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

- **R2024-109,** to read the budget by title.
- R2024-110, adopting the 2024 Municipal Budget
- **R2024-111**; authorizing Tax Office refunds, overpayments or cancellations.
- **R2024-112**; approving payment of the itemized claims as set forth on the **April 18, 2024** Bill List and 2018 FEMA Elevation Escrow list.

May 14, 2024

- R2024-113, authorizing the acceptance of a hold harmless agreement from Marissa and Fred Bingler (Block 3301 Lot 22, 170 Boulevard)
- R2024-114, authorizing Estimated Tax Bills in Accordance with P.L.1994, c.72 for Third Quarter 2024
- **R2024-115**, authorizing the discretionary award of a contracts for maintenance of the Township of Pequannock Potable Water Supply Wells and other water system infrastructure to North Jersey Pump & Controls LLCC, in an amount that may exceed \$17,500 but will be less than \$40,000.

- **R2024-116**, awarding a contract for the New Street, Adams Street, Washington Street Reconstruction Project to Cifelli & Son General Contracting, for the total contract amount of \$364,797.50 in accordance with the bid specifications.
- R2024-117, authorizing the submission of an application for project funding through NJ I-Bank for the Wells 1 and 2 PFAS Treatment Project and identifying the township official authorized to execute the application
- **R2024-118**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2024-119**, approving payment of the itemized claims as set forth on the **May 10**, **2024** Bill List and 2018 FEMA Elevation Escrow list.

May 28, 2024

- **R2024-120**, authorizing the acceptance of a hold harmless agreement from Darko Durcevski (Block 4202 Lot 3, 5 Baxter Place)
- R2024-121, authorizing the acceptance of a hold harmless agreement from Leo and Caroline Walsh (Block 3405 Lot 6, 19 Colfax Avenue)
- **R2024-122**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2024-123**, authorizing Tax Office refunds, overpayments or cancellations.
- R2024-124, approving payment of the itemized claims as set forth on the May 24, 2024 Bill List.

June 11, 2024

- R2024-125, changing the custodian of the Police Petty Cash Fund
- **R2024-126**, changing the custodian of the Clerk Petty Cash Fund.
- R2024-127, changing the amount of the Police Petty Cash Fund
- R2024-128, rescinding the Court Petty Cash Fund
- R2024-129, rescinding the Library Petty Cash Fund
- **R2024-130**, Providing for the Insertion of a Special Item of Revenue in the 2024 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)
- R2024-131, approving Change Order No. 3 for the Route 23 Sewer Project reducing the contract with P&A Contractors of Colonia, NJ by \$131,606.47 to a revised contract price of \$5,542,332.34
- **R2024-132**, authorizing the purchase of a 2024 Dodge Durango Pursuit AWD from designated vendors awarded contracts by the New Jersey State Contract.
- **R2024-133**, authorizing the purchase of a 2023 Chevy Tahoe PPV from designated vendors awarded contracts by the New Jersey State Contract.
- **R2024-134**, authorizing the use of the Morris County Cooperative Pricing Council for the purchase of a 2024 Ford F-550 4WD Cab/Chassis from Ciocca Ford of Flemington.
- **R2024-135**, authorizing the use of the Educational Services Commission of NJ Cooperative Pricing System for the purchase of a Groundmaster 5910 from Storr Tractor Company
- R2024-136, authorizing the use of the Morris County Cooperative Pricing Council for the purchase of a 2024 Ford Super Duty F-250 4WD SuperCab 8' Box Pickup from Nielsen Ford
- R2024-137, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for landscape and field management services
- R2024-138, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- R2024-139, approving payment of the itemized claims as set forth on the June 7, 2024 Bill List.
- **R2024-140**, authorizing the use of the Morris County Cooperative Pricing Council for the purchase of a 2024 Ford F-550 4WD Regular Cab/Chassis from Ciocca Ford of Flemington.

June 25, 2024

- **R2024-141**, Providing for the Insertion of a Special Item of Revenue in the 2024 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)
- **R2024-142,** approving the renewal of the designated Alcoholic Beverage Control Licenses.
- R2024-143, Approval to submit a grant application and execute a grant contract with the New Jersey
 Department of Transportation for the Sunset Road Reconstruction South Sunset Lane to West
 Parkway project.
- R2024-144, authorizing the discretionary award of a contract for the Animal Control Vehicle
 Transport Body and Equipment to Swab Wagon Company, Inc., in the amount of \$28,605.00 and not to exceed \$30,000.
- **R2024-145**, authorizing the discretionary award of a contract for the Excavator Trailer to FDR Hitches, in the amount of \$27,170
- **R2024-146**, approving Change Order No. 4 for the Route 23 Sewer Project increasing the contract with P&A Contractors of Colonia, NJ by \$32,408 to a revised contract price of \$5,574,740.34.
- R2024-147, authorizing Tax Office refunds, overpayments or cancellations
- **R2024-148**, approving payment of the itemized claims as set forth on the **June 20, 2024** Bill List and 2018 FEMA Elevation Escrow list.

July 9, 2024

- R2024-149, rescinding the Parks & Recreation Petty Cash Fund.
- R2024-150, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2023.
- R2024-151, approving the Corrective Action Plan for the 2023 Municipal Audit.
- R2024-152, cancelling Grant Fund balances.
- **R2024-153,** authorizing the discretionary award of a contract for the Liner for the Greenview Park Pond Lining Project to Matina & Son, Inc, in the amount of \$31,452.00.
- R2024-154, approving payment of the itemized claims as set forth on the July 5, 2024 Bill List and 2018 FEMA Elevation Escrow list.

August 13, 2024

- R2024-156, Providing for the Insertion of a Special Item of Revenue in the 2024 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948) (Martin Berry House Landscaping)
- **R2024-157,** Providing for the Insertion of a Special Item of Revenue in the 2024 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948) (Railroad Station Construction-2)
- R2024-158, approving the designated special event permit application (Holy Spirit Car Show).
- R2024-159, approving the designated special event permit application (Marshall St LLC Car Show).
- **R2024-160**, approving the designated special event permit application (American Legion Post 242 Car Show).
- R2024-161, confirming the designated memberships in the Pequannock Township Fire Department.
- R2024-162, authorizing an Interlocal Agreement with Morris County for Salting, Sanding and/or Plowing Operations.
- **R2024-163,** authorizing discretionary awards of contracts for various auto parts to S&A Automotive DBA P&A Auto Parts in an amount in excess of \$17,500 but not to exceed \$40,000
- R2024-164, authorizing the execution of a grant agreement with the County of Morris for a 2024
 Morris County Historic Preservation Trust Fund Planning Grant for Martin Berry House Landscape Plan.

- **R2024-165,** authorizing the execution of a grant agreement with the County of Morris for a 2024 Morris County Historic Preservation Trust Fund Construction Grant for the Pompton Plains Railroad Station.
- **R2024-166,** authorizing a contract with Challenger Fence Inc. through the Morris County Cooperative Pricing Council for Fencing Materials and Installation for the Greenview Park Sports Court Project in the amount of \$77,600.00.
- **R2024-167,** approving Change Order No. 5 for the Route 23 Sewer Project increasing the contract with P&A Contractors of Colonia, NJ by \$84,003.11 to a revised contract price of \$5,658,743.45.
- **R2024-168,** authorizing the acceptance of a hold harmless agreement from Michael Jordan (Block 3611 Lot 2, 4 New Street).
- **R2024-169,** authorizing Tax Office refunds, overpayments or cancellations.
- **R2024-170,** approving payment of the itemized claims as set forth on the **August 8, 2024** Bill List and 2018 FEMA Elevation Escrow list.
- **R2024-171**; authorizing the Township Council to meet in Executive Session

September 10, 2024

- R2024-172, authorizing the purchase of a Spatial Data Logic Data Processing (Inspection & Licensing)
 Software for the Health Department through Dell and New Jersey State Contract #20-TELE-01510 for a five-year period in the total amount of \$81,276.60
- **R2024-173**, approving Change Order No. 1 for the Martin Berry House Phase III construction decreasing the contract with Pravco, Inc of Rahway, NJ by \$7,500 to a revised contract price of \$343,724.00
- R2024-174, awarding a contract for the 2024 Capital Program Heritage Court Reconstruction, Greenview Park Sidewalks & Aprons, Poplar Ave & Rockledge Terrace Sidewalk Replacements to Cifelli & Son General Contracting, for the total contract amount of \$249,065 in accordance with the bid specifications.
- **R2024-175**, approving Change Order No. 6 for the Route 23 Sewer Project increasing the contract with P&A Contractors of Colonia, NJ by \$23,957.48 to a revised contract price of \$5,682,700.93
- R2024-176, authorizing the execution of a Shared Services Agreement between the Township of Pequannock and the Borough of Lincoln Park for 911 Dispatching Services from November 1, 2024 through October 31, 2028
- R2024-177, authorizing the issuance of an annual Cannabis Cultivator License to Hillview Med, Inc.
- R2024-178, confirming the designated memberships in the Pequannock Township Fire Department
- R2024-179, approving the minutes of designated 2011 and 2012 Township Council meetings
- **R2024-180**, authorizing Tax Office refunds, overpayments or cancellations.
- R2024-181, approving payment of the itemized claims as set forth on the September 5, 2024 and August 28, 2024 Bill Lists and the September 5, 2024 2018 FEMA Elevation Escrow list.
- **R2024-182**; authorizing the Township Council to meet in Executive Session
- **R2024-183**, authorizing the settlement of a Tax Appeal (Lant Realty v. Township of Pequannock Block 202, Lot 23 C.3.08)
- R2024-184, authorizing the settlement of a Tax Appeal (West End Road Assoc. v. Township of Pequannock – Block 2701, Lot 6)
- **R2024-185**, authorizing the settlement of a Tax Appeal (Romont Corp v. Township of Pequannock Block 4402 Lot 10 & Block 4607, Lot 13)

October 8, 2024

■ **R2024-186,** Providing for the Insertion of a Special Item of Revenue in the 2024 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948).

- R2024-187, cancelling Grant Fund balances.
- R2024-188, Not Adopted see Resolution R2024-196A on October 22, 2024
- **R2024-189**, authorizing the discretionary award of a contract for a fire turnout gear washer and a fire turnout gear dryer in the amount of \$22,750.
- R2024-190, Resolution of support for the grant application by the County of Morris to the New Jersey Transportation Planning Authority FY 2025 Local Safety Program for Safety Improvements along Newark Pompton Turnpike (CR 504/660), in the Township of Pequannock, County of Morris
- **R2024-191**, approving Change Order No. 7 for the Route 23 Sewer Project increasing the contract with P&A Contractors of Colonia, NJ by \$29,812.21 to a revised contract price of \$5,712,513.14.
- R2024-192, authorizing the award of a contract to purchase of a Braun Chief XL Type I F450 4x2
 Ambulance from First Priority Group, the designated vendors awarded a contract by the Houston-Galveston Area Council Cooperative Purchasing Program in the amount of \$379,424
- R2024-193, approving the designated special event permit application (PTHS Charity Halloween Costume Trot)
- R2024-194, approving the designated special event permit application (Wreaths Across America Day).
- R2024-195, approving payment of the itemized claims as set forth on the October 4th and
 September 25th Bills Lists and October 3rd and September 25th 2018 FEMA Elevation Escrow list.
- R2024-196; authorizing the Township Council to meet in Executive Session

October 22, 2024

- R2024-196A; authorizing a contract with ATT Sports, Inc., for the Greenview Park Court Resurfacing Project through the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ) in the amount of \$166,600
- **R2024-197,** approving the minutes of the designated Township Council meetings.
- R2024-198, approving Change Order No. 8 for the Route 23 Sewer Project increasing the contract with P&A Contractors of Colonia, NJ by \$24,209.67 to a revised contract price of \$5,736,722.81
- R2024-199, Council approving Change Order No. 9 for the Route 23 Sewer Project increasing the contract with P&A Contractors of Colonia, NJ by \$45,577.35 to a revised contract price of \$5,782,300.16
- R2024-200; approving Change Order No. 1 for the Adams/ New Street Reconstruction increasing the contract with Cifelli & Son General Contracting, Inc of Nutley, NJ by \$3,688.87 to a revised contract price of \$368,486.37
- **R2024-201**, authorizing Tax Office refunds, overpayments or cancellations
- R2024-202, approving payment of the itemized claims as set forth on the October 18, 2024 Bill List and 2018 FEMA Elevation Escrow list
- R2024-203; authorizing the Township Council to meet in Executive Session

November 12, 2024

- R2024-204, authorizing the transfer of 2024 Current Fund Budget Appropriations
- **R2024-205,** authorizing the transfer of **2024** Sewer Utility Fund Budget Appropriations.
- **R2024-206**, authorizing cancellation of outstanding checks.
- **R2024-207**, cancelling unexpended General Capital Appropriation balances.
- **R2024-208,** appointing a Municipal Housing Liaison.
- **R2024-209**, authorizing the execution of an amendment to the lease of real property with Westpark Business Association Inc, for the construction and operation of a water blending facility.
- **R2024-210**; authorizing Tax Office refunds, overpayments or cancellations.

- R2024-211, authorizing release of deposits for construction in a Township Right of Way.
- **R2024-212**, approving payment of the itemized claims as set forth on the **October 18, 2024** Bill List and 2018 FEMA Elevation Escrow list
- **R2024-213**; authorizing the Township Council to meet in Executive Session
- **R2024-**214; authorizing the settlement of a Tax Appeal (Point View Campus v. Township of Pequannock Block 101 Lot 1)

November 26, 2024

- R2024-215, confirming the designated memberships in the Pequannock Township Fire Department
- R2024-216; establishing the date of the 2025 Reorganization meeting.
- R2024-217; establishing meeting dates for the year 2025.
- R2024-218; authorizing the execution of an amendment to Deed of Historic Preservation Easement from the Township of Pequannock to the Morris County Board of Chosen Freeholders on Block 1404 Lot 11 (The Martin Berry House Property).
- R2024-219, authorizing Tax Office refunds, overpayments or cancellations
- R2024-220, authorizing release of deposits for construction in a Township Right of Way
- R2024-221, approving payment of the itemized claims as set forth on the November 22, 2024 Bill List.
- R2024-222; authorizing the Township Council to meet in Executive Session

<u>December 10, 2024</u>

- **R2024-223,** authorizing the transfer of **2024** Current Fund Budget Appropriations.
- R2024-224, requesting the Governor propose fully restoring \$150 million of aid for the Municipal Relief Fund.
- **R2024-225**, authorizing payment of a Special Assessment to the Middlesex County Municipal Joint Insurance Fund.
- **R2024-226**, authorizing Tax Office refunds, overpayments or cancellations.
- R2024-227, approving payment of the itemized claims as set forth on the December 6, 2024 Bill List and 2018 FEMA Elevation Escrow list

December 20, 2024

- R2024-228, confirming the designated memberships in the Pequannock Township Fire Department.
- **R2024-229**, authorizing the acceptance of a hold harmless agreement from Richard & Kelly Karcher (Block 604, Lot 4.04, 8 Juniper Court).
- R2024-230, authorizing an Interlocal Agreement with the Pequannock Township Library for services.
- R2024-231, authorizing an amendment to a Professional Services Agreement between the Township of Pequannock and H2M Architects & Engineers (formerly Crew Engineering Services, Inc.) for constructionrelated engineering services associated with the Route 23 Northbound and Southbound Sanitary Sewer Extension Project
- **R2024-232**, Providing for the Insertion of a Special Item of Revenue in the 2024 Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948).
- R2024-233, authorizing the discretionary award of a contract for the repair and renovation of a municipally owned affordable housing unit to LA Design and Construction in an amount the amount of \$18,500.
- R2024-234, approving Change Order No. 1 for the 2024 Sidewalk & Paving program increasing the
 contract with Cifelli & Son General Contracting, Inc of Nutley, NJ by \$3,833.80 to a revised contract price
 of \$252,898.80.
- R2024-235, approving payment of the itemized claims as set forth on the December 18, 2024 Bill List and 2018 FEMA Elevation Escrow list