#### **2024 Resolution Titles**

## January 9, 2024 (Reorganization)

- R2024-01; selecting a member of the Council to serve as Mayor for the year 2024
- R2024-02; designating a member of the council to serve as Deputy Mayor for the year 2024
- R2024-03; appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year 2024 and authorizing a contract for this Professional Service
- R2024-04; naming Arcari + Iovino Architects, PC as Township Architects for the year 2024
- **R2024-05**; authorizing a professional services agreement between the Township of Pequannock and Piazza & Associates, Inc. for Affordable Housing Administration and Urban Planning Services.
- **R2024-06**; 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 2024
- R2024-07; naming HMR Architects as Township Historic Architects for the year 2024
- R2024-08; naming Alec Mittiga and the firm H2M Associates, Inc. as Township Water and Sewer Engineers for the year 2024
- R2024-09; naming McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2024
- R2024-10; naming Trimboli & Prusinowski, LLC as Labor Counsel for the year 2024.
- **R2024-11**; naming DMC Associates as Township Surveyors for the year 2024.
- R2024-12; authorizing a professional services agreement between the Township of Pequannock and Pinto Consulting, LLC for Open Space Services.
- R2024-13; naming Garden State Laboratories, Inc. for Township Laboratory Services for the year 2024
- R2024-14; naming Steven Cunningham Electrical Contracting, LLC for Township Licensed Electrician Services for the year 2024
- **R2024-15**; appointing John C. Grey, Esq., as Municipal Public Defender.
- R2024-16; appointing Nicholas A. Galante, Esq., as Municipal Prosecutor
- R2024-17; appointing John A. Paparazzo as Municipal Court Judge
- R2024-18; appointing Planning Board Class 3, Class 4, and Alternate Members
- **R2024-19**; appointing members to the Zoning Board of Adjustment.
- R2024-20; appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees
- R2024-21; appointing members to the Economic Development Advisory Committee.
- **R2024-22**; appointing members of the Flood Control Advisory Committee.
- **R2024-23**; appointing members of the Historic District Commission.
- R2024-24; appointing members of the Open Space Advisory Committee
- R2024-25; appointing members of the Parks and Recreation Advisory Committee
- **R2024-26**; appointing members of the Senior Citizens Advisory Committee.
- **R2024-27**; appointing members of the Joint Study Commission.
- **R2024-28**; appointing a representative to the Morris County CDRS Committee.
- R2024-29; designating Council Liaisons for the Year 2024
- R2024-30; designating the Township's Official Newspapers for the year 2024
- R2024-31; 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".
- R2024-32; adopting a Temporary Budget for 2024
- **R2024-33**; authorizing Temporary Appropriations for Debt Service
- R2024-34; recognizing the reappointment of Evelyn Roosma as Pequannock Township Tax Collector.
- R2024-35; authorizing the cancellation of small property tax refunds, delinquent charges and fees
- R2024-36; establishing the rate of interest and penalties to be charged on delinquent taxes
- R2024-37; providing for fees for tax sale certificate redemption calculations.

- R2024-38; authorizing issuance of Duplicate Tax Sale Certificates
- R2024-39; authorizing a fee of \$25.00 for each notice of Tax Sale pursuant to N.J.S.A. 54:5-26
- **R2024-40**; authorizing participation in an Electronic Tax Sale Program in 2024.
- R2024-41; designating official depositories for Special Accounts
- **R2024-42**; authorizing Petty Cash Funds for the Township Clerk, Recreation Department and Police Department.
- **R2024-43**; authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- R2024-44; establishing a Cash Management Plan and naming Official Cash Depositories.
- R2024-45; authorizing facsimile signature stamp
- **R2024-46**; authorizing investment of idle funds
- R2024-47; authorizing Night Depositories
- **R2024-48**; designating the Township's Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.
- **R2024-49**; Designating Initiation and Authorization Roles for EFT Transactions.
- R2024-50; establishing the rate for employment of off-duty Police Officers for the year 2024
- R2024-51; appointing representatives to the Morris County Municipal Joint Insurance Fund.
- **R2024-52**; appointing representatives to the North Jersey Municipal Employee Benefits Fund.
- R2024-53; awarding the 2024 licenses to participate in the Police Towing Rotation.

## January 9, 2024

- **R2024-54**, approving Change Order No. 1 for the Route 23 Sewer Project decreasing the contract with P&A Contractors of Colonia, NJ by \$37,500 to a revised contract price of \$5,658,740.68.
- **R2024-55**, authorizing the amendment of a Professional Services Agreement and contract with H2M Architects & Engineers, Inc. for the Wells 1 & 2 PFAS Treatment project.
- **R2024-56**, authorizing the NJDEP Treatment Works applications, and Statement of Consent for the Wells 1 & 2 PFAS Treatment Project.
- **R2024-57**; authorizing Tax Office refunds, overpayments or cancellations
- **R2024-58**; approving payment of the itemized claims as set forth on the **January 4, 2024** Bill List and 2018 FEMA Elevation Escrow list.

### January 23, 2024

R2024-60; approving payment of the itemized claims as set forth on the January 19, 2024 Bill list.

# February 13, 2024

- R2024-62; authorizing the Municipal Alliance Grant application for the fiscal year 2025.
- R2024-63; 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.
- R2024-64; 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
- R2024-65; authorizing submission of an SFY24 Local Recreation Improvement Grant application and execution of the grant agreement for the project to upgrade and replace the field lighting controls at Washington Park.

- **R2024-66**; canceling Resolution R2023-182, which authorized the purchase of a 2024 Chevrolet Silverado 3500 from Mall Chevrolet and authorizing the use of the Morris County Cooperative Pricing Council for the purchase of a 2024 Ford F-350 Crew Cab Pickup from Ciocca Ford
- **R2024-67**; Determining the Form and Other Details of \$3,500,000 Sewer Utility Bonds, Series 2024, Consisting of \$1,400,000 General Improvement Sewer Utility Bonds and \$2,100,000 Special Assessment Sewer Utility Bonds, of the Township of Pequannock, in the County of Morris, New Jersey, and Providing for their Sale.
- **R2024-68**; authorizing Tax Office refunds, overpayments or cancellations.
- R2024-69; approving payment of the itemized claims as set forth on the February 9, 2024 Bill List and 2018 FEMA Elevation Escrow list.
- R2024-70; authorizing the Township Council to meet in Executive Session

# February 27, 2024

- R2024-71; confirming the designated memberships in the Pequannock Township Fire Department.
- **R2024-72**; approving Change Order No. 2 for the Route 23 Sewer Project increasing the contract with P&A Contractors of Colonia, NJ by \$15,198.13 to a revised contract price of \$5,673,938.81.
- R2024-73; 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 \$2,875 in accordance with the Request for Proposals.
- **R2024-74**; Calling Upon New Jersey Department of Transportation Commissioner Diane Gutierrez-Scaccetti to Facilitate a Study of the Route 23 Corridor in an effort to Improve Safety.
- **R2024-75**; authorizing Tax Office refunds, overpayments or cancellations.
- R2024-76; authorizing release of designated Escrow Deposits.
- R2024-77; approving payment of the itemized claims as set forth on the February 23, 2024 Bill List and 2018 FEMA Elevation Escrow list.
- **R2024-78**; authorizing an application to the Morris County Community Development Block Grant (CDBG) Program.
- **R2024-79**; recommending the appointment of a member of the Pequannock Township Library Board of Trustees.
- **R2024-80**; recommending the appointment of a youth advisory member of the Pequannock Township Environmental Commission.
- **R2024-81**; authorizing the Township Council to meet in Executive Session.

## March 12, 2024

- R2024-82; confirming the designated memberships in the Pequannock Township Fire Department.
- **R2024-83**; authorizing submission of an application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$7,981.00 for a Morris County Trust Fund Preservation Planning Grant for a Martin Berry House Historic Landscape Report
- **R2024-84**; 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
- R2024-85; 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
- R2024-86; 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
- **R2024-87**; authorizing Tax Office refunds, overpayments or cancellations.
- **R2024-88**; approving payment of the itemized claims as set forth on the **March 8, 2024** Bill List and 2018 FEMA Elevation Escrow list.

- R2024-89; appointing individuals to serve on the Open Space Advisory Committee
- R2024-90; authorizing the Township Council to meet in Executive Session

# March 26, 2024

- R2024-91; authorizing self-examination of the Municipal Budget for the Year 2024.
- R2024-92; approving introduction of the 2024 Municipal Budget.
- R2024-93; adopting a Temporary Budget for 2024.
- R2024-94; authorizing Temporary Emergency Appropriations for Operating Purposes.
- R2024-95; confirming the designated memberships in the Pequannock Township Fire Department.
- **R2024-96**; authorizing Tax Office refunds, overpayments or cancellations.
- **R2024-97**; authorizing release of refundable permit bonds.
- R2024-98; authorizing release of designated Escrow Deposits.
- **R2024-99**; approving payment of the itemized claims as set forth on the **March 22**, **2024** Bill List and 2018 FEMA Elevation Escrow list.
- **R2024-100**; authorizing submission of an application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$86,431.00 for a Construction Grant for the Pompton Plains Train Station 2024 Updated Application.
- **R2024-100A**; authorizing the Township Council to meet in Executive Session

### **April 9, 2024**

- **R2024-101**; confirming the designated memberships in the Pequannock Township Fire Department.
- R2024-102; approving the designated special event permit application (Holy Spirit Carnival).
- R2024-103; approving the designated special event permit application (FAS Oktoberfest).
- **R2024-104**; authorizing the Township of Pequannock to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission.
- R2024-105; rejecting any and all bids for the restoration of the Pompton Plains Railroad Station.
- **R2024-106**; authorizing the filing of Tax Appeal Counterclaims and authorizing the Tax Assessor and Township Attorney to represent the Township in connection with the appeals
- R2024-107; approving payment of the itemized claims as set forth on the April 5, 2024 Bill List.
- R2024-108; authorizing the Township Council to meet in Executive Session

April 23, 2024

May 14, 2024

May 28, 2024

June 11, 2024

June 225, 2024

July 9, 2024

August 13, 2024

September 10, 2024

<u>September 24, 2024</u>

October 8, 2024

October 22, 2024

November 12, 2024

November 28, 2024

December 10, 2024