
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: December 12, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the transfer of **2023** Current Fund Budget Appropriations.

Resolution No. R2023-240

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the 2023 Municipal Budget for certain appropriation accounts while other appropriation accounts have appropriations in excess of that required; and

WHEREAS, N.J.S.A. 40A:4-58 permits a municipal Governing Body to transfer funds from appropriation accounts deemed to have an excess in appropriations to those accounts that are deemed to be insufficient during the last two (2) months of the fiscal year or the first three (3) months of the succeeding fiscal year provided that said transfers be authorized by resolution adopted by not less than two-thirds of the full membership of the Governing Body; and

WHEREAS, the Township Chief Financial Officer has recommended that these transfers be authorized.

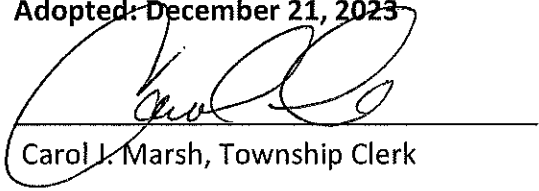
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

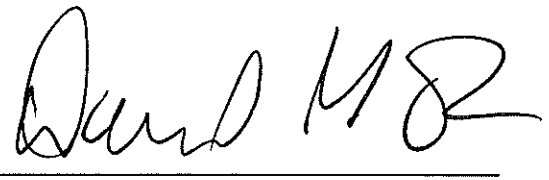
1. The following "**CURRENT FUND**" appropriation transfers are hereby authorized:

<u>FROM</u>	<u>Line Item</u>	<u>TO</u>	<u>Line Item</u>	<u>Amount</u>
01-201-20-120-0020	Clerk- OE	01-201-20-120-0010	Clerk- S&W	\$ 3,000
Total Current Transfers				\$ 3,000

2. This Resolution has been adopted by a vote of not less than two-thirds of the full membership of the Governing Body.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer.

Adopted: December 21, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the transfer of **2023** Solid Waste Utility Fund Budget Appropriations.

Resolution No. R2023-241

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the 2023 Solid Waste Utility Budget for certain appropriation accounts while other appropriation accounts have appropriations in excess of that required; and

WHEREAS, N.J.S.A. 40A:4-58 permits a municipal Governing Body to transfer funds from appropriation accounts deemed to have an excess in appropriations to those accounts that are deemed to be insufficient during the last two (2) months of the fiscal year or the first three (3) months of the succeeding fiscal year provided that said transfers be authorized by resolution adopted by not less than two-thirds of the full membership of the Governing Body; and

WHEREAS, the Township Chief Financial Officer has recommended that these transfers be authorized.

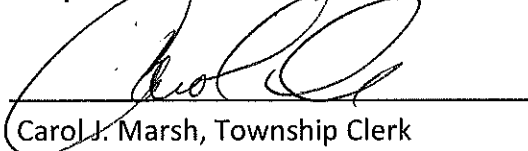
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

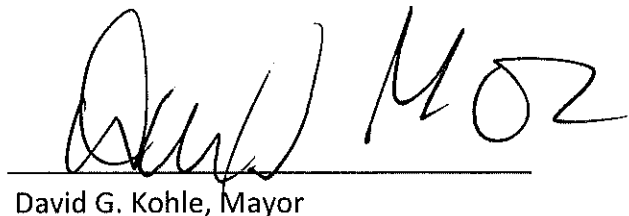
1. The following "**Solid Waste**" appropriation transfers are hereby authorized:

<u>FROM</u>	<u>Line Item</u>	<u>TO</u>	<u>Line Item</u>	<u>Amount</u>
26-201-20-130-010	Solid Waste Financial Admin- S&W	26-201-20570-0020	Solid Waste- OE	\$ 7,000
26-201-20-570-0010	Solid Waste Operations- S&W	26-201-20-570-0020	Solid Waste- OE	\$ 40,000
Total Solid Waste Utility Transfers				\$ 47,000

2. This Resolution has been adopted by a vote of not less than two-thirds of the full membership of the Governing Body.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer.

Adopted: December 21, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council cancelling unexpended General Capital Appropriation balances.

Resolution No. R2023-242

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects no longer needed; and

WHEREAS, it is necessary to formally cancel these balances in order for the unexpended funds to be returned to Capital Fund Balance, Capital Improvement Fund, Capital Reserve or reduce Deferred Charges to Future Revenue based on the original source of funds; and

WHEREAS, the Township Manager and Chief Financial Officer have recommended these balances be canceled at this time.

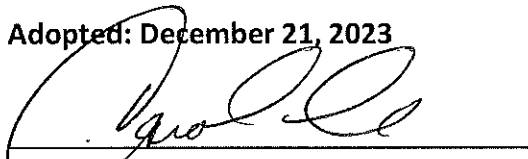
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

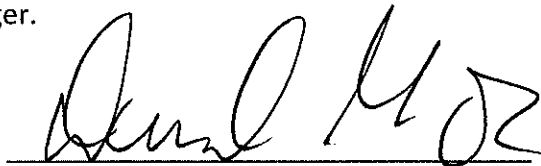
1. The following unexpended and dedicated Capital Improvement appropriation balances in the aggregate amount of **\$ 18,902.87**

Ord. No.	Ordinance	Amount	(Un)Funded	Cancels to:
2018-10	Capital Improvements	\$ 800.00	Funded	Capital Improvement Fund
2019-07	Various Capital Improvements	\$ 15,541.00	Funded	Capital Improvement Fund
2020-06	Various Capital Improvements	\$ 1,654.00	Funded	Capital Improvement Fund
2021-08	Various Capital Improvements	\$ 907.87	Funded	Capital Improvement Fund

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer and the Township Manager.

Adopted: December 21, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Borough of Bloomingdale for Fire Official Services.

Resolution No. R2023-243

WHEREAS, the Township of Pequannock is in need of Fire Official Services; and

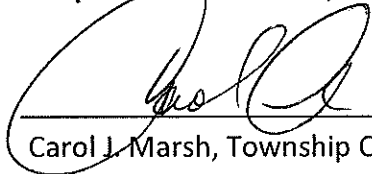
WHEREAS, the Borough of Bloomingdale is willing and able to provide such services; and

WHEREAS, the Chief Financial Officer has certified that: 01-201-22-267-0020 (Fire Safety-OE) has funds available in the amount of \$18,500 annually for Fire Official services pending the adoption of future budgets; and

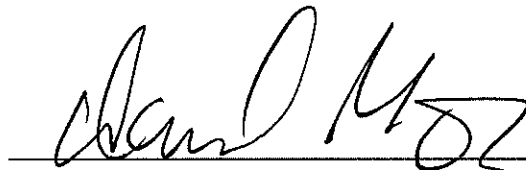
WHEREAS, the Township and the Borough have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the appropriate municipal officials are hereby authorized to execute an agreement for Fire Official services with the Borough of Bloomingdale in the form attached hereto.

Adopted: December 21, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the discretionary award of a contract for Surveying Services to Omland and Osterkorn, Inc., in an amount not to exceed \$40,000.

Resolution No. R2023-244

WHEREAS, the Township of Pequannock solicited quotations for surveying services; and

WHEREAS, Omland and Osterkorn, Inc., 42 Central Avenue, Midland Park, NJ 07432 provided the most advantageous quotes, in amounts not to exceed a total \$40,000; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open (discretionary) manner; and

WHEREAS, Omland and Osterkorn, Inc., has provided the required documentation, which is on file in the office of the Township Clerk, for a non-fair and open (discretionary) contract to be awarded; and

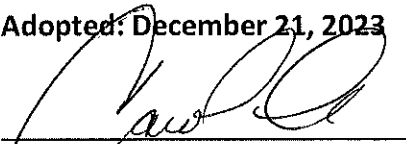
WHEREAS, the Chief Financial Officer has certified that 01-201-20-165-0020 (Engineering- OE) & 01-201-01-201-26-290-0020 (Roads Maintenance- OE) have funds available in an amount not to exceed \$40,000 for engineering services; and

WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, Director of Public Works and Township Engineer that the contracts in the amounts not to exceed \$40,000 be approved in the manner required by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock as follows:

1. A contract for the Surveying Services be approved for Omland and Osterkorn, Inc., in an amount not to exceed \$40,000 in the manner required by law.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this resolution.
3. The Township Clerk is directed to forward copies of the resolution to the Township Manager, CFO, and Director of Public Works.

Adopted: December 21, 2023



Carol J. Marsh, Township Clerk

David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the purchase of a 2024 Ford F-250 (X2B) XL 4WD Pickup Supercab 8' from Nielsen Ford, a New Jersey State Contract Vendor, in the amount of \$75,505.31.

Resolution No. R2023-245

WHEREAS, the purchase of goods and services by municipalities is authorized and regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, purchases which exceed the bid threshold must be authorized by the municipal governing body and if purchased under an approved Cooperative Purchasing Program are exempt from the regulations which require advertising for public bids and solicitation of quotes for purchases which exceed the quote threshold; and

WHEREAS, the proposed purchase is from a vendor that is a New Jersey State Contract Vendor; and

WHEREAS, the Fire Chief and Township Manager/QPA recommended the purchase of the vehicle from the authorized the vendor authorized under NJ State Contractor; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-23-700-012 (Ord 2023-08(b)) has funds available in the amount of \$75,505.31 for Fire Company #2 Utility Truck;

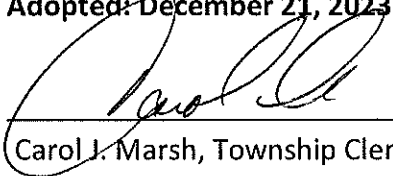
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

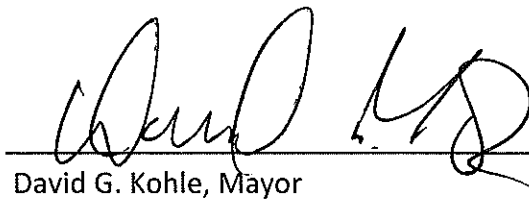
1. The purchase of equipment, materials, and supplies is hereby authorized from the following vendors awarded contracts by the New Jersey State Contract:

VENDOR	CONTRACT No.	ITEM	AMOUNT
Nielsen Ford	NJ State Contract #23-FLEET-34922	Ford F-250	\$75,505.31

2. The Township Clerk is directed to forward a certified copy of this resolution to the Township Manager/Purchasing Agent.

Adopted: December 21, 2023


Carol J. Marsh, Township Clerk


David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tax Office refunds, overpayments or cancellations.

Resolution No. R2023-246

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

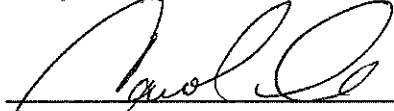
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

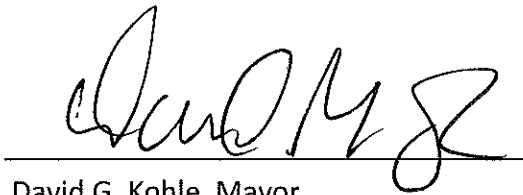
Amount	Block	Lot	Name	Year	Reason
\$1,028.24	1101	9 C5506	Corelogic	2023	Tax Overpayment
\$1,174.55	1101	9 C6012	Corelogic	2023	Tax Overpayment
\$2,319.43	4607	6	Corelogic	2023	Tax Overpayment

2. The Township Clerk is directed to forward a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Adopted: December 21, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **December 15, 2023** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2023-247

WHEREAS, the Chief Financial Officer has prepared a Bill List setting forth itemized claims for payment; and

WHEREAS, the vouchers requesting payment have been certified by the claimant and approved by the appropriate Township official having knowledge of the materials or services supplied; and

WHEREAS, the CFO has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **December 15, 2023** Bill List and summarized as follows are hereby approved for payment:

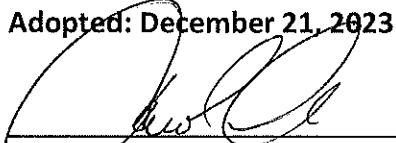
Fund 01	Current Fund	1,966,105.01
Fund 02	Grant	22,826.76
Fund 04	General Capital Fund	36,717.00
Fund 05	Water Operating Fund	8,025.65
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	1,876.85
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	190.26
Fund 14	Builders Escrow Fund	5,068.00
Fund 15	Escrow Cash Trust	833.33
Fund 20	Open Space Trust Fund	6,350.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	46,266.54
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	4,656.50
TOTAL		<u>\$2,098,915.90</u>

2. The claims set forth on the **December 15, 2023** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

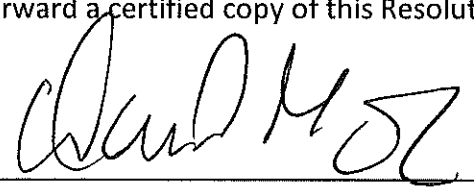
Fund 31	2018 FEMA Elevation Escrow	\$3,352.76
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: December 21, 2023



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor