

TOWNSHIP OF PEQUANNOCK

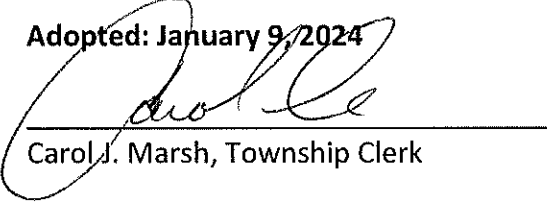
Resolution of the Township Council selecting a member of the Council to serve as Mayor for the year **2024**.

Resolution No. R2024-01

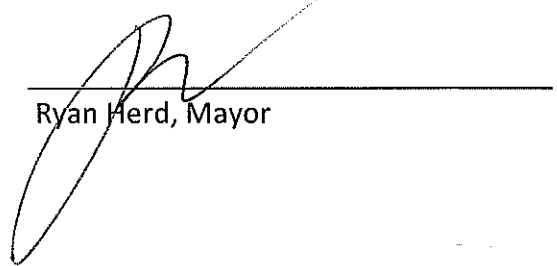
WHEREAS, N.J.S.A. 40:69A-86(a) requires the Council to annually select a member to serve as Mayor who shall preside at all meetings and perform the duties in accordance with N.J.S.A. 40:69A-87.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, Ryan Herd is hereby selected to serve as Mayor for the year **2024** and until the next annual meeting.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating a member of the council to serve as Deputy Mayor for the year **2024**.

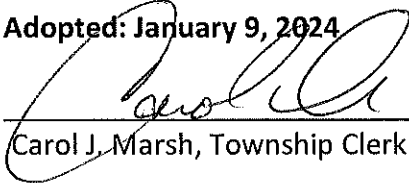
Resolution No. R2024-02

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

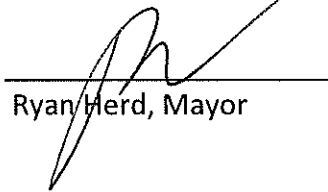
WHEREAS, it is the desire of the Township Council to make such a selection.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, John Driesse is hereby selected to serve as Deputy Mayor for the year **2024** and until the next annual meeting.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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 2024 and authorizing a contract for this Professional Service.

Resolution No. R2024-03

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

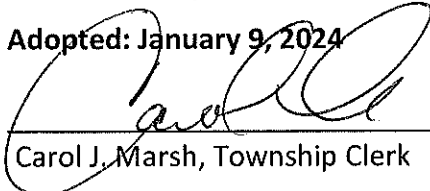
WHEREAS, it is the desire of the Township Council to make such appointment and award a contract for this as a Professional Service without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(i); and

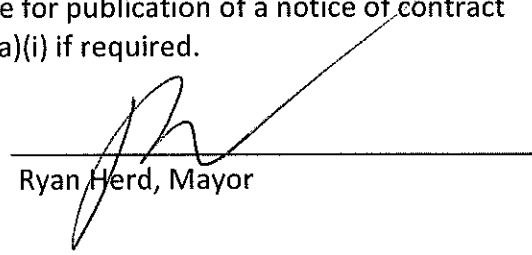
WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that : 01-201-20-155-0020 has funds available in this budget line item for 2024 Attorney Services in an amount not to exceed \$144,000 pending the adoption of the 2024 temporary & municipal budgets;

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 2024 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, 2024 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 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Arcari + Iovino Architects, PC as
Township Architects for the year 2024.

Resolution No. R2024-04

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

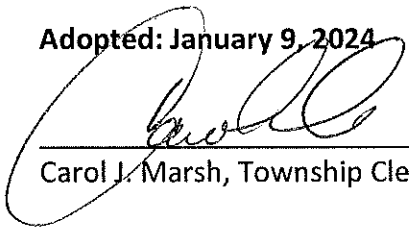
WHEREAS, proposals were solicited in conformance with said laws; and

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

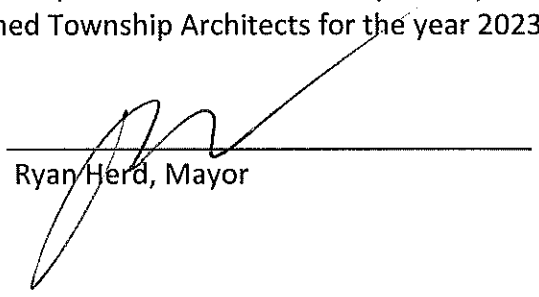
WHEREAS, future professional services contracts will be made in a manner consistent with
Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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. R2024-05

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 2024 in an amount not to exceed \$18,000.00 to Piazza & Associates, Inc.; and

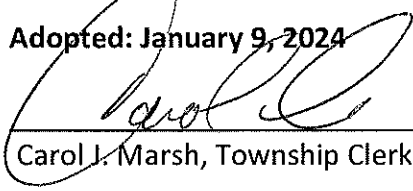
WHEREAS, the Township's Chief Financial Officer has certified that: 01-201-21-190-0020 has funds available in this budget line item for 2024 Fair Housing Services in an amount not to exceed \$18,000 pending the adoption of the 2024 temporary & municipal budgets; and

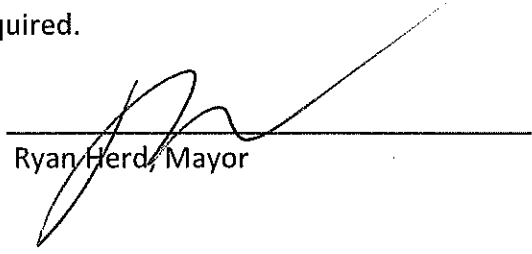
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

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 2024 in an amount not to exceed \$18,000.00 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 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, 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 2024.

Resolution No. R2024-06

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

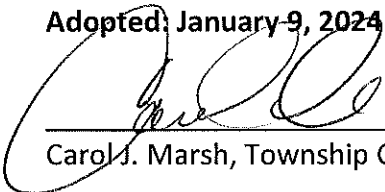
WHEREAS, it is the desire of the Township Council to make such appointment and authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) for a period not to exceed 12 consecutive months in accordance with the requirements of N.J.S.A. 40A:11-15; and

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 2024 Audit Services in an amount not to exceed \$100,000 pending the adoption of the 2024 temporary & municipal budgets;

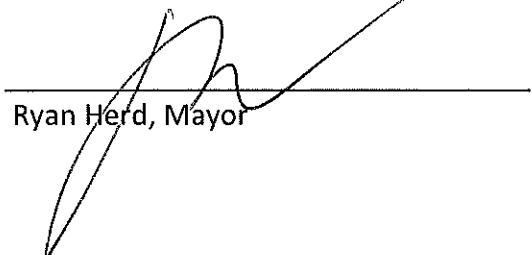
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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 2024 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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming HMR Architects as Township Historic Architects for the year 2024.

Resolution No. R2024-07

WHEREAS, the Township of Pequannock requires historic architectural services for the year 2024; 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

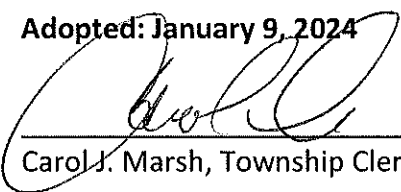
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to HMR Architects as Township Historic Architects for the year 2024; and

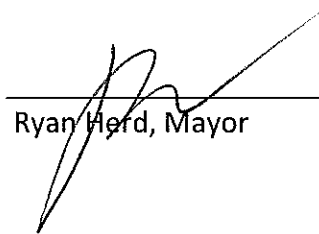
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2024.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Alec Mittiga and the firm H2M Associates, Inc. as Township Water and Sewer Engineers for the year 2024.

Resolution No. R2024-08

WHEREAS, the Township of Pequannock requires Water and Sewer Engineering services for the year 2024; 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

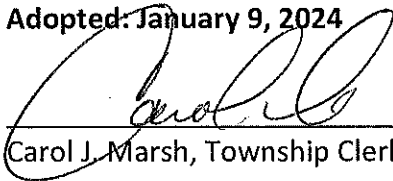
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Alec Mittiga and the firm H2M Associates, Inc. as Township Water and Sewer Engineers for the year 2024; and

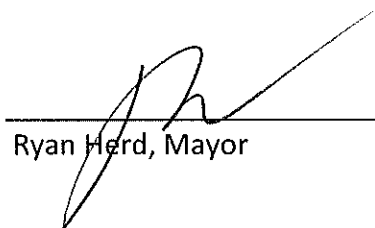
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, that Alec Mittiga and the firm H2M Associates, Inc. is hereby named Township Water and Sewer Engineers for the year 2024.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2024.

Resolution No. R2024-09

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

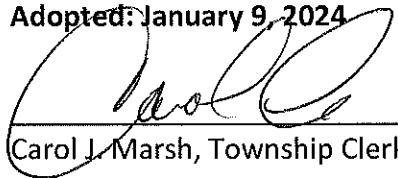
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2024; 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 2024.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Trimboli & Prusinowski, LLC as Labor Counsel for the year 2024.

Resolution No. R2024-10

WHEREAS, the Township of Pequannock requires the services of Labor Counsel for the year 2024; 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

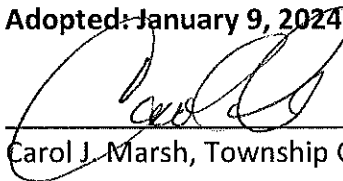
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Trimboli & Prusinowski, LLC as Labor Counsel for the year 2024; and

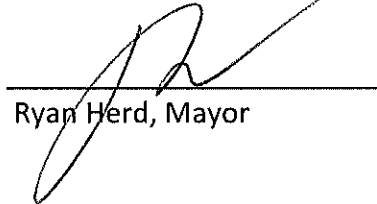
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2024.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming DMC Associates as Township Surveyors for the year 2024.

Resolution No. R2024-11

WHEREAS, the Township of Pequannock requires surveying services for the year 2024; 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

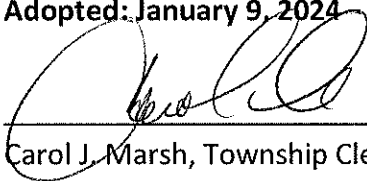
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name DMC Associates as Township Surveyors for the year 2024; and

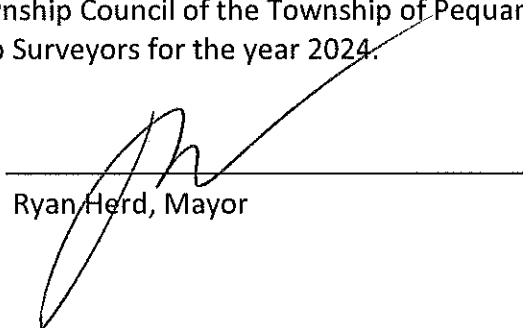
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2024.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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. R2024-12

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 2024 in an amount not to exceed \$12,00.00 to Pinto Consulting, LLC.; and

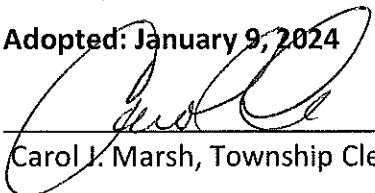
WHEREAS, the Township's Chief Financial Officer has certified that 20-286-00-286 has funds available in this budget line item for 2024 Open Space Services in an amount not to exceed \$12,000; and

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.

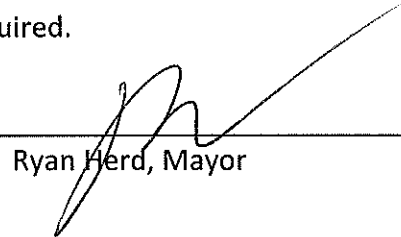
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Garden State Laboratories, Inc. for Township Laboratory Services for the year 2024.

Resolution No. R2024-13

WHEREAS, the Township of Pequannock requires Laboratory Services for the year 2024; 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

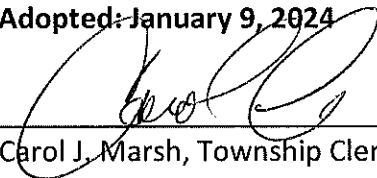
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Garden State Laboratories, Inc. for Township Laboratory Services for the year 2024; and

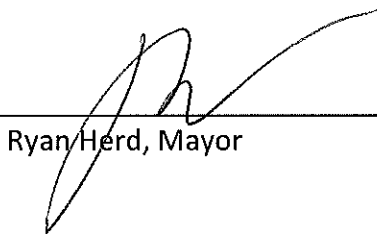
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2024.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Steven Cunningham Electrical Contracting, LLC for Township Licensed Electrician Services for the year 2024.

Resolution No. R2024-14

WHEREAS, the Township of Pequannock requires Licensed Electrician Services for the year 2024; 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

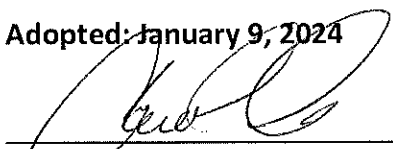
WHEREAS, proposals were solicited in conformance with said laws; and

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 2024; and

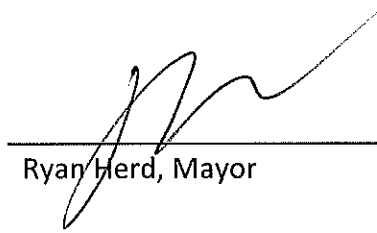
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2024.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

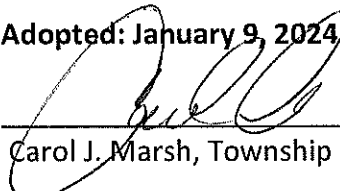
Resolution No. R2024-15

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;

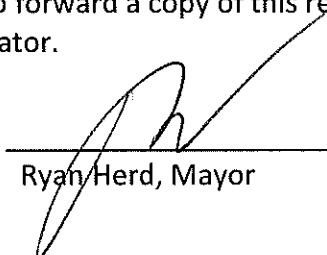
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. **John C. Grey, Esq.** is hereby appointed as Municipal Public Defender, effective **January 1, 2024** 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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

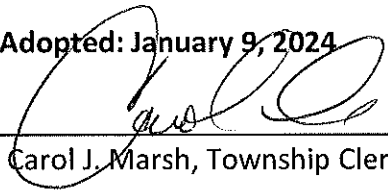
Resolution No. R2024-16

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;

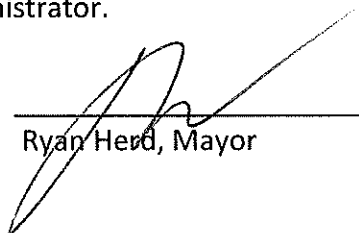
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. **Nicholas A. Galante, Esq.** is hereby appointed as Municipal Prosecutor, effective **January 1, 2024** 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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing John A. Paparazzo as Municipal Court Judge.

Resolution No. R2024-17

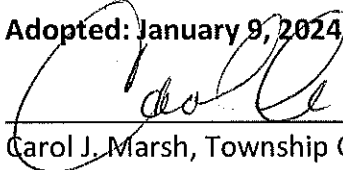
WHEREAS, N.J.S.A. 2B:12-4 provides for the appointment of the Judge of the Municipal Court for a term of three (3) years by the governing body; and

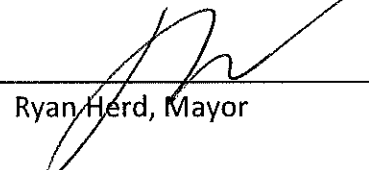
WHEREAS, pursuant to §3.12.020 of the Code of the Township of Pequannock, the Municipal Court Judge is to be appointed by the Township Council.

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. **John A. Paparazzo** is hereby appointed as Municipal Court Judge, effective **January 1, 2024** and shall serve for a term of three (3) years and until a successor is appointed.
2. The Township Clerk is hereby directed to forward a copy of this resolution to John A. Paparazzo and the Municipal Court Administrator.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-18

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 **Councilman David Kohle** is hereby appointed the Planning Board Class III Member for the year **2024** and shall serve a term of one (1) year which will expire December 31, **2024**.

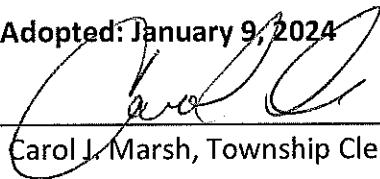
2. The following are hereby appointed as members of the Pequannock Township **Planning Board** for the indicated terms:

George Sous, Class IV Member Four (4) year term ending December 31, 2027

Wayne Wintemberg, Alternate No. 2 Two (2) year term ending December 31, 2025

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-19

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:

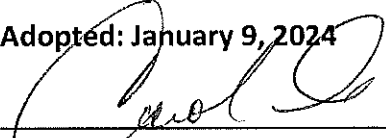
Roger Imfeld, Regular Member.....Four (4) year term ending December 31, 2027

Thomas Aikey, Regular MemberFour (4) year term ending December 31, 2027

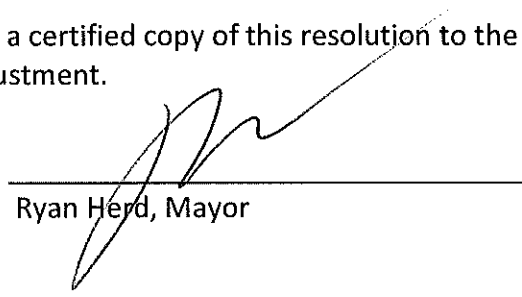
Kimberly Quigley, Alternate No. 2..... Two (2) year term ending December 31, 2025

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-20

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

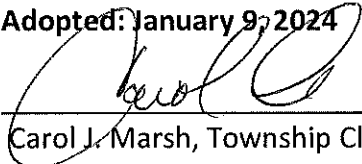
WHEREAS, pursuant to the agreement, administration of the Dial-A-Ride Program is subject to the general superintendence of the Dial-A-Ride Board of Trustees consisting of one (1) member from each of the participating municipalities; and

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.

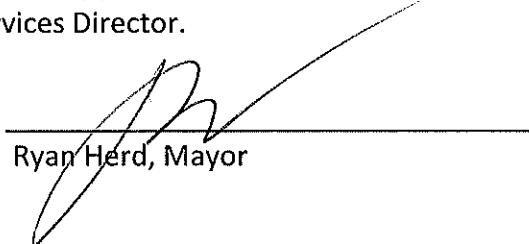
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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, **2024**.
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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. 2024-21

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:

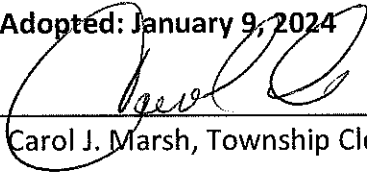
1. The following are hereby appointed as members of the Pequannock Township **Economic Development Advisory Committee** for the indicated terms:

Joseph DiFranco Five (5) year term ending December 31, 2028

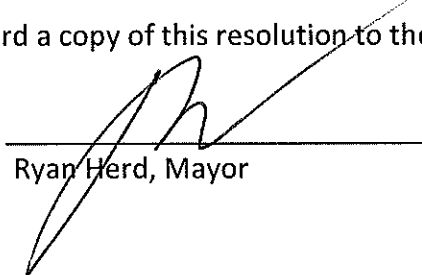
Joseph Gruzdis..... Five (5) year term ending December 31, 2028

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-22

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.

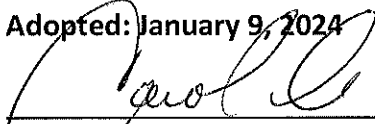
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

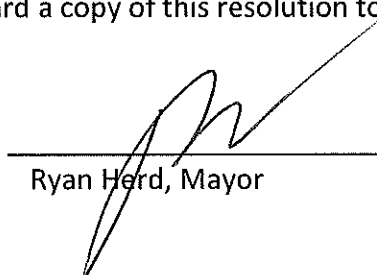
Nicholas DiStefano Three (3) year term ending December 31, 2026

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-23

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:

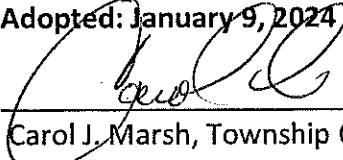
1. The following are hereby appointed as members of the Pequannock Township **Historic District Commission** for the indicated terms:

David Wisneski..... Five (5) year term ending December 31, 2028

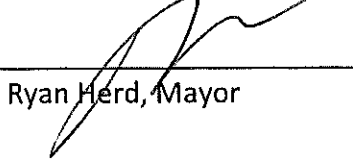
Erin Heider..... Unexpired Five (5) year term ending December 31, 2026

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-24

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:

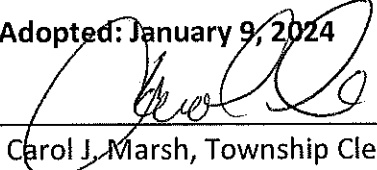
Councilman Ryan Herd One (1) year term expiring December 31, 2024

Kerry Heck Three (3) year term expiring December 31, 2026

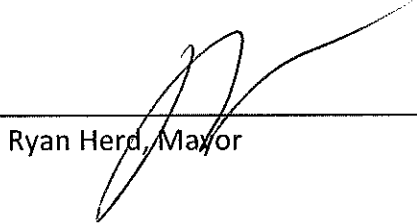
Robin Jones Three (3) year term expiring December 31, 2026

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-25

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:

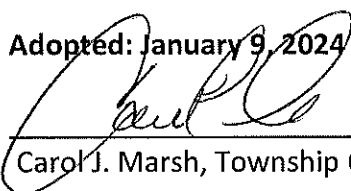
Simon Hardie..... Three (3) year term ending December 31, 2026

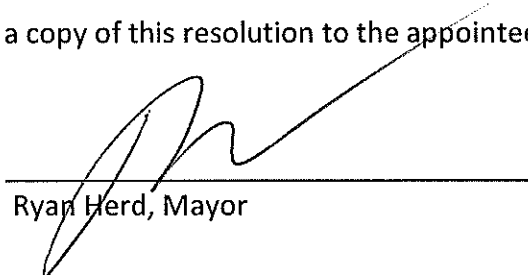
Jason Peller Three (3) year term ending December 31, 2026

Matthew Scienski, Youth Liaison One (1) year term ending December 31, 2024

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

Adopted: January 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-26

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:

Nancy Latta Unexpired Three (3) year term ending December 31, 2024

Jean Powers Unexpired Three (3) year term ending December 31, 2025

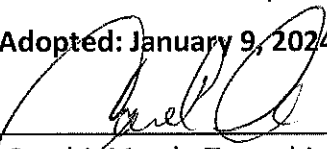
Ed Jenisch Three (3) year term ending December 31, 2026

Debbie Cocchio Three (3) year term ending December 31, 2026

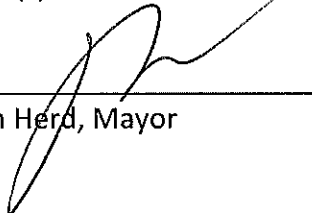
Joan Brunner Three (3) year term ending December 31, 2026

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-27

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:

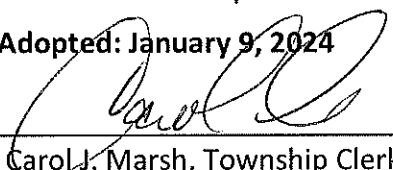
1. The following are hereby appointed to the Pequannock Township **Joint Study Commission** for the indicated terms:

Councilman Herd One (1) year term ending December 31, 2024

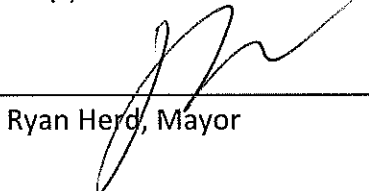
Councilwoman Russell One (1) year term ending December 31, 2024

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-28

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;

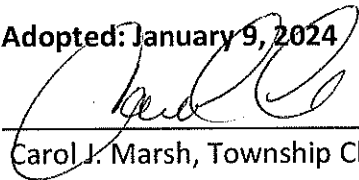
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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, 2024

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating Council Liaisons for the Year **2024**.

Resolution No. R2024-29

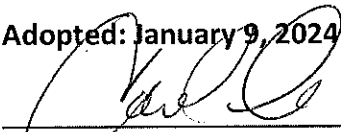
WHEREAS, the Township Council has established volunteer boards, commissions and advisory committees to provide community input on a variety of issues which confront the Township; and

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

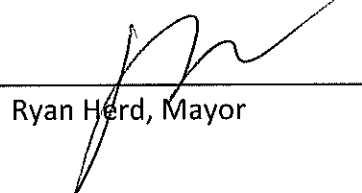
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, the following Township Council Liaisons are hereby designated for the Year **2024**:

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.....	Councilmembers Driesse and Florance-Lynch
Fire Department.....	Councilman Kohle
First Aid Squad	Councilman Herd

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating the Township's Official Newspapers for the year **2024**.

Resolution No. R2024-30

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

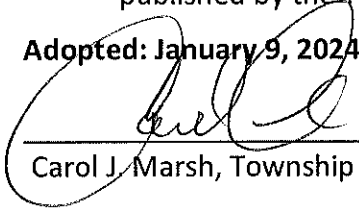
WHEREAS, it is the desire of the Township Council to designate such newspapers so that citizens and interested parties may have the opportunity to become informed and be heard on matters of the Township; and

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

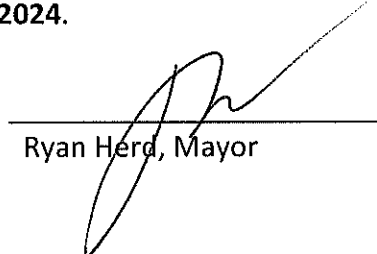
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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 **2024**.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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

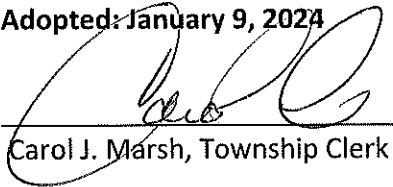
Resolution No. R2024-31

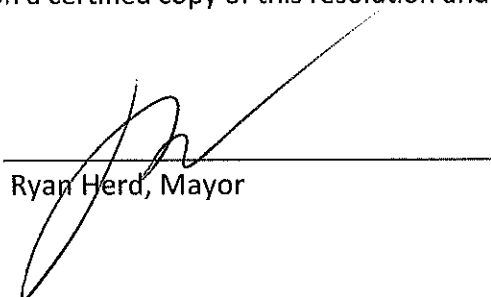
WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction 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 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: January 9, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council adopting a Temporary Budget for **2024**.

Resolution No. R2024-32

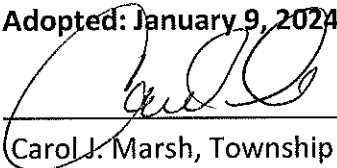
WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the current year budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the **2023 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:

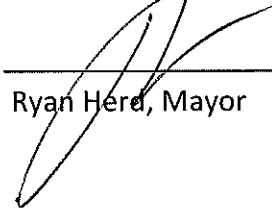
	<u>2023 Appropriations</u>	<u>26.25% Allowable Appropriations</u>
Current	\$ 22,483,043.00	\$ 5,140,589.00
Water	\$ 3,846,000.00	\$ 3,148,765.00
Sewer	\$ 5,063,000.00	\$ 3,021,118.00
Solid Waste	\$ 2,274,735.00	\$ 597,118.00

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-33

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, 2023; and

WHEREAS, principal and interest will be due on various dates from January 1, 2024 to December 31, 2024, 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, **2024** inclusive:

SEWER OPERATING FUND:

Payment of Bonds \$ 1,100,000.00

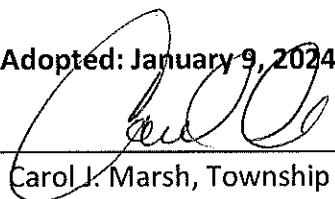
Interest on Bonds \$ 554,862.50

WATER OPERATING FUND:

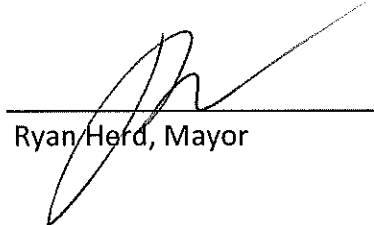
Payment of Bonds \$ 225,000.00

Interest on Bonds \$ 153,706.26

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council recognizing the reappointment of Evelyn Roosma as Pequannock Township Tax Collector.

Resolution No. R2024-34

WHEREAS, N.J.S.A. 40A:9-142 provides that in every municipality there shall be a Tax Collector appointed for a term of four years beginning January next from the year in which they are appointed; and

WHEREAS, N.J.S.A. 40A:9-145.2 requires that a person appointed tax collector of a municipality hold a certification issued by the State of New Jersey; and

WHEREAS, Evelyn Roosma, a Certified Tax Collector was appointed to the position of Tax Collector, effective July 31, 2019, by the Township Manager under section 3.08.01 of the Township Code; and

WHEREAS, Ms. Roosma's was reappointed for a four-year term that commenced on January 1, 2020 and expired on December 31, 2023; and

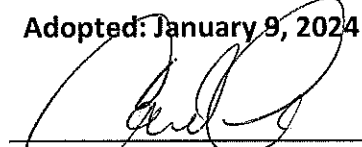
WHEREAS, the Township Manager has reappointed Ms. Roosma for a four-year term commencing on January 1, 2024; and

WHEREAS, N.J.S.A. 40A:9-145 provides that a certified tax collector who has held office continuously for five consecutive years in the same municipality may continue to serve in her current position and shall not be removed from office or denied reappointment.

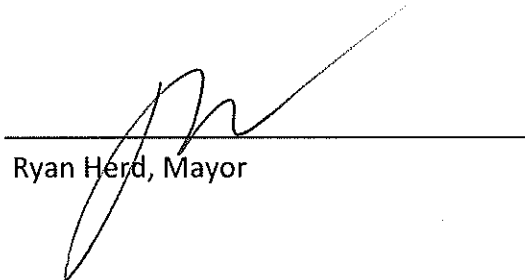
WHEREAS, the Township Council recognizes and affirms that with this reappointment Ms. Roosma has achieved statutory tenure.

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 reappointment of Evelyn Roosma as Tax Collector of the Township of Pequannock for a term commencing on January 1, 2024 with statutory tenure is hereby recognized and affirmed.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk.



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

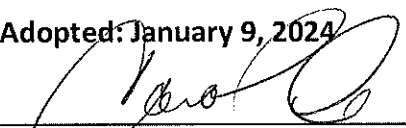
Resolution No. R2024-35

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.

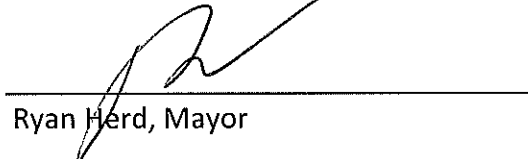
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

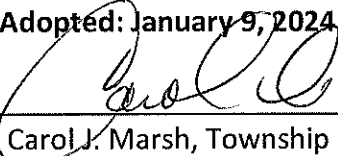
Resolution No. R2024-36

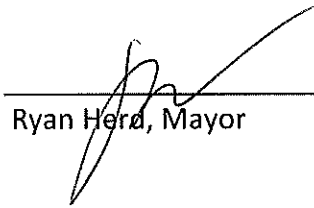
WHEREAS, N.J.S.A. 54:4-67 authorizes the governing body of a municipality by resolution to fix the rate of interest and penalties to be charged on delinquent taxes; and

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 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

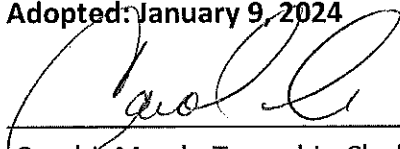
Resolution of the Township Council providing for fees for tax sale certificate redemption calculations.

Resolution No. R2024-37

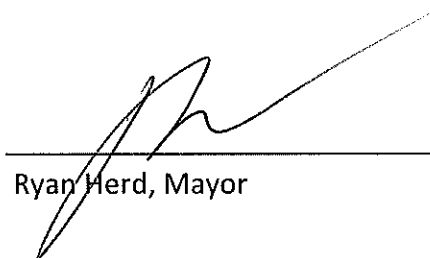
BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-38

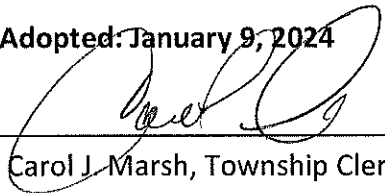
WHEREAS, P.L. 1997, Chapter 99, requires the authorization of the Governing Body for replacement and issuance of a duplicate tax sale certificate held by a third-party lien holder which has been destroyed or lost;

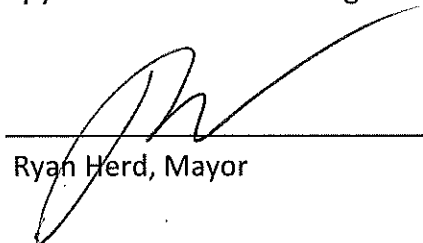
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, County of Morris, State of New Jersey, that the Tax Collector is hereby authorized, upon receipt of an appropriate affidavit from the owner of the certificate, to prepare a replacement Tax Sale Certificate and provide 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 9, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, 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

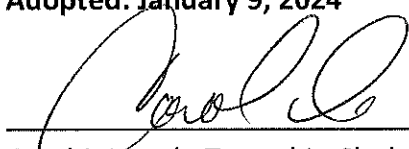
Resolution No. R2024-39

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.

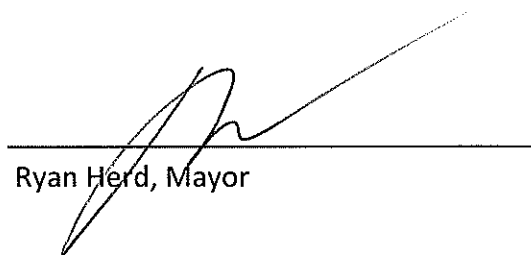
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing participation in an Electronic Tax Sale Program in 2024.

Resolution No. R2024-40

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

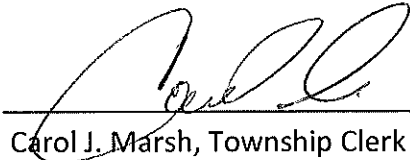
WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

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

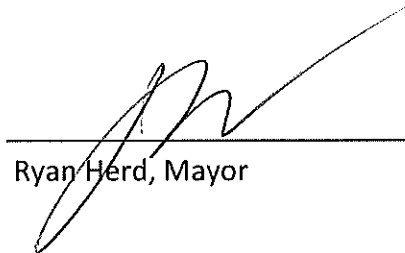
WHEREAS, the Township of Pequannock wishes to participate in an electronic tax sale.

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating official depositories for the year
2024.

Resolution R2024-41

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

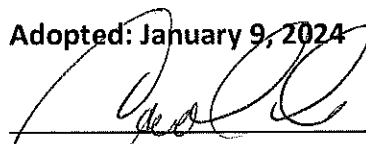
PNC, N.J.	TD Bank
Valley National Bank	Columbia Bank
State of N.J. Cash Management Fund	Lakeland Savings Bank
CSBK (Clifton Savings Bank)	Kearny Federal Savings Bank

ACCOUNTS

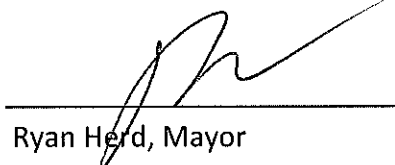
Current Fund	Claims Account
General Capital	Payroll
Payroll SUI Trust	Payroll Agency
Water Utility Operating	Payroll Section 125 Trust
Water Utility Capital	Animal Control Account
Sewer Utility Operating	Developers Escrow I, II, & III
Sewer Utility Capital	COAH Trust Fund
Recreation Utility Operating	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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-42

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 2024.

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:

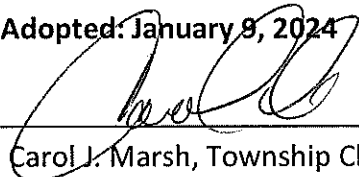
Township Clerk's Office \$250.00

Recreation Department \$150.00

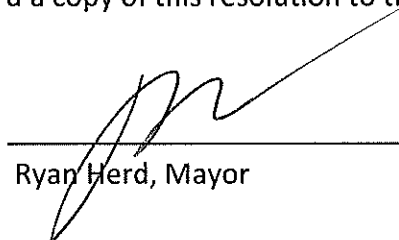
Police Department \$100.00

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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 R2024-43

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 **2024** are hereby authorized:

Tax Collector's Office \$60.00

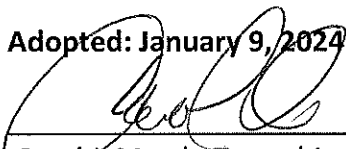
Utility Collector's Office \$60.00

Health Department \$100.00

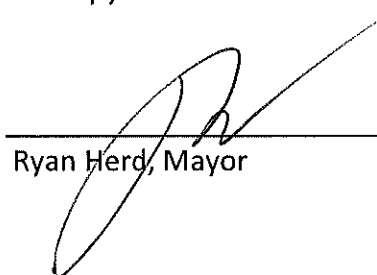
Municipal Court \$200.00

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-44

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, 2024 through December 31, 2024.

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.

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

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

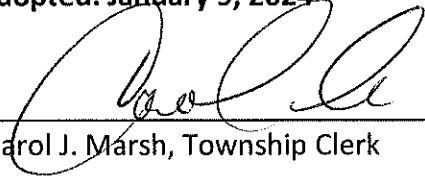
An investment pool:

- (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

This plan shall be effective January 1, 2024 through December 31, 2024. 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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

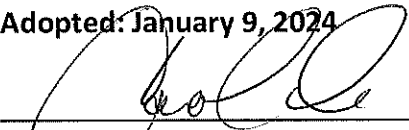
Resolution of the Township Council authorizing facsimile signature stamp.

Resolution No. R2024-45

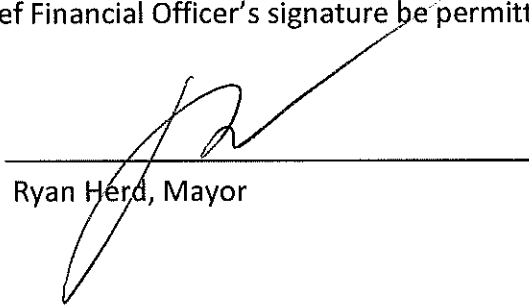
WHEREAS, it is anticipated that there will be a large number of checks requiring the signature of the Mayor and Chief Financial Officer during **2024**.

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing investment of idle funds.

Resolution No. R2024-46

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

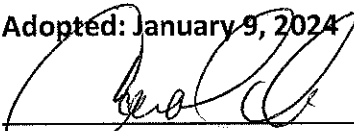
WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or obligations for the purpose of effecting investments.

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

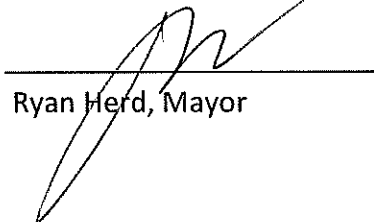
BE IT FURTHER RESOLVED, the Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Night Depositories.

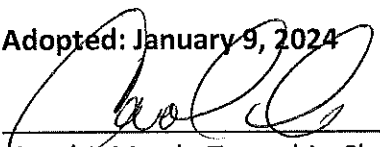
Resolution No. R2024-47

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

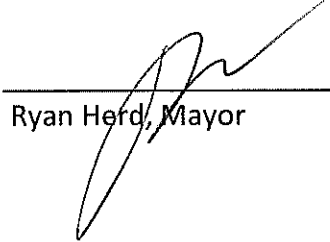
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, as follows:

1. Any officer of this Municipal Corporation is 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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

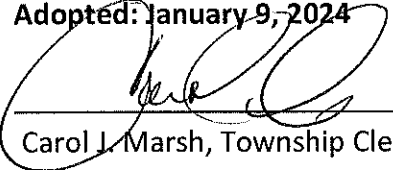
Resolution of the Township Council designating the Township's Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.

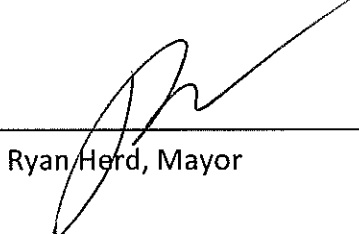
Resolution No. R2024-48

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 Payroll Clerk, Elizabeth Merz & 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 9, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Designating Initiation and Authorization Roles for EFT Transactions.

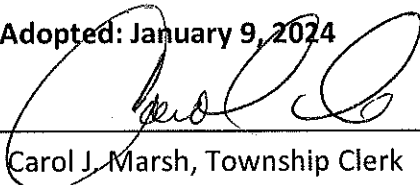
Resolution No. R2024-49

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

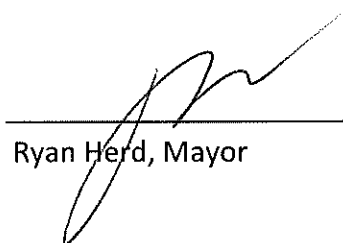
WHEREAS, it is necessary to annually appoint those individuals responsible for initiating and authorizing EFT transactions

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing the rate for employment of off-duty Police Officers for the year 2024.

Resolution No. R2024-50

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

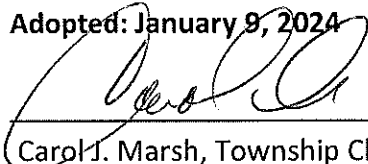
WHEREAS, the Township of Pequannock shall permit the utilization of these police officers during their off duty hours under the following conditions:

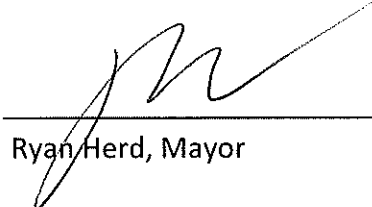
- 1) The Contractor or Organization shall pay to the Township of Pequannock the hourly rate established herein for police officers assigned by the Township for services approved by the Chief of Police.
- 2) If the estimated aggregate value of the services to be rendered exceeds \$1,000.00 the Township 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 \$123.86 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 \$4.84 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 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, 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. R2024-51

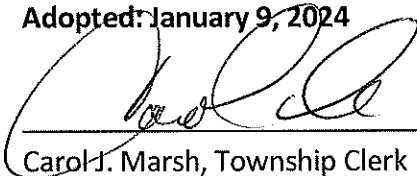
WHEREAS, each municipality that is a participant in the Morris County Joint Insurance Fund is required to appoint a commissioner to the Fund, as well as an Alternate Commissioner; and

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

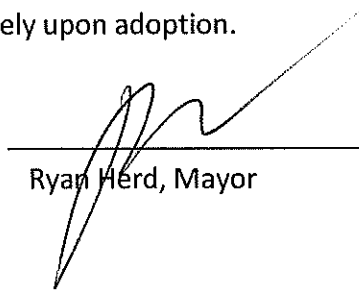
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

- 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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

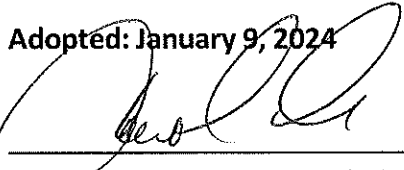
Resolution of the Township Council appointing Adam W. Brewer as the Township Commissioner and Julie Kupilik as the Township's Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund.

Resolution No. R2024-52

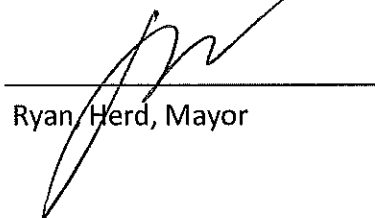
BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

- 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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding the 2024 licenses to participate in the Police Towing Rotation.

Resolution No. R2024-53

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 5 applications for towing licenses submitted for calendar year 2024 and have determined that each of the applicants meet the requirements for licensing; and

WHEREAS, the Township Code provides for a random selection to determine the four names to be presented to the Council for award of license; and

WHEREAS, a public drawing was held on December 19, 2023 at 3:00 p.m. and 4 applications were drawn;

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 2024 police towing Rotation license and, having met the criteria set forth in the Ordinance and selected by drawing, shall be issued licenses:

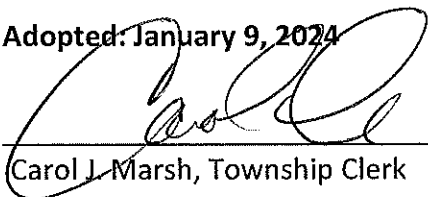
Camps Auto & Truck Parts, Inc.

Jersey Towing, LLC

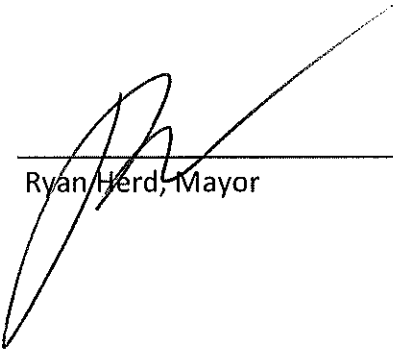
J&M, Inc. DBA J&M Towing, Inc.

Raven Recycling t/a Raven Towing and Recovery

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving Change Order No. 1 for the Route 23 Sewer Project decreasing the contract with P&A Contractors of Colonia, NJ by \$40,500.00 to a revised contract price of \$5,658,740.68

Resolution No. R2024-54

WHEREAS, on **July 11, 2023** the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

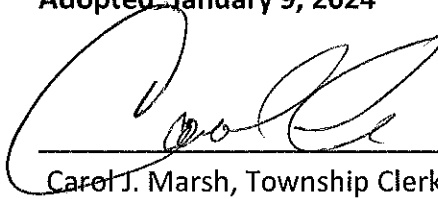
WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 1**:

ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,658,740.68</u>

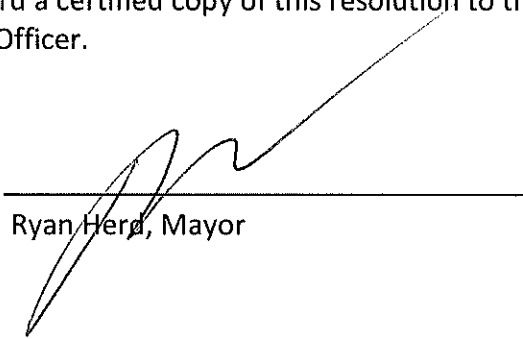
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 1, increasing the contract for the **Route 23 Sewer 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: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herg, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the amendment of a Professional Services Agreement and contract with H2M Architects & Engineers, Inc. for the Wells 1 & 2 PFAS Treatment project.

Resolution No. R2024-55

WHEREAS, The Township of Pequannock awarded a professional service contract to Crew Engineers, Inc for the Wells 1 & 2 PFAS Treatment in the amount of \$471,500 on November 8, 2022; and

WHEREAS, Crew Engineers, Inc., was acquired by H2M Architects & Engineers, Inc. on January 27, 2023; and

WHEREAS, Township of Pequannock approved the assignment of the contract from Crew Engineers, Inc. to H2M Architects & Engineers Inc. on October 24, 2023; and

WHEREAS, based upon requirements of the NJ DEP, the scope of the project has been expended to now include a permanent sewer connection and Treatment Works Approval (TWA); and

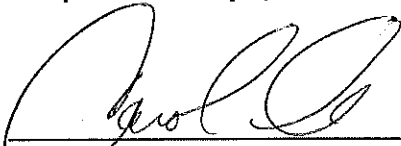
WHEREAS, H2M has provided a proposal for the additional amount of \$15,000; and

WHEREAS, the Chief Financial Officer has certified that: 06-215-55-673-000 (Ord 2022-13) has funds available in the amount of \$15,000 for engineering services related to the PFOS Treatment Construction.

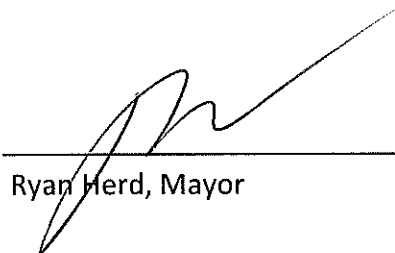
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, as follows:

1. The Township Manager is hereby authorized and directed to execute an amended professional services agreement and contract for the Wells 1 & 2 PFAS Treatment Project with H2M Architects & Engineers to include an additional \$15,000 for work related to the sewer connection and TWA increasing the original contract from an amount not to exceed \$471,500 to an amount not to exceed \$586,500.
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. 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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the NJDEP Treatment Works applications, and Statement of Consent for the Wells 1 & 2 PFAS Treatment Project.

Resolution No. R2024-56

WHEREAS, there is need to apply for a Treatment Works Approval (TWA) Permit from the State of New Jersey Department of Environmental Protection in connection with the Wells 1 & 2 PFAS Treatment Project in the Township of Pequannock; and

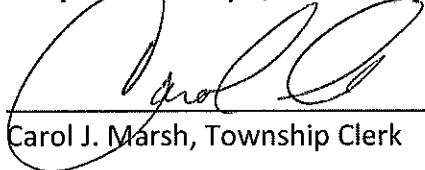
WHEREAS, an authorized representative of the Township is required to execute the New Jersey Department of Environmental Protection (NJDEP) TWA Permit Application and the NJEP Statement of Consent, and

WHEREAS, Alec Mittiga, P.E., the Project Engineer, H2M Architects & Engineers, Inc., has reviewed the plans and recommends the Township Manager be authorized to execute the necessary forms;

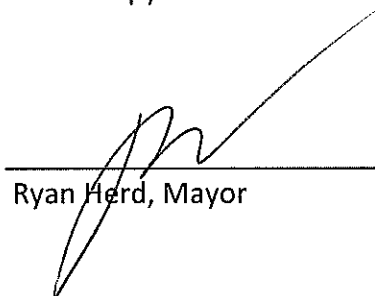
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The Township Manager is authorized and directed to execute New Jersey Department of Environmental Protection (NJDEP) TWA Permit Application and the NJEP Statement of Consent for the Wells 1 & 2 PFAS Treatment Project.
2. The Township Clerk is directed to forward a copy of this resolution to the Township Manager.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-57

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;

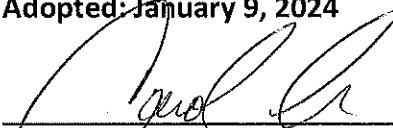
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

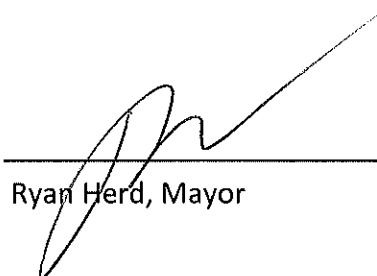
Amount	Block	Lot	Name	Year	Reason
\$2,738.99 \$1,600.00	2010	2	Goswell LLC	2023	Lien Redemption Return of Premium
\$923.34 \$1,300.00	1101	9 C5124	Goswell LLC	2023	Lien Redemption Return of Premium
\$3,828.42 \$200.00	1401	16	PRO CAP 8 FBO FIRSTRUST BANK	2023	Lien Redemption Return of Premium

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

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **January 4, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-58

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 4, 2024** Bill List and summarized as follows are hereby approved for payment:

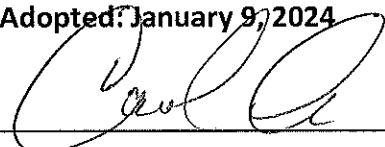
Fund 01	Current Fund	2,319,920.71
Fund 02	Grant	26,862.00
Fund 04	General Capital Fund	12,846.00
Fund 05	Water Operating Fund	4,900.89
Fund 06	Water Capital Fund	27,349.37
Fund 07	Sewer Operating Fund	14.73
Fund 08	Sewer Capital Fund	337,045.40
Fund 13	Animal Control Fund	0.00
Fund 14	Builders Escrow Fund	1,224.68
Fund 15	Escrow Cash Trust	2,900.00
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	70,744.30
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	3,038.02
TOTAL		<u>\$2,806,846.10</u>

2. The claims set forth on the **January 4, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

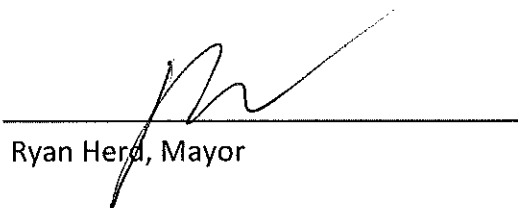
Fund 31	2018 FEMA Elevation Escrow	\$2,750.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

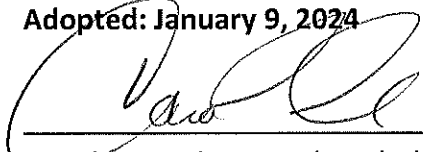
TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the request by P&A Construction Inc., for a suspension of the Route 23 Northbound and Southbound Sewer Project until on or about March 18, 2024.

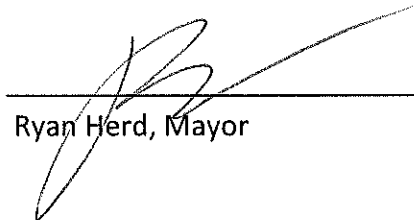
Resolution No. R2024-59

BE IT RESOLVED by the Township Council of the Township of Pequannock, that the request by P&A Construction Inc., PO Box 28, Colonia, NJ 07067 for a suspension of the Route 23 Northbound and Southbound Sewer Project until on or about March 18, 2024 is hereby approved.

Adopted: January 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **January 19, 2024** Bill list.

Resolution No. R2024-60

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;

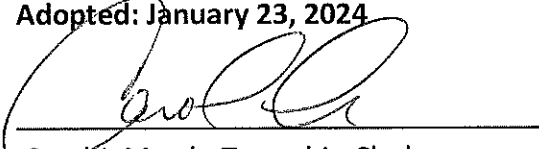
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

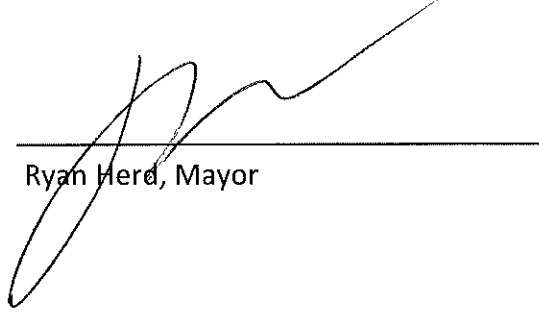
1. The claims set forth on the **January 19, 2024** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	1,944,898.99
Fund 02	Grant	0.00
Fund 04	General Capital Fund	4,792.50
Fund 05	Water Operating Fund	46,158.88
Fund 06	Water Capital Fund	1,415.00
Fund 07	Sewer Operating Fund	412,008.33
Fund 08	Sewer Capital Fund	8,430.05
Fund 13	Animal Control Fund	713.50
Fund 14	Builders Escrow Fund	865.00
Fund 15	Escrow Cash Trust	5,060.97
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	74,112.13
Fund 30	Public Health Utility	42,680.00
Fund 32	Recreation Trust Fund	250.00
TOTAL		<u>\$2,541,385.35</u>

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

Adopted: January 23, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-61

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

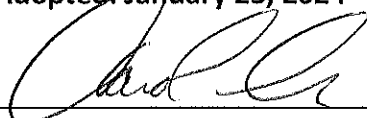
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

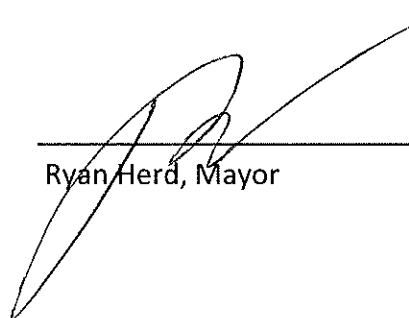
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: January 23, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the Municipal Alliance Grant application for the fiscal year 2025.

Resolution No. R2024-62

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, County of Morris, State of New Jersey, 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;

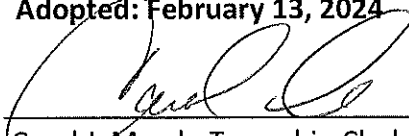
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

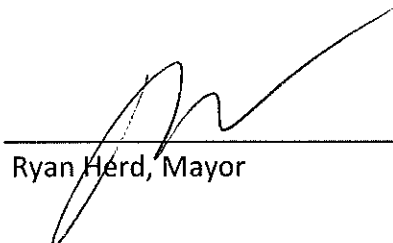
1. The Pequannock Township Council does hereby authorize an application for a Pequannock Township Municipal Alliance Grant for the fiscal year **2025** in the following amounts:

DEDR	\$ 5,564.00
Cash Match	\$ 1,391.00
In-Kind	<u>\$ 4,173.00</u>
Total Alliance Budget	\$11,128.00

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

Adopted: February 13, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, 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. R2024-63

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 March through November 2024; and

WHEREAS, a Request for Proposals were advertised in the official newspaper on posted on the Township's website in accordance with N.J.S.A. 40A11-1 et seq., with proposals due January 31, 2024, and

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

WHEREAS, a total of four (4) proposals were submitted with all contributions totaling \$1,430.00, which 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;

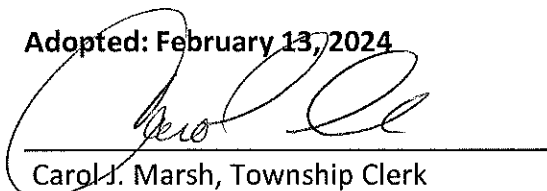
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock that the following contracts for concession providers be approved and the proposal documents for each vendor be incorporated herein:

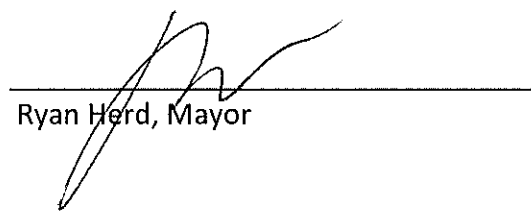
1. The dates and corresponding contribution amounts for each provider are as indicated:

	3/12	4/9	5/14	6/11	7/9	8/13	9/10	10/8	11/12
Cousins Main Lobster	\$100	\$100				\$100	\$100		\$100
Jersey Jacks Kettle Corn		\$25	\$25						\$25
Mozzarella God		\$45	\$45	\$45	\$45	\$45	\$45	\$45	\$45
Empanada Times	\$55	\$55	\$55	\$55	\$55	\$55	\$55	\$55	\$55

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: February 13, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, 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 Konda Ice, Jack's Kettle Corn and Harper's Amusements in accordance with the Request for Proposals.

Resolution No. R2024-64

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 and the December Holiday; 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 31, 2024, and

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

WHEREAS, a total of five (5) 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 Konda Ice for Easter (\$100 contribution), Fireworks (\$150 contribution), Halloween Party (\$100 contribution).
2. The contract for a Concession Provider to Jersey Jacks Kettle Corn, LLC for Fireworks (\$25 contribution).
3. The contract for a Concession Provider to Harper's Amusement, LLC for Fireworks (\$150 contribution).
4. The contract for a Concession Provider to Mozzarella God for Halloween Party (\$50 contribution).
5. The contract for a Concession Provider to Empanada Times for Fireworks (\$175 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 13, 2024

Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-65

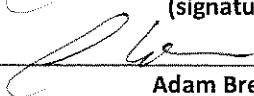
Whereas, the Township of Pequannock desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$50,000 to carry out a project to upgrade and replace the field lighting controls at Washington Park.

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

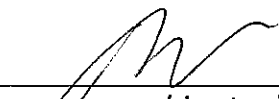
Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

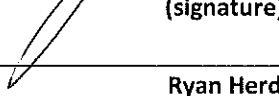


(signature)


Adam Brewer

Township Manager



(signature)


Ryan Herd

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 February 13, 2024 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 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

Resolution No. R2024-66

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 purchase of a 2024 Chevrolet Silverado 3500 Crew Cab Pickup Truck in the amount of \$47,308.75 was authorized by resolution R2023-182 on August 8, 2023; and

WHEREAS, it has been determined that Mall Chevrolet is unable to provide a timeline for delivery of the Silverado 3500; and

WHEREAS, the purchase of a Ford F-350 Pickup truck is now possible and desired; and

WHEREAS, it is recommended that the purchase of the Silverado 3500 be canceled; and

WHEREAS, the Township is a member of the Morris County Cooperative Pricing Council ("MCCPC"); and

WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of a 2024 Ford F-350 Crew Cab Pickup from the authorized vendor under the MCCPC; and

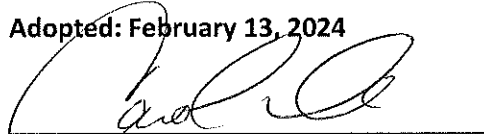
WHEREAS, the Chief Financial Officer has certified that; 04-215-21-703-000 (Ord 2021-08) & 04-215-22-703-702-000 (Ord 2022-07) & 04-215-23-700-031 have funds available in the amount of \$51,409.75 for purchase of a pickup truck for Fire Company #1.;

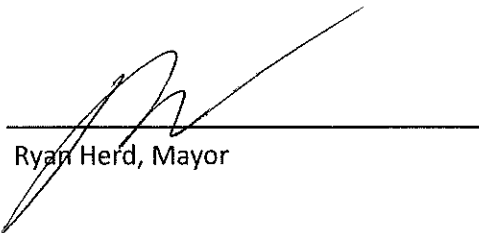
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Clerk to certify the following items:

1. Resolution R2023-182 and the purchase of the 2024 Chevrolet Silverado 3500 from Mall Chevrolet are hereby canceled.
2. The purchase of the 2024 Ford F-350 Crew Cab Pickup is authorized as noted:

Item	Total Item Cost
2024 Ford 350 Crew Cab Pickup Truck (MCCPC Contract# 15C)	\$51,409.75
Total Cost	\$51,409.75

Adopted: February 13, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-67

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. The \$1,400,000 General Improvement Sewer Utility Bonds of the Township of Pequannock, in the County of Morris, New Jersey (the "Township"), referred to and fully described in the bond ordinance finally adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on July 11, 2023, and entitled, "Bond Ordinance Providing a Supplemental Appropriation of \$1,400,000 For the Route 23 Sewer Project in and by the Township of Pequannock, in the County of Morris, New Jersey, and Authorizing the Issuance of \$1,400,000 Bonds or Notes of the Township to Finance the Cost Thereof" shall be issued as "General Improvement Sewer Utility Bonds" (the "General Improvement Sewer Utility Bonds"). The General Improvement Sewer Utility Bonds shall mature in the principal amounts on April 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2025	\$50,000	2035	\$ 70,000
2026	50,000	2036	70,000
2027	50,000	2037	75,000
2028	55,000	2038	80,000
2029	55,000	2039	80,000
2030	55,000	2040	85,000
2031	60,000	2041	90,000
2032	60,000	2042	90,000
2033	65,000	2043	95,000
2034	65,000	2044	100,000

Section 2. The \$2,100,000 Special Assessment Sewer Utility Bonds of the Township referred to and fully described in the bond ordinance finally adopted by the Township Council

pursuant to the Local Bond Law of the State of New Jersey on February 14, 2017, and entitled, "Bond Ordinance Providing for the Route 23 Sewer Project in and by the Township of Pequannock, in the County of Morris, New Jersey, Appropriating \$6,100,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof and Directing the Special Assessment of Part of the Cost Thereof" shall be issued as "Special Assessment Sewer Utility Bonds" (the "Special Assessment Sewer Utility Bonds"; and together with the General Improvement Sewer Utility Bonds, the "Bonds"). The Special Assessment Sewer Utility Bonds shall mature in the principal amounts on April 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2025	\$105,000	2035	\$105,000
2026	105,000	2036	105,000
2027	105,000	2037	105,000
2028	105,000	2038	105,000
2029	105,000	2039	105,000
2030	105,000	2040	105,000
2031	105,000	2041	105,000
2032	105,000	2042	105,000
2033	105,000	2043	105,000
2034	105,000	2044	105,000

Section 3. The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A (the "Notice of Sale").

Section 4. Pursuant to N.J.S.A. 40A:2-26(g), the Township hereby designates the Chief Financial Officer to adjust the actual principal amounts of the Bonds. Any such adjustment shall not exceed 10% of the principal for any maturity of the Bonds with the aggregate adjustment to maturity not to exceed 10% of the principal for the overall Bond issue.

Section 5. The General Improvement Sewer Utility Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered GISUB-1 to GISUB-20, inclusive. The Special Assessment Sewer Utility Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered SASUB-1 to SASUB-20, inclusive.

Section 6. The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the first day of April and October in each year until maturity or prior redemption, commencing on October 1, 2024, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, proposed by the successful bidder in accordance with the Notice of Sale.

Section 7. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 8. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds of each series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, Brooklyn, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof through book-entries made on the books and records of the Securities Depository and its participants.

(b) The principal of and interest on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding March 15 and September 15 (the "Record Dates" for the Bonds).

Section 9. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds and/or in accordance with the requirements of the Securities Depository:

[Form of Bond begins on next page]

REGISTERED
NUMBER A. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS

TOWNSHIP OF PEQUANNOCK

B. _____

* * * * *

REGISTERED OWNER:	Cede & Co.
PRINCIPAL AMOUNT:	\$
DATED DATE:	April 3, 2024
MATURITY DATE:	April 1, 20__
RATE OF INTEREST PER ANNUM:	%
INTEREST PAYMENT DATES:	April 1 and October 1
INITIAL INTEREST PAYMENT DATE:	October 1, 2024
RECORD DATES:	March 15 and September 15
CUSIP NUMBER:	

TOWNSHIP OF PEQUANNOCK, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Township or its designated paying agent and will be credited to the participants of The Depository Trust Company ("DTC") as listed on the records of DTC as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES. The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to April 1, 2033 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after April 1, 2033 are

redeemable at the option of the Township, in whole or in part, on any date on or after April 1, 2032 at 100% of the principal amount outstanding (the "Redemption Price"), plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than 30 days nor more than 60 days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

C. _____

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF PEQUANNOCK has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the Dated Date as specified above.

TOWNSHIP OF PEQUANNOCK

[SEAL]

By: [executed upon issuance]
Mayor

ATTEST:

By: [executed upon issuance]
Township Clerk

By: [executed upon issuance]
Chief Financial Officer

[End of Form of Bond]

Section 10. In each of the General Improvement Sewer Utility Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the General Improvement Sewer Utility Bonds.

A. GISUB-__.

B. GENERAL IMPROVEMENT SEWER UTILITY BOND

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey and the bond ordinance of the Township finally adopted July 11, 2023, and entitled, "Bond Ordinance Providing a Supplemental Appropriation of \$1,400,000 For the Route 23 Sewer Project in and by the Township of Pequannock, in the County of Morris, New Jersey, and Authorizing the Issuance of \$1,400,000 Bonds or Notes of the Township to Finance the Cost Thereof", in all respects duly approved and published as required by law.

Section 11. In each of the Special Assessment Sewer Utility Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the Special Assessment Sewer Utility Bonds.

A. SASUB-__.

B. SPECIAL ASSESSMENT SEWER UTILITY BOND

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey and the bond ordinance of the Township finally adopted February 14, 2017, and entitled, "Bond Ordinance Providing for the Route 23 Sewer Project in and by the Township of Pequannock, in the County of Morris, New Jersey, Appropriating \$6,100,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof and Directing the Special Assessment of Part of the Cost Thereof", in all respects duly approved and published as required by law.

Section 12. (a) The Bonds shall be sold on March 12, 2024, or such other date as may be determined by the Chief Financial Officer, via the "PARITY Electronic Bid System" ("PARITY") upon the terms and conditions set forth and described in the Notice of Sale for the Bonds. The Notice of Sale shall be posted on PARITY.

(b) Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with the Notice of Sale with such changes as to date or the terms as deemed advisable or necessary by NW Financial Group LLC, the Township's Municipal Advisor, and McManimon, Scotland & Baumann, LLC, the Township's Bond Counsel, to access effectively the market for the sale of the Bonds, and such Chief Financial Officer shall report in writing the results of the sale to this Township Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to return immediately such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 13. The Notice of Sale shall be substantially in the form attached hereto as Exhibit A with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Township to market the Bonds (the "Summary Notice of Sale"), including in accordance with the requirements of the Securities Depository and PARITY. The Township Clerk is hereby directed to arrange for the publication of the Notice of Sale in the form provided herein in the Daily Record or such other authorized newspaper of the Township, such publication to be not less than seven days prior to

the date of sale, and any actions taken by the Township Clerk prior to the date of adoption of this resolution in connection with the publication of the Notice of Sale are hereby ratified, confirmed and approved. McManimon, Scotland & Baumann, LLC is hereby directed to arrange for the publication of the Summary Notice of Sale in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publication to be not less than seven days prior to the date of sale.

Section 14. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 15. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Bonds and the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC, NW Financial Group LLC and Township officials. The Mayor and the Chief Financial Officer are hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 16. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 17. The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, Brooklyn, New York, as may be necessary in order to provide that the Bonds will be

eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

Section 18. In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor securities depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000 or any integral multiple of \$1,000 in excess thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the registered bonds. The Township shall be obligated to provide for the execution and delivery of the registered bonds in certificated form.

Section 19. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to September 30 of each year, beginning September 30, 2024, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township, consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data, consisting of (i) Township and overlapping indebtedness, including a schedule of outstanding debt issued by the Township, (ii) property valuation information and (iii) tax rate, levy and collection data. The audited financial

information will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Township;
- (13) The consummation of a merger, consolidation or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Township, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Township, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); *provided, however*, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such Chief Financial Officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 20. This resolution shall take effect immediately.

Adopted: February 13, 2024

Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

Exhibit A

Notice of Sale

To be published in the **Daily Record**
and

To be posted on WWW.I-DEALPROSPECTUS.COM

NOTICE OF SALE
\$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
(Book-Entry-Only Bonds)/(Callable)

SUMMARY

ISSUER:	Township of Pequannock, in the County of Morris, New Jersey
PAR AMOUNT:	\$3,500,000*
SECURITY:	General Obligations of the Township
TAX-EXEMPT:	Yes
RATING:	Rating to be assigned by Moody's
TYPE OF SALE:	Electronic proposals via PARITY Electronic Bid System (PARITY) of I-Deal, LLC ("I-Deal"). See "Bidding Details" herein.
AGENT:	PARITY – Electronic proposals will be received via the PARITY Electronic Bid System ("PARITY") of I-Deal
SALE DATE & BID TIME:	March 12, 2024 until 11:00 a.m. local time, at which time they will be publicly opened, received and announced. Award by 3:00 p.m.
DATED DATE:	Date of Delivery
DELIVERY DATE:	April 3, 2024
INTEREST PAYMENT DATES:	April 1 and October 1, commencing October 1, 2024
CALL DATE:	April 1, 2032 @ par for Bonds maturing on or after April 1, 2033
MINIMUM BID:	\$3,500,000 (Par)
MAXIMUM BID:	\$3,675,000 (Par plus 5% original issue premium)
BID SECURITY:	<u>Good Faith Check or wire transfer in the amount of \$70,000 received by Township (prior to bidding) or Financial Surety Bond from Sure-Bid</u>
BASIS OF AWARD:	True Interest Cost
LEGAL OPINION:	McManimon, Scotland & Baumann, LLC, Roseland, New Jersey
OFFERING STATEMENT:	Preliminary Official Statement available at WWW.I-DEALPROSPECTUS.COM

*Preliminary, subject to change

NOTICE

NOTICE IS HEREBY GIVEN that bids will be received by the Township of Pequannock, in the County of Morris, New Jersey (the "Township"), for the purchase of \$3,500,000* original principal amount of the Township's Sewer Utility Bonds, Series 2024, consisting of \$1,400,000 General Improvement Sewer Utility Bonds and \$2,100,000 Special Assessment Sewer Utility Bonds (together, the "Bonds"). **All Bids (as defined below) must be submitted in their entirety via "PARITY Electronic Bid System" (PARITY) prior to 11:00 a.m., New Jersey time, on March 12, 2024 (the "Sale Date"). To bid, Bidders (as defined below) must have submitted a good faith check, wire or Financial Surety Bond, if available, payable to the Township, in the amount of \$70,000 by no later than 10:00 a.m. on the Bid Date (see Bidding Details below).**

Preliminary and Final Official Statement

The Township's Preliminary Official Statement (the "POS") is available for viewing in electronic format located at www.i-dealprospectus.com. In addition, broker-dealers registered with the Financial Industry Regulatory Authority and dealer banks with The Depository Trust Company ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer or (b) at any time prior to the Sale Date, elect to receive a photocopy of the POS in the mail by requesting it by calling the Township's bond counsel, Matthew D. Jessup, Esq., of McManimon, Scotland & Baumann, LLC ("Bond Counsel"), 75 Livingston Avenue, Roseland, New Jersey 07068 (telephone no. 973-622-4850), or attention of Sandra S. Jessup, Paralegal (telephone no. 973-622-5258), or the Township's Municipal Advisor, Heather I. Litzebauer, NW Financial Group, LLC (the "Municipal Advisor"), 522 Broad Street, Bloomfield, New Jersey 07003 (telephone no. 201-656-0115). All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Township to be final, as of its date, for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) under the Securities Exchange Act of 1934, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Township, at its expense, will make available to the winning Bidder a reasonable number of Final Official Statements within seven (7) business days following the date of acceptance of the Bid.

Types of Bids Allowed

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of \$3,500,000*. There will be only one CUSIP assigned to each annual maturity of the issue. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Township, the Bidder will be required to purchase the entire issue in accordance with such Bid.

*Preliminary, subject to change

Interest Payment Dates; Description of the Bonds

The Bonds will be dated their date of delivery and will bear interest from such date payable semiannually on each April 1 and October 1, commencing on October 1, 2024. Interest shall be computed on the basis of a 30-day month/360-day year.

Principal Amortization

The Bonds shall mature on April 1 as set forth in the following table:

<u>Year</u>	<u>General Improvement Bonds*</u>	<u>Special Assessment Bonds*</u>	<u>Total Principal Amount*</u>
2025	\$50,000	\$105,000	\$155,000
2026	50,000	105,000	155,000
2027	50,000	105,000	155,000
2028	55,000	105,000	160,000
2029	55,000	105,000	160,000
2030	55,000	105,000	160,000
2031	60,000	105,000	165,000
2032	60,000	105,000	165,000
2033	65,000	105,000	170,000
2034	65,000	105,000	170,000
2035	70,000	105,000	175,000
2036	70,000	105,000	175,000
2037	75,000	105,000	180,000
2038	80,000	105,000	185,000
2039	80,000	105,000	185,000
2040	85,000	105,000	190,000
2041	90,000	105,000	195,000
2042	90,000	105,000	195,000
2043	95,000	105,000	200,000
2044	100,000	105,000	205,000

*Preliminary, subject to change

The Township may and expects to, after the receipt and opening of bids, adjust the maturity schedule of the Bonds; *provided, however*, that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein, and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of Bonds, as specified herein, and the aggregate principal amount of Bonds, as adjusted, will not exceed \$3,500,000. The dollar amount bid by the winning Bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of the Bonds to be issued. The adjusted Bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount, as calculated from the original Bid, and the initial public offering prices required to be delivered to the Township, as stated herein.

Book-Entry-Only

The Bonds will be issued in book-entry-only form, initially in the name of Cede & Co., as nominee for DTC. Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof. Payments of principal, interest and redemption premium, if any, will be made by the paying agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

Redemption Provisions

The Bonds maturing prior to April 1, 2033 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after April 1, 2033 are redeemable at the option of the Township, in whole or in part, on any date on or after April 1, 2032 at 100% of the principal amount outstanding (the "Redemption Price"), plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than 30 days nor more than 60 days prior to the date fixed for redemption. Such mailing shall be to the owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the Bonds prior to maturity, the Bonds to be redeemed shall be selected by the Township; the Bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

If notice of redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the redeemed Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the Bonds redeemed.

Terms of PARITY

Each electronic proposal must be submitted via PARITY. No bidder will see any other bidder's Bid, nor will any bidder see the status of its Bid relative to other Bids (e.g., whether its Bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at I-Deal at (212) 404-8102. The Township may, but is not obligated to, acknowledge its acceptance in writing of any Bid submitted electronically via PARITY. If a Bid submitted electronically via PARITY is accepted by the Township, the terms of this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the winning Bidder shall be bound by the terms of such contract.

PARITY is not an agent of the Township, and the Township shall have no liability whatsoever based on any bidder's use of PARITY, including, but not limited to, any failure by

PARITY to correctly or timely transmit information provided by the Township or information provided by the bidder.

The Township may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 9:30 a.m., Eastern Time, on the Sale Date.

Once the bids are communicated electronically via PARITY to the Township, each Bid will constitute an official proposal for the Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all proposals for the Bonds, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its Bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Township nor i-Deal shall have any duty or obligation to provide or assure access to any bidder, and neither the Township nor i-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Township is using PARITY as a communication mechanism, and not as the Township's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the Township harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidding Details

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) BIDDERS MUST SUBMIT A GOOD FAITH CHECK, WIRE TRANSFER OR A FINANCIAL SURETY BOND IN THE AMOUNT OF \$70,000 PAYABLE TO THE TOWNSHIP NO LATER THAN 10:00 A.M. ON THE SALE DATE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS OR WIRES ON THE DAY PRIOR TO THE SALE DATE TO ASSURE RECEIPT OF PAYMENT BY THE TOWNSHIP AT THE FOLLOWING ADDRESS:**

**Julie Kupilik
Chief Financial Officer
Township of Pequannock
530 Newark-Pompton Turnpike
Pequannock, NJ 07444**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE TOWNSHIP. BIDDERS SUBMITTING A WIRE SHOULD CONTACT THE TOWNSHIP'S MUNICIPAL ADVISOR, HEATHER I. LITZBAUER (TELEPHONE NO. 201-656-0115), TO OBTAIN THE WIRE INSTRUCTIONS.

UNSUCCESSFUL BIDDERS SUBMITTING THE GOOD FAITH DEPOSIT BY WIRE TRANSFER SHALL, NO LATER THAN THE CLOSE OF BUSINESS ON THE SALE DATE OF THE BONDS, PROVIDE THE CHIEF FINANCIAL OFFICER IN WRITING WITH WIRING INSTRUCTIONS FOR THE RETURN OF SUCH UNSUCCESSFUL BIDDER'S GOOD FAITH DEPOSIT. IN THE EVENT THAT THE TOWNSHIP FAILS TO RETURN ANY GOOD FAITH WIRES IN A

TIMELY FASHION, THE TOWNSHIP SHALL NOT BE LIABLE FOR MONETARY DAMAGES, REMEDY BEING HEREBY SPECIFICALLY LIMITED TO SPECIFIC PERFORMANCE.

- (2) All Bids must be submitted on PARITY. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**
- (3) All Bids for the Bonds must be submitted on an AON basis. Bidders may change and submit Bids as provided for herein, but a submitted Bid may not be withdrawn.
- (4) Bidders may bid to purchase Bonds from the Township with a bid premium in an amount not in excess of five percent (5%) of the par amount of the Bonds, representing a bid price of not in excess of \$3,675,000. No Bid will be considered if the Bid is to purchase Bonds at a price less than 100% of the principal amount thereof. The Township may, and expects to, after the receipt and opening of bids, adjust the maturity schedule of the Bonds as set forth in more detail under "Principal Amortization" above.
- (5) Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. The difference between the highest and lowest interest rates named in the Bid shall not exceed three percent (3%) per annum. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. Each proposal submitted must state the purchase price, which must be not less than par. The Bonds will be awarded to the bidder on whose Bid the total loan may be made at the lowest true interest cost ("TIC"). Such TIC shall be calculated as described below. No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at a TIC higher than the lowest TIC to the Borough under any legally acceptable proposal. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price, if applicable.
- (6) Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

"Bid"	any confirmed purchase offer received by PARITY on or before the proposal submission deadline.
"Bidder"	any firm registered and approved for participation in the sale.
"True Interest Cost (TIC)"	true interest cost shall be computed in each instance by determining the interest rate, compounded semiannually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the Delivery Date. The TIC serves as the basis for awarding bonds to the winning Bidder.
"Winning Bid"	any purchase offer made by a bidder and received by PARITY that, at the end of the bidding time period, results in the lowest TIC that is acceptable to the Township.

Bid Procedure and Basis of Award

Subject to the right reserved by the Township to reject any or all Bids, the Bonds will be sold to the bidder whose Bid produces the lowest TIC for the Township and otherwise complies with the Notice of Sale.

Bids must remain valid until at least 3:00 p.m., prevailing time, on the Sale Date, and if accepted by the Township, prior to such time, shall be irrevocable except as otherwise provided in the Notice of Sale. Upon selection of the winning Bidder, the Township will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

Bid Security and Method of Payment for Bonds

A good faith deposit (the "Deposit") in the form of a certified or cashier's check, wire transfer (wiring instructions can be obtained from the Township's Municipal Advisor) or a Financial Surety Bond in the amount of \$70,000, payable to the order of the Township, is required for each Bid to be considered. If a check is used, it must be a certified treasurer's or cashier's check and must be provided to the Township prior to 10:00 a.m. on the Sale Date for bids to be submitted. If a wire transfer is used, such wire must be received by the Township prior to 10:00 a.m. on the Sale Date. Each bidder accepts responsibility for delivering such check or wire on time and the Township is not responsible for any check or wire that is not received on time. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services of New Jersey (the "Director") and such bond must be submitted to the Township prior to 10:00 a.m. on the Sale Date at the address referred to above. At present, the Director has approved the use of Sure-Bid, a division of Financial Security Assurance Inc. Use of any other Financial Surety Bond must be approved by the Director prior to the Bid and will not be accepted by the Township unless evidence of such approval is provided prior to the Bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that winning Bidder is required to submit its Deposit to the Township by wire transfer as instructed by the Township not later than 3:30 p.m. on the next business day following the Sale Date. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Township to satisfy the Deposit requirement. No interest on the Deposit will accrue to the winning Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the winning Bidder fails to honor its accepted Bid, the Deposit will be retained by the Township. Award of the Bonds to the winning Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but such winning Bidder may not withdraw its proposal until after 3:00 p.m. on the Sale Date and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in federal funds by wire transfer to the Township on or about the Delivery Date.

Right to Reject Bids; Waive Irregularities

The Township reserves the right to reject any and all Bids and, to the extent permitted by law, to waive any irregularity or informality in any Bid.

Information Required from the Winning Bidder

By making a bid for the Bonds, the winning Bidder(s) agrees: (a) to provide to the Township, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the Bid, which shall include the purchase price, reoffering yield(s) and other related

information necessary for completion of the Final Official Statement by the Municipal Advisor and by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Final Official Statement; (c) to promptly file a copy of the Final Official Statement with the Municipal Securities Rulemaking Board; and (d) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and Municipal Securities Rulemaking Board rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

Establishment of Issue Price for the Bonds

In the event the Township receives at least three (3) bids for the Bonds, then the issue price for the Bonds shall be established based on the reasonably expected initial offering prices of the Bonds as of the Sale Date (the "Expected Offering Prices"). The Expected Offering Prices shall consist of the prices for each maturity of the Bonds used by the winning Bidder in formulating its bid to purchase the Bonds. The winning Bidder shall be required to deliver on the Delivery Date a certificate to such effect and to provide to the Township, in writing, the Expected Offering Prices as of the Sale Date.

In the event the Township receives fewer than three (3) bids for the Bonds, then the issue price for the Bonds shall be established based on the following method as selected by the winning Bidder on the Sale Date:

10% Sold: The issue price for the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The winning Bidder shall be required to deliver on the Delivery Date a certificate to such effect and to provide to the Township, in writing, evidence satisfactory to Bond Counsel to the Township of such sales prices for each maturity of the Bonds. In the event that the winning Bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an "Unsold Maturity"), the winning Bidder shall (i) provide to the Township, in writing, on the Delivery Date, the Expected Offering Prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Township, in writing, evidence satisfactory to Bond Counsel to the Township of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public.

Hold-the-Price: The issue price for the Bonds shall be established based on the initial offering price of the Bonds to the Public as of the Sale Date, provided that the winning Bidder shall, in writing, (i) confirm that the Underwriters have offered or will offer the Bonds to the public on or before the Sale Date at the offering price or prices set forth in the Bid submitted by the winning Bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Bonds, that the Underwriters will neither offer nor sell the Bonds to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of: (1) the close of the fifth (5th) business day after the sale date or (2) the date on which the Underwriters have sold at least 10% of the Bonds to the Public at a price that is no higher than the initial offering price to the Public.

Public means any person (including an individual, trust, estate, partnership, association, company or corporation) other than an Underwriter (as defined herein) or a related party to an Underwriter. The term "related party" generally means any two or more persons who have greater than 50% common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that

agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the Public).

Delivery of the Bonds

The Bonds will be delivered on or about the Delivery Date (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON MUNIAUCTION NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit) in federal funds.

There will also be furnished the usual closing papers, including (1) a certificate signed by the officials who signed the Bonds stating that no litigation of any kind is now pending or, to their knowledge, threatened to restrain or enjoin the issuance or delivery of the Bonds, or in any manner questioning the proceedings and authorization under which the Bonds are issued or affecting the validity of the Bonds, and (2) a certificate signed by the Township relating to the Final Official Statement.

CUSIP Numbers

The Municipal Advisor will apply for CUSIP numbers with respect to the Bonds, but neither the Municipal Advisor nor the Township will assume any obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning Bidder to accept delivery of and make payment for the Bonds. The CUSIP Service Bureau charge for the assignment of the CUSIP numbers shall be the responsibility of and shall be paid for by the winning Bidder.

Legal Opinion

The approving opinion of McManimon, Scotland & Baumann, LLC, Bond Counsel to the Township, will be furnished without cost to the winning Bidder.

Postponement

The Township reserves the right to postpone, from time to time, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED BEFORE 9:30 A.M. ON THE BID DATE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative bid date will be announced via MuniAuction at least forty-eight (48) hours prior to such alternative bid date. On any such alternative bid date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on MuniAuction at the time the bid date and time are announced.

Additional Information

For further information relating to the Bonds, reference is made to the POS prepared therefor and authorized by the Township. The Notice of Sale and the POS may be viewed at www.i-dealprospectus.com. However, the Township makes no assurance or representation with respect to the form of the Notice of Sale and the POS on www.i-dealprospectus.com, and no

investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from the Municipal Advisor or Bond Counsel at the addresses and phone numbers stated above. For additional information relating to the sale, please contact PARITY at (212) 404-8102. Additional information relating to the financing by the Township can be obtained by contacting the undersigned Chief Financial Officer at (973) 835-5700, ext. 1018, or email at JKupilik@pegtwp.org.

TOWNSHIP OF PEQUANNOCK
By: Julie Kupilik, Chief Financial Officer

Dated: February 21, 2024

Exhibit B

(Summary Notice of Sale to be Published in The Bond Buyer)

SUMMARY NOTICE OF SALE

\$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
(Book-Entry-Only Bonds)/(Callable)

SUMMARY

Dated:	Date of Delivery – On or about April 3, 2024
Bid Date and Time:	March 12, 2024 at 11:00 a.m. and award by 3:00 p.m.
Type of Sale:	PARITY
Interest:	Multiple Interest Rates – multiples of 1/8 or 1/20 of 1%
Legal Opinion:	McManimon, Scotland & Baumann, LLC, Roseland, NJ
Bid Security:	Good faith check or wire transfer must be received by the Township by 10:00 a.m. prior to bidding in the amount of \$70,000
Limitation on Premium:	\$3,675,000 (Par plus 5% original issue premium)
Maturity Schedule:	April 1 as set forth in the following table:

	General Improvement Bonds*	Special Assessment Bonds*	Total Principal Amount*
<u>Year</u>			
2025	\$50,000	\$105,000	\$155,000
2026	50,000	105,000	155,000
2027	50,000	105,000	155,000
2028	55,000	105,000	160,000
2029	55,000	105,000	160,000
2030	55,000	105,000	160,000
2031	60,000	105,000	165,000
2032	60,000	105,000	165,000
2033	65,000	105,000	170,000
2034	65,000	105,000	170,000
2035	70,000	105,000	175,000
2036	70,000	105,000	175,000
2037	75,000	105,000	180,000
2038	80,000	105,000	185,000
2039	80,000	105,000	185,000
2040	85,000	105,000	190,000
2041	90,000	105,000	195,000
2042	90,000	105,000	195,000
2043	95,000	105,000	200,000
2044	100,000	105,000	205,000

* Preliminary, subject to change

Preliminary Official Statement, Notice of Sale and other details available at WWW.I-DEALPROSPECTUS.COM

923.34TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-68

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;

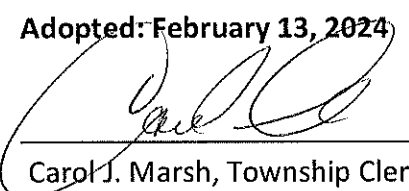
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

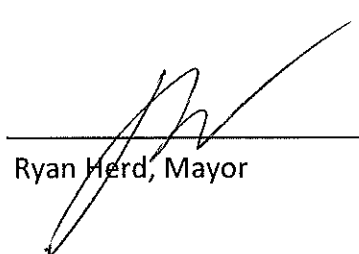
Amount	Block	Lot	Name	Year	Reason
\$18,312.26 \$12,200.00	3301	6	Stonefield Invest Fund IV, LLC	2023	Lien Redemption Return of Premium
\$1,597.67	3603	12	Robert Shalongo	2024	Tax Overpayment
\$2,640.28	705	15	Michael Giblin	2024	Totally Disabled Veteran

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

Adopted: February 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **February 9, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-69

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, 2024** Bill List and summarized as follows are hereby approved for payment:

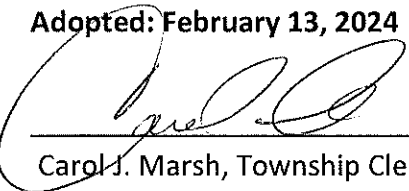
Fund 01	Current Fund	1,834,350.02
Fund 02	Grant	5,100.00
Fund 04	General Capital Fund	19,707.88
Fund 05	Water Operating Fund	31,623.47
Fund 06	Water Capital Fund	37,709.32
Fund 07	Sewer Operating Fund	1,357.06
Fund 08	Sewer Capital Fund	26,717.63
Fund 13	Animal Control Fund	4,984.00
Fund 14	Builders Escrow Fund	0.00
Fund 15	Escrow Cash Trust	78,738.00
Fund 20	Open Space Trust Fund	1,413.50
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	94,756.08
Fund 30	Public Health Utility	17,990.00
Fund 32	Recreation Trust Fund	3,601.54
TOTAL		<u>\$2,158,048.50</u>

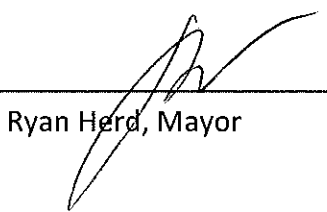
2. The claims set forth on the **February 9, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$115,678.13
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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: February 13, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-70

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

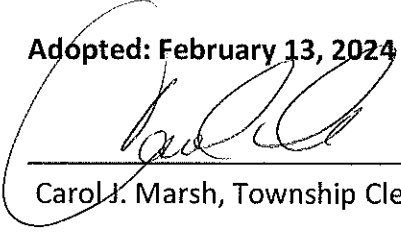
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

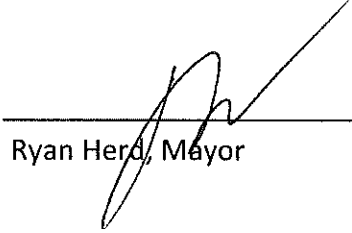
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: February 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-71

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.

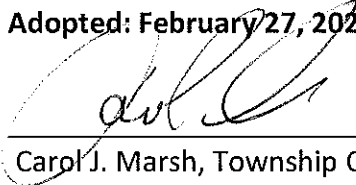
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

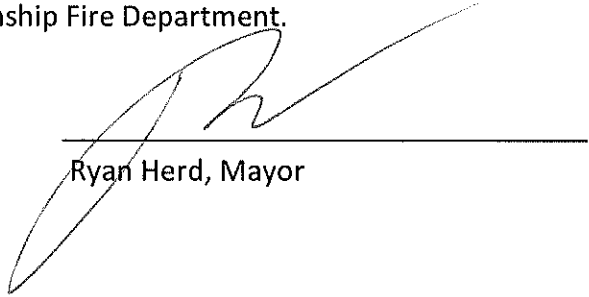
Paul Statuto.....Junior Firefighter

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

Adopted: February 27, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2023-72

WHEREAS, on July 11, 2023 the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

WHEREAS, on January 9, 2024 the Township Council adopted Resolution No. **R2024-54** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, the Chief Financial Officer has certified that; 08-216-55-695-000 (Ord 2017-01) has funds available in the amount of \$15,198.13 for change order #2 for the Route 23 Sewer project; and

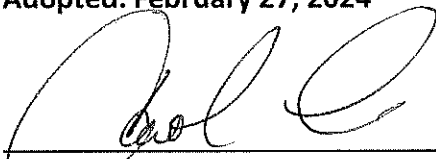
WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 2**:

ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$ 15,198.13
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,673,938.81</u>

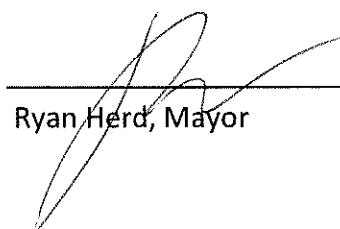
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 2, increasing the contract for the **Route 23 Sewer 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: February 27, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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 \$2,875 in accordance with the Request for Proposals.

Resolution No. R2024-73

WHEREAS, the Township of Pequannock received proposals for Concession Operator for the Pequannock Valley (PV) Park Lake Concession Stand for the 2024 season on February 8, 2024; and

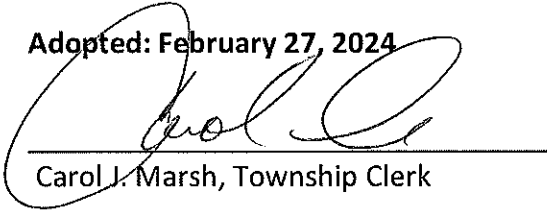
WHEREAS, a total of three (3) timely quotes were submitted and have been reviewed by Township Manager/Purchasing Agent, Coordinator of Parks & Recreation and Assistant to the Township Manager, who recommend that an award be made to the individual/firm who provided the most advantageous proposal, price 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 \$2,875; and

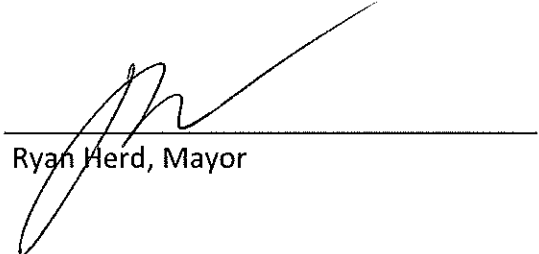
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Concession Operator for the Pequannock Valley (PV) Park Lake Concession Stand for the 2024 season is awarded to Sean Leonardo dba The Joshua Tree, for a contract contribution amount of \$2,875.
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: February 27, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-74

WHEREAS, the Township Council is concerned about reports of serious motor vehicle accidents on Route 23 in the Township of Pequannock occurring more frequently; and

WHEREAS, a five-year review of motor vehicle accidents, from 2019 through 2023 revealed that 497 accidents on the section of Route 23 in Pequannock alone were recorded by the Pequannock Township Police Department; and

WHEREAS, of the 497 recorded accidents, 76 included a report of pain, 27 required hospitalization and two resulted in fatalities; and

WHEREAS, the New Jersey Department of Transportation has jurisdiction over Route 23; and

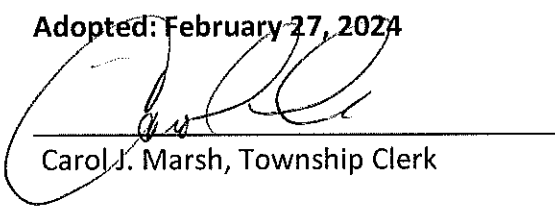
WHEREAS, the Township Council believes that concern about the safety of the traveling public on Route 23 warrants the attention of the Department of Transportation and that a study by the Department needs to be undertaken with deliberate speed to ascertain ways to improve the safety of the highway; and

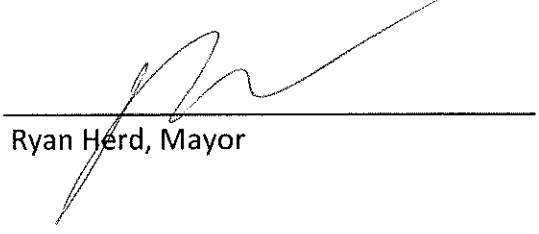
WHEREAS, once identified, measures to make Route 23 safer must be implemented.

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. Commissioner Gutierrez-Scaccetti is urged to facilitate a study of Route 23 in the Township of Pequannock and surrounding communities to explore way of increasing safety for the motoring and pedestrian public.
2. The Township Council respectfully requests that any improvements recommended by the study are expeditiously implemented to improve the safety of Route 23 and to mitigate the challenges of distracted and impaired drivers.
3. The Township Clerk is directed to forward copies of the resolution to the Offices of Senator Joseph Pennacchio, Assemblyman Jay Webber, Assemblyman Brian Bergen and the Clerk of the municipalities within the region that include Route 23.

Adopted: February 27, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-75

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;

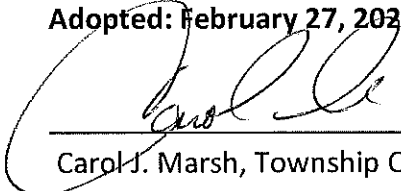
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

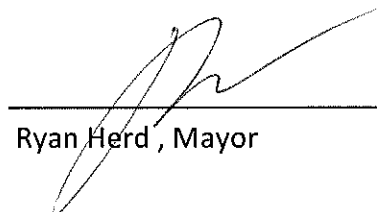
Amount	Block	Lot	Name	Year	Reason
\$2,252.93	3906	2	Warren Congleton	2024	Totally Disabled Vet

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

Adopted: February 27, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-76

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;

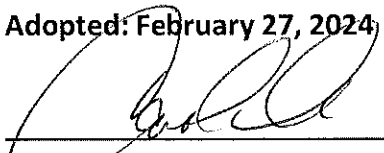
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

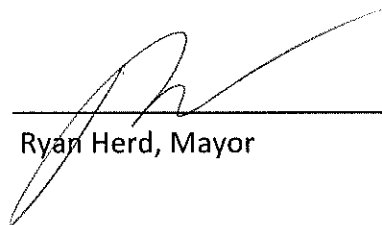
<u>Acct #</u>	<u>Escrow Holder</u>	<u>Amount</u>
14-290-20-813-203	Joseph Mocera	\$230.70

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

Adopted: February 27, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **February 23, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-77

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, 2024** Bill List and summarized as follows are hereby approved for payment:

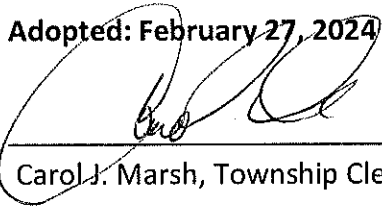
Fund 01	Current Fund	2,184,512.12
Fund 02	Grant	898.00
Fund 04	General Capital Fund	37,160.00
Fund 05	Water Operating Fund	5,791.07
Fund 06	Water Capital Fund	34,916.38
Fund 07	Sewer Operating Fund	12,802.87
Fund 08	Sewer Capital Fund	331,026.29
Fund 13	Animal Control Fund	213.73
Fund 14	Builders Escrow Fund	6,065.63
Fund 15	Escrow Cash Trust	14,972.48
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	48,790.28
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	1,850.33
TOTAL		<u>\$2,678,999.18</u>

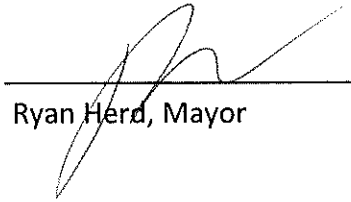
2. The claims set forth on the **February 23, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$2,550.00
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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: February 27, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

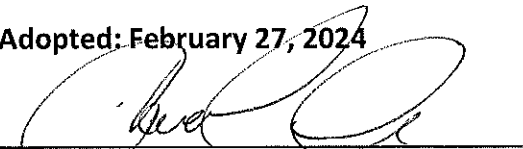
TOWNSHIP OF PEQUANNOCK

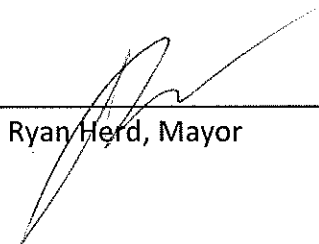
Resolution of the Township Council authorizing an application to the Morris
County Community Development Block Grant (CDBG) Program

Resolution No. R2024-78

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 construction of the Roland Road Water Main Replacement 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 27, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council recommending the appointment of a member of the Pequannock Township Library Board of Trustees.

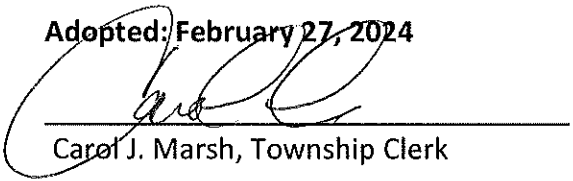
Resolution No. R2024-79

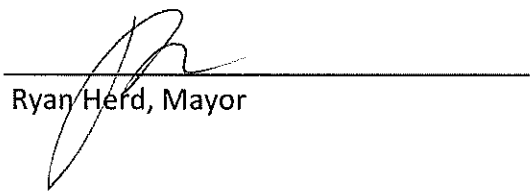
BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following appointment is recommended for the indicated term:

Joanne McShane..... Unexpired 5 year term expiring December 31, 2027

Adopted: February 27, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council recommending the appointment of a youth advisory member of the Pequannock Township Environmental Commission.

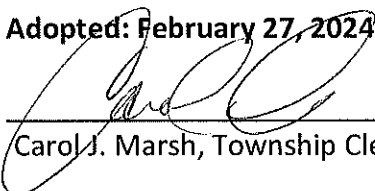
Resolution No. R2024-80

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

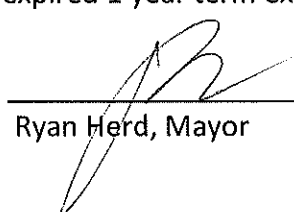
1. The following appointment is recommended for the indicated term:

Jason Golbek, Youth Advisory Unexpired 1 year term expiring December 31, 2024

Adopted: February 27, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-81

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

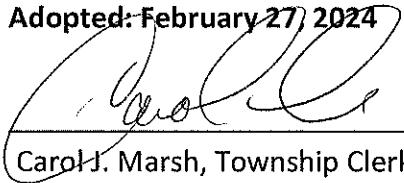
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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: February 27, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-82

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 Polito Engine Company 1

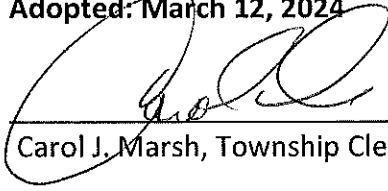
David Jachimski Engine Company 1

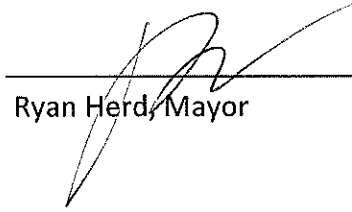
Julian DiPasquale-Meli Engine Company 2

McDonald Angulo Engine Company 2

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

Adopted: March 12, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, 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 \$7,981.00 for a Morris County Trust Fund Preservation Planning Grant for a Martin Berry House Historic Landscape Report.

Resolution No. 2024-83

WHEREAS, the Township Manager has completed a grant application to the Morris County Historic Preservation Trust Fund for a Preservation Planning Grant for the Martin Berry House Historic Landscape Report; and

WHEREAS, the grant requires twenty percent of the total project cost of \$39,903 as matching funds in the amount of \$7,981.00; 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

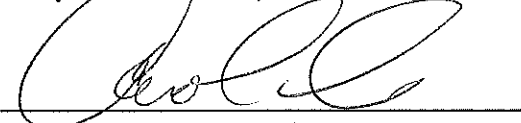
WHEREAS, the Township's Chief Financial Officer has certified that: 20-286-02-000 (Open Space Trust) has funds available in the amount of \$7,981 for matching funds for the Martin Berry House Landscaping Project; and

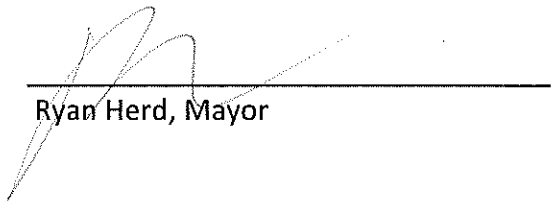
WHEREAS, the Township Manager has recommended the Township Council authorize the submission of this grant application;

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 \$7,981.00 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 12, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, 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. R2024-84

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 Cory Booker through a funding request for a Community Project, and

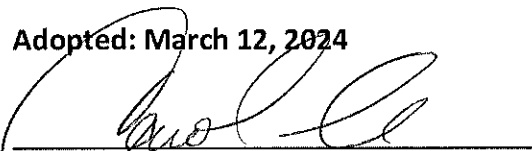
WHEREAS, the assistance of these federal funds would be a significant benefit to the Water Utility rate payers and decrease or eliminate the need for a costly rate increase to fund a required, multi-million-dollar capital improvement; and

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 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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. R2024-85

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

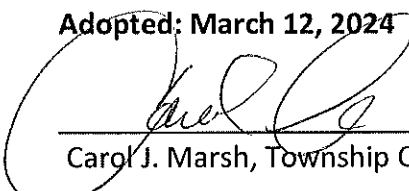
WHEREAS, the assistance of these federal funds would be a significant benefit to the Water Utility rate payers and decrease or eliminate the need for a costly rate increase to fund a required, multi-million-dollar capital improvement; and

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 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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. R2024-86

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

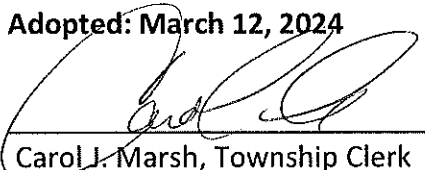
WHEREAS, the assistance of these federal funds would be a significant benefit to the Water Utility rate payers and decrease or eliminate the need for a costly rate increase to fund a required, multi-million-dollar capital improvement; and

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

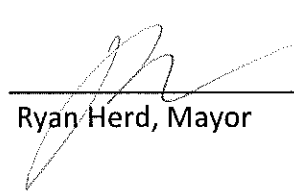
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

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 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-87

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;

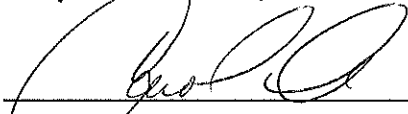
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

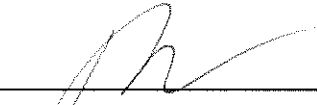
Amount	Block	Lot	Name	Year	Reason
\$1,758.90 \$1,800.00	3312	5	Goswell LLC	2023	Lien Redemption Return of Premium
\$8,267.22 \$3,100.00	2005	25	FIG 20, LLC FBO SEC PTY	2022	Lien Redemption Return of Premium
\$4,747.86	4202	10	Gicchino Panico	2024	Totally Disabled Veteran

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

Adopted: March 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **March 8, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-88

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 8, 2024** Bill List and summarized as follows are hereby approved for payment:

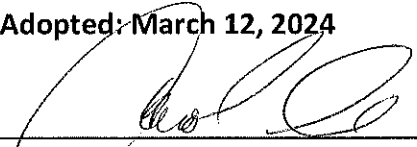
Fund 01	Current Fund	3,696,411.42
Fund 02	Grant	22,380.84
Fund 04	General Capital Fund	26,250.00
Fund 05	Water Operating Fund	154,089.95
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	56,057.16
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	9,013.50
Fund 14	Builders Escrow Fund	245.00
Fund 15	Escrow Cash Trust	4,900.00
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	171,971.91
Fund 30	Public Health Utility	8,190.00
Fund 32	Recreation Trust Fund	3,413.35
TOTAL		<u>\$4,152,923.13</u>

2. The claims set forth on the **March 8, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

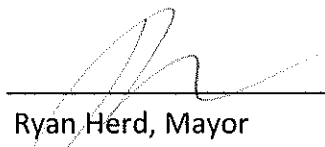
Fund 31	2018 FEMA Elevation Escrow	\$3,396.38
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: **March 12, 2024**



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing individuals to serve on the Open Space Advisory Committee.

Resolution No. R2024-89

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 individuals in their capacity as members of the designated Township boards, commissions and committees, are hereby appointed to the Pequannock Township Open Space Advisory Committee for terms of one (1) year which shall expire December 31, 2024:

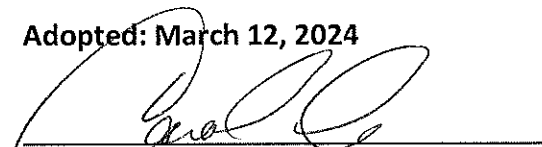
Parks & Recreation Advisory Committee Rudy Steintal

Environmental Commission.....Tom Andrea

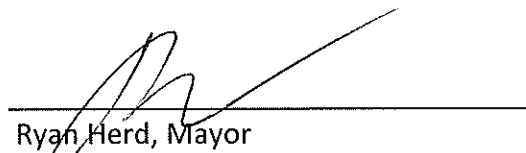
Historic District CommissionAnita Daniel

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

Adopted: March 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-90

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

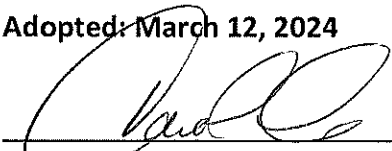
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

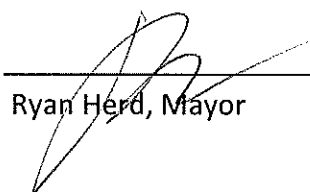
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: Board of Education Field Maintenance.
 - Attorney Client Privilege
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: March 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing self-examination of the Municipal Budget for the Year 2024.

Resolution No. R2024-91

WHEREAS, N.J.S.A. 40A:4-78b authorizes the Local Finance Board to adopt rules which permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, to conduct the annual budget examination; and

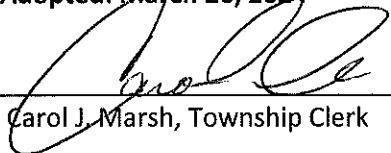
WHEREAS, such rules have been adopted by the Local Finance Board at N.J.A.C. 5:30-7 and pursuant to sections 5:30-7.2 through 5:30-7.5, the Township of Pequannock has been determined eligible to participate in the self-examination program and the Chief Financial officer has determined the Township meets the necessary conditions to participate in the program for the **2024** budget year.

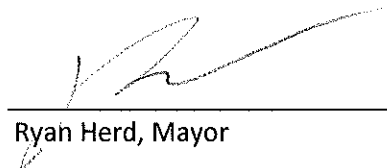
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that pursuant to N.J.A.C. 5:30-7.6a and 7.6b and based on the Chief Financial Officer's certification, included herein, the Township Council determines the Municipal Budget for the year **2024** has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement item
 - f. Any inclusion of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated;
 - b. Items of appropriation are properly set forth;
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Adopted: March 26, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

I hereby certify the Municipal Budget for the Year 2024 meets the necessary requirements for self-examination as outlined above.


Julie Kupilik, Chief Financial Officer

MUNICIPAL BUDGET NOTICE

R2024-92

Section 1.

Municipal Budget of the TOWNSHIP of PEQUANNOCK , County of MORRIS for the Fiscal Year 2024

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2024;

Be it Further Resolved, that said Budget be published in the Daily Record

in the issue of April 5 , 2024

The Governing Body of the TOWNSHIP of PEQUANNOCK does hereby approve the following as the Budget for the year 2024:

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 26 , 2024.

A Hearing on the Budget and Tax Resolution will be held at Municipal Building , on April 23 , 2024 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council adopting a Temporary Budget for **2024**.

Resolution No. R2024-93

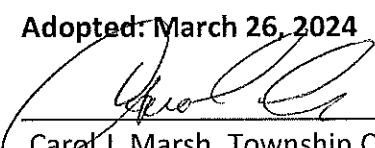
WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the current year budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the **2023 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:

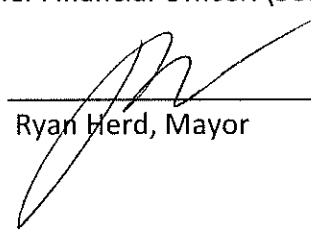
	<u>2023 Appropriations</u>	<u>26.25% Allowable Appropriations</u>
Current	\$ 22,483,043.00	\$ 5,140,589.00
Water	\$ 3,846,000.00	\$ 3,148,765.00
Sewer	\$ 5,063,000.00	\$ 3,021,118.00
Solid Waste	\$ 2,274,735.00	\$ 597,118.00

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 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing Temporary Emergency Appropriations for Operating Purposes.

Resolution No. R2024-94

WHEREAS, no adequate provision has been made in the 2024 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of Emergency Temporary Appropriations; and

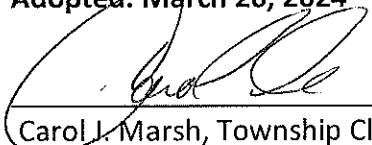
WHEREAS, Emergency Temporary Appropriations adopted in the year 2024 pursuant to the provisions of N.J.S.A 40A:4-20 are to be subsequently included in their respective annual budgets as listed below; and

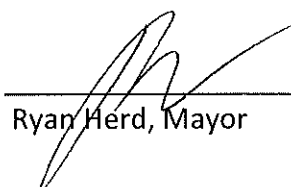
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

Current Fund:	Amount
Public Employees' Retirement System	\$ 508,677
Police & Firemans' Retirement System	\$ 1,403,150
Sick PTO Buyback	\$ 25,000
Roads- OE	\$ 45,000
Dial-A-Ride- OE	\$ 33,811
Health- OE	\$ 20,000
Construction Code- OE	\$ 10,000
Electricity	\$ 15,000
Telephone	\$ 5,000
Data Processing- OE	\$ 55,000
Total	\$ 2,120,638
Water Utility:	
Public Employees' Retirement System	\$ 128,000
Sewer Utility:	
Public Employees' Retirement System	\$ 56,000
Sewer Operations- OE	\$ 15,000
Total	\$ 71,000
Solid Waste Utility :	
Public Employees' Retirement System	\$ 40,000

1. In accordance with the requirements of N.J.S.A. 40A:4-20, this resolution has been adopted by a vote of not less than two-thirds of the full membership of the Governing Body.
2. The Township Clerk is directed to forward a certified copy of this Resolution to the Township Manager/Chief Financial Officer.

Adopted: March 26, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-95

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:

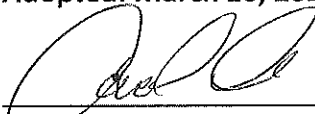
1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

David Seugling..... Engine Company 2

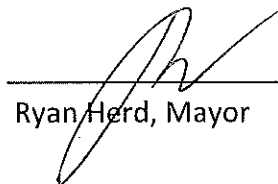
Matthew GertlerJunior Firefighter

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

Adopted: March 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-96

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;

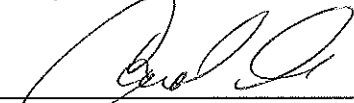
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

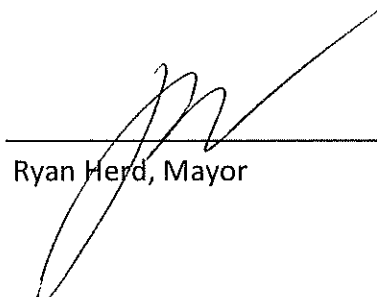
Amount	Block	Lot	Name	Year	Reason
\$1,503.48 \$2,100.00	504	4	Smyrna Group, LLC	2023	Lien Redemption Return of Premium

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

Adopted: March 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-97

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;

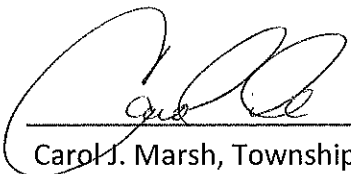
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

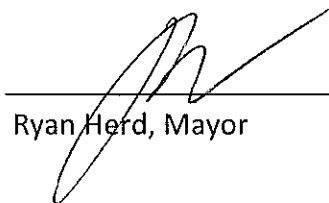
Account Number	Bond Holder	Permit Type	Refund
15-295-20-076-128	<u>Holy Spirit</u>	Special Sale/Christmas Tree Sale	\$500.00

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

Adopted: March 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-98

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;

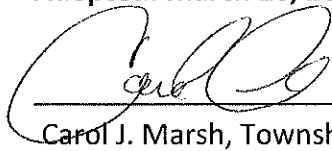
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

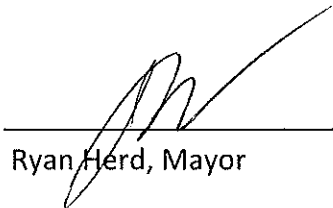
<u>Acct #</u>	<u>Escrow Holder</u>	<u>Amount</u>
14-290-20-813-200	Bushoven	\$235.39

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

Adopted: March 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **March 22, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-99

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 22, 2024** Bill List and summarized as follows are hereby approved for payment:

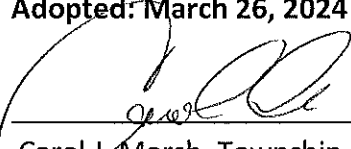
Fund 01	Current Fund	2,219,139.66
Fund 02	Grant	18,734.00
Fund 04	General Capital Fund	11,020.00
Fund 05	Water Operating Fund	5,393.34
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	1,591.04
Fund 08	Sewer Capital Fund	72,438.79
Fund 13	Animal Control Fund	164.40
Fund 14	Builders Escrow Fund	1,767.89
Fund 15	Escrow Cash Trust	21,344.88
Fund 20	Open Space Trust Fund	3,000.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	215.00
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	489.00
TOTAL		<u>\$2,355,298.00</u>

2. The claims set forth on the **March 22, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

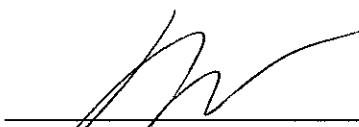
Fund 31	2018 FEMA Elevation Escrow	\$70,950.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: **March 26, 2024**



Carol J. Marsh, Township Clerk



Ryan Herd, 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 \$86,431.00 for a Construction Grant for the Pompton Plains Train Station – 2024 Updated Application.

Resolution No. 2024-100

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 \$432,154 as matching funds in the amount of \$86,431.00; 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

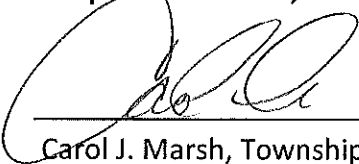
WHEREAS, the Township's Chief Financial Officer has certified that: 20-286-02-183-020 (Open Space Trust) has funds available in the amount of \$86,431 for matching funds for constructions costs related to the Pompton Plains Train Station; and

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

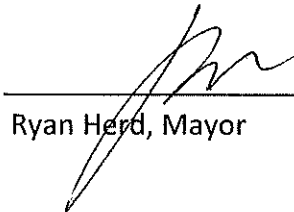
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 \$86,431.00 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 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-100A

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

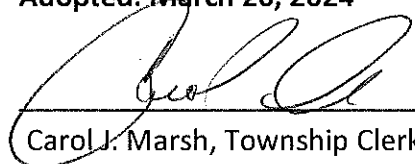
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

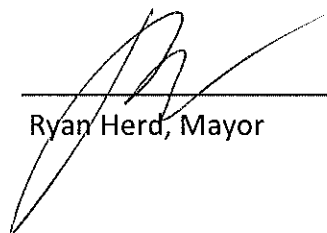
WHEREAS, this governing body has determined that such circumstances presently exist.

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: March 26, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-101

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:

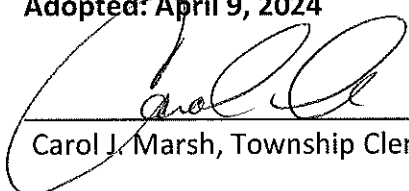
1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

Austin Danyo Junior Firefighter

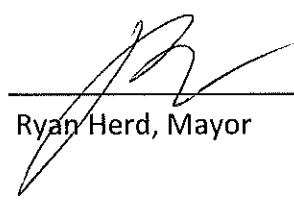
Logan H. Regan Junior Firefighter

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

Adopted: April 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-102

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**;

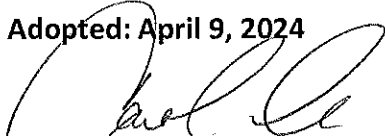
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

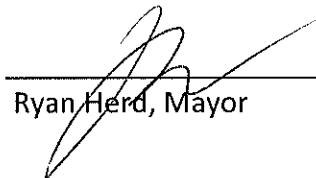
EVENT	LOCATION	DATE
Holy Spirit Carnival	330 Newark Pompton Turnpike	June 11-15

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 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (First Aid Squad Oktoberfest).

Resolution No. R2024-103

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**;

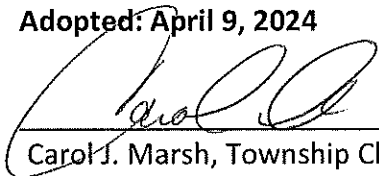
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

EVENT	LOCATION	DATE
First Aid Squad Oktoberfest	Town Hall Field	September 28 th 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: April 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the Township of Pequannock to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission.

Resolution No. R2024-104

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on April 9, 2024 the governing body of the Township of Pequannock, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Hunterdon County Educational Services Commission Cooperative Pricing Resolution of the Township of Pequannock

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township Manager is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

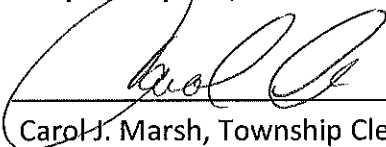
CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

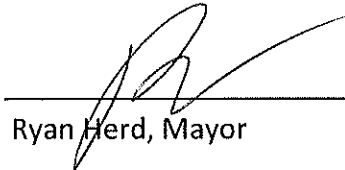
EFFECTIVE DATE

This resolution shall take effect immediately upon passage, April 9, 2024

Adopted: April 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council rejecting any and all bids for the restoration of the Pompton Plains Railroad Station

Resolution No. R2024-105

WHEREAS, the Township of Pequannock solicited bids for the Restoration of the Pompton Plains Railroad Station 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 February 9, 2024 10:00 a.m., prevailing time; and

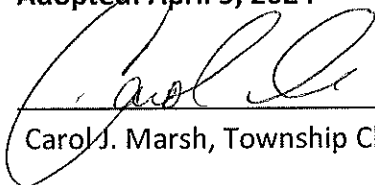
WHEREAS, the Township has determined, based upon the review, analysis and evaluation of the Township's staff and the Township's professionals, that the low bid substantially exceeds the available appropriation for the project; and

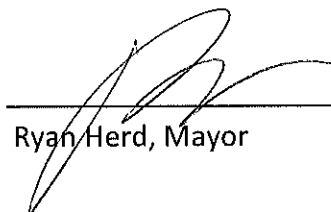
WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-13.2 (b) provides that a municipality may reject all bids when the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services.

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 Restoration of the Pompton Plains Railroad Station 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: April 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the filing of Tax Appeal Counterclaims and authorizing the Tax Assessor and Township Attorney to represent the Township in connection with the appeals.

Resolution No. R2024-106

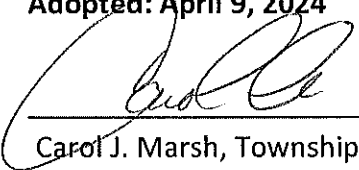
WHEREAS, the Tax Assessor has recommended that the Township file counterclaims to tax appeals on the following properties with the Tax Court for 2024 based on the properties being under assessed:

Plaza Twenty Three Station LLC	(Block 2007, Lot 1)
Point View Campus	(Block 101 Lot 1)

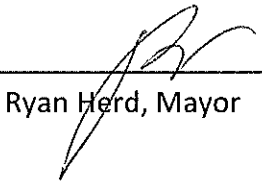
WHEREAS, the Council wishes to authorize the filing of the tax appeals.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris, that the Tax Assessor and the Township Attorney are hereby authorized to file the tax appeals as recommended by the Tax Assessor and to represent the Township in these tax appeals.

Adopted: April 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **April 5, 2024** Bill List.

Resolution No. R2024-107

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;

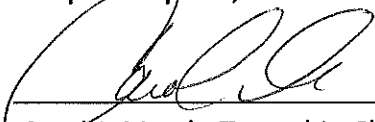
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **April 5, 2024** Bill List and summarized as follows are hereby approved for payment:

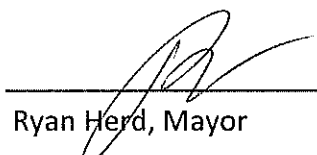
Fund 01	Current Fund	1,691,097.51
Fund 02	Grant	11,344.00
Fund 04	General Capital Fund	1,150.00
Fund 05	Water Operating Fund	14,681.95
Fund 06	Water Capital Fund	5,450.00
Fund 07	Sewer Operating Fund	1,800.00
Fund 08	Sewer Capital Fund	3,000.00
Fund 13	Animal Control Fund	198.60
Fund 14	Builders Escrow Fund	81.39
Fund 15	Escrow Cash Trust	5,415.80
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	96,498.08
Fund 30	Public Health Utility	9,205.00
Fund 32	Recreation Trust Fund	5,876.58
TOTAL		<u>\$1,845,798.91</u>

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

Adopted: April 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-108

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

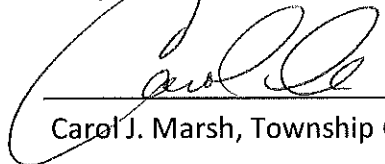
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

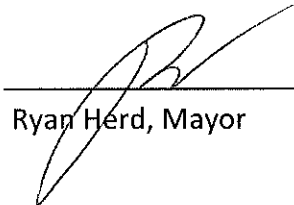
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: April 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution to Read the Budget by Title.

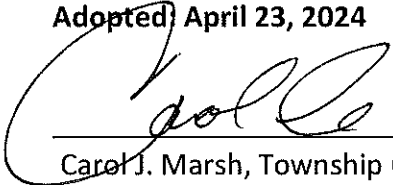
Resolution No. R2023-109

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:

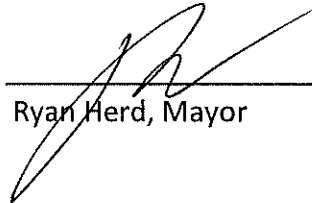
1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget is made available to each person requesting the same, during said week and during the public hearing.

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 23, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

SECTION 2 - UPON ADOPTION FOR YEAR 2024

Be it Resolved by the COUNCIL MEMBERS **RESOLUTION**
of PEQUANNOCK, County of MORRIS **TOWNSHIP**
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) \$ 13,520,483.00 (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) \$ 208,182.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
(f) \$ 1,120,256.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes

Nays

Abstained

Absent

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	2,265,000.00
Miscellaneous Revenues Anticipated	13-099	\$	4,638,640.00
Receipts from Delinquent Taxes	15-499	\$	260,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	13,520,483.00
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	\$	1,120,256.00
Total Revenues	13-299	\$	21,804,379.00

Sheet 41

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-111

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;

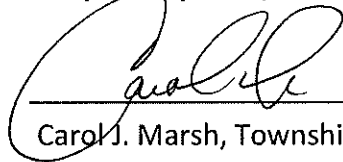
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

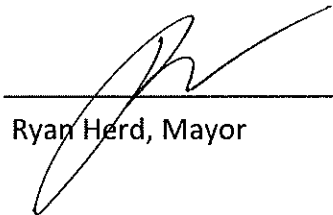
Amount	Block	Lot	Name	Year	Reason
\$5,042.00	1909	5	Michael I. Schneck, Trustee	2021 & 2022	State Tax Appeal
\$7,563.37	202	4	Christopher Anello	2023	State Tax Appeal

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

Adopted: April 23, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **April 18, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-112

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 18, 2024** Bill List and summarized as follows are hereby approved for payment:

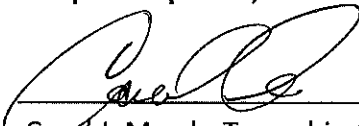
Fund 01	Current Fund	2,100,875.92
Fund 02	Grant	3,044.24
Fund 04	General Capital Fund	48,162.50
Fund 05	Water Operating Fund	24,849.64
Fund 06	Water Capital Fund	6,511.84
Fund 07	Sewer Operating Fund	505,707.53
Fund 08	Sewer Capital Fund	35,165.50
Fund 13	Animal Control Fund	231.28
Fund 14	Builders Escrow Fund	14,517.50
Fund 15	Escrow Cash Trust	933.34
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	82,395.16
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	2,764.86
TOTAL		<u>\$2,825,159.31</u>

2. The claims set forth on the **April 18, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

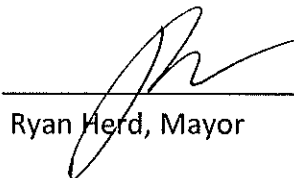
Fund 31	2018 FEMA Elevation Escrow	\$4,718.49
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: April 23, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Marissa and Fred Bingler (Block 3301 Lot 22, 170 Boulevard)

Resolution No. R2024-113

WHEREAS, Marissa and Fred Bingler ("the property owner") are the owners of real property known as Block 3301 Lot 22, 170 Boulevard, in the Township of Pequannock; and

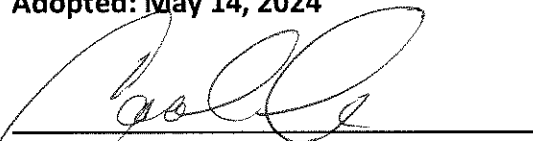
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

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

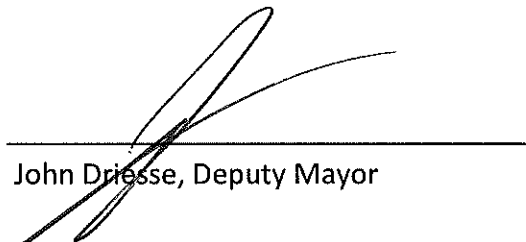
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

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 **Marissa and Fred Bingler** for the property known as **Block 3301 Lot 22, 170 Boulevard** in accordance with the agreement attached hereto.

Adopted: May 14, 2024



Carol J Marsh, Township Clerk



John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Estimated Tax Bills in Accordance
with P.L.1994, c.72 for Third Quarter 2024

Resolution No. R2024-114

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, 2024, 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, 2024; 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 **\$63,366,555** at a tax rate of **\$1.827**; and

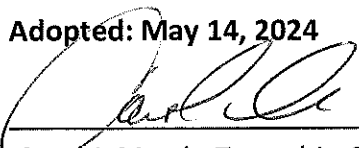
WHEREAS, the above levy and rate have been calculated on a worksheet that is attached hereto and made a part hereof referenced as Schedule A; and

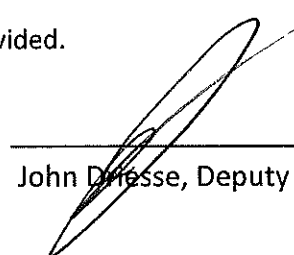
WHEREAS, the above levy amount falls between the mandated estimated range required by N.J.S.A. 54:4-66.3(a)(1) and approval will enable the Township to meet its financial obligations; maintain the tax collection rate, provide uniformity for tax payments, and save the unnecessary cost of interest expenses 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, 2024, 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 2024 taxes.
2. The entire estimated tax levy for 2024 is hereby set at **\$63,366,555**. The estimated tax rate for 2024 is hereby set at **\$1.827**.
3. In accordance with applicable law, the 3rd quarter installment of 2024 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 14, 2024


Carol J. Marsh, Township Clerk


John Dresse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-115

WHEREAS, the Township of Pequannock utilized North Jersey Pump and Controls LLC for water system maintenance; and

WHEREAS, the North Jersey Pump & Controls have performed work for the Township of Pequannock, in an amount of \$18,844.16 in the current contract year; and

WHEREAS, work has exceeded an amount of \$17,500 but less than \$40,000

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 (discretionary); and

WHEREAS, North Jersey Pump and Controls LLC., 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

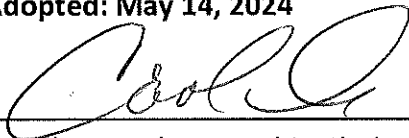
WHEREAS, the Chief Financial Officer has certified that funds are available for all work to date and will certify the availability of funds prior to any future work being authorized; and

WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, and Director of Public Works that should they be needed, contracts in excess of \$17,500 but less than \$40,000 be authorized in the manner required by law.

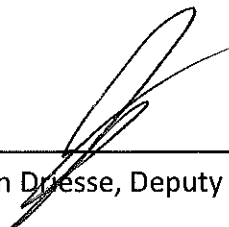
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. Should they be needed, contracts in excess of \$17,500 but less than \$40,000 may be authorized 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: May 14, 2024



Carol J. Marsh, Township Clerk



John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-116

WHEREAS, the Township of Pequannock received bids for the New Street, Adams Street, Washing Street Reconstruction Project on Thursday, May 2, 2024; and

WHEREAS, a total of eight (8) 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

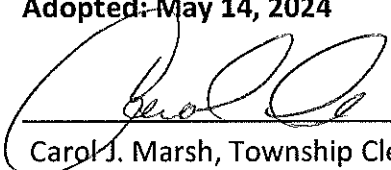
WHEREAS, the lowest responsible, responsive bidder is Cifelli & Son General Contracting located at 81 Franklin Avenue, Nutley, NJ 07110, who submitted a bid in the amount \$364,797.50; and

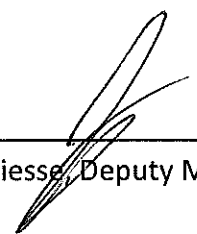
WHEREAS, the Chief Financial Officer has certified that 02-213-50-815-4597 (NJ DOT Grant), 04-215-22-702-000 (Ord 2022-07) & 04-215-24-700-000 (Ord 2024-11) have funds available in the amount of \$364,797.50 for change reconstruction of Adams & New Street; and

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

1. The contract for the New Street, Adams Street, Washington Street Reconstruction Project is awarded to Cifelli & Son General Contracting, for the contract amount of \$364,797.50 in accordance with the bid specifications.
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: May 14, 2024


Carol J. Marsh, Township Clerk


John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-117

WHEREAS, the Township of Pequannock documented the need for the PFAS Treatment Project through the preparation of reports, assessments, and inspections by engineers from H2M Architects & Engineers (formerly Crew Engineers); and

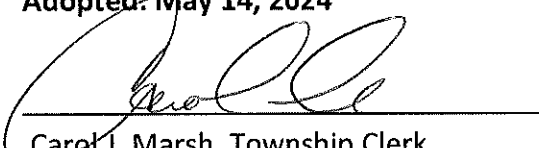
WHEREAS, the recommendation was made to make water system improvements, specifically the Wells 1 and 2 PFAS Treatment Project; and

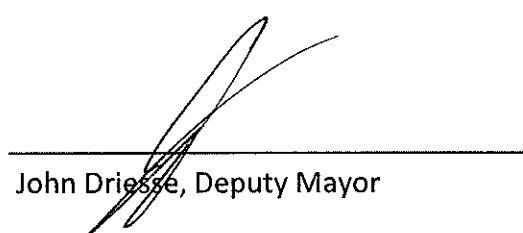
WHEREAS, the Township of Pequannock will file an application with the New Jersey Department of Environmental Protection and the NJ I-Bank for the Wells 1 and 2 PFAS Treatment Project.

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

1. The submission of the application to NJ I-Bank for the Wells 1 and 2 PFAS Treat Project is approved.
2. The Township Manager is hereby authorized to be the Authorized Representative for the Township of Pequannock and directed to execute any and all necessary documents related to the application and this resolution.
3. The Township Clerk is directed to forward copies of the resolution to the Township Manager, and Director of Public Works.

Adopted: May 14, 2024


Carol J. Marsh, Township Clerk


John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-118

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;

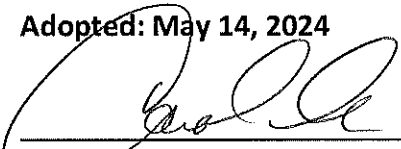
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

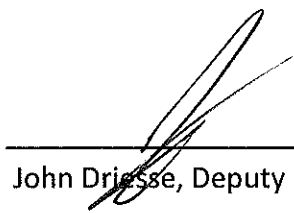
Amount	Block	Lot	Name	Year	Reason
\$4,539.23 \$ 200.00	4001	2	PRO CAP 8 FBO FIRSTTRUST BANK	2023	Lien Redemption Return of Premium
\$2,972.50	3901	16	Erik Dolaghan	2024	Refund Taxes

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

Adopted: May 14, 2024



Carol J. Marsh, Township Clerk



John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **May 10, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-119

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 10, 2024** Bill List and summarized as follows are hereby approved for payment:

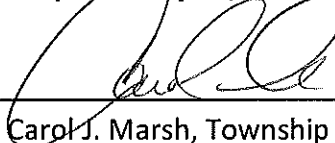
Fund 01	Current Fund	1,734,018.30
Fund 02	Grant	0.00
Fund 04	General Capital Fund	125,395.25
Fund 05	Water Operating Fund	35,989.34
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	19,171.09
Fund 08	Sewer Capital Fund	19,763.50
Fund 13	Animal Control Fund	1,015.70
Fund 14	Builders Escrow Fund	867.00
Fund 15	Escrow Cash Trust	1,533.34
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	141,889.49
Fund 30	Public Health Utility	2,700.00
Fund 32	Recreation Trust Fund	7,846.71
TOTAL		<u>\$2,090,189.72</u>

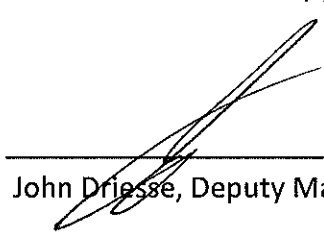
2. The claims set forth on the **May 10, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$4,225.00
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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 14, 2024


Carol J. Marsh, Township Clerk


John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution No. R2024-120

NOT ADOPTED

~~Adopted:~~ May 28, 2024

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Leo and Caroline Walsh (Block 3405 Lot 6, 19 Colfax Drive)

Resolution No. R2024-121

WHEREAS, Leo and Caroline Walsh ("the property owners") are the owners of real property known as **Block 3405 Lot 6, 19 Colfax Drive**, in the Township of Pequannock; and

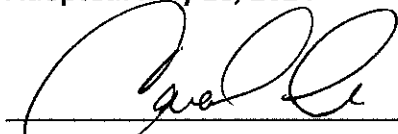
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

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

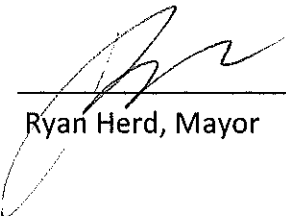
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

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 **Leo and Caroline Walsh** for the property known as **Block 3405 Lot 6, 19 Colfax Drive** in accordance with the agreement attached hereto.

Adopted: May 28, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the renewal of the designated Alcoholic Beverage Control Licenses.

Resolution No. R2024-122

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;

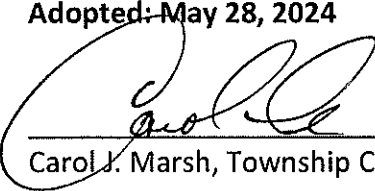
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

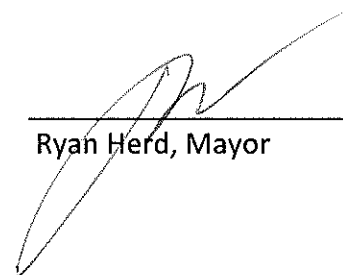
1. The following Alcoholic Beverage Control Licenses are hereby approved for renewal for the license term **July 1, 2024 to June 30, 2025**:

Club License	#1431-31-012-001	Pequannock Mem. Post 450 Bldg. Assoc.
Consumption License	#1431-33-003-009	BarDi Grill, Inc
Consumption License	#1431-33-009-006	The Legacy Castle, 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

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: May 28, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-123

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;

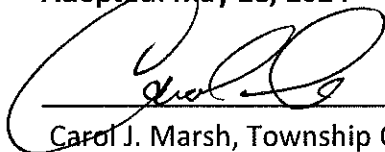
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

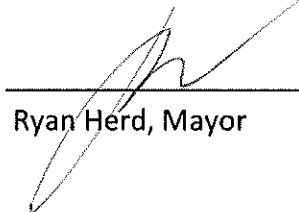
Amount	Block	Lot	Name	Year	Reason
\$20,859.36 \$ 6,700.00	2502	8	CHRISTIANA TC/F CE1/FIRSTTRUST	2023	Lien Redemption Return of Premium
\$ 984.15	602	8	Kenneth Collucci	2024	Refund – Totally Disabled Veteran

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

Adopted: May 28, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **May 24, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-124

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;

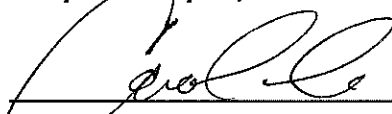
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **May 24, 2024** Bill List and summarized as follows are hereby approved for payment:

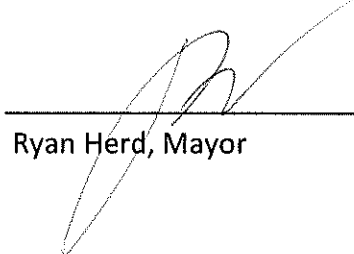
Fund 01	Current Fund	1,968,106.98
Fund 02	Grant	0.00
Fund 04	General Capital Fund	67,605.40
Fund 05	Water Operating Fund	10,170.41
Fund 06	Water Capital Fund	17,706.47
Fund 07	Sewer Operating Fund	1,071.54
Fund 08	Sewer Capital Fund	226,588.99
Fund 13	Animal Control Fund	236.44
Fund 14	Builders Escrow Fund	6,049.27
Fund 15	Escrow Cash Trust	6,700.00
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	4,740.95
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	6,700.31
TOTAL		<u>\$2,315,676.76</u>

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

Adopted: May 28, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council changing the custodian of the Police Petty Cash Fund.

Resolution No. R2024-125

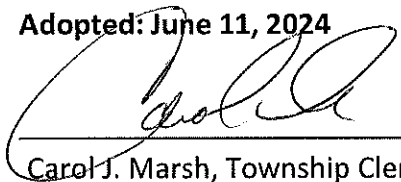
WHEREAS, J. Reeves was the custodian of the Police Petty Cash Fund; and

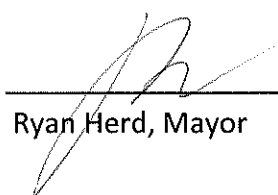
WHEREAS, in accordance with NJSA 40:5-21, the Township Council of the Township of Pequannock is changing custodians to Daniel Comune; and

WHEREAS, Daniel Comune is bonded in the amount of \$1,000,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council changing the custodian of the Clerk Petty Cash Fund.

Resolution No. R2024-126

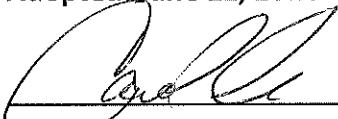
WHEREAS, Dolores Sweeney was the custodian of the Clerk Petty Cash Fund; and

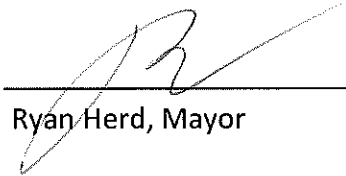
WHEREAS, in accordance with NJSA 40:5-21, the Township Council of the Township of Pequannock is changing custodians to Carol J Marsh; and

WHEREAS, Carol Marsh is bonded in the amount of \$1,000,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council changing the amount of the Police Petty Cash Fund.

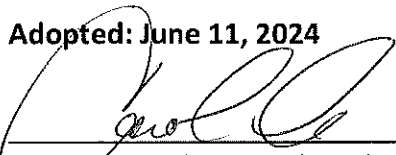
Resolution No. R2024-127

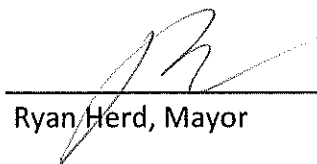
WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund; and

WHEREAS, it is the desire of the Township Council of the Township of Pequannock, County of Morris that the petty cash fund for the Police be increased from \$50.00 to \$100.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

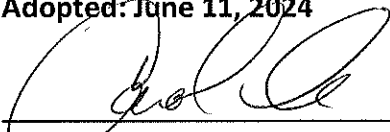
Resolution of the Township Council rescinding the Court Petty Cash Fund.

Resolution No. R2024-128

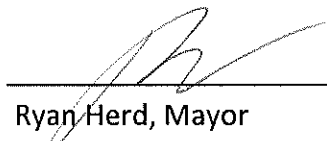
WHEREAS, it is the desire of the Township Council of the Township of Pequannock, County of Morris that the petty cash fund for the Court be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

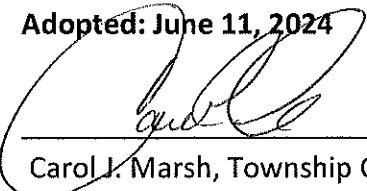
Resolution of the Township Council rescinding the Library Petty Cash Fund.

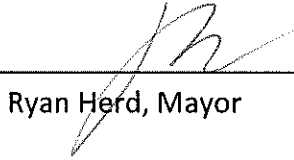
Resolution No. R2024-129

WHEREAS, it is the desire of the Township Council of the Township of Pequannock, County of Morris that the petty cash fund for the Library be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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)

Resolution No. R2024-130

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 **2024** in the sum of **\$50,000** which is now available from:

Miscellaneous Revenue

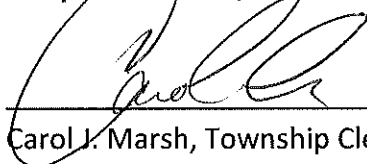
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
2024 NJDEP Forestry Grant

BE IT FURTHER RESOLVED, that the like sum of **\$50,000** is hereby appropriated under the caption;

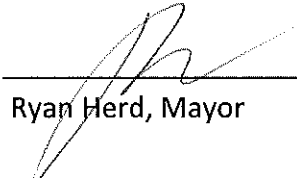
General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
2024 NJDEP Forestry Grant

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-131

WHEREAS, on **July 11, 2023** the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

WHEREAS, on **January 9, 2024** the Township Council adopted Resolution No. **R2024-54** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **February 27, 2024** the Township Council adopted Resolution No. **R2024-72** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

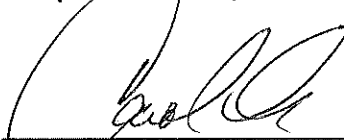
WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 3**:

ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$ 15,198.13
TOTAL OF REVISIONS IN CHANGE ORDER 3	(\$ 131,606.47)
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,542,332.34</u>

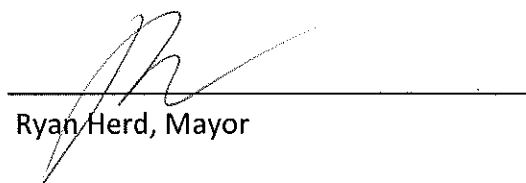
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 3, increasing the contract for the **Route 23 Sewer 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: June 11, 2024



Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the purchase of a 2024 Dodge Durango Pursuit AWD from designated vendors awarded contracts by the New Jersey State Contract.

Resolution No. R2024-132

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 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: 01-201-25-240-0000 (Police OE) has funds available in the amount of \$44,675.15 for the purchase of a Dodge Durango Pursuit;

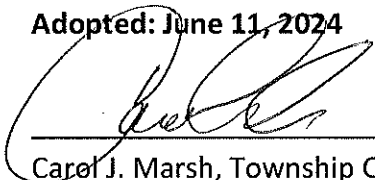
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

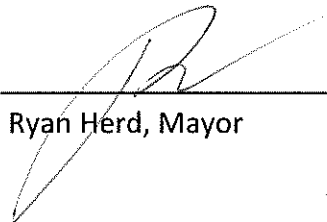
1. The purchase of equipment, materials, and supplies is hereby authorized from the following vendors awarded contracts by the Educational Services Commission of NJ:

VENDOR	CONTRACT No.	ITEM	AMOUNT
Nielsen Ford of Morristown, Inc	NJ State Contract #23-FLEET-34933	2024 Dodge Durango Pursuit AWD	\$44,675.15

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: June 11, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the purchase of a 2023 Chevy Tahoe PPV from designated vendors awarded contracts by the New Jersey State Contract.

Resolution No. R2024-133

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 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: 01-201-25-240-0000 (Police OE) has funds available in the amount of \$52,802.95 for the purchase of a Chevrolet Tahoe;

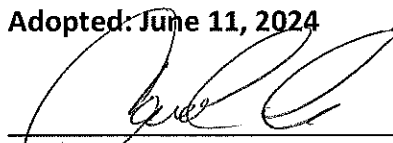
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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
Gentilini Chevrolet, LLC	NJ State Contract #21-FLEET-01485	2023 Chevy Tahoe PPV	\$52,802.95

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: June 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-134

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 Morris County Cooperative Pricing Council ("MCCPC"); and

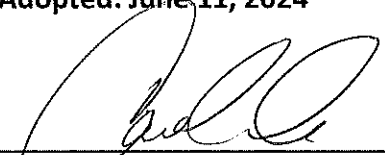
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the MCCPC; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-24-700-401 (Ord 2024-11) & 04-215-23-700-032 (Ord 2023-08) has funds available in the amount of \$90,141.25 for the purchase of a Ford F-550 cab & chassis;

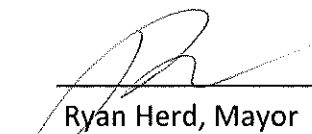
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey that the following item(s) are hereby authorized to be purchased:

Item	Total Item Cost,
2024 Ford F-550 4WD Cab/Chassis (MCCPC Contract# 15C)	\$90,141.25
Total Cost	\$90,141.25

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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 Groundmaster 5910 from Storr Tractor Company.

Resolution No. R2024-135

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, 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

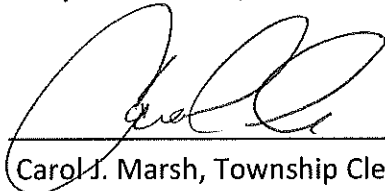
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the ESCNJ; and

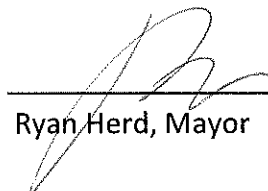
WHEREAS, the Chief Financial Officer has certified that: 04-215-23-700-043 (Ord 2023-08) & 04-215-24-700-502 (Ord 2024-11) has funds available in the amount of \$157,075.43 for the purchase of a Groundmaster 5910;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey that the following item(s) are hereby authorized to be purchased:

Item	Total Item Cost
Groundmaster 5910 (MRESC 22/23-12)	\$157,075.43
Total Cost	\$157,075.43

Adopted: June 11, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-136

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 Morris County Cooperative Pricing Council ("MCCPC"); and

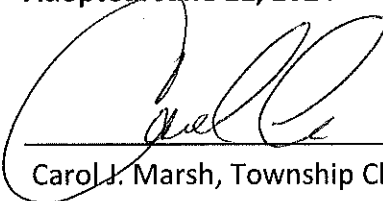
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the MCCPC; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-24-700-401 (Ord 2024-11) has funds available in the amount of \$48,827.05 for the purchase of a Ford F-250 4WD Supercab Pickup;

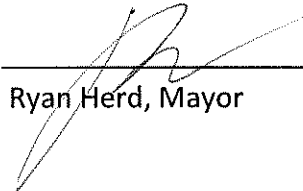
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey that the following item(s) are hereby authorized to be purchased:

Item	Total Item Cost
2024 Ford F-250 4WD SuperCab Pickup Truck (MCCPC Contract# 15C Item #10)	\$48,827.05
Total Cost	\$48,827.05

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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 landscape and field management services.

Resolution No. R2024-137

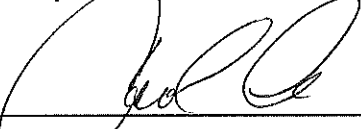
WHEREAS, the Board of Education of the Township of Pequannock is in need of landscape and field management services; and

WHEREAS, the Township is willing and able to provide such services; and

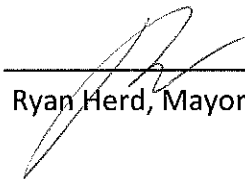
WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

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 landscape and field management services with the Board of Education of Pequannock Township in the form attached hereto.

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the renewal of the designated Alcoholic Beverage Control Licenses.

Resolution No. R2024-138

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;

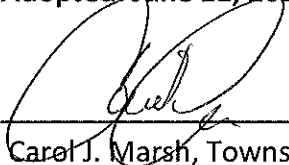
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following Alcoholic Beverage Control Licenses are hereby approved for renewal for the license term **July 1, 2024 to June 30, 2025**:

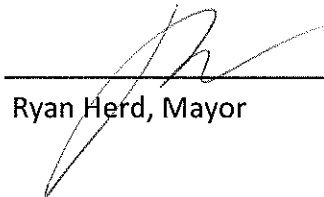
Club License	#1431-31-011-001	American Legion JH Lookhoff Post 242
Club License	#1431-31-013-001	Pequannock Township Columbian Assoc.
Club License	#1431-31-014-001	Mountainview Social Club, Inc
Consumption License	#1431-33-002-003	710 Tpke Carbone Restaurant LLC
Distribution License	#1431-44-007-005	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 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **June 7, 2024** Bill List.

Resolution No. R2024-139

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;

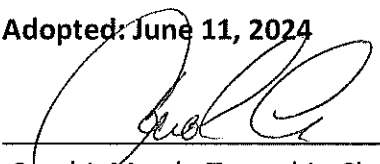
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **June 7, 2024** Bill List and summarized as follows are hereby approved for payment:

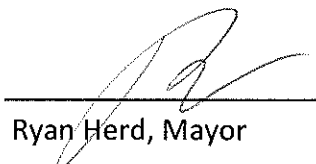
Fund 01	Current Fund	1,678,272.83
Fund 02	Grant	54,718.48
Fund 04	General Capital Fund	214,149.81
Fund 05	Water Operating Fund	50,926.23
Fund 06	Water Capital Fund	3,190.78
Fund 07	Sewer Operating Fund	8,337.95
Fund 08	Sewer Capital Fund	22,490.00
Fund 13	Animal Control Fund	230.40
Fund 14	Builders Escrow Fund	368.61
Fund 15	Escrow Cash Trust	58,041.52
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	92,149.99
Fund 30	Public Health Utility	4,070.00
Fund 32	Recreation Trust Fund	7,307.95
TOTAL		<u>\$2,194,254.55</u>

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

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-140

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 Morris County Cooperative Pricing Council ("MCCPC"); and

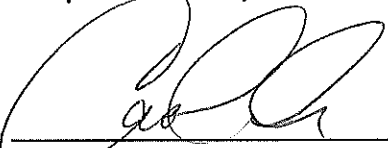
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the MCCPC; and

WHEREAS, the Chief Financial Officer has certified that: certify that: 06-215-55-675-200 (Ord2024-12) & 05-201-20-550-300 (Water Operations- OE) has funds available in the amount of \$80,084.25 for the purchase of a Ford F-550 cab & chassis.;

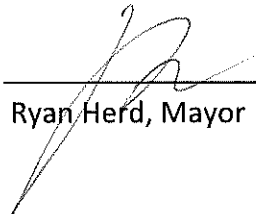
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey that the following item(s) are hereby authorized to be purchased:

Item	Total Item Cost,
2024 Ford F-550 4WD Regular Cab/Chassis (MCCPC Contract# 15C; Item #19)	\$80,084.25
Total Cost	\$80,084.25

Adopted: June 11, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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)

Resolution No. R2024-141

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 **2024** in the sum of **\$60,000** 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:

2024 Local Recreation Improvement Grant

BE IT FURTHER RESOLVED, that the like sum of **\$60,000** is hereby appropriated under the caption;

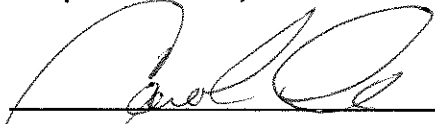
General Appropriations

Operations Excluded from "CAPS"

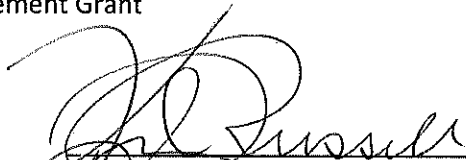
Public & Private Programs Offset by Revenues:

2024 Local Recreation Improvement Grant

Adopted: June 25, 2024



Carol J. Marsh, Township Clerk



Kyle Russell, Council Member

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the renewal of the designated Alcoholic Beverage Control Licenses.

Resolution No. R2024-142

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, 2024 to June 30, 2025 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;

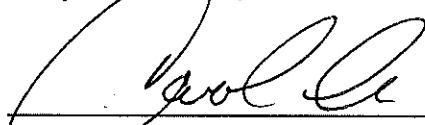
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following Alcoholic Beverage Control Licenses are hereby approved for renewal for the license term **July 1, 2024 to June 30, 2025**:

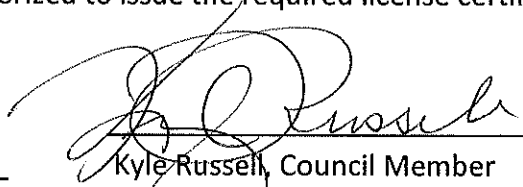
Consumption License	#1431-33-006-006	Pompton Queen Diner Inc.
Consumption License	#1431-33-008-004	Ranch House, Inc
Consumption License	#1431-33-010-008	Shree Akshar Tiffs Restaurant LLC

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 25, 2024



Carol J. Marsh, Township Clerk



Kyle Russell, Council Member

Township of Pequannock

Resolution No. 2024-143

Resolution: 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.

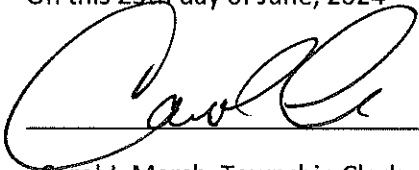
NOW, THEREFORE, BE IT RESOLVED that Council of Pequannock formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2025 Sunset Road Reconstruction – South Sunset Lane to West Parkway – 00359 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 Township Council of the Township of Pequannock, State of New Jersey, County of Morris.

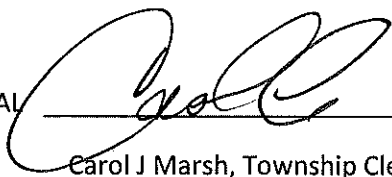
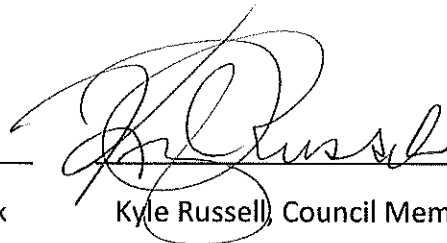
On this 25th day of June, 2024



Carol J. Marsh, Township 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
Kyle Russell, Council Member

TOWNSHIP OF PEQUANNOCK

Resolution 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.

Resolution No. R2024-144

WHEREAS, the Township of Pequannock solicited quotations for the Animal Control Vehicle Transport Body; and

WHEREAS, Swab Wagon Company, Inc., 44 Callowhill Street, Elizabethville, PA 17023 provided the most advantageous quote, in the amount of \$28,605.00 and not to exceed a total \$30,000; 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, Swab Wagon Company, 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

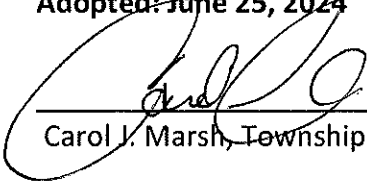
WHEREAS, the Chief Financial Officer has certified that: 04-215-24-700-400 (Ord 2024-11) has funds available in the amount of \$28,605 but not to exceed \$30,000 for the purchase of a transport body for the animal control vehicle; and

WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, Director of Public Works, Health Officer and Animal Control Officer that the contract in the amount of \$28,605.00 and not to exceed \$30,000 be awarded and approved 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 Animal Control Vehicle Transport Body be approved for Swab Wagon Company, Inc., in the amount of \$28,605.00 and not to exceed \$30,000 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, Director of Public Works, and Health Officer.

Adopted: June 25, 2024


Carol J. Marsh, Township Clerk


Kyle Russell, Council Member

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the discretionary award of a contract for the Excavator Trailer to FDR Hitches, in the amount of \$27,170.

Resolution No. R2024-145

WHEREAS, the Township of Pequannock solicited quotations for the Excavator Trailer; and

WHEREAS, FDR Hitches, 120 W. Westfield Avenue, Roselle Park, NJ 07204 provided the most advantageous quote, in the amount of \$27,170; 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, FDR Hitches, 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

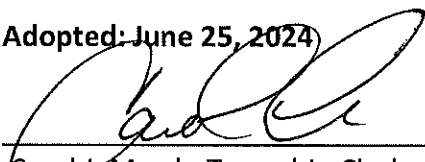
WHEREAS, the Chief Financial Officer has certified that: 04-215-24-700-500 (Ord 2024-11) has funds available in the amount of \$27,170.00 for the purchase of an excavator trailer; and

WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, Director of Public Works, that the contract in the amount of \$27,170 be awarded and approved in the manner required by law.

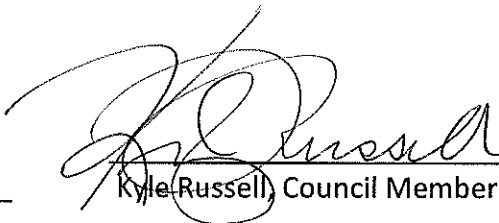
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. A contract for the Excavator Trailer be approved for FDR Hitches, in the amount of \$27,170 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, Director of Public Works.

Adopted: June 25, 2024



Carol J. Marsh, Township Clerk



Kyle Russell, Council Member

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-146

WHEREAS, on **July 11, 2023** the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

WHEREAS, on **January 9, 2024** the Township Council adopted Resolution No. **R2024-54** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **February 27, 2024** the Township Council adopted Resolution No. **R2024-72** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 11, 2024** the Township Council adopted Resolution No. **R2024-131** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, the Chief Financial Officer has certified that; 06-215-55-671-000 (Ord 2021-09), 06-215-55-674-000 (Ord 2023-13), & 06-215-55-675-000 (Ord 2024-12) have funds available in the amount of \$32,408 for water main extension as part of change order 4 of the Rt 23 Sewer Project; and

WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 4**:

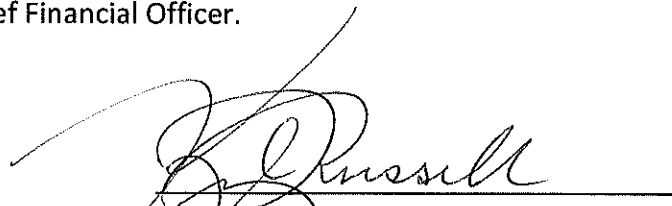
ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$ 15,198.13
TOTAL OF REVISIONS IN CHANGE ORDER 3	(\$ 131,606.47)
TOTAL OF REVISIONS IN CHANGE ORDER 4	\$ 32,408.00
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,574,740.34</u>

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. 4, increasing the contract for the **Route 23 Sewer 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: June 25, 2024


Carol J. Marsh, Township Clerk


Kyle Russell, Council Member

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-147

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;

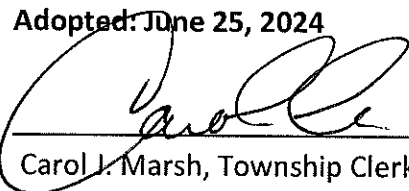
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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
\$682.40	1101	10	William Mc Crystal	2024	Refund of water
\$393.26	3307	5	Joseph DeGroot	2024	Refund for Totally Disabled Veteran

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

Adopted: June 25, 2024


Carol J. Marsh, Township Clerk


Kyle Russell, Council Member

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **June 20, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-148

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 20, 2024** Bill List and summarized as follows are hereby approved for payment:

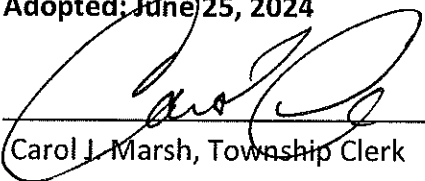
Fund 01	Current Fund	2,229,585.16
Fund 02	Grant	4,596.00
Fund 04	General Capital Fund	178,678.70
Fund 05	Water Operating Fund	32,005.44
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	17,020.72
Fund 08	Sewer Capital Fund	1,034,270.77
Fund 13	Animal Control Fund	264.04
Fund 14	Builders Escrow Fund	7,268.25
Fund 15	Escrow Cash Trust	933.34
Fund 20	Open Space Trust Fund	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	64,479.51
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	21,713.95
TOTAL		<u>\$3,590,815.88</u>

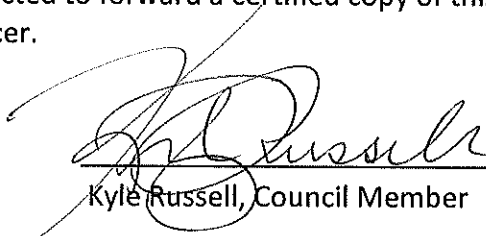
2. The claims set forth on the **June 20, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$9,641.16
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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: **June 25, 2024**


Carol J. Marsh, Township Clerk


Kyle Russell, Council Member

TOWNSHIP OF PEQUANNOCK

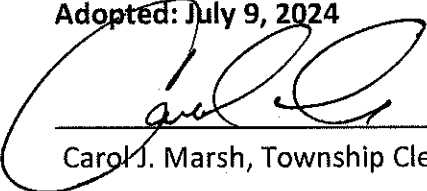
Resolution of the Township Council rescinding the Parks & Recreation Petty Cash Fund.

Resolution No. R2024-149

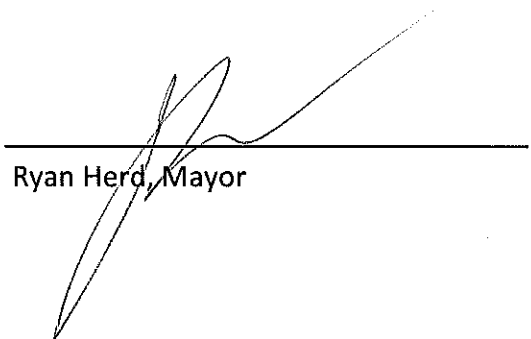
WHEREAS, it is the desire of the Township Council of the Township of Pequannock, County of Morris that the petty cash fund for the Parks & Recreation department be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: July 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, 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 2023.

Resolution No. R2024-150

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 2023** 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

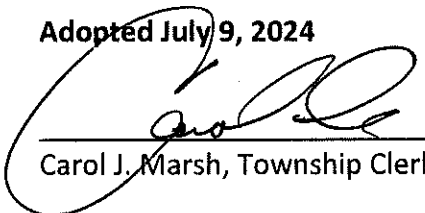
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

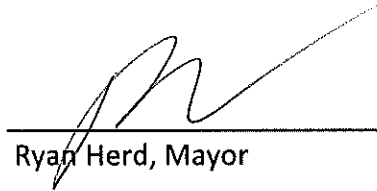
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

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 July 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the Corrective Action Plan for the 2023 Municipal Audit.

Resolution No. R2024-151

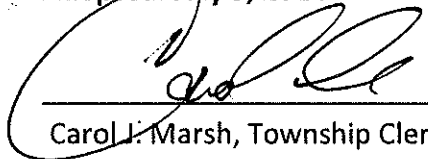
WHEREAS, the Township of Pequannock has received a report of audit for the year ending December 31, 2023; and

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

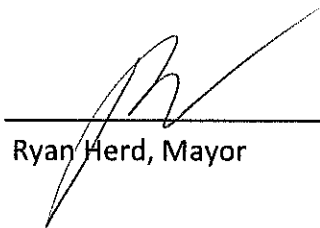
WHEREAS, the Chief Financial Officer has prepared a Corrective Action Plan relating to the findings of the 2023 Audit.

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, 2023

Adopted: July 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council cancelling Grant Fund balances.

Resolution No. R2024-152

WHEREAS, there are receivable balances in the aggregate amount of **\$ 3,050.00** 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 **\$ 42,248.61** 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:

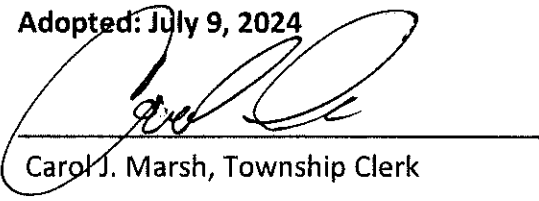
<u>GRANT RECEIVABLE TITLE</u>	<u>AMOUNT CANCELLED</u>
2023 Municipal Alliance (7/1/23-6/30/24)	\$ 3,050.00

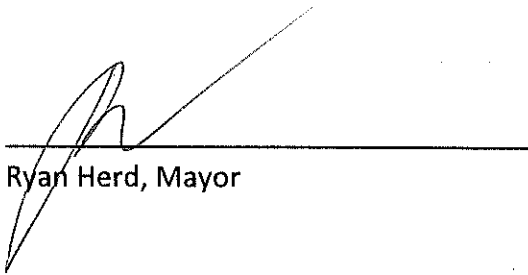
Total Receivables Cancelled: \$ 3,050.00

<u>APPROPRIATED GRANT TITLE</u>	<u>AMOUNT CANCELLED</u>
2022 NJDOT: South Sunset to Van Dyk	\$ 35,977.32
2022 ANJEC Open Space	\$ 8.79
2022 Cablevision Equipment Grant	\$ 2,450.00
2023 Municipal Alliance (7/1/23-6/30/24)	\$ 3,812.50

Total Reserves Cancelled: \$ 42,248.61

Adopted: July 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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.

Resolution No. R2024-153

WHEREAS, the Township of Pequannock solicited quotations for the Liner for the Greenview Park Pond Lining Project; and

WHEREAS, Matina & Son, Inc., 146 English Street, Hackensack, NJ 07601 provided the most advantageous quote, in the amount of \$31,452.00; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500.00 to be issued in a fair and open or non-fair and open (discretionary) manner; and

WHEREAS, Matina & Son, Inc., 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

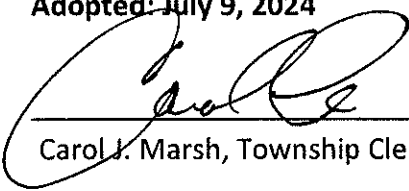
WHEREAS, the Chief Financial Officer has certified that 04-215-22-702-000 (Ord 2022-07) has funds available in the amount of \$31,452.00 for the purchase of pond lining for Greenview Park; and

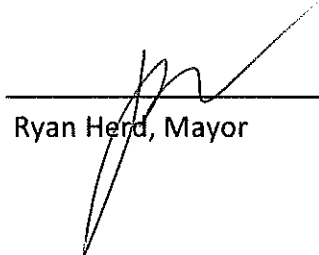
WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, Director of Public Works, and Township Engineer that a contract in the amount of \$31,452.00 be awarded and approved in the manner required by law.

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

1. A contract for the Liner for the Greenview Park Pond Lining Project be approved for Matina & Son, Inc., in the amount of \$31,452.00 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, Director of Public Works, and Township Engineer.

Adopted: July 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **July 5, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-154

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 5, 2024** Bill List and summarized as follows are hereby approved for payment:

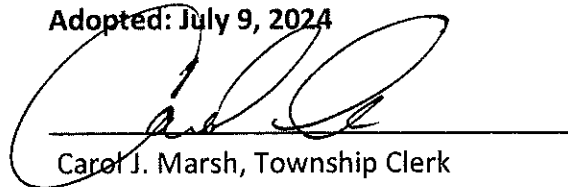
Fund 01	Current Fund	1,974,498.11
Fund 02	Grant	1,338.35
Fund 04	General Capital Fund	10,395.00
Fund 05	Water Operating Fund	77,011.23
Fund 06	Water Capital Fund	13,122.57
Fund 07	Sewer Operating Fund	542,162.56
Fund 08	Sewer Capital Fund	44,554.93
Fund 13	Animal Control Fund	713.30
Fund 14	Builders Escrow Fund	0.00
Fund 15	Escrow Cash Trust	2,192.74
Fund 20	Open Space Trust Fund	3,450.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	93,095.70
Fund 30	Public Health Utility	3,000.00
Fund 32	Recreation Trust Fund	3,923.16
TOTAL		<u>\$2,769,457.65</u>

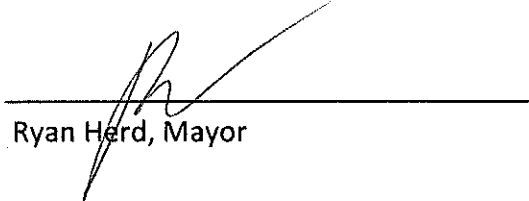
2. The claims set forth on the **July 5, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$93,500.00
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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 9, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-155

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

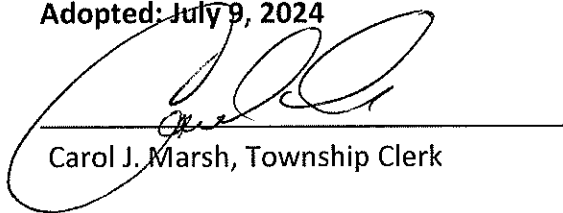
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

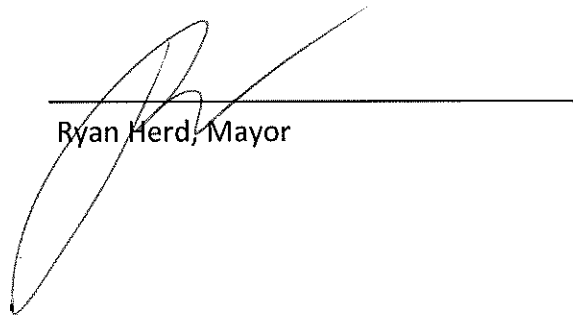
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 – Borough of Lincoln Park
 - Contract Negotiations: Shared Services – Pequannock Township Public Library
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: July 9, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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)

Resolution No. R2024-156

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 **2024** in the sum of **\$31,922** which is now available from:

Miscellaneous Revenue

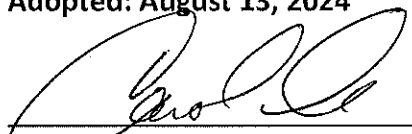
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
2024 Morris County Historic Pres- Martin Berry House Landscaping

BE IT FURTHER RESOLVED, that the like sum of **\$31,922** is hereby appropriated under the caption;

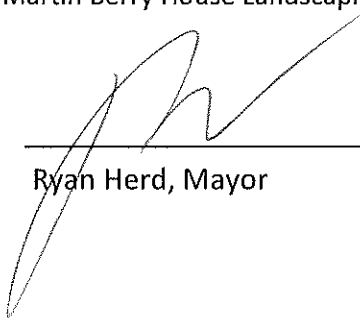
General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
2024 Morris County Historic Pres- Martin Berry House Landscaping

Adopted: August 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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)

Resolution No. R2024-157

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 **2024** in the sum of **\$345,723** which is now available from:

Miscellaneous Revenue

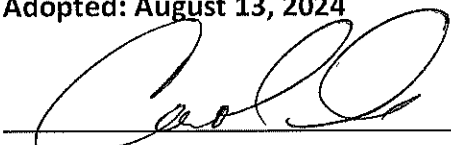
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
2024 Morris County Historical Pres- Railroad Station Construction- 2

BE IT FURTHER RESOLVED, that the like sum of **\$345,723** is hereby appropriated under the caption;

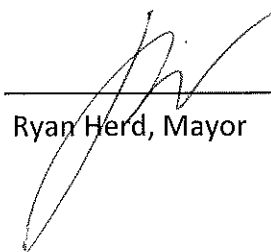
General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
2024 Morris County Historical Pres- Railroad Station Construction- 2

Adopted: August 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Holy Spirit Car Show).

Resolution No. R2024-158

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**;

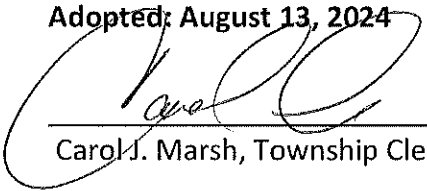
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

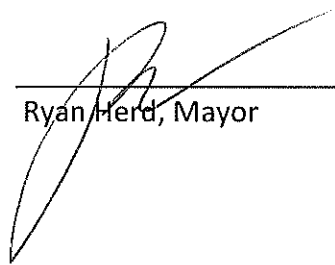
1. The following *Festival Carnival, Exhibition & Shows* (Special Event) application(s) is/are hereby approved and the statutory fee waived:

EVENT	LOCATION	DATE
Holy Spirit Car Show	3 New Street	September 2 nd , Rain date September 14

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: August 13, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Marshall St LLC Car Show).

Resolution No. R2024-159

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 required fee has been paid.

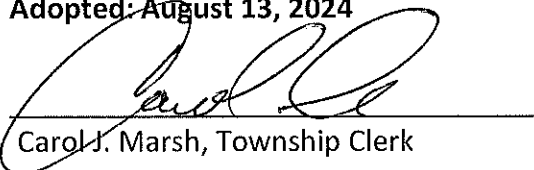
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

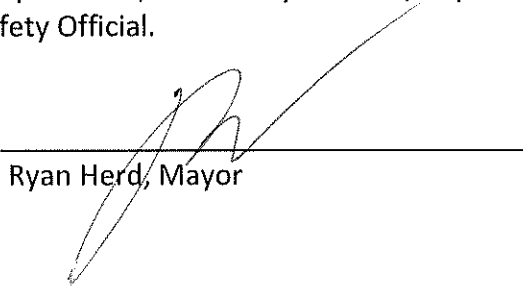
1. The following *Festival Carnival, Exhibition & Shows* (Special Event) application(s) is hereby approved:

EVENT	LOCATION	DATE
Marshall St LLC Car Show	17 East Garden Place	September 21, 10:00 a.m. to 5:00 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: August 13, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (American Legion Post 242 Car Show).

Resolution No. R2024-160

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**;

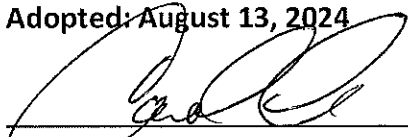
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

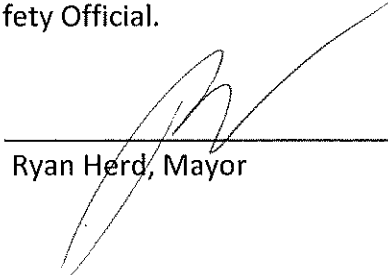
EVENT	LOCATION	DATE
American Legion Post 242 Car Show	PV Park	October 20 th 8:00 a.m. to 3:30 p.m.

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: August 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-161

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:

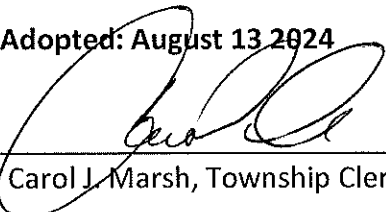
Caden Chase.....Engine Company 1 Confirmed as of April 5, 2024

Edward J. Ruggero.....Engine Company 1Confirmed as of October 15, 2015

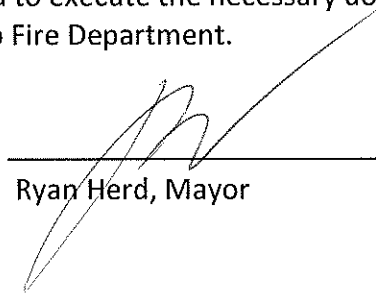
Michael E. Yaconis.....Engine Company 1Confirmed as of November 2015

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

Adopted: August 13 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing an Interlocal Agreement with Morris County for Salting, Sanding and/or Plowing Operations.

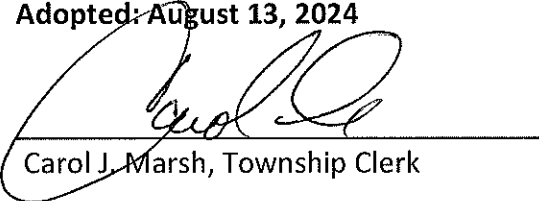
Resolution No. R2024-162

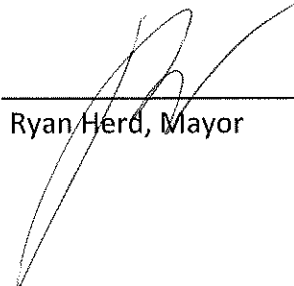
WHEREAS, pursuant to Uniform Shared Services and Consolidation Act N.J.S.A. 40:8A-1 et. seq., local units may join together to provide authorized services for each other; and

WHEREAS, the Township of Pequannock and the County of Morris desire to join together in an agreement whereby the Township will perform on behalf of Morris County the required salting, sanding and/or plowing operations of designated portions of the County road system within the Township of Pequannock for rates outlined in this Agreement.

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 Township Manager and the Township Clerk are hereby authorized to execute an Interlocal Agreement between the Township of Pequannock and the County of Morris for the period of October, 2024 through April, 2026.

Adopted: August 13, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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.

Resolution No. R2024-163

WHEREAS, the Township of Pequannock periodically solicits quotations for auto parts as required by N.J.S.A. 40A:11-1 et seq., and

WHEREAS, S&A Automotive DBA P&A Auto Parts, 25 Rt. 23 South, Riverdale, NJ 07457 regularly provides the most advantageous quotation; and

WHEREAS, in 2024 the Township of Pequannock has spent \$30,296.04, to date, with S&A Automotive DBA P&A Auto Parts for auto parts; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500.00 to be issued in a fair and open or non-fair and open (discretionary) manner; and

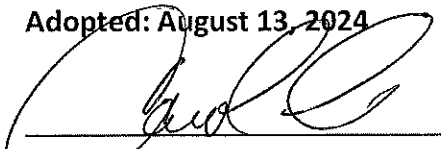
WHEREAS, S&A Automotive DBA P&A Auto Parts provided the required documentation, which is on file in the office of the Township Clerk, for non-fair and open (discretionary) contracts to be awarded; and

WHEREAS, the Chief Financial Officer has certified that funds were available through the requisition/purchase order procurement process and system.

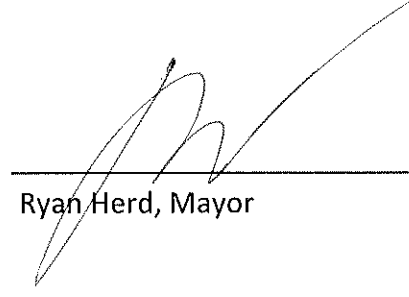
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock as follows:

1. Contracts awarded to S&A Automotive DBA P&A Auto Parts for an amount in excess of \$17,500 but not to exceed \$40,000 are approved 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, Director of Public Works, and Township Engineer.

Adopted: August 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-164

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 \$31,922 (Twsp Cash Match = \$7,981); and

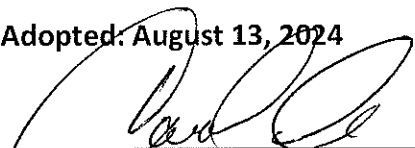
WHEREAS, the Grantee is an eligible applicant and recipient in accordance with the guidelines and requirements; and

WHEREAS, the Township Manager is tasked with management and oversight of the project and responsible for the execution of required documents.

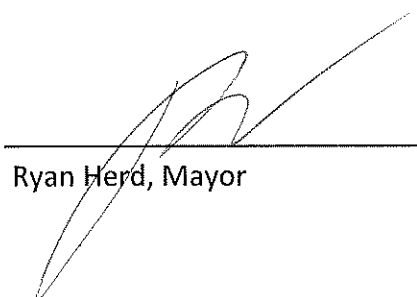
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, in the State of New Jersey, as follows:

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 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-165

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 \$345,723 (Twsp Cash Match = \$86,431); and

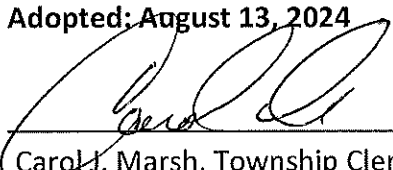
WHEREAS, the Grantee is an eligible applicant and recipient in accordance with the guidelines and requirements; and

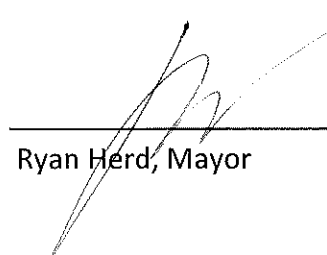
WHEREAS, the Township Manager is tasked with management and oversight of the project and responsible for the execution of required documents.

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 13, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-166

WHEREAS, the Fencing Materials and Installation associated with the Greenview Park project will be accomplished through the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, the MCCPC advertised and received sealed bids on October 5, 2023 for Contract #53, Fencing Materials & Installation; and

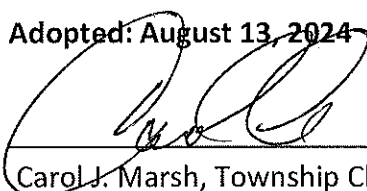
WHEREAS, the Township Council is a member of the Morris County Cooperative Pricing Council ("MCCPC"); and

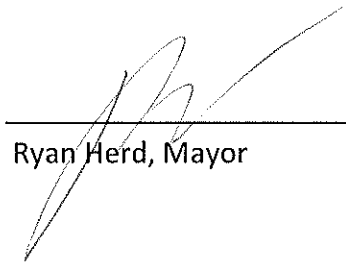
WHEREAS, the Chief Financial Officer has certified that: 04-215-22-703-000 (Ord 2022-09) & 04-215-24-700-00 have funds available in the amount of \$77,600.00 for reconstruction of the Greenview Park Sport Courts;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey that a contract through the Morris County Cooperative Pricing Council is hereby authorized with Challenger Fence, Inc. for the items as listed below:

Item	Total Item Cost
Fencing Materials and Installation	\$77,600.00
Total Cost	\$77,600.00

Adopted: August 13, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-167

WHEREAS, on **July 11, 2023** the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

WHEREAS, on **January 9, 2024** the Township Council adopted Resolution No. **R2024-54** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **February 27, 2024** the Township Council adopted Resolution No. **R2024-72** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 11, 2024** the Township Council adopted Resolution No. **R2024-131** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 25, 2024** the Township Council adopted Resolution No. **R2024-146** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, the Chief Financial Officer has certified that; 08-216-55-695-000 (Ord 2017-01: Route 23 Sewers) has funds available in the amount of \$84,003.11 for change order #5 for the Rt 23 Sewer Project; and

WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 5**:

ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$ 15,198.13
TOTAL OF REVISIONS IN CHANGE ORDER 3	(\$ 131,606.47)
TOTAL OF REVISIONS IN CHANGE ORDER 4	\$ 32,408.00
TOTAL OF REVISIONS IN CHANGE ORDER 5	\$ 84,003.11
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,658,743.45</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. 5, increasing the contract for the **Route 23 Sewer 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: August 13, 2024

Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Michael Jordan (Block 3611 Lot 2, 4 New Street)

Resolution No. R2024-168

WHEREAS, Michael Jordan ("the property owner") is the owners of real property known as **Block 3611 Lot 2, 4 New Street**, in the Township of Pequannock; and

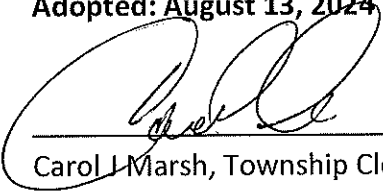
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

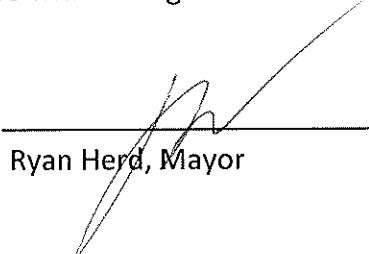
WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

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 **Michael Jordan** for the property known as **Block 3611 Lot 2, 4 New Street**) in accordance with the agreement attached hereto.

Adopted: August 13, 2024



Carol J Marsh, Township Clerk

Ryan Herd, Mayor

923.34TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-169

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;

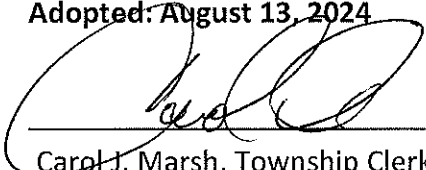
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

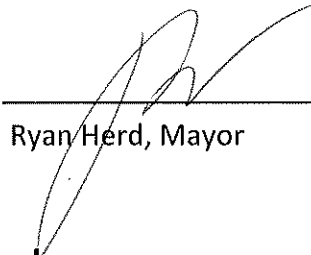
Amount	Block	Lot	Name	Year	Reason
\$9,129.07 \$3,400.00	2306	8	FIG CUST FIGNJ19LLC & SEC PTY	2020	Lien Redemption Return of Premium

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

Adopted: August 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **August 8, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-170

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 8, 2024** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	4,265,214.41
Fund 02	Grant	239,024.52
Fund 04	General Capital Fund	45,358.57
Fund 05	Water Operating Fund	90,908.60
Fund 06	Water Capital Fund	7,521.85
Fund 07	Sewer Operating Fund	16,049.12
Fund 08	Sewer Capital Fund	1,002,475.16
Fund 13	Animal Control Fund	630.68
Fund 14	Builders Escrow Fund	10,041.00
Fund 15	Escrow Cash Trust	21,263.49
Fund 21	COAH Account	3,550.80
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	136,982.48
Fund 30	Public Health Utility	980.00
Fund 32	Recreation Trust Fund	21,951.66
TOTAL		<u>\$5,861,952.34</u>

2. The claims set forth on the **August 8, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$39,150.00
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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 13, 2024

Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-171

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

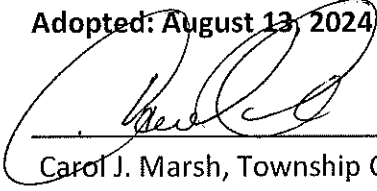
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

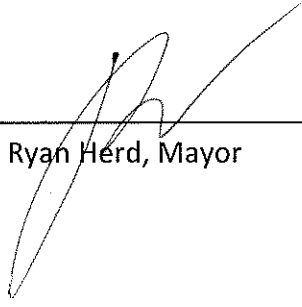
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 – Lincoln Park 911 Dispatch
 - Contract Negotiations: Shared Services – Pequannock Township Public Library
 - Attorney Client Privilege
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: August 13, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-172

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 Health Officer 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: 02-213-50-815-4583 (NJACCHO Year 2) & 02-213-50-815-4585 (NJACCHO Additional Year 2) have funds available in the amount of \$81,276.60 for the purchase of software for the health & animal control departments;

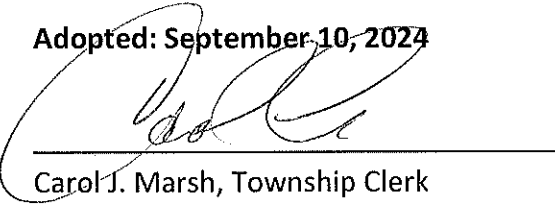
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

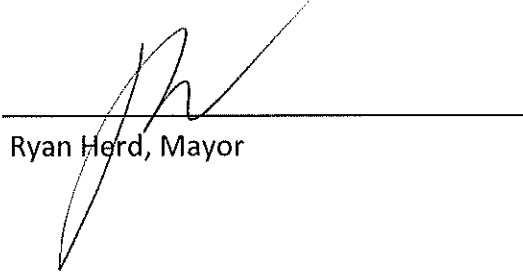
1. The purchase of equipment, materials, and supplies is hereby authorized from the following vendors awarded contracts by the Educational Services Commission of NJ:

VENDOR	CONTRACT No.	ITEM	AMOUNT
Dell	NJ State Contract #20-TELE-01510	Data Processing Software (5-year period)	\$81,276.60

2. The Township Clerk is directed to forward a certified copy of this resolution to the Health Officer and the Township Manager/Purchasing Agent.

Adopted: September 10, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-173

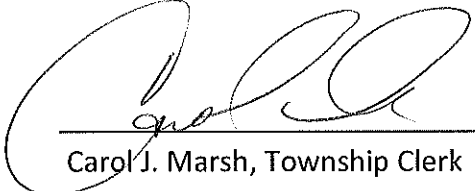
WHEREAS, on **May 24, 2022** the Township Council adopted Resolution No. **R2022-117** awarding the contract for the **Martin Berry House Phase III** project to Pravco, Inc of Rahway, NJ; and **WHEREAS**, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 1**:

ORIGINAL CONTRACT AMOUNT:	\$ 351,224.00
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 7,500.00)
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 343,724.00</u>

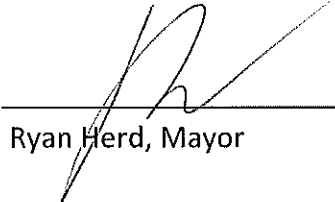
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 1, increasing the contract for the **Martin Berry House Phase III 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: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-174

WHEREAS, the Township of Pequannock received bids for the 2024 Capital Program – Heritage Court Reconstruction, Greenview Park Sidewalks & Aprons, Poplar Ave & Rockledge Terrace Sidewalk Replacements on Thursday, August 29, 2024; 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

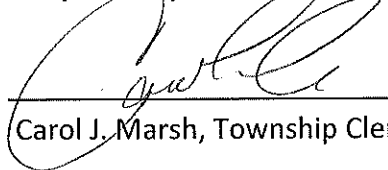
WHEREAS, the lowest responsible, responsive bidder is Cifelli & Son General Contracting located at 81 Franklin Avenue, Nutley, NJ 07110, who submitted a bid in the amount \$249,065; and

WHEREAS, the Chief Financial Officer has certified that 04-215-19-701-010 (Ord 2019-07), 04-215-20-701-035 (Ord 2020-06), 04-215-20-702-014 (Ord 2020-10), 04-215-22-702-020 (Ord 2022-07), 04-215-21-703-027 (Ord 2021-08) & 04-215-24-700-303 (Ord 2024-11) have funds available in the amount of \$249,065.00 for the 2024 Capital Roads/Sidewalks Program; and

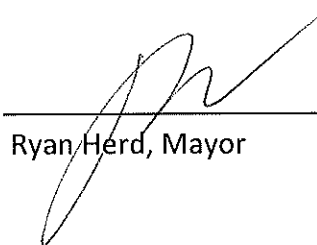
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the 2024 Capital Program – Heritage Court Reconstruction, Greenview Park Sidewalks & Aprons, Poplar Ave & Rockledge Terrace Sidewalk Replacements is awarded to Cifelli & Son General Contracting, for the contract amount of \$249,065 in accordance with the bid specifications.
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, Director of Public Works, Manager, and CFO.

Adopted: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-175

WHEREAS, on **July 11, 2023** the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

WHEREAS, on **January 9, 2024** the Township Council adopted Resolution No. **R2024-54** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **February 27, 2024** the Township Council adopted Resolution No. **R2024-72** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 11, 2024** the Township Council adopted Resolution No. **R2024-131** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 25, 2024** the Township Council adopted Resolution No. **R2024-146** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **August 13, 2024** the Township Council adopted Resolution No. **R2024-167** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, the Chief Financial Officer has certified that: 08-216-55-695-000 (Ord 2017-01: Route 23 Sewers) has funds available in the amount of \$ 23,957.48 for change order #6 for the Rt 23 Sewer Project; and

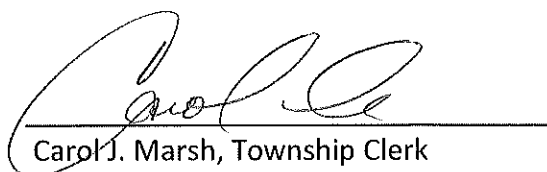
WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 6**:

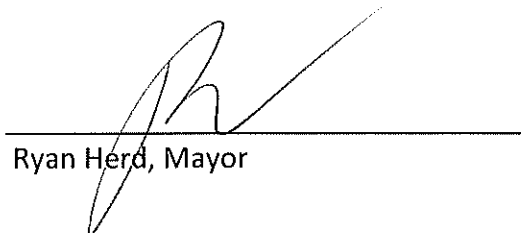
ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$ 15,198.13
TOTAL OF REVISIONS IN CHANGE ORDER 3	(\$ 131,606.47)
TOTAL OF REVISIONS IN CHANGE ORDER 4	\$ 32,408.00
TOTAL OF REVISIONS IN CHANGE ORDER 5	\$ 84,003.11
TOTAL OF REVISIONS IN CHANGE ORDER 6	\$ 23,957.48
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,682,700.93</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. 6, increasing the contract for the **Route 23 Sewer 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: September 10, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, 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 911 Dispatching Services from November 1, 2024 through October 31, 2028

Resolution No. R2024-176

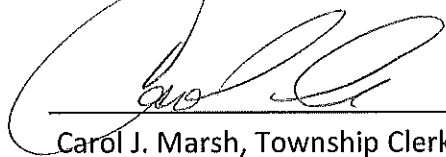
WHEREAS, the Borough of Lincoln Park is in need of 911 Dispatching Services; and

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

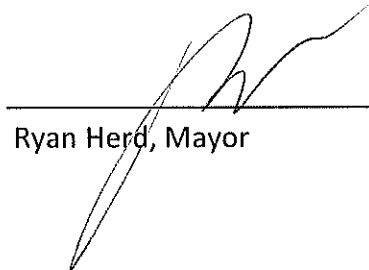
WHEREAS, the Township and the Borough have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

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 911 Dispatching Services with the Borough of Lincoln Park in the form attached hereto.

Adopted: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the issuance of an annual Cannabis Cultivator License to Hillview Med, Inc.

Resolution No. R2024-177

WHEREAS, Hillview Med, Inc. has applied to the Township for a local annual Cannabis Cultivator license with the application being filed on January 10, 2024; and

WHEREAS, the Township Municipal Attorney and Township Manager have reviewed Hillview Med, Inc.'s license application and have determined that the application is complete and meets with the requirements of Chapter 119 of the Township's Code;

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 Hillview Med, Inc.'s application for a Cannabis Cultivator license is hereby approved for the facility located at 30 Hillview Road, Block 3803, Lot 20 and Block 4201, Lots 1 and 2, in the Township of Pequannock; and

BE IT FURTHER RESOLVED that the Township Manager and Municipal Clerk are hereby directed to issue one Cannabis Cultivator license to Hillview Med, Inc. which shall expire one year from issuance of same.

Adopted: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-178

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.

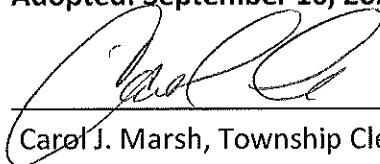
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

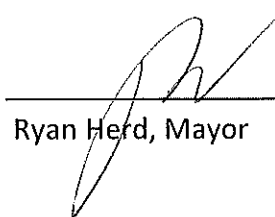
Brody JenoveJunior Firefighter

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

Adopted: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the minutes of designated 2011 and 2012 Township Council meetings.

Resolution No. R2024-179

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

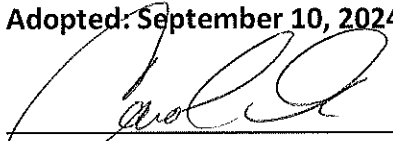
1. The minutes for the following 2011 Township Council meetings are hereby approved:

1/25/2011		2/15/2011	Budget	5/10/2011		7/26/2011		10/25/2011	
1/27/2011	Budget	3/8/2011		5/24/2011		8/9/2011		11/3/2011	Special
2/1/2011	Budget	3/22/2011		6/14/2011		8/23/2011		11/8/2011	
2/3/2011	Budget	3/29/2011	Special	6/28/2011		9/13/2011		11/22/2011	
2/8/2011		4/12/2011		7/12/2011		9/27/2011		12/13/2011	
2/10/2011	Budget	4/26/2011		7/21/2011	Special	10/11/2011		12/27/2011	

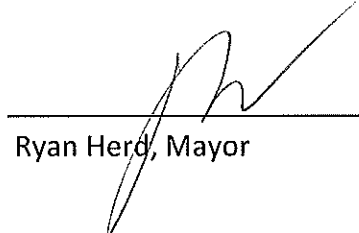
2. The minutes for the following 2012 Township Council meetings are hereby approved:

1/3/2012	Reorg	2/7/2012	Budget	4/24/2012		8/14/2012		10/9/2012	
1/10/2012	Early	2/14/2012		5/8/2012		8/27/2012	Special	10/23/2012	
1/19/2012	Budget	2/16/2012	Budget	5/22/2012		8/28/2012		11/6/2012	
1/24/2012		2/28/2012		6/12/2012		9/11/2012		11/27/2012	
1/26/2012	Budget	3/13/2012		6/26/2012		9/19/2012	Special	12/11/2012	
1/31/2012	Budget	3/27/2012		7/10/2012		9/24/2012	Special	12/26/2012	
2/2/2012	Budget	4/10/2012		7/24/2012		9/25/2012			

Adopted: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

923.34TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-180

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;

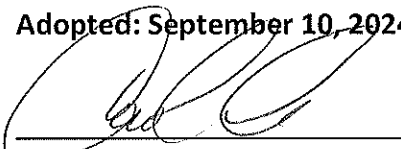
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

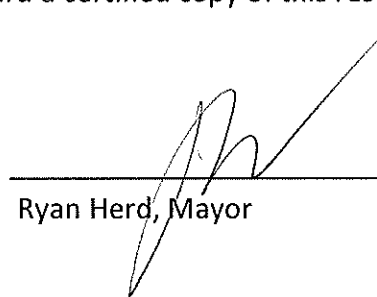
Amount	Block	Lot	Name	Year	Reason
\$2,932.71	3901	29	Norma Jean Gustavsen	2024	Refund Overpayment
\$8,333.45	4202	10	Giocchino Panico	2024	Refund Totally Disabled Vet
\$2,630.37	3307	5	Joseph De Groot	2024	Refund Totally Disabled Vet
\$2,385.86	602	8	Kenneth Collucci	2024	Refund Totally Disabled Vet

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

Adopted: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-181

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 5, 2024 and August 28, 2024** Bill Lists and summarized as follows are hereby approved for payment:

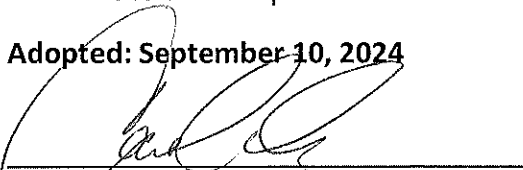
		<u>September 5th</u>	<u>Predisbursed August 28th</u>
Fund 01	Current Fund	\$ 1,852,057.01	\$ 1,911,143.75
Fund 02	State & Federal Grant Fund	0.00	0.00
Fund 04	General Capital Fund	\$ 99,570.05	0.00
Fund 05	Water Operating Fund	\$ 38,151.70	\$ 178.67
Fund 06	Water Capital Fund	\$ 41,547.26	0.00
Fund 07	Sewer Operating Fund	\$ 5,551.52	0.00
Fund 08	Sewer Capital Fund	\$ 1,183,943.69	0.00
Fund 13	Animal Control Fund	\$ 3,278.20	\$ 231.89
Fund 14	Builders' Escrow Fund	\$ 150.50	0.00
Fund 15	Cash Trust Fund	\$ 400.00	0.00
Fund 21	COAH Trust Fund	0.00	0.00
Fund 22	Fire Safety Fund	0.00	0.00
Fund 26	Solid Waste Utility Fund	\$ 69,621.01	\$ 47,629.49
Fund 30	Public Health Trust	\$ 1,440.00	0.00
Fund 32	Recreation Trust Fund	\$ 6,002.73	0.00
TOTAL		\$ 3,301,713.67	\$ 1,959,183.80

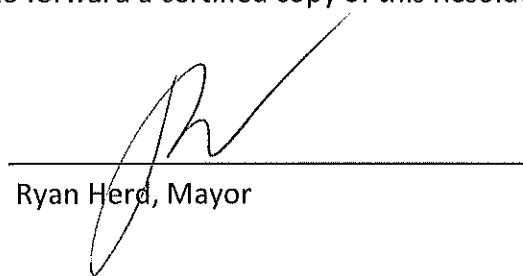
1. The claims set forth on the **September 5, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$ 7,129.00
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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: September 10, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-182

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

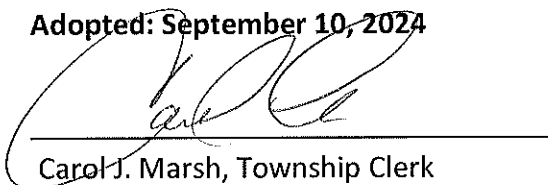
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

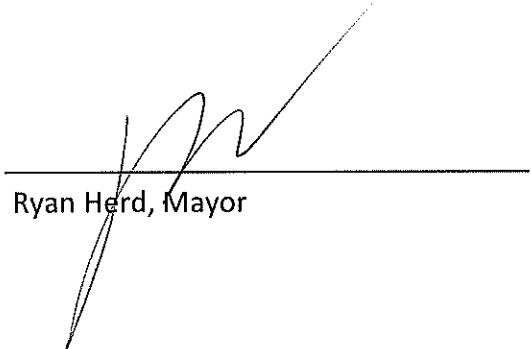
WHEREAS, this governing body has determined that such circumstances presently exist.

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
 - Contract Negotiations: Property Acquisition
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: September 10, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the settlement of a Tax Appeal
(Lant Realty v. Township of Pequannock – Block 202, Lot 23 C.3.08)

Resolution No. R2024-183

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned “Lant Realty v. Township of Pequannock” challenging the 2010-2012 tax assessments on Block 202, Lot 202 C.308 (210 West Parkway); and

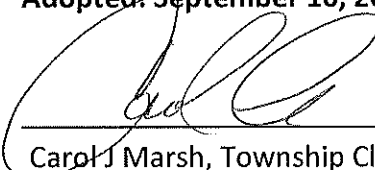
WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of these tax appeals as set forth in a proposed Stipulation of Settlement attached hereto; and

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

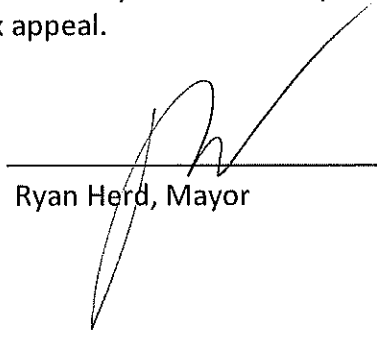
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Township Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned “Lant Realty v. Township of Pequannock”; 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: September 10, 2024



Carol J Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the settlement of a Tax Appeal
(West End Road Assoc. v. Township of Pequannock – Block 2701, Lot 6)

Resolution No. R2024-184

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned “West End Road Assoc. v. Township of Pequannock” challenging the 2013-2016 tax assessments on Block 2701, Lot 6 (100 Alexander Avenue); and

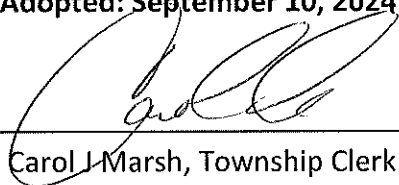
WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of these tax appeals as set forth in a proposed Stipulation of Settlement attached hereto; and

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

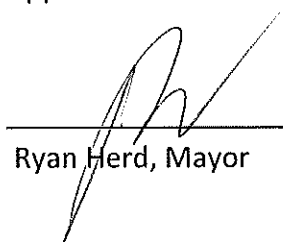
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Township Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned “West End Road Assoc. v. Township of 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: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the settlement of a Tax Appeal
(Romont Corp v. Township of Pequannock – Block 4402 Lot 10 & Block 4607, Lot 13)

Resolution No. R2024-185

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned “Romont Corp. v. Township of Pequannock” challenging the 2009-2024 tax assessments on Block 4402, Lot 10 (Laurel Road and Block 4607, Lot 13 (14 Industrial Road)); and

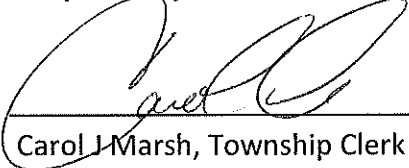
WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of these tax appeals as set forth in a proposed Stipulation of Settlement attached hereto; and

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

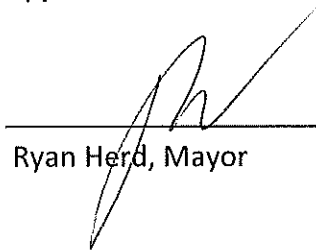
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Township Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned “Romont Corp. v. Township of Pequannock”; 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: September 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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)

Resolution No. R2024-186

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 **2024** in the sum of **\$2,500** which is now available from:

Miscellaneous Revenue

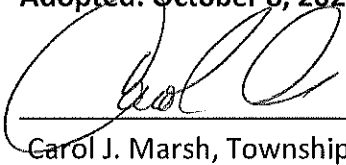
Special Items of Revenue Anticipated with Consent of the Director of DLGS
Public & Private Revenues Offset with Appropriation:
2024 Lincoln Park Interlocal Dispatch

BE IT FURTHER RESOLVED, that the like sum of **\$2,500** is hereby appropriated under the caption;

General Appropriations

Operations Excluded from "CAPS"
Public & Private Programs Offset by Revenues:
2024 Lincoln Park Interlocal Dispatch

Adopted: October 8, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council cancelling Grant Fund balances.

Resolution No. R2024-187

WHEREAS, there are receivable balances in the aggregate amount of **\$ 205,201.00** 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 **\$ 207,651.00** 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:

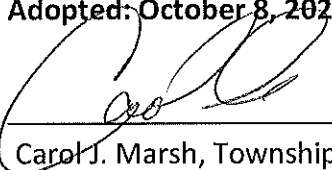
<u>GRANT RECEIVABLE TITLE</u>	<u>AMOUNT CANCELLED</u>
2023 Morris County Historic Pres- RR Station Constr- 1	\$ 205,201.00

Total Receivables Cancelled: \$ 205,201.00

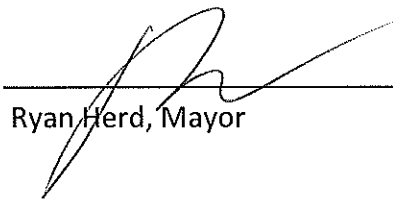
<u>APPROPRIATED GRANT TITLE</u>	<u>AMOUNT CANCELLED</u>
2023 Morris County Historic Pres- RR Station Constr- 1	\$ 205,201.00
2023 Cablevision Equipment Grant	\$ 2,450.00

Total Reserves Cancelled: \$ 207,651.00

Adopted: October 8, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

NOT ADOPTED

Resolution No. R2024-188

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 Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ); and

WHEREAS, the Director of Public Works and Township Manager/QPA have recommended the purchase of equipment, materials, supplies and/or services from the authorized vendor through the ESCNJ; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-23-700-000 (Ord 2023-08) & 04-215-24-700-000 (Ord 2024-011) have funds available in the amount of \$166,600.00 for the resurfacing of Greenview Sport Courts;

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 in the amount of \$166,600 with ATT Sports, Inc., is authorized for the Greenview Park Court Resurfacing Project from the following vendors awarded contracts by the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ):

VENDOR	CONTRACT No.	ITEM	AMOUNT
ATT Sports, Inc.	ESCNJ 22/23-47 Athletic Surfaces – Tracks & Courts	Greenview Court Surface	\$166,600

2. The Township Clerk is directed to forward a certified copy of this resolution to the Director of Public Works and the Township Manager/Purchasing Agent.

TOWNSHIP OF PEQUANNOCK

Resolution 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.

Resolution No. R2024-189

WHEREAS, the Township of Pequannock periodically solicits quotations auto parts as required by N.J.S.A. 40A:11-1 et seq., and

WHEREAS, New Jersey Fire Equipment Co, 119-131 Route 22 East, Green Brook, NJ 08812 provided the most advantageous quotation; and

WHEREAS, the quotation from New Jersey Fire Equipment Co is in the amount of \$22,750; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500.00 to be issued in a fair and open or non-fair and open (discretionary) manner; and

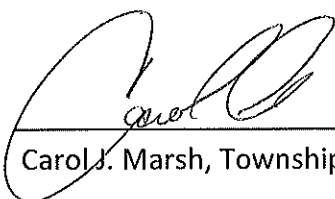
WHEREAS, New Jersey Fire Equipment Co, provided the required documentation, which is on file in the office of the Township Clerk, for a non-fair and open (discretionary) contracts to be awarded; and

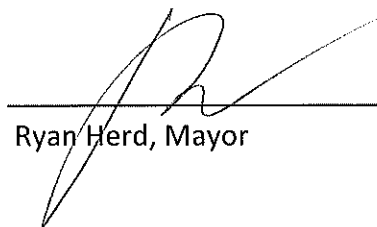
WHEREAS, the Chief Financial Officer has certified that 02-213-50-815-4598 (2024 DCA Firefighter's Assistance Grant) has funds available in the amount of \$22,750 for the purchase of a washer & dryer for the fire department

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

1. A contract is hereby awarded to New Jersey Fire Equipment Co for fire a turnout gear washer and a fire turnout gear dryer (Groves Ready Rack #EW35G – Soft-Mount Extractor; Groves Ready Rack #SDC6-1ph – Six Position Gear Drying Cabinet 208-240v, 1ph, 60HZ, 60 Amp breaker and corresponding freight charges) in the amount of \$22,750.
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, Director of Public Works, and Township Engineer.

Adopted: October 8, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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.

Resolution No. R2024-190

WHEREAS, the County of Morris is applying for federal funding assistance through the New Jersey Transportation Planning Authority (NJTPA) FY 2025 Local Safety Program for roadway improvements along Newark Pompton Turnpike (County Route 504/660); and

WHEREAS, the Township of Pequannock supports a grant application by the County of Morris to the North Jersey Transportation Planning Authority to begin the preliminary design of enhancements to Newark Pompton Turnpike from Mountain Avenue to Greenwood Avenue; and

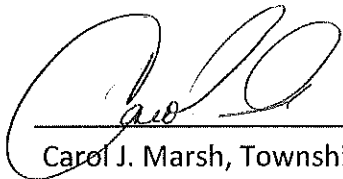
WHEREAS, the improvements to potentially include signal and / or pedestrian upgrades at the intersections on Newark Pompton Turnpike with Jacksonville Avenue, Alexander Avenue, and Jackson Avenue; and

WHEREAS, the improvements along the Newark Pompton Turnpike corridor will include review of striping and school zone enhancements, pedestrian and ADA improvements at unsignalized intersections, as well as recommendations for traffic calming; and

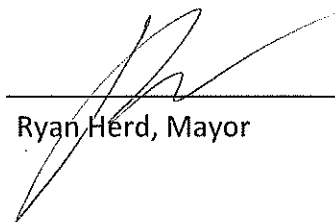
WHEREAS, The Township of Pequannock looks forward to being included in the preliminary design process to determine improvements to this section of roadway.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey that that they do hereby support and endorse the County of Morris grant application to the North Jersey Transportation Planning Authority's FY 2025 Local Safety Program.

Adopted: October 8, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-191

WHEREAS, on **July 11, 2023** the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

WHEREAS, on **January 9, 2024** the Township Council adopted Resolution No. **R2024-54** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **February 27, 2024** the Township Council adopted Resolution No. **R2024-72** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 11, 2024** the Township Council adopted Resolution No. **R2024-131** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 25, 2024** the Township Council adopted Resolution No. **R2024-146** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **August 13, 2024** the Township Council adopted Resolution No. **R2024-167** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **September 10, 2024** the Township Council adopted Resolution No. **R2024-175** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, the Chief Financial Officer has certified that: 08-216-55-695-000 (Ord 2017-01: Route 23 Sewers) has funds available in the amount of \$ 29,812.21 for change order #7 for the Rt 23 Sewer Project; and

WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 7**:

ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$ 15,198.13
TOTAL OF REVISIONS IN CHANGE ORDER 3	(\$ 131,606.47)
TOTAL OF REVISIONS IN CHANGE ORDER 4	\$ 32,408.00
TOTAL OF REVISIONS IN CHANGE ORDER 5	\$ 84,003.11
TOTAL OF REVISIONS IN CHANGE ORDER 6	\$ 23,957.48
TOTAL OF REVISIONS IN CHANGE ORDER 7	\$29,812.21
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,712,513.14</u>

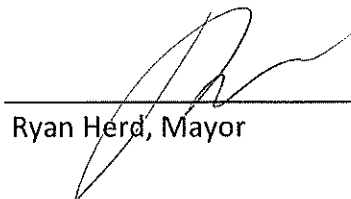
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 7, increasing the contract for the **Route 23 Sewer 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 8, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-192

WHEREAS, the Pequannock Township First Aid Squad ("FAS") recommends that Township of Pequannock procure a new Braun Chief XL Type I F450 4x2 Ambulance (Ambulance) for the protection of life and public safety of the residents of the Township; and

WHEREAS, the FAS has researched vendors that would achieve the FAS'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 First Priority Group; 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 First Priority Group 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 FAS has determined that Township of Pequannock's use of the H-GAC cooperative purchasing contract to procure the sought-after Ambulance will result in cost savings to Township of Pequannock and FAS; and

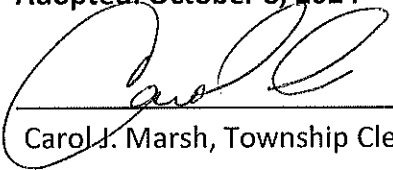
WHEREAS, consistent with the H-GAC cooperative purchasing contract and needs of the Township of Pequannock, First Priority Group has submitted a proposal to provide one (1) Braun Chief XL Type I F450 4x2 Ambulance to the Township of Pequannock for the sum of \$379,424; and

WHEREAS, the Chief Financial Officer has certified that 04-215-21-703-000 (Ord 2021-08), 04-215-22-702-052 (Ord 2022-07), 04-215-23-700-000 (Ord 2023-08), 04-215-24-700-000 (Ord 2024-11), & 04-215-24-702-000 (Ord 2024-16) have funds available in the amount of \$379,424.00 for the purchase of an ambulance for the first aid squad.

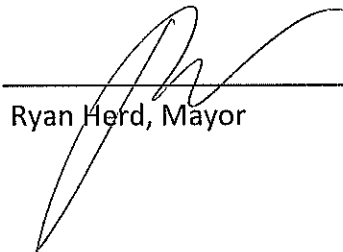
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The foregoing "Whereas" clauses are hereby incorporated as if fully restated.
2. A contract for the purchase of one (1) Braun Chief XL Type I F450 4x2 Ambulance to the Township of Pequannock for the sum of \$379,424 is hereby awarded First Priority Group 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 First Priority Group pursuant to the terms of its nationally-recognized and accepted cooperative purchasing agreement with the Houston-Galveston Area Council.

Adopted: October 8, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (PTHS Charity Halloween Costume Trot).

Resolution No. R2024-193

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**; and

WHEREAS, the cost of municipal services in support of the event was waived by the Township Council;

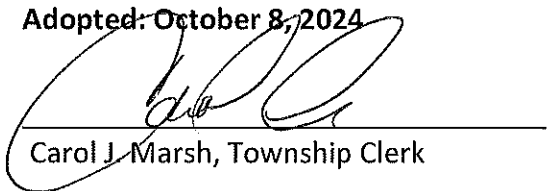
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

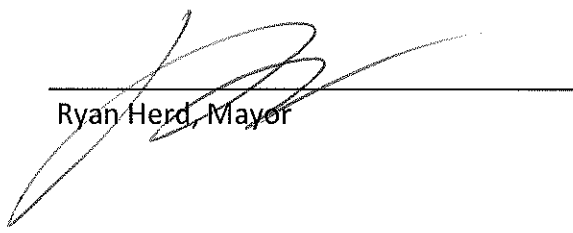
1. The following *Festival Carnival, Exhibition & Shows* (Special Event) application is hereby approved and the statutory fee and cost of municipal services waived:

EVENT	LOCATION	DATE
PTHS Charity Halloween Costume Trot	PTHS	October 26 th

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: October 8, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Wreaths Across America Day).

Resolution No. R2024-194

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

WHEREAS, the cost of municipal services in support of the event and the statutory fee was waived by the Township Council;

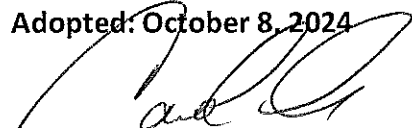
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following *Festival Carnival, Exhibition & Shows* (Special Event) application is hereby approved and the statutory fee and cost of municipal services waived:

EVENT	LOCATION	DATE
Wreaths Across America Day	First Reformed Church	December 14 th , 12:00 p.m. to 3:00 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: October 8, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-195

WHEREAS, the Chief Financial Officer has prepared Bill Lists 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 Bills Lists, summarized as follows are hereby approved for payment:

		Predisbursed	
		October 4th	September 25th
Fund 01	Current Fund	\$1,766,800.69	\$2,205,607.19
Fund 02	Grant	\$54,976.48	0.00
Fund 04	General Capital Fund	\$192,208.18	0.00
Fund 05	Water Operating Fund	\$22,970.86	\$2,078.37
Fund 06	Water Capital Fund	\$2,813.96	0.00
Fund 07	Sewer Operating Fund	\$3,080.53	0.00
Fund 08	Sewer Capital Fund	\$1,038,999.91	0.00
Fund 13	Animal Control Fund	\$814.70	\$218.32
Fund 14	Builders Escrow Fund	\$5,562.50	0.00
Fund 15	Cash Trust Fund	\$5,272.11	0.00
Fund 20	Open Space Trust Fund	\$13,794.48	0.00
Fund 21	COAH Account	\$240.50	0.00
Fund 22	Fire Safety Fund	0.00	0.00
Fund 26	Solid Waste Utility Fund	\$15,247.65	\$69,627.21
Fund 30	Public Health Utility	\$4,330.00	0.00
Fund 32	Recreation Trust Fund	\$20,433.00	0.00
TOTAL		\$3,147,545.55	\$2,277,531.09

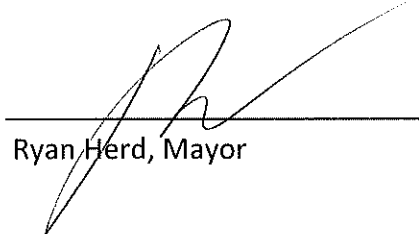
2. The claims set forth on the 2018 FEMA Elevation Escrow Lists summarized as follows are hereby approved for payment:

		Predisbursed	
		October 3rd	September 25th
Fund 31	2018 FEMA Elevation Escrow	\$50,000.00	\$65,000.00

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

Adopted: October 8, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-196

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

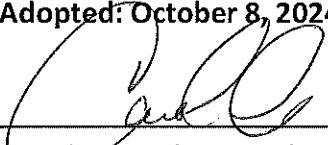
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

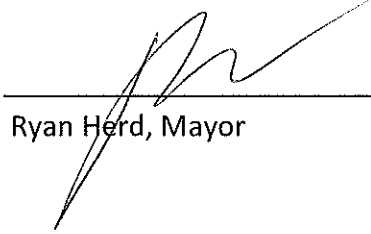
WHEREAS, this governing body has determined that such circumstances presently exist.

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
 - Potential Litigation: Middlesex County Municipal Joint Insurance Fund
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: October 8, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-196A

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 Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ); and

WHEREAS, the Director of Public Works and Township Manager/QPA have recommended the purchase of equipment, materials, supplies and/or services from the authorized vendor through the ESCNJ; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-23-700-000 (Ord 2023-08) & 04-215-24-700-000 (Ord 2024-011) have funds available in the amount of \$166,600.00 for the resurfacing of Greenview Sport Courts;

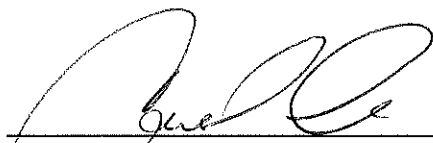
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. A contract in the amount of \$166,600 with ATT Sports, Inc., is authorized for the Greenview Park Court Resurfacing Project from the following vendors awarded contracts by the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ):

VENDOR	CONTRACT No.	ITEM	AMOUNT
ATT Sports, Inc.	ESCNJ 22/23-47 Athletic Surfaces – Tracks & Courts	Greenview Court Surface	\$166,600

2. The Township Clerk is directed to forward a certified copy of this resolution to the Director of Public Works and the Township Manager/Purchasing Agent.

Adopted: October 22, 2024



Carol J. Marsh, Township Clerk

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the minutes of the designated Township Council meetings.

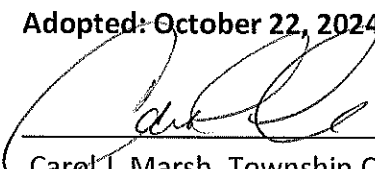
Resolution No. R2024-197

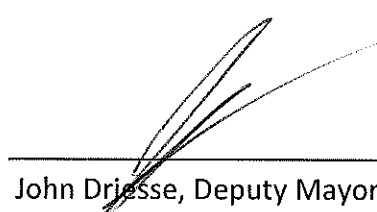
BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The minutes for the following Township Council meetings are hereby approved:

Tuesday, April 27, 2010	Closed
Tuesday, June 8, 2010	Workshop
Tuesday, June 22, 2010	Regular
Tuesday, November 30, 2010	Special
Tuesday, February 7, 2013	Budget
Thursday, March 7, 2013	Budget
Monday, December 23, 2013	Special
Thursday, January 2, 2014	Special
Thursday, February 20, 2014	Budget
Thursday, February 27, 2014	Budget
Thursday, March 6, 2014	Budget
Tuesday, March 13, 2014	Special

Adopted: October 22, 2024


Carol J. Marsh, Township Clerk


John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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

Resolution No. R2024-198

WHEREAS, on **July 11, 2023** the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

WHEREAS, on **January 9, 2024** the Township Council adopted Resolution No. **R2024-54** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **February 27, 2024** the Township Council adopted Resolution No. **R2024-72** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 11, 2024** the Township Council adopted Resolution No. **R2024-131** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 25, 2024** the Township Council adopted Resolution No. **R2024-146** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **August 13, 2024** the Township Council adopted Resolution No. **R2024-167** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **September 10, 2024** the Township Council adopted Resolution No. **R2024-175** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **October 8, 2024** the Township Council adopted Resolution No. **R2024-191** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, the Chief Financial Officer has certified that: 08-216-55-695-000 (Ord 2017-01: Route 23 Sewers) has funds available in the amount of \$ 24,209.67 for change order #8 for the Rt 23 Sewer Project; and

WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 8**:

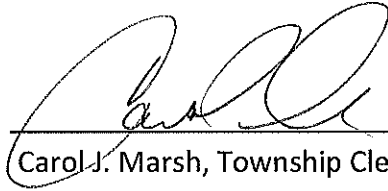
ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$ 15,198.13
TOTAL OF REVISIONS IN CHANGE ORDER 3	(\$ 131,606.47)
TOTAL OF REVISIONS IN CHANGE ORDER 4	\$ 32,408.00
TOTAL OF REVISIONS IN CHANGE ORDER 5	\$ 84,003.11
TOTAL OF REVISIONS IN CHANGE ORDER 6	\$ 23,957.48
TOTAL OF REVISIONS IN CHANGE ORDER 7	\$ 29,812.21
TOTAL OF REVISIONS IN CHANGE ORDER 8	\$ 24,209.67
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,736,722.81</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:

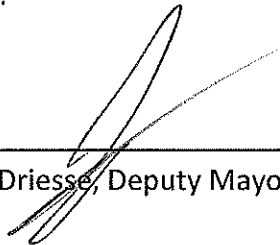
1. Change Order No. 8, increasing the contract for the **Route 23 Sewer Project** as outlined above is hereby approved.
2. The Township Manager is authorized to execute the Change Order documents.

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

Adopted: October 22, 2024



Carol J. Marsh, Township Clerk



John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township 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

Resolution No. R2024-199

WHEREAS, on **July 11, 2023** the Township Council adopted Resolution No. **R2023-167** awarding the contract for the **Route 23 Sewer** project to P&A Contractors of Colonia, NJ; and

WHEREAS, on **January 9, 2024** the Township Council adopted Resolution No. **R2024-54** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **February 27, 2024** the Township Council adopted Resolution No. **R2024-72** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 11, 2024** the Township Council adopted Resolution No. **R2024-131** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **June 25, 2024** the Township Council adopted Resolution No. **R2024-146** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **August 13, 2024** the Township Council adopted Resolution No. **R2024-167** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **September 10, 2024** the Township Council adopted Resolution No. **R2024-175** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **October 8, 2024** the Township Council adopted Resolution No. **R2024-191** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, on **October 22, 2024** the Township Council adopted Resolution No. **R2024-198** amending the contract for the **Route 23 Sewer** Project with P&A Contractors; and

WHEREAS, the Chief Financial Officer has certified that: certify that: 08-216-55-695-000 (Ord 2017-01: Route 23 Sewers) has funds available in the amount of \$ 45,577.35 for change order #9 for the Rt 23 Sewer Project; and

WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 9**:

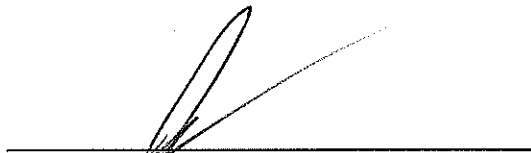
ORIGINAL CONTRACT AMOUNT:	\$ 5,699,240.68
TOTAL OF REVISIONS IN CHANGE ORDER 1	(\$ 40,500.00)
TOTAL OF REVISIONS IN CHANGE ORDER 2	\$ 15,198.13
TOTAL OF REVISIONS IN CHANGE ORDER 3	(\$ 131,606.47)
TOTAL OF REVISIONS IN CHANGE ORDER 4	\$ 32,408.00
TOTAL OF REVISIONS IN CHANGE ORDER 5	\$ 84,003.11
TOTAL OF REVISIONS IN CHANGE ORDER 6	\$ 23,957.48
TOTAL OF REVISIONS IN CHANGE ORDER 7	\$ 29,812.21
TOTAL OF REVISIONS IN CHANGE ORDER 8	\$ 24,209.67
TOTAL OF REVISIONS IN CHANGE ORDER 9	\$ 45,577.35
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,782,300.16</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. 9, increasing the contract for the **Route 23 Sewer 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 22, 2024



Carol J. Marsh, Township Clerk

John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-200

WHEREAS, on **May 14, 2024** the Township Council adopted Resolution No. **R2024-116** awarding the contract for the **Adams/ New Street Reconstruction** project to Cifelli & Son General Contracting, Inc; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-24-700-302 (Ord 2024-11) has funds available in the amount of \$3,688.87 for the Adams/New Street Reconstruction; and

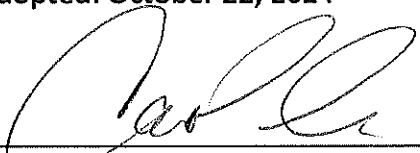
WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 1**:

ORIGINAL CONTRACT AMOUNT:	\$ 364,797.50
TOTAL OF REVISIONS IN CHANGE ORDER 1	\$ 3,688.87
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 368,486.37</u>

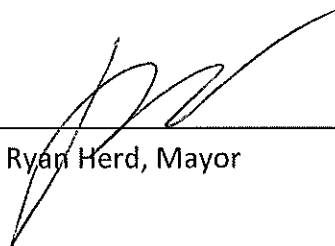
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 1, increasing the contract for the **Adams/ New Street Reconstruction** 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 22, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-201

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;

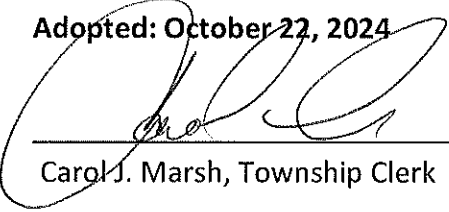
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

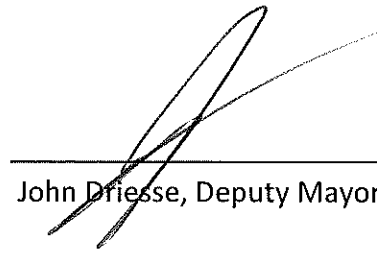
Amount	Block	Lot	Name	Year	Reason
\$1,788.19	4116	20	Township of Pequannock	2024	Write off – purchased by Township
\$3,377.17	4116	20	Township of Pequannock	2025	Write off – purchased by Township
\$2578.98 \$13,000.00	3302	14	ATCF II NEW JERSEY LLC, LUMENT	2024	Lien Redemption Return of Premium

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

Adopted: October 22, 2024



Carol J. Marsh, Township Clerk



John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **October 18, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-202

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 18, 2024** Bill List and summarized as follows are hereby approved for payment:

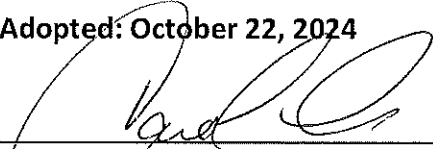
Fund 01	Current Fund	2,063,217.49
Fund 02	Grant	43,102.36
Fund 04	General Capital Fund	46,262.96
Fund 05	Water Operating Fund	143,261.76
Fund 06	Water Capital Fund	88,920.00
Fund 07	Sewer Operating Fund	541,029.71
Fund 08	Sewer Capital Fund	192,293.71
Fund 13	Animal Control Fund	185.21
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	17,108.34
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	133,272.23
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	2,935.70
TOTAL		<u>\$3,271,589.47</u>

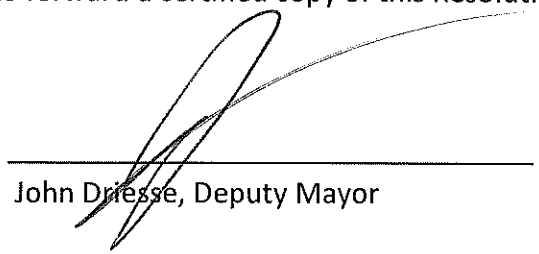
2. The claims set forth on the **October 18, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$3,650.00
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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 22, 2024


Carol J. Marsh, Township Clerk


John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-203

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

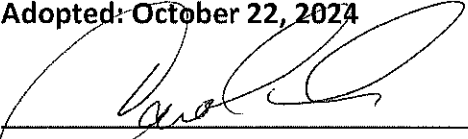
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

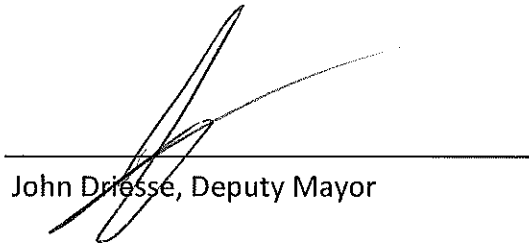
WHEREAS, this governing body has determined that such circumstances presently exist.

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: Interlocal Agreement with the Pequannock Township Public Library
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: October 22, 2024


Carol J. Marsh, Township Clerk


John Driesse, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the transfer of **2024** Current Fund Budget Appropriations.

Resolution No. R2024-204

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the 2024 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:

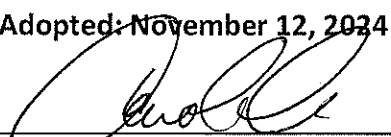
1. The following "**CURRENT FUND**" appropriation transfers are hereby authorized:

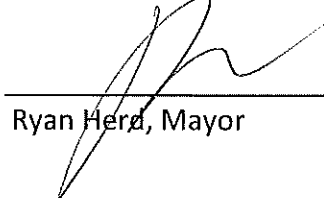
<u>FROM</u>	<u>Line Item</u>	<u>TO</u>	<u>Line Item</u>	<u>Amount</u>
01-201-23-220-0020	Employee Group Health Insurance	01-201-20-140-0020	Data Processing- OE	\$ 20,000
01-201-31-430-0071	Electricity	01-201-26-310-0020	Buildings & Grounds- OE	\$ 10,000
01-201-26-315-0020	Vehicle Maintenance- OE	01-201-26-315-0010	Vehicle Maintenance- S&W	\$ 15,000
01-201-21-181-0010	Flood Advocate- S&W	01-201-21-181-0020	Flood Advocate- OE	\$5,000

Total Current Transfers \$ 50,000

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 12, 2024


Carol J. Marsh, Township Clerk


Ryan Herz, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the transfer of **2024** Sewer Utility Fund Budget Appropriations.

Resolution No. R2024-205

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the 2024 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.

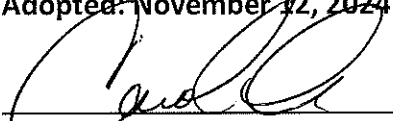
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following "**SEWER UTILITY FUND**" appropriation transfers are hereby authorized:

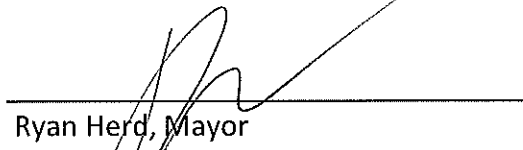
<u>FROM</u>	<u>Line Item</u>	<u>TO</u>	<u>Line Item</u>	<u>Amount</u>
07-201-20-560-010	Sewer Operations- S&W	07-201-20-560-0020	Sewer Operations- OE	\$ 10,000
Total Sewer Utility Transfers				\$ 10,000

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 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing cancellation of outstanding checks.

Resolution No. R2024-206

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:

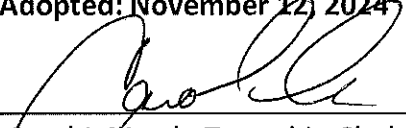
1. The outstanding checks listed on the attached 2024 Stale Check Report and summarized as follows are hereby cancelled:

Claims \$ 634.90

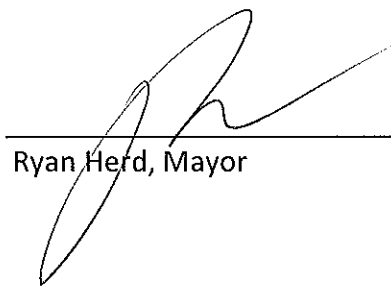
Payroll \$ 1,396.37

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

Adopted: November 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council cancelling unexpended General Capital Appropriation balances.

Resolution No. R2024-207

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.

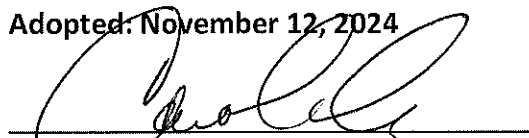
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The following unexpended and dedicated Capital Improvement appropriation balances in the aggregate amount of **\$ 3,350**

Ord. No.	Ordinance	Amount	(Un)Funded	Cancels to:
2018-22	Professional Services (Reappropriated from Ordinance 2018-10)	\$ 3,350	Funded	Capital Improvement Fund
	Total Cancelled	\$ 3,350		

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 12, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing a Municipal Housing Liaison.

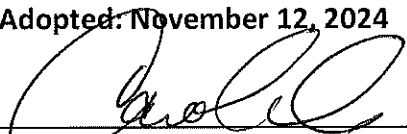
Resolution No. R2024-208

WHEREAS, pursuant to P.L. 2024, c.2, the Township of Pequannock is required to appoint a Municipal Housing Liaison for the oversight of administration of Pequannock Township's affordable housing program to enforce the requirements of the law and N.J.A.C. 5:80-26.1 et. seq.; and

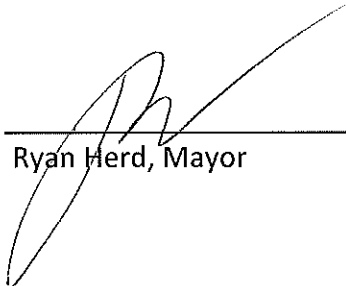
WHEREAS, The Township of Pequannock provides, in Section 85-14 of the Revised General Ordinances, for the appointment of a Municipal Housing Liaison to administer Pequannock's affordable housing program.,

NOW THEREFORE BE IT RESOLVED, by the Township Council of The Township of Pequannock in the County of Morris, and the State of New Jersey that Adam Brewer is hereby appointed by the Township Council of The Township of Pequannock as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 85 of Pequannock Township's Township Code.

Adopted: November 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-209

WHEREAS, Westpark Business Association, Inc. ("Westpark") is the owner of certain property located within the Township of Pequannock ("Township") and known as Lot 23, Block 202, as shown on the Tax Map of the Township of Pequannock ("Property"); and

WHEREAS, The Township leased a portion of the property from Westpark for Construction and Operation of a Water Blending Facility by Lease dated November 27, 2012. The Township and Westpark have agreed to amend the lease to expand the "Leased Premises" as described in of the original lease to now include the additional property; and

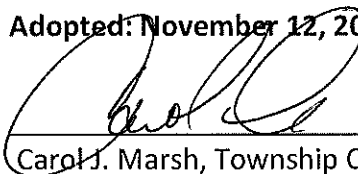
WHEREAS, it is the intention of the parties that the property use shall be expanded to include the installation of a filtration system in a separate building to be constructed adjacent to, and in line with and in addition to the existing water blending facility; and

WHEREAS, the rent under the lease shall be amended to \$2,500.00 per year commencing with the signing of this Lease and shall be adjusted annually; and

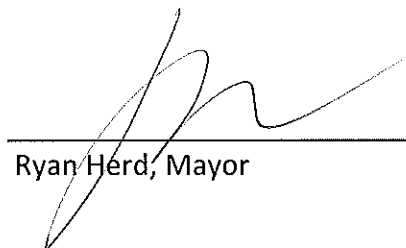
WHEREAS, the amended term of this agreement is 25 years, commencing on March 1, 2024. This Agreement will be automatically renewed for four additional terms (each a "Renewal Term") of 5 years each,

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 the First Amendment to Lease of Real Property for Construction and Operation of a Water Treatment Facility with Westpark Business Association, Inc. in the form attached hereto.

Adopted: November 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-210

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;

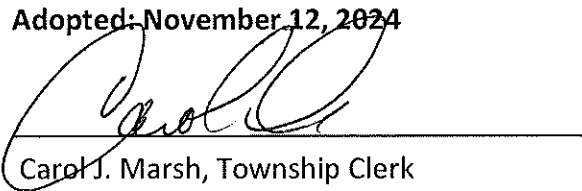
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

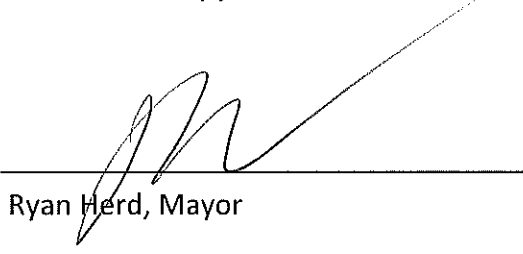
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$3,016.64	202	23	Ventura, Miesowitz, et al, Trust Account	2010	State Tax Appeal
\$3,039.52		C3.08		2011	State Tax Appeal
\$3,762.00	2701	6	Ventura, Miesowitz, et al, Trust Account	2014	State Tax Appeal
\$3,853.80				2015	State Tax Appeal
\$3,871.80				2016	State Tax Appeal
\$13,665.77	4402	10	Ventura, Miesowitz, et al, Trust Account	2008	State Tax Appeal (A/O)
\$21,717.03				2011	State Tax Appeal
\$14,358.76				2012	State Tax Appeal
\$14,174.33				2013	State Tax Appeal
\$14,276.79				2014	State Tax Appeal
\$14,625.17				2015	State Tax Appeal
\$11,789.63				2016	State Tax Appeal
\$757.48	2106	16	PRO CAP 8 FBO FIRSTTRUST BANK	2024	Lien Redemption
\$400.00					Return of Premium
\$11,478.39	2306	11	PRO CAP 8 FBO FIRSTTRUST BANK	2023	Lien Redemption
\$200.00					Return of Premium
\$127.54	4401	12	Montague Resorts LLC	2024	Lien Redemption
\$100.00					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 12, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of deposits for construction in a Township Right of Way.

Resolution No. R2024-211

WHEREAS, the property owner(s)/developer(s) designated below were previously granted a permit for construction in a Township Right of Way; 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;

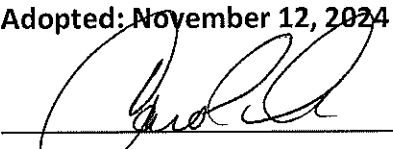
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

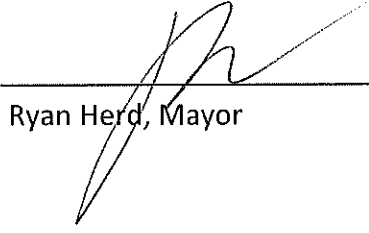
Account Number	Address	Applicant Name	Refund
15-295-20-076-128	40 Payson Rd	Jean Rogalla	\$1000.00

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

Adopted: November 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **November 8, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-212

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 8, 2024** Bill List and summarized as follows are hereby approved for payment:

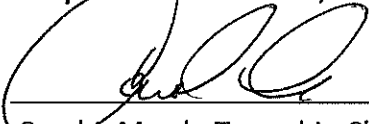
Fund 01	Current Fund	1,920,905.80
Fund 02	Grant	22,750.00
Fund 04	General Capital Fund	43,550.00
Fund 05	Water Operating Fund	47,115.70
Fund 06	Water Capital Fund	174.03
Fund 07	Sewer Operating Fund	586.46
Fund 08	Sewer Capital Fund	6,578.47
Fund 13	Animal Control Fund	308.72
Fund 14	Builders Escrow Fund	340.00
Fund 15	Cash Trust Fund	7,700.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	92,522.24
Fund 30	Public Health Utility	365.00
Fund 32	Recreation Trust Fund	8,127.47
TOTAL		<u>\$2,151,023.89</u>

2. The claims set forth on the **November 8, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

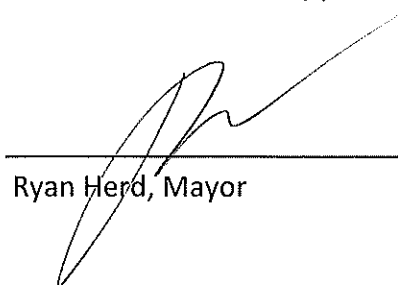
Fund 31	2018 FEMA Elevation Escrow	\$2,400.00
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3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: November 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-213

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

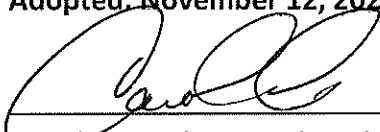
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

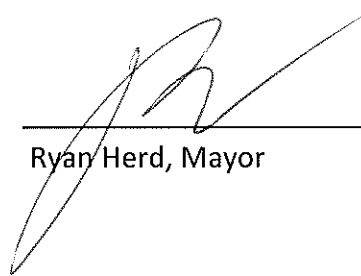
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: Cedar Crest Tax Appeal
 - Potential Litigation: Middlesex County Municipal Joint Insurance Fund
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: November 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the settlement of a Tax Appeal
(Point View Campus v. Township of Pequannock – Block 101 Lot 1)

Resolution No. R2024-214

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned “Point View Campus v. Township of Pequannock” challenging the 2021-2024 tax assessments on Block 101, Lot 1 (Cedar Crest); and

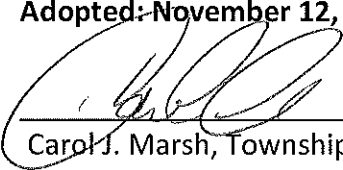
WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of these tax appeals as set forth in a proposed Stipulation of Settlement attached hereto; and

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

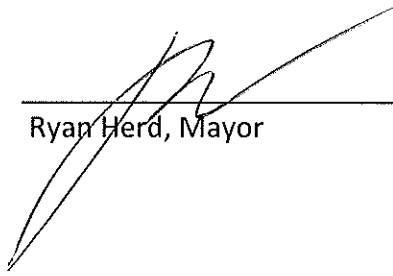
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Township Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned “Point View Campus v. Township of Pequannock”; 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: November 12, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-215

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.

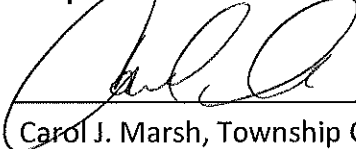
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

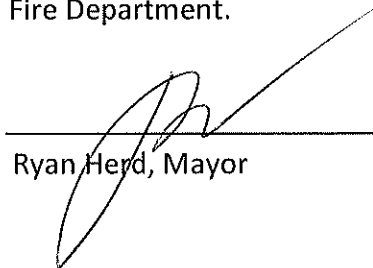
Aylin BinayJunior Firefighter
Justin DeIntinis..... Engine Company 1
Frank Garren Engine Company 2

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

Adopted: November 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing the date of the **2025**
Reorganization meeting.

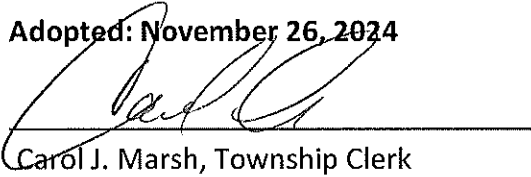
Resolution No. R2024-216

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;

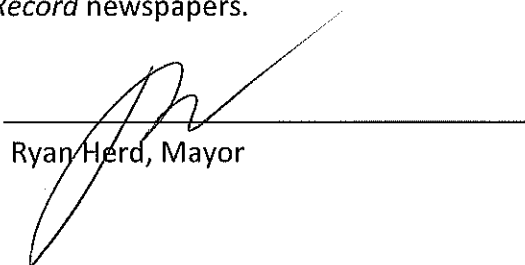
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The **2025** reorganization meeting of the Township Council of the Township of Pequannock is hereby established for **6:00 p.m. on Tuesday, January 7, 2025** 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 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing meeting dates for the year **2025**.

Resolution No. R2024-217

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 **2025**:

SECOND TUESDAY

Tuesday, January 14
Tuesday, February 11
Tuesday, March 11
Tuesday, April 8
Tuesday, May 13
Tuesday, June 10
Tuesday, July 8
Tuesday, August 12
Tuesday, September 9
Tuesday, October 14
**Monday, November 10
**Tuesday, December 16

FOURTH TUESDAY

Tuesday, January 28
Tuesday, February 25
Tuesday, March 25
Tuesday, April 22
Tuesday, May 27

Tuesday, September 23
Tuesday, October 28
Tuesday, November 25

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 26, 2024

Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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)

Resolution No. R2024-218

WHEREAS, the Township of Pequannock and the County of Morris executed a Historic Preservation Easement on February 22, 2017, which was recorded on March 3, 2017, at the Morris County Clerk's Office, in Book 23089, Page 1351, et seq., in connection with the Township's acceptance of a 2015 grant for the acquisition of a designated portion of a site and structure known as Martin Berry House; and

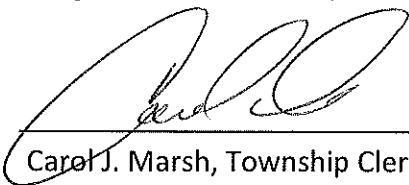
WHEREAS, the Township has accepted four additional grants (2018, 2019 and 2021) to fund the historic preservation of additional portions of the site, and rehabilitation and interior rehabilitation of the structure for the property known as the Martin Berry House; and

WHEREAS, it is necessary to amend the original Easement to include the addition of specified portions of the site, the structure, and the grounds by the 2018, 2019 and 2021 grants and to provide that the Easement shall become effective on January 8, 2025 and shall, thereafter, remain in full force and effect for a period of thirty (30) years until January 8, 2055, regardless of who owns, maintains, rehabilitates, restores, renovates, adapts, revitalizes, occupies or uses the structure.

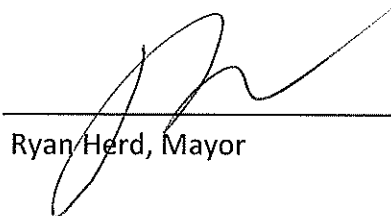
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the Amendment to Deed of Historic Preservation Easement from the Township of Pequannock to the Morris County Board of Chosen Freeholders for Block 1404 Lot 11 (Martin Berry House), in the form attached hereto.
2. This Resolution shall take effect immediately.

Adopted: November 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-219

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;

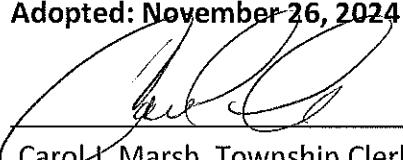
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

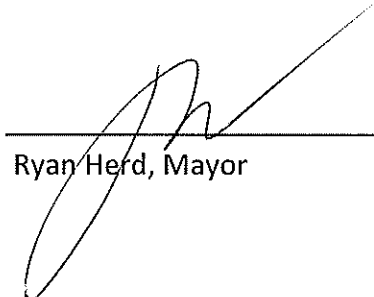
Amount	Block	Lot	Name	Year	Reason
\$44,114.77 \$58,700.00	2106	2	Bala Partners LLC	2022	Lien Redemption Return of Premium

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

Adopted: November 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of deposits for construction in a Township Right of Way.

Resolution No. R2024-220

WHEREAS, the property owner(s)/developer(s) designated below were previously granted a permit for construction in a Township Right of Way; 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;

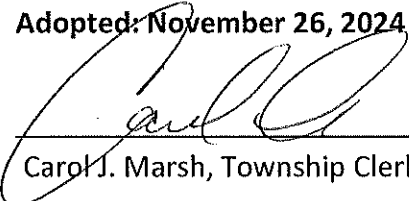
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

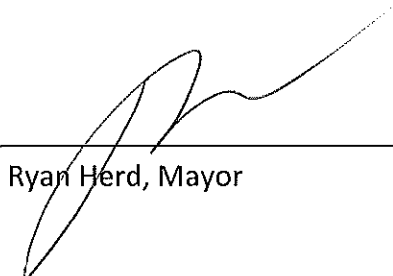
1. The CFO is authorized and directed to return deposits as follows:

Account Number	Address	Applicant Name	Refund
15-295-20-076-128	37 Ackerson Ave	George Heider	\$1100.00

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

Adopted: November 26, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **November 22, 2024** Bill List.

Resolution No. R2024-221

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;

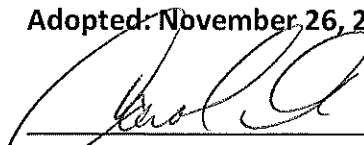
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **November 22, 2024** Bill List and summarized as follows are hereby approved for payment:

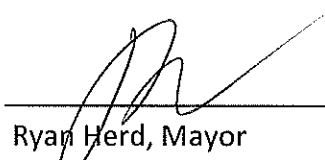
Fund 01	Current Fund	4,159,336.96
Fund 02	Grant	11,747.51
Fund 04	General Capital Fund	210,853.52
Fund 05	Water Operating Fund	16,337.78
Fund 06	Water Capital Fund	32,408.00
Fund 07	Sewer Operating Fund	1,718.59
Fund 08	Sewer Capital Fund	131,640.28
Fund 13	Animal Control Fund	1,280.35
Fund 14	Builders Escrow Fund	360.00
Fund 15	Cash Trust Fund	59,800.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	51,342.24
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	7,684.25
TOTAL		<u>\$4,684,509.48</u>

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

Adopted: November 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2024-222

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

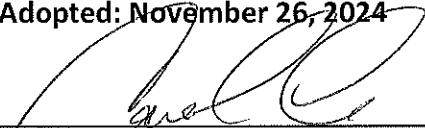
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

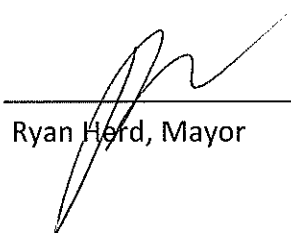
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: November 26, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the transfer of 2024 Current Fund Budget Appropriations.

Resolution No. R2024-223

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the 2024 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.

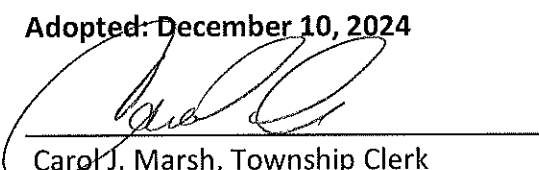
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

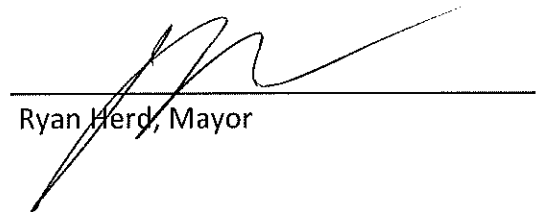
1. The following "**CURRENT FUND**" appropriation transfers are hereby authorized:

<u>FROM</u>	<u>Line Item</u>	<u>TO</u>	<u>Line Item</u>	<u>Amount</u>
01-201-26-310-0010	Buildings & Grounds- S&W	01-201-26-315-0020	Vehicle Maintenance- OE	\$ 6,000
Total Current Transfers				\$ 6,000

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 10, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council requesting the Governor propose fully restoring \$150 million of aid for the Municipal Relief Fund.

Resolution No. R2024-224

WHEREAS the State FY 2025 Appropriations Act eliminated a \$150 million municipalities category known as the "Municipal Relief Fund;" and

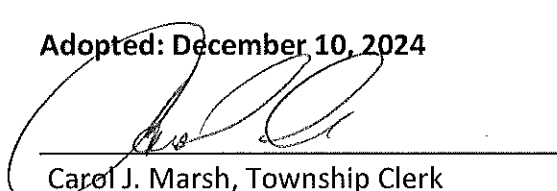
WHEREAS the elimination of the Municipal Relief Fund would otherwise be reflected in municipal budgets in the Spring of 2025; and

WHEREAS State aid reductions will exacerbate the impact of inflation and State mandates as more particularly set forth in the attached letter from Senator Bucco to Governor Murphy,

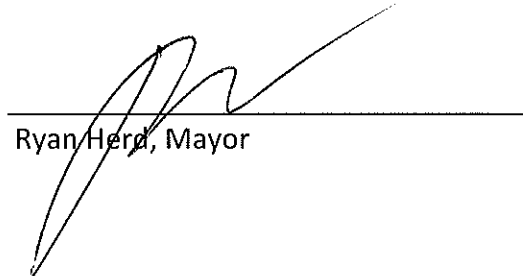
NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, that the Governor is requested to propose fully restoring \$150 million of aid for the Municipal Relief Fund in the State budget he next presents to the Legislature and allow municipalities to anticipate the aid as part of their CY 2025 budgets; and

BE IT FURTHER RESOLVED, the Township Clerk shall immediately transmit a copy of this resolution to the Governor

Adopted: December 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing payment of a Special Assessment to the Middlesex County Municipal Joint Insurance Fund.

Resolution No. R2024-225

WHEREAS, the Township of Pequannock ("Township") was previously a member of the Middlesex County Municipal Joint Insurance Fund ("Fund"); and

WHEREAS the Fund levied a special assessment on members for the years 2001-2020 and determined that cumulative deficits exist for certain years that the Township was a member of the Fund; and

WHEREAS the Township is willing to satisfy the Supplemental Assessment of \$58,842.00 by making a single payment of \$58,842 prior to December 31, 2024; and

WHEREAS this payment will satisfy the Supplemental Assessment approved in 2022; and

WHEREAS this Township payment will be made upon confirmation that the Commissioners of the Fund will waive the accrued interest;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that the Township agrees to make payment of \$58,842.00 in full satisfaction of the 2022 supplemental assessments by the Middlesex County Municipal Joint Insurance Fund; and

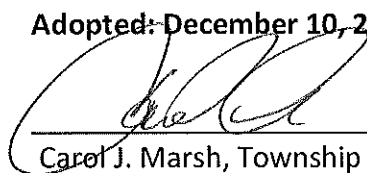
BE IT FURTHER RESOLVED that the Township agrees to make payment of \$58,842.00 no later than December 31, 2024 conditioned upon the approval Fund to waive interest; and

BE IT FURTHER RESOLVED that all necessary officers and employees are authorized to execute documents to effectuate the foregoing subject to attorney review; and

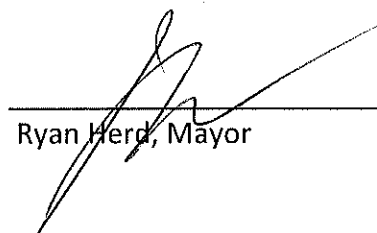
BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the following:

Middlesex County Municipal Joint Insurance Fund

Adopted: December 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

923.34TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-226

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;

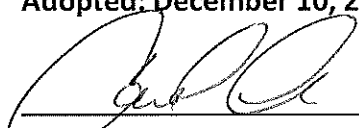
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

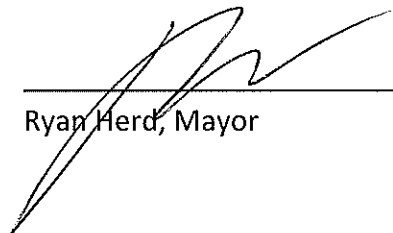
Amount	Block	Lot	Name	Year	Reason
\$3,864.28	1101	10	Nicole Galizia	2024	Refund Overpayment

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

Adopted: December 10, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **December 6, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-227

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 6, 2024** Bill List and summarized as follows are hereby approved for payment:

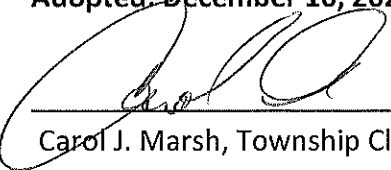
Fund 01	Current Fund	1,749,985.26
Fund 02	Grant	2,790.00
Fund 04	General Capital Fund	177,245.00
Fund 05	Water Operating Fund	8,162.58
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	2,135.54
Fund 08	Sewer Capital Fund	13,742.79
Fund 13	Animal Control Fund	164.40
Fund 14	Builders Escrow Fund	978.75
Fund 15	Cash Trust Fund	4,342.96
Fund 21	COAH Account	491.50
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	94,320.49
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	12,957.50
TOTAL		<u>\$2,067,316.77</u>

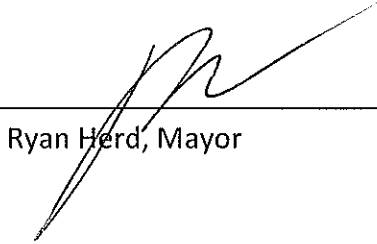
2. The claims set forth on the **December 6, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$55,000.00
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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 10, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-228

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.

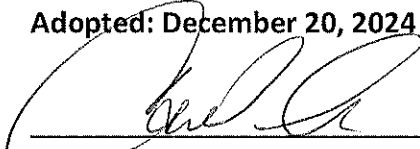
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

Joseph Rybak..... Engine Company 2

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

Adopted: December 20, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Richard & Kelly Karcher (Block 604, Lot 4.04, 8 Juniper Court)

Resolution No. R2024-229

WHEREAS, Richard & Kelly Karcher ("the property owner") are the owners of real property known as Block 604, Lot 4.04, 8 Juniper Court), in the Township of Pequannock; and

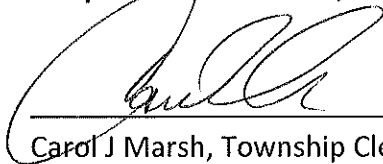
WHEREAS, the property owners have requested permission to construct private improvements within a Township easement on the property; and

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

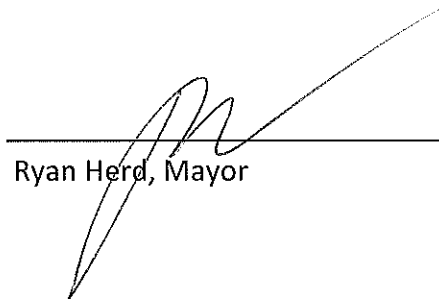
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

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 Richard & Kelly Karcher for the property known as Block 604, Lot 4.04, 8 Juniper Court) in accordance with the agreement attached hereto.

Adopted: December 20, 2024



Carol J Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing an Interlocal Agreement with the Pequannock Township Library for services.

Resolution No. R2024-230

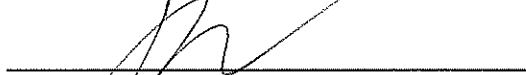
WHEREAS, pursuant to Uniform Shared Services and Consolidation Act N.J.S.A. 40:8A-1 et. seq., local units may join together to provide authorized services for each other; and

WHEREAS, the Township of Pequannock and the Pequannock Township Library desire to join together in an agreement whereby the Township will perform certain defined services for the Library for the costs outlined in the attached Agreement.

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 Mayor and the Township Clerk are hereby authorized to execute an Interlocal Agreement between the Township of Pequannock and the Pequannock Township Library in the form attached hereto.

Adopted: December 20, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing an amendment to a Professional Services Agreement between the Township of Pequannock and H2M Architects & Engineers (formerly Crew Engineering Services, Inc.) for construction-related engineering services associated with the Route 23 Northbound and Southbound Sanitary Sewer Extension Project

Resolution No. R2024-231

WHEREAS, was 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 was 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 contract completion date was extended through the approved change orders by a total of 126 days thereby necessitating additional services; and

WHEREAS, the additional services are at a total cost of \$15,000, amending the contract to an amount not to exceed \$425,000

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 \$ 15,000 for additional engineering services for the Rt 23 Sewer Project; 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;

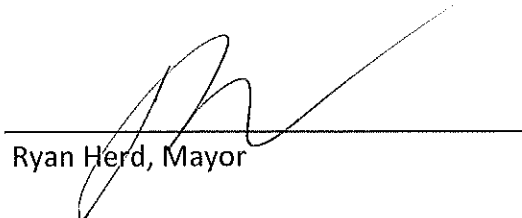
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, as follows:

1. The Clerk and Township Manager are hereby authorized and directed to execute an amendment to the agreement with H2M Architects and Engineers for professional engineering/planning services in conjunction with the Route 23 Southbound and Northbound Sanitary Sewer Extension Project to an amended total amount not to exceed \$425,000.
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: December 20, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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)

Resolution No. R2024-232

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 **2024** in the sum of **\$2,647** 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:

2024 NJ Body Armor

BE IT FURTHER RESOLVED, that the like sum of **\$2,647** is hereby appropriated under the caption;

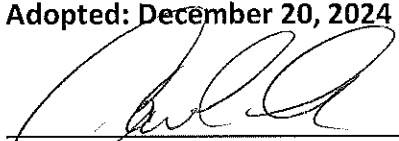
General Appropriations

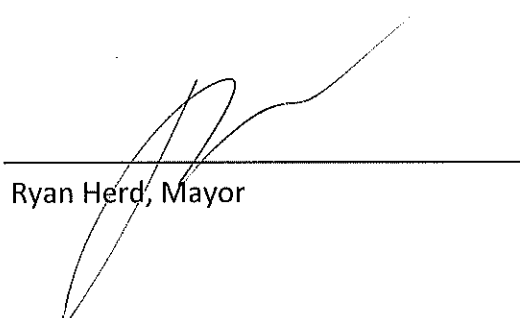
Operations Excluded from "CAPS":

Public & Private Programs Offset by Revenues:

2024 NJ Body Armor

Adopted: December 20, 2024



Carol J. Marsh, Township Clerk

Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution 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.

Resolution No. R2024-233

WHEREAS, the Township of Pequannock receive two quotations for the repair and renovation of 101 Chatfield Drive, Pompton Plains, NJ 07444 – a municipally owned affordable housing unit; and

WHEREAS, LA Design and Construction submitted the lowest quote in the amount of \$18,500; 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 (discretionary) manner; and

WHEREAS, LA Design and Construction, 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

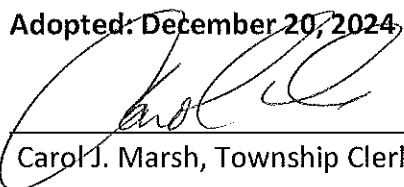
WHEREAS, the Chief Financial Officer has certified that: 21-286-00-286 (COAH Trust) has funds available in the amount of \$18,500 for renovations to 101 Chatfield Dr.; and

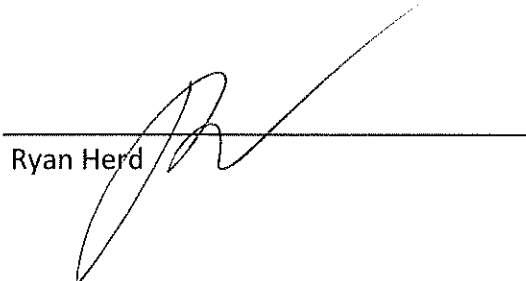
WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, and Director of Public Works that the contract in the amount of \$18,500 be authorized in the manner required by law.

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

1. The contract in the amount of \$18,500 be authorized and awarded to LA Design and Construction 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 20, 2024


Carol J. Marsh, Township Clerk


Ryan Herd

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council 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.

Resolution No. R2024-234

WHEREAS, on **September 10, 2024** the Township Council adopted Resolution No. **R2024-174** awarding the contract for the **2024 Sidewalk & Paving Program** to Cifelli & Son General Contracting, Inc; and

WHEREAS, the Chief Financial Officer has certified that; 04-215-24-700-000 (Ord 2024-11) has funds available in the amount of \$3,833.80 for change order #1 for the 2024 Sidewalk & Paving Program; 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:	\$ 249,065.00
TOTAL OF REVISIONS IN CHANGE ORDER 1	\$ 3,833.80
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 252,898.80</u>

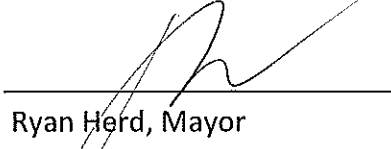
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 1, increasing the contract for the **2024 Sidewalk & Paving Program** 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: December 20, 2024



Carol J. Marsh, Township Clerk



Ryan Herd, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **December 18, 2024** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2024-235

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 18, 2024** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	2,073,220.31
Fund 02	Grant	74,202.00
Fund 04	General Capital Fund	5,000.00
Fund 05	Water Operating Fund	42,471.78
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	1,320.31
Fund 08	Sewer Capital Fund	13,691.65
Fund 13	Animal Control Fund	1,035.19
Fund 14	Builders Escrow Fund	1,615.00
Fund 15	Cash Trust Fund	933.34
Fund 21	COAH Account	3,800.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	49,508.48
Fund 30	Public Health Utility	100.00
Fund 32	Recreation Trust Fund	2,775.98
TOTAL		<u>\$2,269,674.04</u>

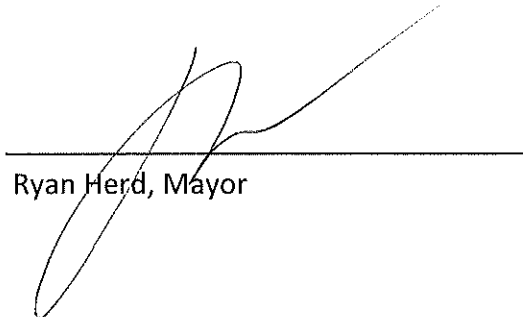
2. The claims set forth on the **December 18, 2024** 2018 FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$3,500.00
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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 20, 2024


Carol J. Marsh, Township Clerk


Ryan Herd, Mayor