

TOWNSHIP OF PEQUANNOCK

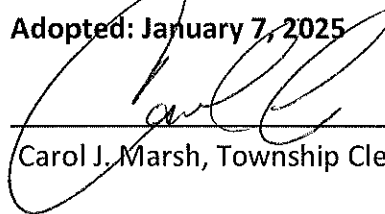
Resolution of the Township Council selecting a member of the Council to serve as Mayor for the year **2025**.

Resolution No. R2025-01

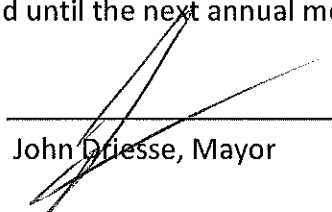
WHEREAS, N.J.S.A. 40:69A-86(a) requires the Council to annually select a member to serve as Mayor who shall preside at all meetings and perform the duties in accordance with N.J.S.A. 40:69A-87.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, John Driesse is hereby selected to serve as Mayor for the year **2025** and until the next annual meeting.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating a member of the council to serve as Deputy Mayor for the year **2025**.

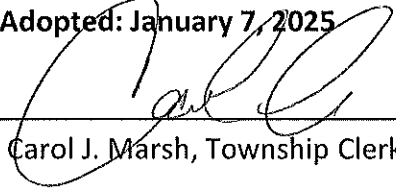
Resolution No. R2025-02

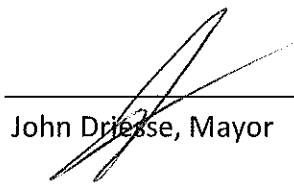
WHEREAS, section 3.02.01(a)2 of the Township Code authorizes the Council to designate a Deputy Mayor from among its members to serve in the event of temporary absence or disability of the Mayor; and

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, Kyle Russell is hereby selected to serve as Deputy Mayor for the year **2025** and until the next annual meeting.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk

John Driesse, 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 **2025** and authorizing a contract for this Professional Service.

Resolution No. R2025-03

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

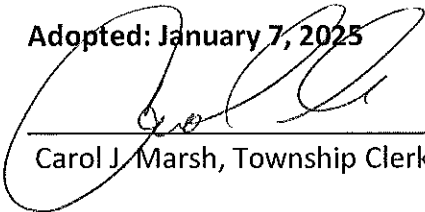
WHEREAS, it is the desire of the Township Council to make such appointment and award a contract for this as a Professional Service without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(i); and

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 2025 Attorney Services in an amount not to exceed \$144,000 pending the adoption of the 2025 temporary & municipal budgets;

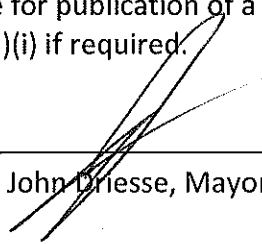
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Robert Oostdyk Esq., and the firm Murphy McKeon PC, is hereby appointed Township Attorney for the year **2025** 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 \$12,000 per month beginning January 1, **2025** which shall include projected litigation costs; in the event litigation services exceed 100 hours in the calendar year, additional compensation shall be paid at the rate of \$150.00 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 \$144,000.00.
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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Arcari + Iovino Architects, PC as
Township Architects for the year 2025.

Resolution No. R2025-04

WHEREAS, the Township of Pequannock requires architectural services for the year 2025; 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

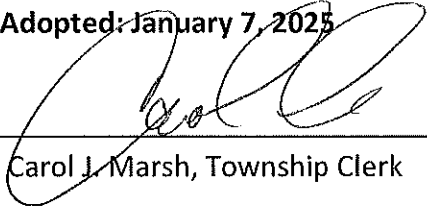
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Arcari +
Iovino Architects, PC as Township Architects for the year 2025; and

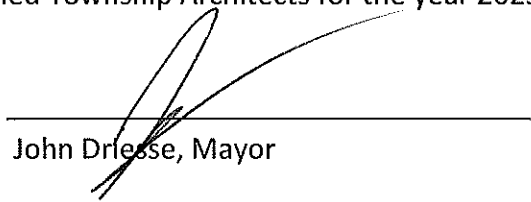
WHEREAS, future professional services contracts will be made in a manner consistent with
Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2025.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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. R2025-05

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 2025 in an amount not to exceed \$18,000.00 to Piazza & Associates, Inc.; and

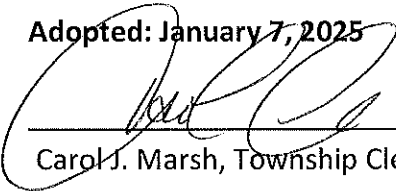
WHEREAS, the Township's Chief Financial Officer has certified that: 01-201-21-190-0020 has funds available in this budget line item for 2025 Fair Housing Services in an amount not to exceed \$18,000 pending the adoption of the 2025 temporary & municipal budgets; and

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.

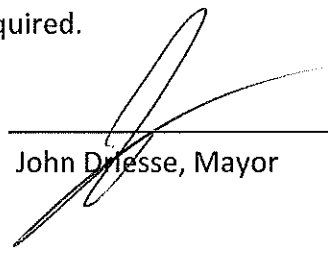
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 2025 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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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 2025.

Resolution No. R2025-06

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

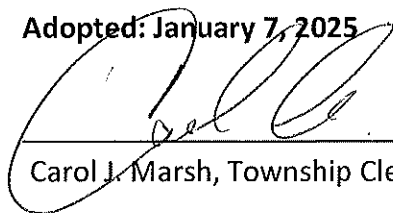
WHEREAS, it is the desire of the Township Council to make such appointment and authorize a contract as a Professional Service pursuant to N.J.S.A. 40A:11-5(1)(a) for a period not to exceed 12 consecutive months in accordance with the requirements of N.J.S.A. 40A:11-15; and

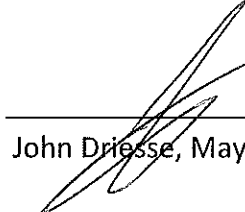
WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that: 01-201-20-135-0020 has funds available in this budget line item for 2025 Audit Services in an amount not to exceed \$100,000 pending the adoption of the 2025 temporary & municipal budgets;

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 2025 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 7, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming HMR Architects as Township Historic Architects for the year 2025.

Resolution No. R2025-07

WHEREAS, the Township of Pequannock requires historic architectural services for the year 2025; 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

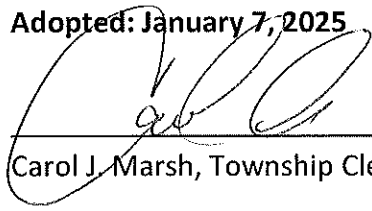
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to HMR Architects as Township Historic Architects for the year 2025; and

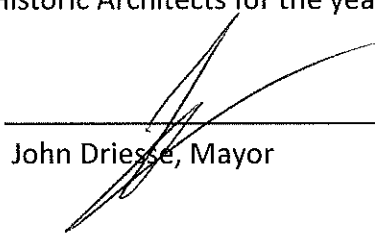
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2025.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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 2025.

Resolution No. R2025-08

WHEREAS, the Township of Pequannock requires Water and Sewer Engineering services for the year 2025; 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

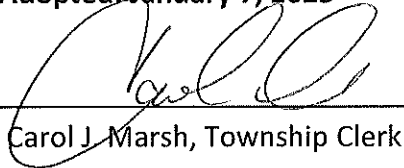
WHEREAS, proposals were solicited in conformance with said laws; and

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 2025; and

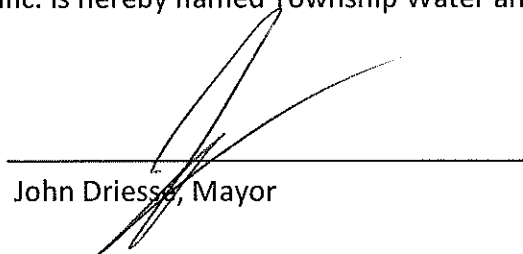
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2025.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2025.

Resolution No. R2025-09

WHEREAS, the Township of Pequannock requires the services of Bond Counsel for the year 2025; 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

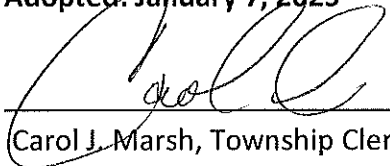
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2025; and

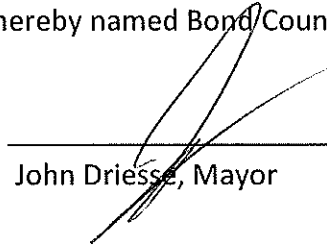
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2025.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Trimboli & Prusinowski, LLC as Labor Counsel for the year 2025.

Resolution No. R2025-10

WHEREAS, the Township of Pequannock requires the services of Labor Counsel for the year 2025; 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

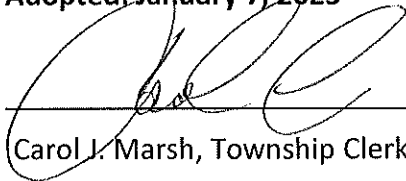
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Trimboli & Prusinowski, LLC as Labor Counsel for the year 2025; and

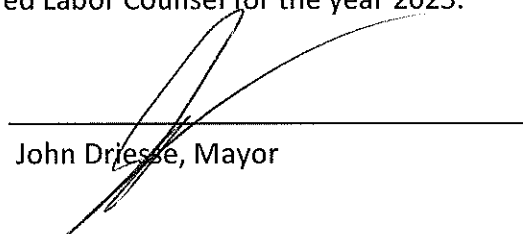
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2025.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming DMC Associates as Township Surveyors for the year 2025.

Resolution No. R2025-11

WHEREAS, the Township of Pequannock requires surveying services for the year 2025; 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

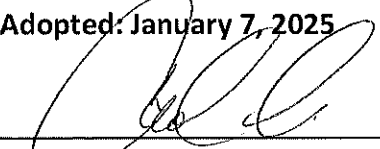
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name DMC Associates as Township Surveyors for the year 2025; and

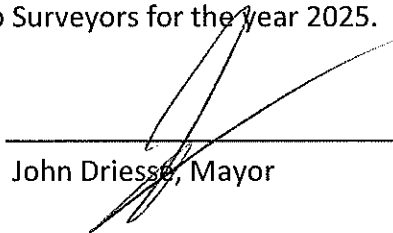
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2025.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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. R2025-12

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 2025 in an amount not to exceed \$12,00.00 to Pinto Consulting, LLC.; and

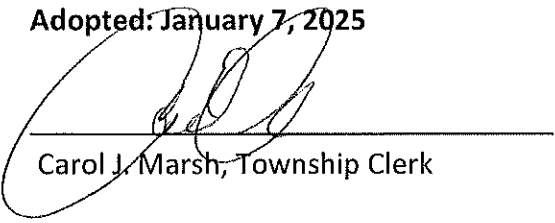
WHEREAS, the Township's Chief Financial Officer has certified that 20-286-00-286 has funds available in this budget line item for 2025 Open Space Services in an amount not to exceed \$12,000; and

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.

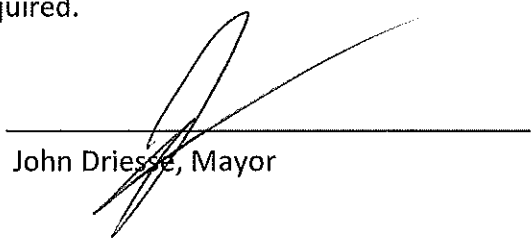
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 2025 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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Garden State Laboratories, Inc. for Township Laboratory Services for the year 2025.

Resolution No. R2025-13

WHEREAS, the Township of Pequannock requires Laboratory Services for the year 2025; 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

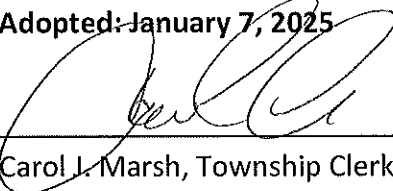
WHEREAS, proposals were solicited in conformance with said laws; and

WHEREAS, the Township Council of the Township of Pequannock wishes to name Garden State Laboratories, Inc. for Township Laboratory Services for the year 2025; and

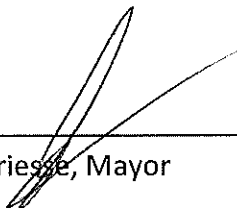
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2025.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council naming Steven Cunningham Electrical Contracting, LLC for Township Licensed Electrician Services for the year 2025.

Resolution No. R2025-14

WHEREAS, the Township of Pequannock requires Licensed Electrician Services for the year 2025; 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

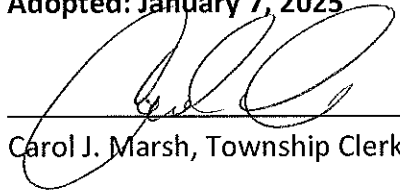
WHEREAS, proposals were solicited in conformance with said laws; and

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 2025; and

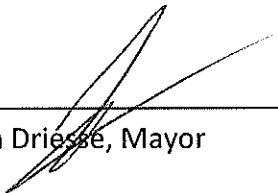
WHEREAS, future professional services contracts will be made in a manner consistent with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law;

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 2025.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

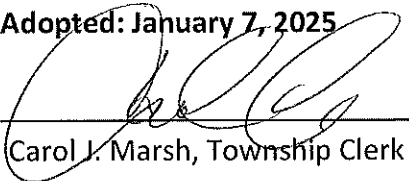
Resolution No. R2025-15

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;

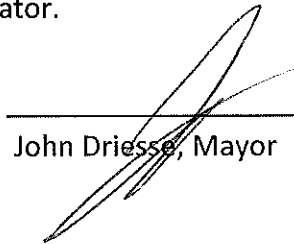
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. **John C. Grey, Esq.** is hereby appointed as Municipal Public Defender, effective **January 1, 2025** 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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing Arthur J. Schmidt to the
Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority.

Resolution No. R2025-16

WHEREAS, pursuant to the New Jersey Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority was established in 1971 to construct, maintain and operate facilities for the treatment and disposal of sewage; and

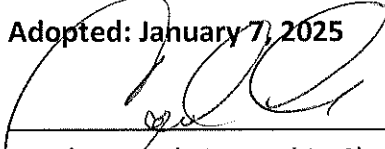
WHEREAS, pursuant to said law and the municipal ordinances establishing the Two Bridges Authority, the governing body of the Township of Pequannock shall appoint two members to the Authority; and

WHEREAS, the term for one of the two Pequannock Township representatives will expire on February 1, 2025

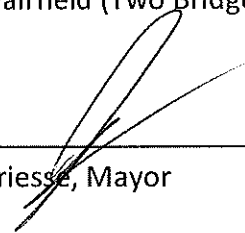
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. Arthur J. Schmidt is hereby appointed as a Pequannock Township member to the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority for a term of five (5) years effective February 1, 2025 and expiring January 31, 2030.
2. The Township Clerk is directed to forward a certified copy of this Resolution to the appointee and the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-17

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

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

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

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

1. In accordance with N.J.S.A. 40:55D-23, the **Councilwoman Florance-Lynch** is hereby appointed the Planning Board Class III Member for the year **2025** and shall serve a term of one (1) year which will expire December 31, **2025**.

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

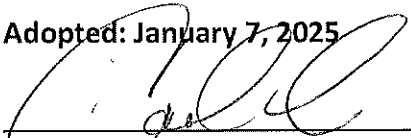
Wayne Wintemberg, Class IV Member Four (4) year term ending December 31, 2028

Sean Mulhall, Alternate No. 1 Two (2) year term ending December 31, 2026

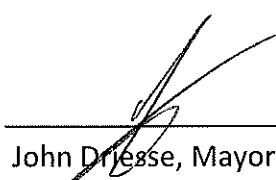
Ettore J. Bartolucci, Alternate No. 2 .. Unexpired Two (2) year term ending December 31, 2025

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-18

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:

Kimberly Quigley, Regular Member ..Unexpired Four (4) year term ending December 31, 2026

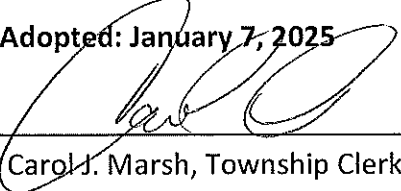
William Hart, Regular MemberFour (4) year term ending December 31, 2028

Martin Drag, Alternate No. 1..... Two (2) year term ending December 31, 2026

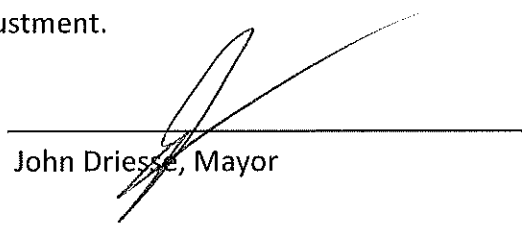
Joseph DiFranco, Alternate No. 2..Unexpired Two (2) year term ending December 31, 2025

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-19

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

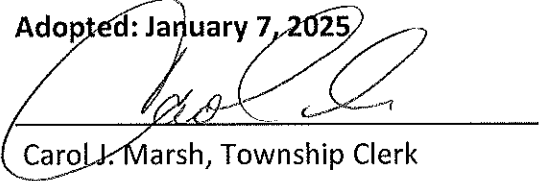
WHEREAS, pursuant to the agreement, administration of the Dial-A-Ride Program is subject to the general superintendence of the Dial-A-Ride Board of Trustees consisting of one (1) member from each of the participating municipalities; and

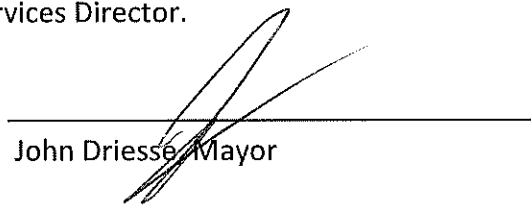
WHEREAS, it is the desire of the Township Council to appoint an individual to serve as the Pequannock Township Member of the Dial-A-Ride Board of Trustees.

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, **2025**.
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 7, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. 2025-20

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:

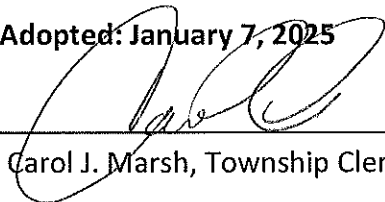
1. The following are hereby appointed as members of the Pequannock Township **Economic Development Advisory Committee** for the indicated terms:

Louise Marchese Five (5) year term ending December 31, 2029

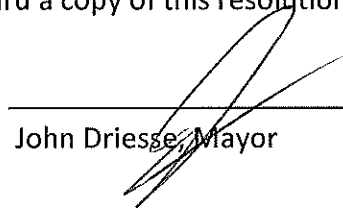
Sue Catania Five (5) year term ending December 31, 2029

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-21

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:

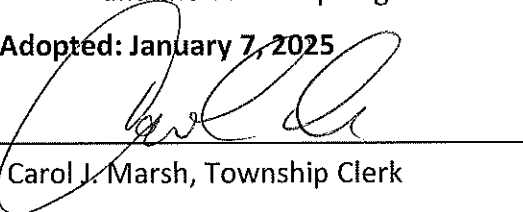
Ted Sobota Three (3) year term ending December 31, 2027

Kenneth Hardaker Three (3) year term ending December 31, 2027

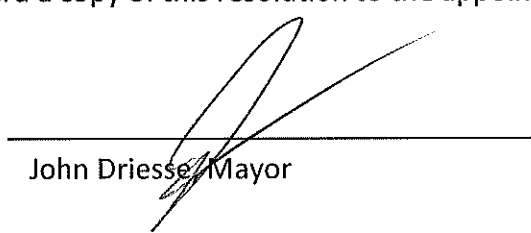
Louise Marchese Three (3) year term ending December 31, 2027

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-22

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:

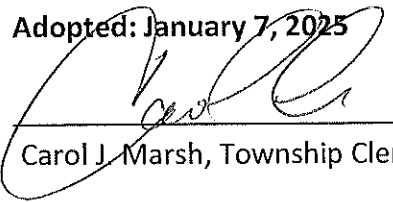
Anthony Grieco..... Unexpired Five (5) year term ending December 31, 2028

Patricia Chiarello..... Five (5) year term ending December 31, 2029

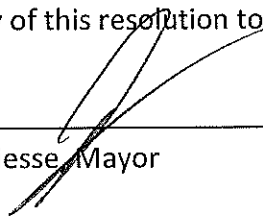
Elaine Stapp Five (5) year term ending December 31, 2029

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-23

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:

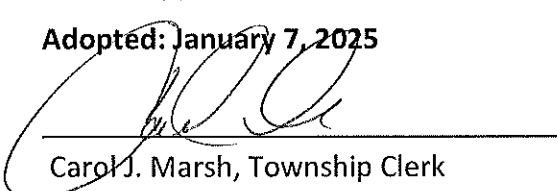
Councilman Vincent Siracusa One (1) year term expiring December 31, 2025

Joseph Wells Three (3) year term expiring December 31, 2027

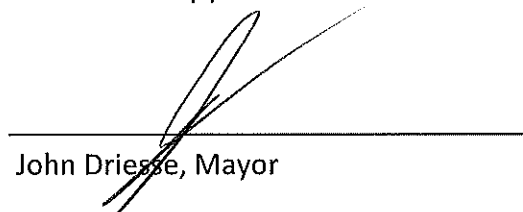
Thomas Newman Unexpired Three (3) year term expiring December 31, 2025

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-24

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:

John Woodard..... Three (3) year term ending December 31, 2027

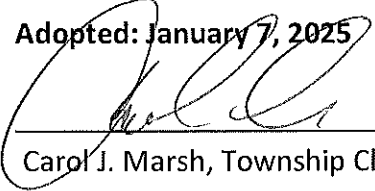
Janice Mangeri..... Three (3) year term ending December 31, 2027

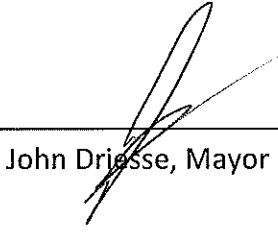
Gregory Dabice Three (3) year term ending December 31, 2027

William Zickler..... Three (3) year term ending December 31, 2027

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

Adopted: January 7, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-25

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.

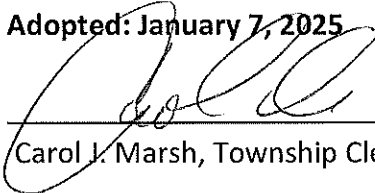
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey,

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

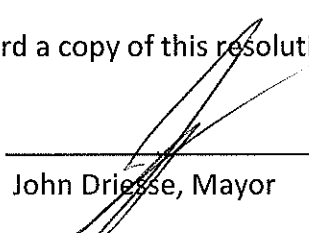
Nancy Latta Three (3) year term ending December 31, 2027

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-26

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:

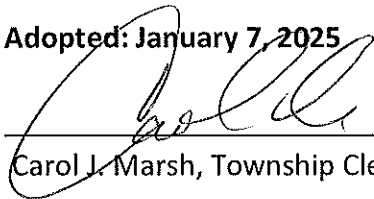
1. The following are hereby appointed to the Pequannock Township **Joint Study Commission** for the indicated terms:

Councilman Kohle One (1) year term ending December 31, 2025

Councilwoman Florance-Lynch One (1) year term ending December 31, 2025

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-27

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;

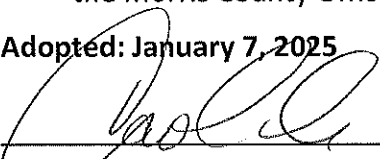
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

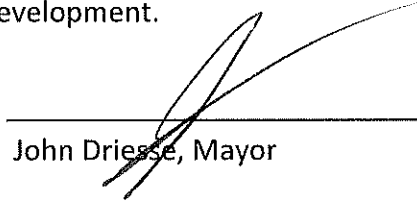
Councilwoman Russell One (1) year term ending December 31, 2025

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating Council Liaisons for the Year **2025**.

Resolution No. R2025-28

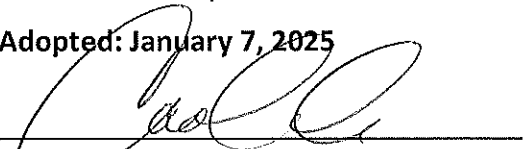
WHEREAS, the Township Council has established volunteer boards, commissions and advisory committees to provide community input on a variety of issues which confront the Township; and

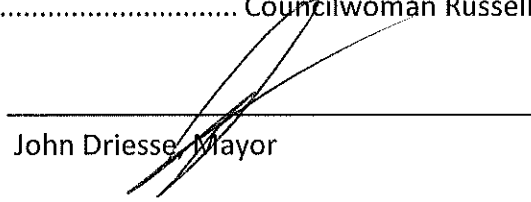
WHEREAS, it is the desire of the Township Council to designate individual Council members to serve as liaisons to these bodies.

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 **2025**:

Environmental Commission..... Councilwoman Russell
Historic District Commission..... Councilwoman Florance-Lynch
Shade Tree Commission.....Councilman Driesse
Parks & Recreation Advisory Committee Councilman Siracusa
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 Siracusa and Florance-Lynch
Fire Department..... Councilman Kohle
First Aid Squad Councilwoman Russell

Adopted: January 7, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating the Township's Official Newspapers for the year **2025**.

Resolution No. R2025-29

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

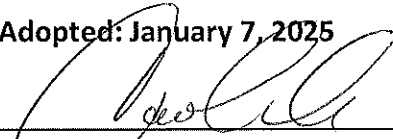
WHEREAS, it is the desire of the Township Council to designate such newspapers so that citizens and interested parties may have the opportunity to become informed and be heard on matters of the Township; and

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

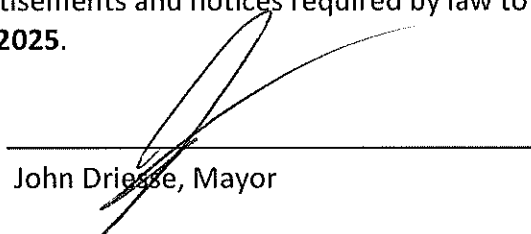
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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 **2025**.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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

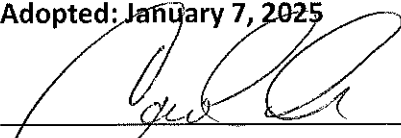
Resolution No. R2025-30

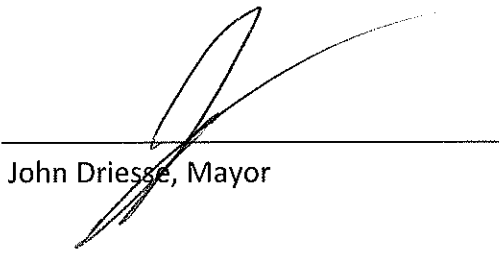
WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction 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 7, 2025



Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-31

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, 2024; and

WHEREAS, principal and interest will be due on various dates from January 1, 2025 to December 31, 2025, 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, **2025** inclusive:

SEWER OPERATING FUND:

Payment of Bonds \$ 1,255,000.00

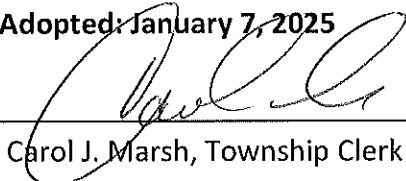
Interest on Bonds \$ 625,100.02

WATER OPERATING FUND:

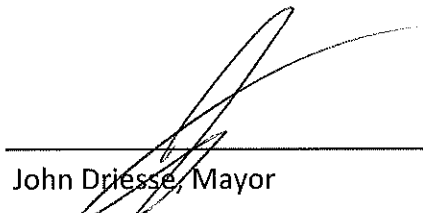
Payment of Bonds \$ 225,000.00

Interest on Bonds \$ 145,268.76

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating official depositories for the year
2025.

Resolution R2025-32

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.
Valley National Bank
State of N.J. Cash Management Fund
CSBK (Clifton Savings Bank)

TD Bank
Columbia Bank
Lakeland Savings Bank
Kearny Federal Savings Bank

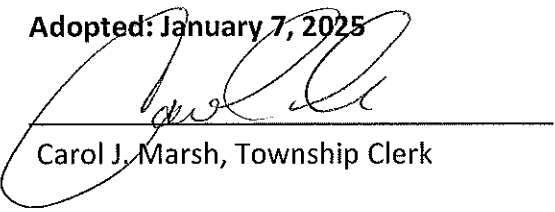
ACCOUNTS

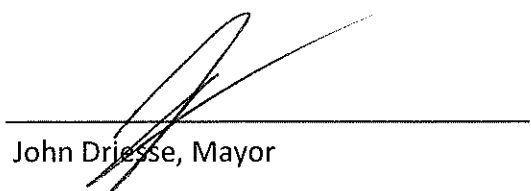
Current Fund
General Capital
Payroll SUI Trust
Water Utility Operating
Water Utility Capital
Sewer Utility Operating
Sewer Utility Capital
Recreation Utility Operating
Recreation Utility Capital
Solid Waste Utility Operating
State & Federal Grant Fund
Open Space Trust
FEMA Escrow 2016
FEMA Escrow 2018
Recreation Trust

Claims Account
Payroll
Payroll Agency
Payroll Section 125 Trust
Animal Control Account
Developers Escrow I, II, & III
COAH Trust Fund
Cash Trust Funds
Fire Safety Trust Account
Sewer Assessment Account
Health Claims
FEMA Escrow 2015
EFT Claims
Payroll 125 Medical Contributions

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 7, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

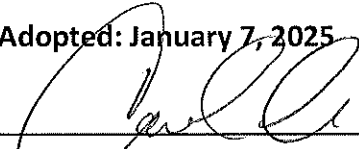
Resolution of the Township Council designating the Township's Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.

Resolution No. R2025-33

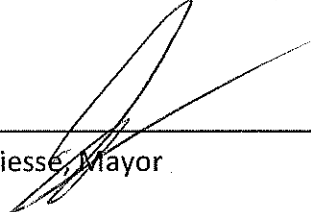
WHEREAS, the Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) require that member enrollment, withdrawal and retirement claims be certified by an authorized Township official.

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Designating Initiation and Authorization Roles for EFT Transactions.

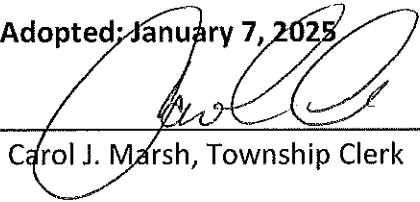
Resolution No. R2025-34

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

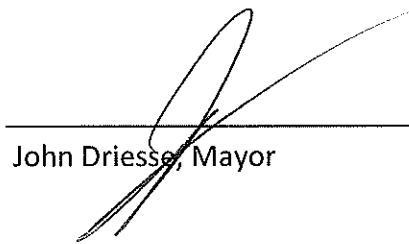
WHEREAS, it is necessary to annually appoint those individuals responsible for initiating and authorizing EFT transactions

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that Erica Strother, Assistant to the CFO, is 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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

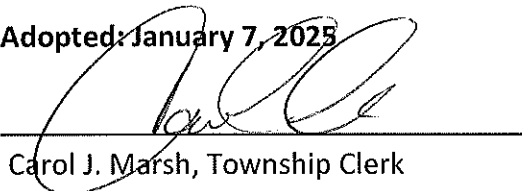
Resolution of the Township Council authorizing facsimile signature stamp.

Resolution No. R2025-35

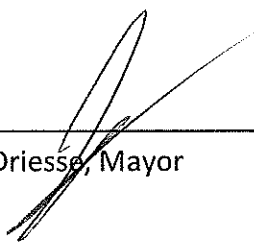
WHEREAS, it is anticipated that there will be a large number of checks requiring the signature of the Mayor and Chief Financial Officer during **2025**.

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing investment of idle funds.

Resolution No. R2025-36

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

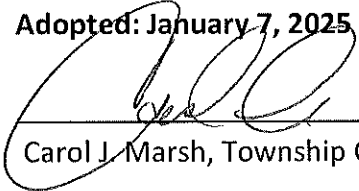
WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or obligations for the purpose of effecting investments.

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

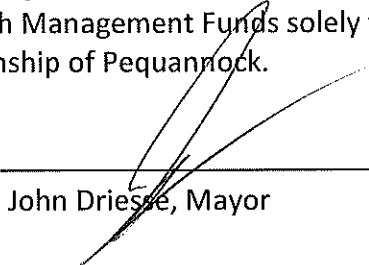
BE IT FURTHER RESOLVED, the Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Night Depositories.

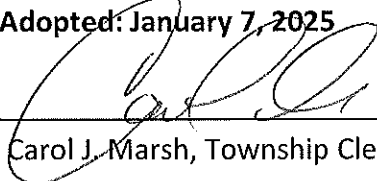
Resolution No. R2025-37

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

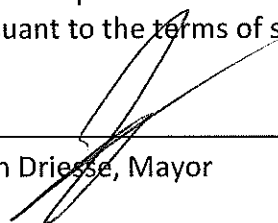
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, as follows:

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-38

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 Police Departments; and

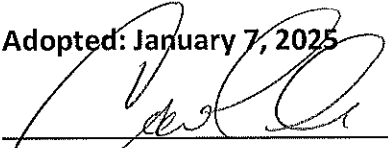
WHEREAS, said Petty Cash Funds received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Township Council that said fund be continued for the year 2025.

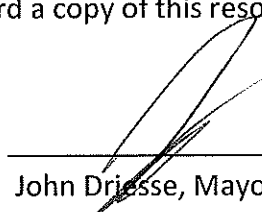
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The existing Petty Cash Funds for the Township Clerk & 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
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 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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution R2025-39

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.

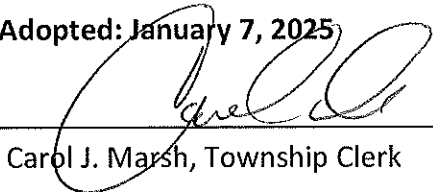
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. The following Change Funds for the year **2025** are hereby authorized:

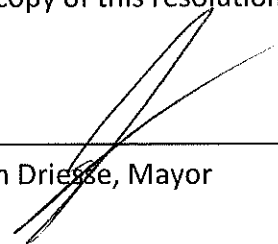
Tax & Utility Collector's Office \$60.00
Health Department \$100.00
Municipal Court \$200.00

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

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council adopting a Temporary Budget for 2025.

Resolution No. R2025-40

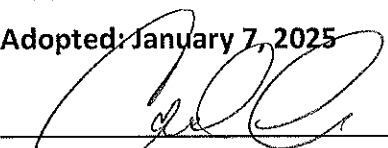
WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the current year budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the **2024 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:

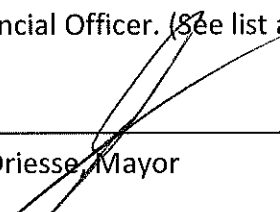
	<u>2024 Appropriations</u>	<u>26.25% Allowable Appropriations</u>
Current	\$ 21,804,379.00	\$ 5,258,860.00
Water	\$ 4,063,540.00	\$ 3,456,240.00
Sewer	\$ 4,911,420.00	\$ 3,176,490.00
Solid Waste	\$ 2,375,600.00	\$ 623,595.00

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council establishing the rate for employment of off-duty Police Officers for the year 2025.

Resolution No. R2025-41

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

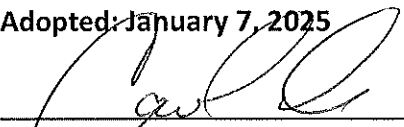
WHEREAS, the Township of Pequannock shall permit the utilization of these police officers during their off duty hours under the following conditions:

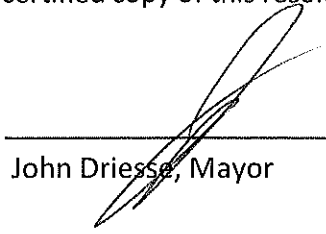
- 1) The Contractor or Organization shall pay to the Township of Pequannock the hourly rate established herein for police officers assigned by the Township for services approved by the Chief of Police.
- 2) If the estimated aggregate value of the services to be rendered exceeds \$1,000.00 the Township 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 \$130.90 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 \$4.74 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 7, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-42

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, 2025 through December 31, 2025.

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

I. STATEMENT OF PURPOSE

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

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

A. The plan is intended to cover all deposits and/or all investments of the funds of the

Township of Pequannock including but not limited to:

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

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

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

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

IV. **DESIGNATION OF DEPOSITORIES**

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

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

Money Market Investment Accounts and/or Certificates of Deposit

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

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

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

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

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

VI. AUTHORIZED INVESTMENTS

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

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of the school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, ch. 281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a:
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 19-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

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

An investment company or investment trust:

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

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value, or net asset value; and
- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in the U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

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

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

To assure that all parties with whom the Township of Pequannock deals either by way

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

VIII. BEST PRACTICES FOR ELECTRONIC BANKING TRANSACTIONS

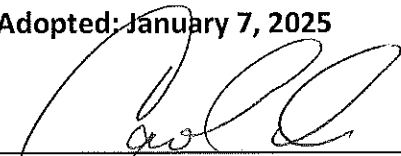
- (a) As part of the Township's electronic banking plan, the following procedures shall be enacted for ACH withdrawal transactions:
- a. ACH withdrawal transactions are to be authorized by bills list listing each vendor separately to be paid by ACH with corresponding purchase order number.
 - b. ACH payments shall be made for a specific purchase order and amount. ACH payments shall not be automatically recurring or periodic payments issued.
 - c. ACH payments are only to be made through the vendor's designated portal/website. No payments shall be made to vendors by an ACH payment generated by the Township's banking institution except in the case of payments between Township owned accounts.
 - d. ACH information should not be given out to vendors. ACH information only may be entered through the vendor's designated portal/website/form for receipt or disbursement of funds.
 - e. ACH payments related to payroll are exempt from the above but must follow all bank safety protocol and Township payroll procedures.
- (b) As part of the Township's electronic banking plan, the following procedures shall be enacted for wire transactions:
- a. Wire transfers should not be used to pay standard vendors. Exceptions are those required by law, real estate transactions, and debt service payments.
 - b. Wire transfers are allowed to/from Township accounts to conduct regular business following standard bank security protocol.

IX. TERM OF THE PLAN

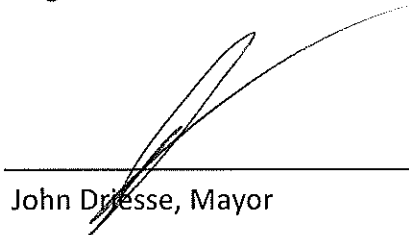
This plan shall be effective January 1, 2025 through December 31, 2025. The Plan may be amended from time to time as necessary.

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

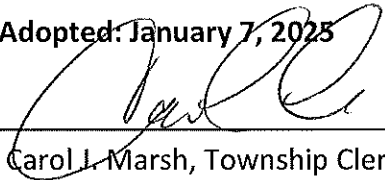
Resolution No. R2025-43

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.

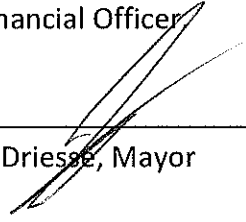
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

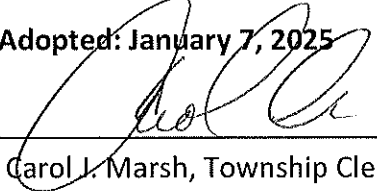
Resolution No. R2025-44

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

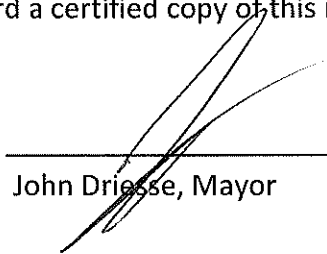
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

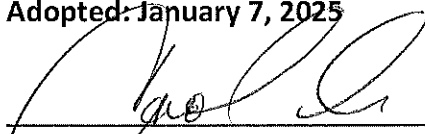
Resolution of the Township Council providing for fees for tax sale certificate redemption calculations.

Resolution No. R2025-45

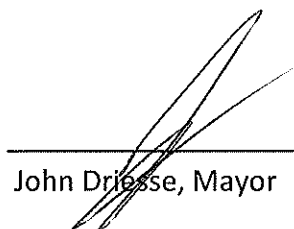
BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-46

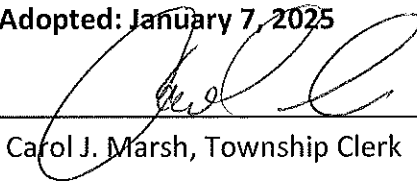
WHEREAS, P.L. 1997, Chapter 99, requires the authorization of the Governing Body for replacement and issuance of a duplicate tax sale certificate held by a third-party lien holder which has been destroyed or lost;

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

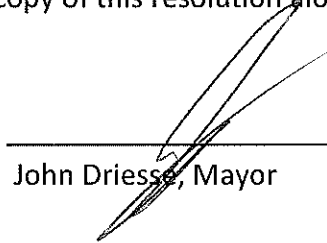
BE IT FURTHER RESOLVED, that any replacement certificates, duplicated in original form, shall be marked as "duplicate", and a \$100 fee assessed to the original lien holder for preparation of said duplicate certificate; and

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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

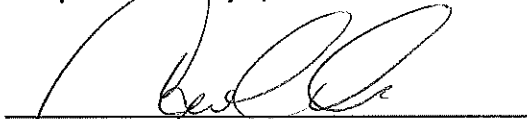
Resolution No. R2025-47

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.

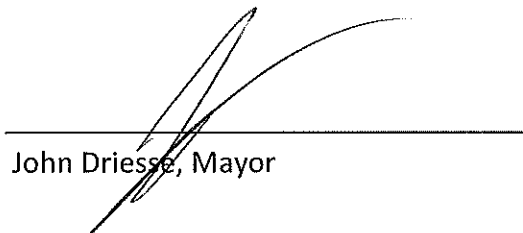
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing participation in an Electronic Tax Sale Program in 2025.

Resolution No. R2025-48

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

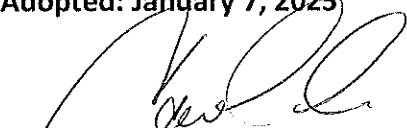
WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

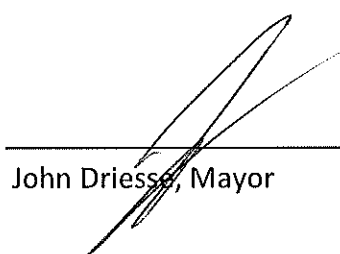
WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

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 7, 2025



Carol J. Marsh, Township Clerk

John Driesso, 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. R2025-49

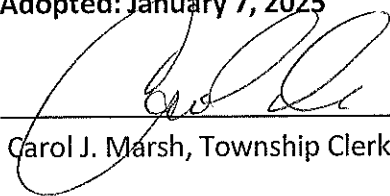
WHEREAS, each municipality that is a participant in the Morris County Joint Insurance Fund is required to appoint a commissioner to the Fund, as well as an Alternate Commissioner; and

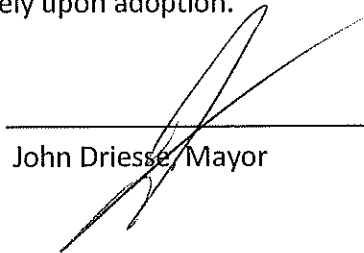
WHEREAS, it is recommended that Adam W. Brewer be appointed as Fund Commissioner and Diane Rizzi be appointed as Alternate Commissioner;

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 7, 2025



Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

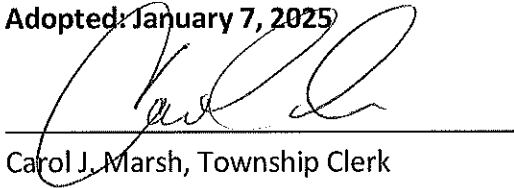
Resolution of the Township Council appointing Julie Kupilik as the Township Commissioner and Adam W. Brewer as the Township's Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund.

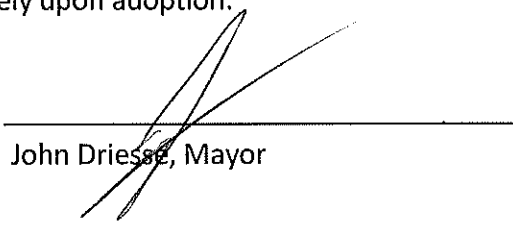
Resolution No. R2025-50

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) Julie Kupilik, Township CFO is hereby appointed as the Township's Commissioner to the North Jersey Municipal Employee Benefits Fund.
- 2) Adam W. Brewer, Township Manager, 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 7, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding the 2025 licenses to participate in the Police Towing Rotation.

Resolution No. R2025-51

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 2025 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 16, 2024 at 9:00 a.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 2025 police towing Rotation license and, having met the criteria set forth in the Ordinance and selected by drawing, shall be issued licenses:

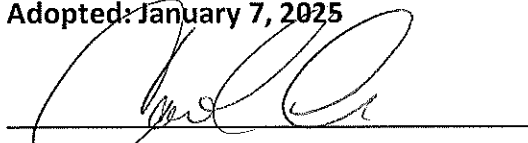
Jersey Towing, LLC

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

Mike's Automotive, Inc. / Pompton Plains Service

Raven Recycling t/a Raven Towing and Recovery

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing the local registrar for the Township of Pequannock for a three year term ending December 31, 2027.

Resolution No. R2025-52

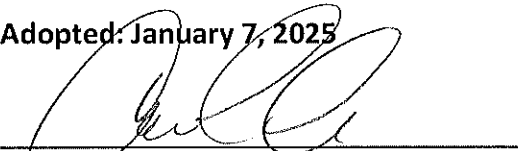
WHEREAS, N.J.S.A. 26:8-11(c) provides the local board having jurisdiction over each vital statistic registration district shall appoint a local registrar and further provides in those districts which by governmental organization structure have no separate board of health, the appointment shall be made by the governing body; and

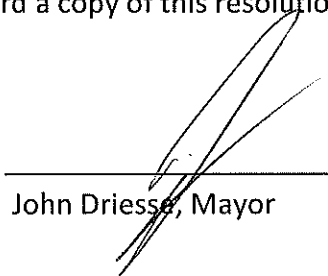
WHEREAS, N.J.S.A. 26:8-13 establishes the term of the local registrar as three (3) years.

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. Tracy Clarke is hereby appointed the local registrar for the Township of Pequannock in accordance with N.J.S.A. 26:8-11(c) for a three (3) year term effective January 1, 2025 which will expire December 31, 2027.
2. The Township Clerk is directed to forward a copy of this resolution to the appointee.

Adopted: January 7, 2025



Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **January 2, 2025** Bill List.

Resolution No. R2025-53

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;

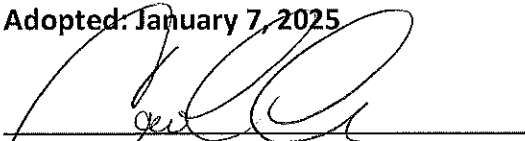
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

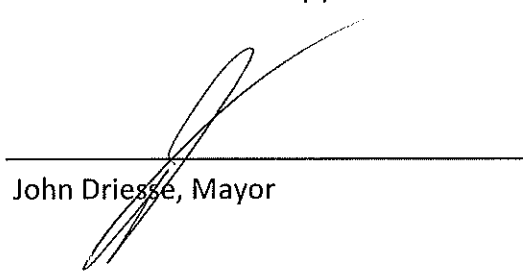
1. The claims set forth on the **January 2, 2025** Bill List and summarized as follows are hereby approved for payment:

Fund 01	Current Fund	194,100.33
Fund 02	Grant	17,400.00
Fund 04	General Capital Fund	0.00
Fund 05	Water Operating Fund	0.00
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	0.00
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	0.00
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	0.00
Fund 21	COAH Account	5,847.32
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	0.00
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	0.00
TOTAL		<u>\$217,347.65</u>

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

Adopted: January 7, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council releasing Phillips Edison and Company and Plaza 23 Station LLC (Plaza 23) from Performance Guarantee

Resolution No. R2025-54

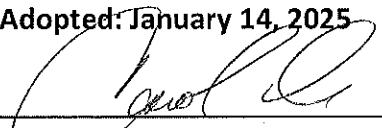
WHEREAS, Phillips Edison and Company and Plaza 23 Station LLC the developer of property known as Plaza 23, has, pursuant to N.J.S.A. 42:55D-53 of the Municipal Land Use Law, notified the Township Council that certain site improvements have been completed, and have requested to be released from liability under the Performance Guarantee being held by the Township; and

WHEREAS, the Township Engineer has inspected all improvements of which such notice has been given and has recommended, in a memo dated January 7, 2025, that the Township release the performance guarantee; and

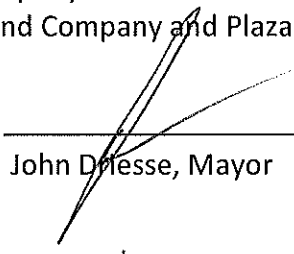
WHEREAS, the Township Council has reviewed the recommendations of the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the Performance Guarantee posted by Phillips Edison and Company and Plaza 23 Station LLC in the form of Bond No. 2982017 and 298211 issued by Great American Insurance Company in the amount of \$16,354.00 and \$19,624.00 shall be released to Phillips Edison and Company and Plaza 23 Station LLC.

Adopted: January 14, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-55

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;

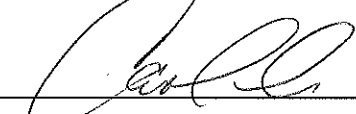
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

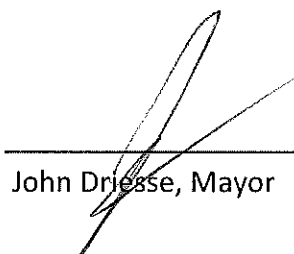
Amount	Block	Lot	Name	Year	Reason
\$ 6,510.73 \$ 200.00	4106	16	PRO CAP 8 FBO FIRSTRUST BANK	2023	Lien Redemption Return of Premium

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

Adopted: January 14, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **January 9, 2025** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2025-56

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 9, 2025** Bill List and summarized as follows are hereby approved for payment:

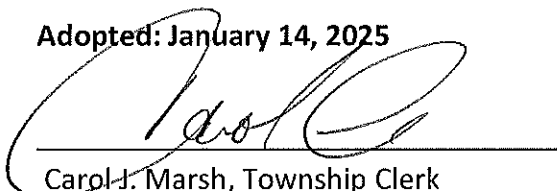
Fund 01	Current Fund	2,173,571.12
Fund 02	Grant	0.00
Fund 04	General Capital Fund	133,418.58
Fund 05	Water Operating Fund	22,406.63
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	0.00
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	164.40
Fund 14	Builders Escrow Fund	6,019.38
Fund 15	Cash Trust Fund	17,563.48
Fund 20	Open Space Trust Fund	6,100.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	69,548.33
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	2,250.34
TOTAL		<u>\$2,431,042.26</u>

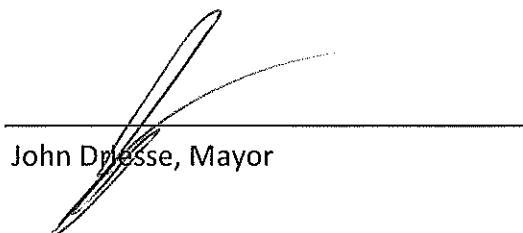
1. The claims set forth on the **January 9, 2018** FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$19,150.00
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: January 14, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Designating Initiation and Authorization Roles for EFT Transactions.

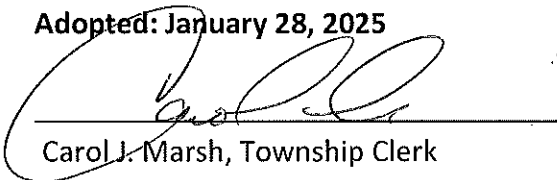
Resolution No. R2025-57

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

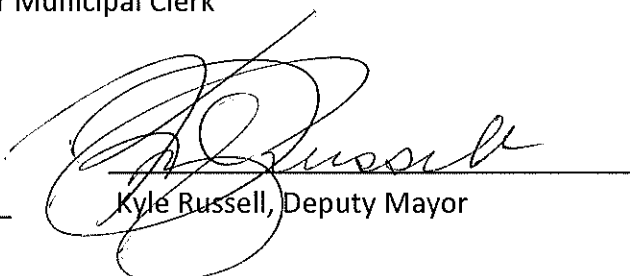
WHEREAS, it is necessary to annually appoint those individuals responsible for initiating and authorizing EFT transactions

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that Erica Strother, Assistant to the CFO & Gina Puluse, Accounts Payable Clerk 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 28, 2025



Carol J. Marsh, Township Clerk



Kyle Russell, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

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

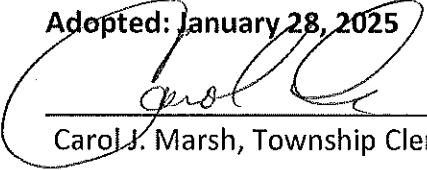
Resolution No. R2025-58

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;

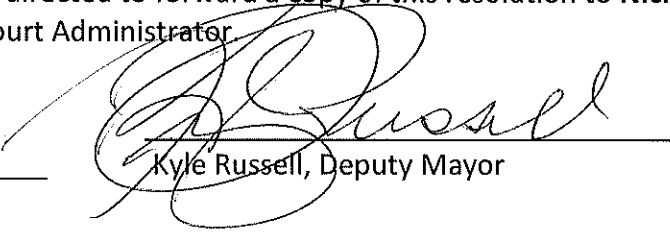
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

1. **Nicholas A. Galante, Esq.** is hereby appointed as Municipal Prosecutor, effective **January 1, 2025** 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 28, 2025



Carol J. Marsh, Township Clerk



Kyle Russell, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-59

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, 2025:

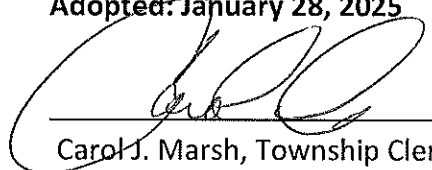
Parks & Recreation Advisory Committee Rudy Steintal

Environmental Commission.....Tom Andrea

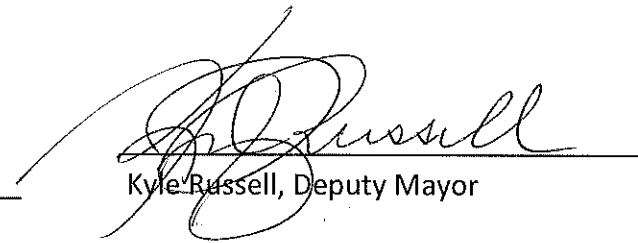
Historic District Commission Patricia Chiarello

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

Adopted: January 28, 2025



Carol J. Marsh, Township Clerk



Kyle Russell, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for the Pompton Plains Railroad Station Exterior Restoration Project (2nd Bid) to Alden Bailey Corporation for the contract amount of \$324,810 and accepting Unit Prices No. 1 and No. 2 in accordance with the bid specifications.

Resolution No. R2025-60

WHEREAS, the Township of Pequannock received and opened bids for the Pompton Plains Railroad Station Exterior Restoration Project (2nd Bid) on January 16, 2025; and

WHEREAS, a total of three (3) bids were submitted and have been reviewed by the Historic Architect, Township Attorney and Manager/Purchasing Agent, who have recommended that an award be made to the lowest responsible, responsive bidder; and

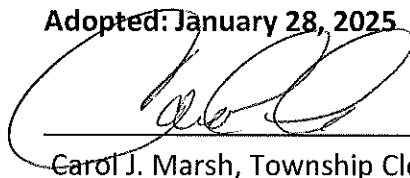
WHEREAS, the lowest responsible, responsive bidder is Alden Bailey Corporation, located at 54 Danbury Road, Ridgefield, CT, 06877, who submitted a base bid in the amount \$324,810 and accepting Unit Price No. 1: Roof Sheathing Replacement at \$15.00/ square foot and Unit Price No. 2: Exterior Wall Board Replacement at \$22.50/ square foot; and

WHEREAS, the Chief Financial Officer has certified that: 02-213-50-815-4602 (2024 MoCo Historic Pres RR Construction #2) has funds available in the amount of \$324,810.00 for restoration to the exterior of the Pompton Plains Train Station.

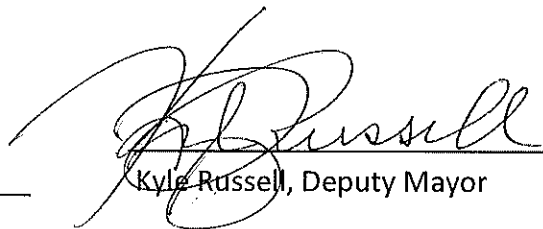
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Pompton Plains Railroad Station Exterior Restoration Project (2nd Bid) be awarded to Alden Bailey Corporation for the contract amount of \$324,810 and accepting Unit Price No. 1: Roof Sheathing Replacement at \$15.00/ square foot and Unit Price No. 2: Exterior Wall Board Replacement at \$22.50/ square foot.
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: January 28, 2025



Carol J. Marsh, Township Clerk



Kyle Russell, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing submission of an SFY25 Local Recreation Improvement Grant application and execution of the grant agreement for the project to upgrade and replace the Greenview Park Playing Court Lighting & Controls.

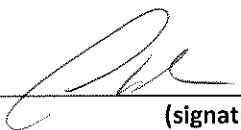
Resolution No. R2025-61

Whereas, the Township of Pequannock desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$60,000 to carry out a project to upgrade and replace the Greenview Park Playing Court Lighting & Controls

Be it therefore RESOLVED,

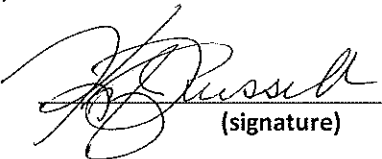
- 1) that the Township Council of the Township of Pequannock does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community 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)

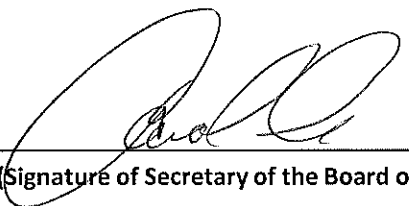
Kyle Russell

Deputy Mayor

CERTIFICATION:

I, Carol J Marsh, the Township Clerk of the Township of Pequannock hereby certify that at a meeting of the Board of Directors / Governing Body held on January 28, 2025 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 approving the designated special event permit application (Chamber of Commerce Street Fair).

Resolution No. R2025-62

Not Adopted – See resolution R2025-71

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2024-63

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;

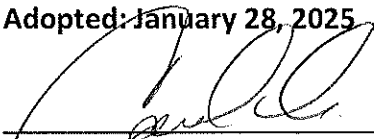
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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
217.57	2005	11	Nikola Piskuloski	2025	Refund of Water/Sewer

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

Adopted: January 28, 2025



Carol J. Marsh, Township Clerk



Kyle Russell, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **January 23, 2025** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2025-64

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

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

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

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

1. The claims set forth on the **January 23, 2025** Bill List and summarized as follows are hereby approved for payment:

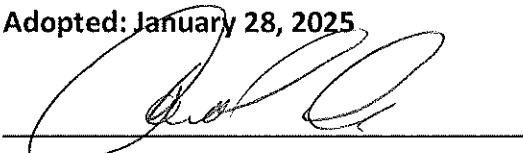
Fund 01	Current Fund	1,772,408.49
Fund 02	Grant	81,429.58
Fund 04	General Capital Fund	0.00
Fund 05	Water Operating Fund	27,030.69
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	525,305.27
Fund 08	Sewer Capital Fund	4,685.00
Fund 13	Animal Control Fund	151.32
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	0.00
Fund 20	Open Space Trust Fund	1,320.00
Fund 21	COAH Account	19,020.13
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	76,534.05
Fund 30	Public Health Utility	50.00
Fund 32	Recreation Trust Fund	1,000.00
TOTAL		<u>\$2,508,934.53</u>

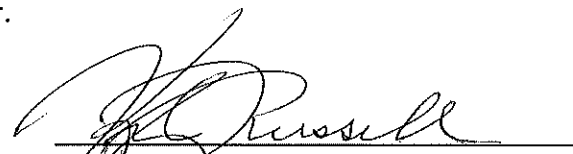
1. The claims set forth on the **January 23, 2018** FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$47,675.00
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: January 28, 2025


Carol J. Marsh, Township Clerk


Kyle Russell, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-65

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

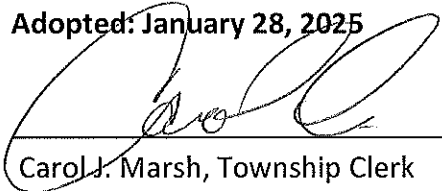
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

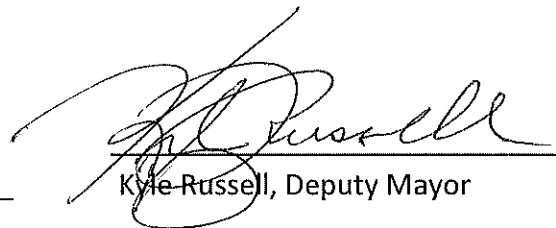
WHEREAS, this governing body has determined that such circumstances presently exist.

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

1. The public shall be excluded from discussions concerning the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contract Negotiations: Board of Education Solid Waste and Recycling Collection
 - Contract Negotiations: Shared Services – Borough of Kinnelon
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: January 28, 2025


Carol J. Marsh, Township Clerk


Kyle Russell, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council requesting permission to include a
Dedication by Rider to establish a Municipal Law Enforcement Trust Account
(MLETA)

Resolution No. R2025-66

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

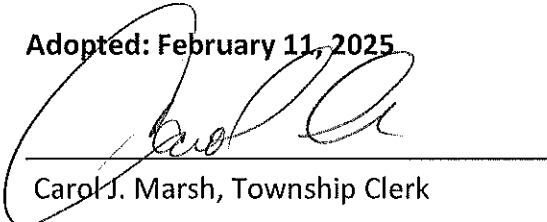
WHEREAS, NJS 2C:64-6 provides for the creation and utilization of a Municipal Law Enforcement Trust Account (MLETA); and

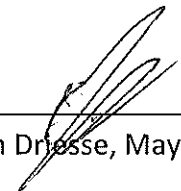
WHEREAS, NJS 40A:4-39 provides that such dedicated revenues from the Municipal Law Enforcement Trust Account shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

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

1. The governing body hereby requests permission of the Director of Division of Local Government Services to establish a Municipal Law Enforcement Trust Account in accordance with the provisions of NJS 2C:64-6; and
2. The Township Clerk of the Township of Pequannock is hereby directed to forward two (2) certified copies of this resolution to the Director of the N.J. Division of Local Government Services.

Adopted: February 11, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving Change Order No. 10 for the Route 23 Sewer Project decreasing the contract with P&A Contractors of Colonia, NJ by \$127,322.63 to a revised contract price of \$5,654,977.53

Resolution No. R2025-67

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 Council adopted the following resolutions amending the contract for the Route 23 Sewer Project with P&A Contractors:

January 9, 2024	Resolution No. R2024-54
February 27, 2024	Resolution No. R2024-72
June 11, 2024	Resolution No. R2024-131
June 25, 2024	Resolution No. R2024-146
August 13, 2024	Resolution No. R2024-167
September 10, 2024	Resolution No. R2024-175
October 8, 2024	Resolution No. R2024-191
October 22, 2024	Resolution No. R2024-199

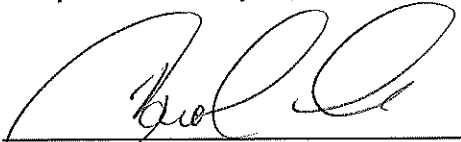
and **WHEREAS**, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 10**:

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 OF REVISIONS IN CHANGE ORDER 10	(\$ 127,322.63)
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 5,654,977.53</u>

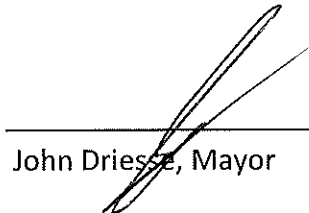
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 10, decreasing 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 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing an Interlocal Agreement with Morris County for the use of NearMap Us Inc.

Resolution No. R2025-68

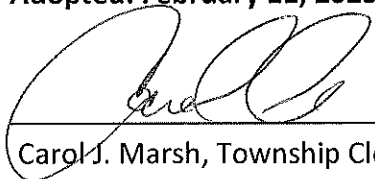
WHEREAS, pursuant to Uniform Shared Services and Consolidation Act N.J.S.A. 40:8A-1 et. seq., local units may join together to provide authorized services for each other; and

WHEREAS, the Township of Pequannock and the County of Morris desire to join together in an agreement whereby the Township will procure access to mapping provided by NearMap US Inc. for the rates outlined in the attached Agreement, which is herein incorporated; and

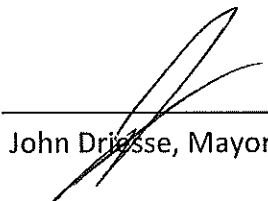
WHEREAS, the Chief Financial Officer has certified that: 01-201-21-180-0020 (Planning OE) has funds available in the amount of \$2,812.50 for Near Map Services. 2026 amount is pending adoption of future budgets;

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 use of NearMap US Inc., for 2025 and 2026.

Adopted: February 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-69

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;

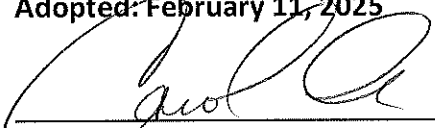
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

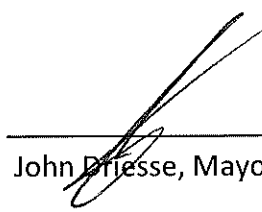
Amount	Block	Lot	Name	Year	Reason
\$ 4,214.39	2001	6	Bala Partners LLC	2024	Lien Redemption
\$ 600.00					Return of Premium

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

Adopted: February 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **February 7, 2025** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2025-70

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 7, 2025** Bill List and summarized as follows are hereby approved for payment:

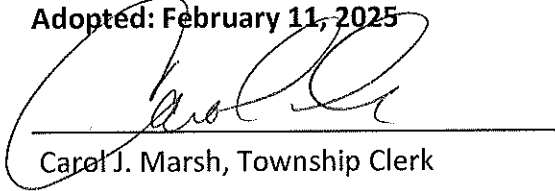
Fund 01	Current Fund	2,107,625.84
Fund 02	Grant	4,600.00
Fund 04	General Capital Fund	91,003.78
Fund 05	Water Operating Fund	26,263.16
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	2,966.32
Fund 08	Sewer Capital Fund	131,603.53
Fund 13	Animal Control Fund	164.40
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	6,466.68
Fund 20	Open Space Trust Fund	0.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	70,016.95
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	214.92
TOTAL		<u>\$2,440,925.58</u>

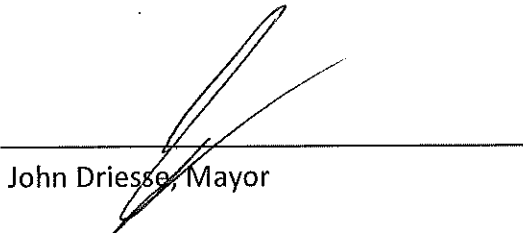
1. The claims set forth on the **February 7, 2018** FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$55,041.54
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: February 11, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Chamber of Commerce Street Fair).

Resolution No. R2025-71

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;

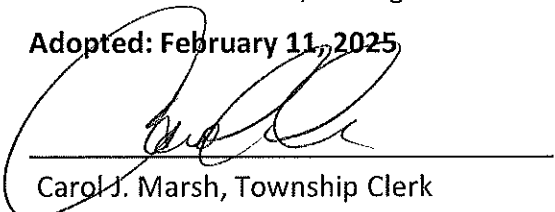
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

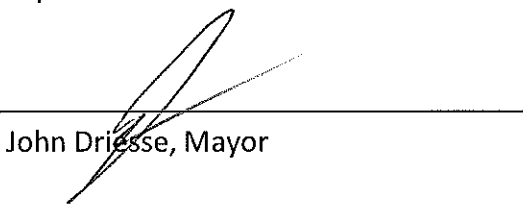
1. The following *Festival Carnival, Exhibition & Shows* (Special Event) application(s) is hereby approved:

EVENT	LOCATION	DATE
Pequannock Regional Chamber of Commerce Annual Street Festival	Along Newark Pompton Tpke – Center of Town	September 21, 2025

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: February 11, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-72

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

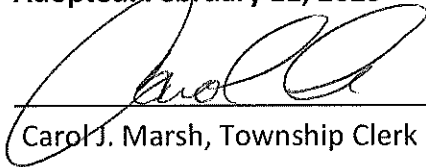
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

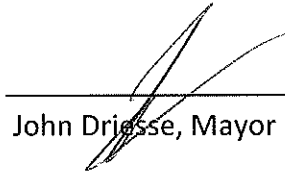
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: Lincoln Park Airport
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: February 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-73

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.

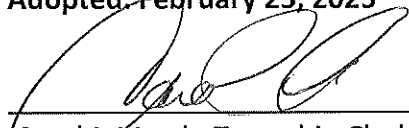
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

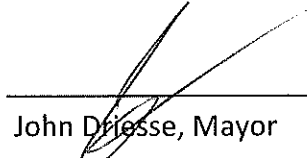
Axl King.....Junior Firefighter

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

Adopted: February 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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 Empanada Times, Harpers Amusement, Jacks Kettle Corn and Just a Little Somethin in accordance with the Request for Proposals.

Resolution No. R2025-74

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 29, 2025, and

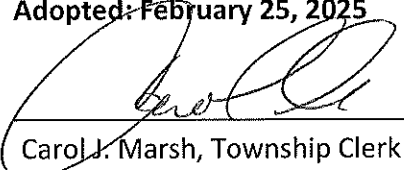
WHEREAS, the Township received proposals from vendors within the prescribed timeframe; and

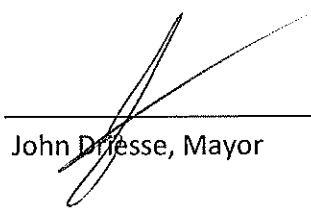
WHEREAS, a total of five (5) proposal were submitted and have been reviewed by the Coordinator of Parks and Recreation and Township Manager/Purchasing Agent, who recommend that an award be made to the following vendors for the following activities and corresponding amounts;

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

1. The contract for a Concession Provider to Just a Little Somethin Easter (\$50 contribution), Fireworks (\$150 contribution), Halloween Party (\$50 contribution) and Holiday Party (75.00).
2. The contract for a Concession Provider to Jersey Jacks Kettle Corn, LLC for Fireworks (\$35 contribution).
3. The contract for a Concession Provider to Harper's Amusement, LLC for Fireworks (\$100 contribution).
4. The contract for a Concession Provider to Empanada Times for Fireworks (\$100 contribution).
4. The Township Manager is hereby authorized and directed to execute the necessary documents related to this award.
5. The Township Clerk is directed to forward copies of the resolution to the Township Manager and CFO.

Adopted: February 25, 2025


Carol J. Marsh, Township Clerk


John Driesse, 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 identified month) to those vendors who submitted proposals, in accordance with the Request for Proposals.

Resolution No. R2025-75

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 October 2025; and

WHEREAS, a Request for Proposals were advertised in the official newspaper & posted on the Township's website in accordance with N.J.S.A. 40A11-1 et seq., with proposals due January 29, 2025, and

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

WHEREAS, a total of six (6) proposals were submitted and have been reviewed by the Coordinator of Parks and Recreation and Township Manager/Purchasing Agent, who recommend that an award be made in a manner consistent with each and all proposal documents;

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

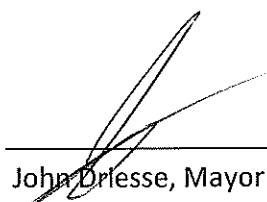
1. The dates and corresponding contribution amounts for each provider are as indicated:

	3/11	4/8	5/13	6/10	7/8	8/12	9/9	10/14
Cousins Main Lobster	\$100		\$100		\$100		\$100	
Empanada Times	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50
Jersey Jacks Kettle Corn	\$25	\$25	\$25					
Jamaican Gourmet Truck				\$150				\$150
Just A Little Somethin	\$50	\$50	\$50	\$50				\$50
Mozzarella God		\$45	\$45	\$45	\$45		\$45	\$45

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 25, 2025


Carol J. Marsh, Township Clerk


John Driesse, 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 \$2,751 in accordance with the Request for Proposals.

Resolution No. R2025-76

WHEREAS, the Township of Pequannock received proposals for Concession Operator for the Pequannock Valley (PV) Park Lake Concession Stand for the 2025 season on February 6, 2025; and

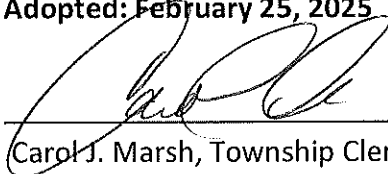
WHEREAS, a total of one (1) timely quote was submitted and has been reviewed by Township Manager/Purchasing Agent, Coordinator of Parks & Recreation and Assistant to the Township Manager, who recommend that an award be made to the individual/firm who provided the most advantageous proposal, price and 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 \$2,751; and

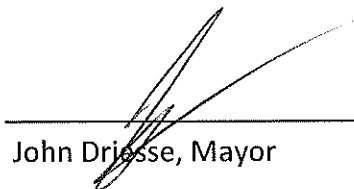
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the Concession Operator for the Pequannock Valley (PV) Park Lake Concession Stand for the 2025 season is awarded to Sean Leonardo dba The Joshua Tree, for a contract contribution amount of \$2,751.
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 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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. 2025-77

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, H2M provided a proposal for an additional amount of \$15,000 for the preparation of a Treatment Works Application associated with the project, which was approved on January 9, 2024 via resolution 2024-55; and

WHEREAS, Based upon requirements of the New Jersey Infrastructure Bank (NJ IBANK), the scope of the project has been expended to now require additional bidding services and construction related inspection services; and

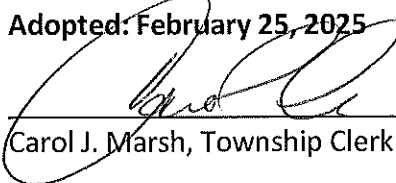
WHEREAS, H2M has provided a proposal for the additional amount of \$259,500; and

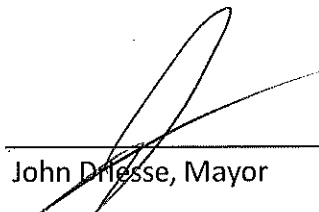
WHEREAS, the Chief Financial Officer has certified that: 06-215-55-673-000 (Ord 2022-13) has funds available in the amount of \$259,500 for additional engineering costs for the PFAS remediation project.

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 \$259,500 for work related to the requirements of the NJ IBANK (bidding and construction related inspection services) increasing the original contract from an amount not to exceed \$471,500 to an amount not to exceed \$846,000.
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: February 25, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-78

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;

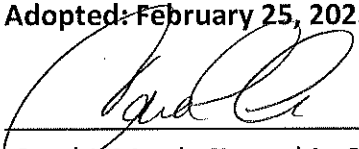
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

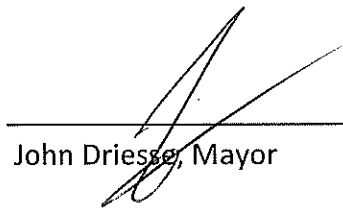
Amount	Block	Lot	Name	Year	Reason
\$ 2,029.17	1101	9	PRO CAP 8 FBO	2024	Lien Redemption
\$ 300.00		C5107	FIRSTRUST BANK		Return of Premium

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

Adopted: February 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **February 21, 2025** Bill List.

Resolution No. R2025-79

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;

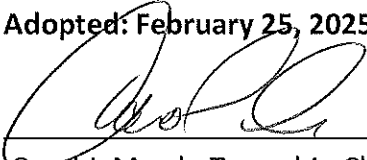
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **February 21, 2025** Bill List and summarized as follows are hereby approved for payment:

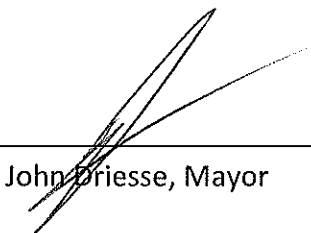
Fund 01	Current Fund	4,067,074.29
Fund 02	Grant	6,347.65
Fund 04	General Capital Fund	5,958.00
Fund 05	Water Operating Fund	334.56
Fund 06	Water Capital Fund	2,600.00
Fund 07	Sewer Operating Fund	2,798.99
Fund 08	Sewer Capital Fund	113,099.55
Fund 13	Animal Control Fund	681.54
Fund 14	Builders Escrow Fund	135.64
Fund 15	Cash Trust Fund	16,320.86
Fund 20	Open Space Trust Fund	0.00
Fund 21	COAH Account	1,990.21
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	67,659.83
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	1,735.50
TOTAL		<u>\$4,286,736.62</u>

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

Adopted: February 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-80

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

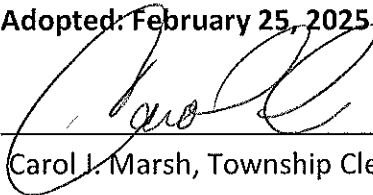
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

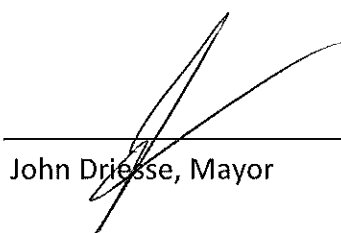
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: February 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-81

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.

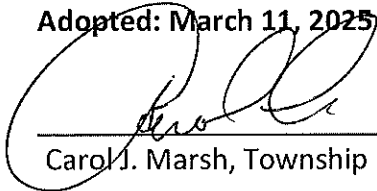
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

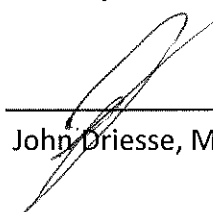
Joseph DanielloJunior Firefighter

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

Adopted: March 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing Temporary Emergency Appropriations for Operating Purposes.

Resolution No. R2025-82

WHEREAS, no adequate provision has been made in the 2025 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of Emergency Temporary Appropriations; and

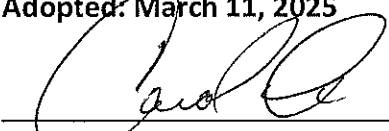
WHEREAS, Emergency Temporary Appropriations adopted in the year 2025 pursuant to the provisions of N.J.S.A. 40A:4-20 are to be subsequently included in their respective annual budgets as listed below; and

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:

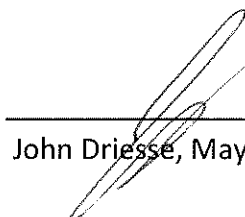
Current Fund:	Amount
Public Employees' Retirement System	\$ 507,000
Police & Firemen's Retirement System	\$ 1,472,130
Sick PTO Buyback	\$ 105,000
Fire Safety- OE	\$ 20,000
Recreation- OE	\$ 5,000
Health- OE	\$ 20,000
Animal Control- OE	\$10,000
Dial A Ride- OE	\$ 20,000
Telephone	\$ 5,000
Liability Insurance- OE	\$ 150,000
Worker's Comp Insurance- OE	\$ 100,000
Tax Assessment- OE	\$ 10,000
Shade Tree- OE	\$ 5,000
Data Processing- OE	\$ 30,000
Environmental Protection- OE	\$ 1,000
Total	\$ 2,460,130
Water Utility:	
Public Employees' Retirement System	\$ 128,500
Sewer Utility:	
Public Employees' Retirement System	\$ 54,000
Sewer Operations- OE	\$ 15,000
Total	\$ 69,000
Solid Waste Utility:	
Public Employees' Retirement System	\$ 38,000

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 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council designating official depositories for the year 2025.

Resolution R2025-83

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

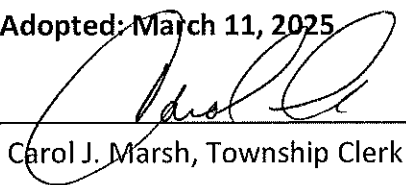
PNC, N.J.	TD Bank
Valley National Bank	Columbia Bank
State of N.J. Cash Management Fund	Lakeland Savings Bank
CSBK (Clifton Savings Bank)	Kearny Federal Savings Bank

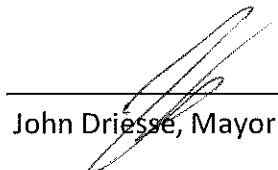
ACCOUNTS

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	Municipal Law Enforcement 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: March 11, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-84

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;

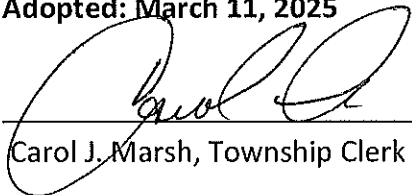
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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
\$ 3,050.88 \$ 600.00	2001	1	Bala Partners LLC	2024	Lien Redemption Return of Premium
\$ 4,120.21 \$ 700.00	2001	1	Bala Partners LLC	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: March 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **March 7, 2025** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2025-85

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 7, 2025** Bill List and summarized as follows are hereby approved for payment:

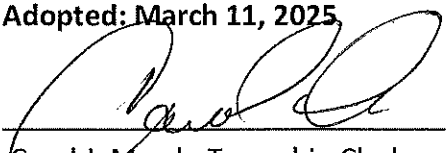
Fund 01	Current Fund	4,070,502.45
Fund 02	Grant	2,552.74
Fund 04	General Capital Fund	165,981.70
Fund 05	Water Operating Fund	147,482.46
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	71,134.77
Fund 08	Sewer Capital Fund	6,565.15
Fund 13	Animal Control Fund	10,415.00
Fund 14	Builders Escrow Fund	3,054.50
Fund 15	Cash Trust Fund	24,978.54
Fund 20	Open Space Trust Fund	625.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	84,897.53
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	12,839.97
TOTAL		<u>\$4,601,029.81</u>

1. The claims set forth on the **March 7, 2018** FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$48,775.00
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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: March 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-86

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

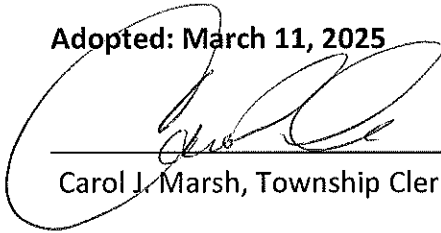
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

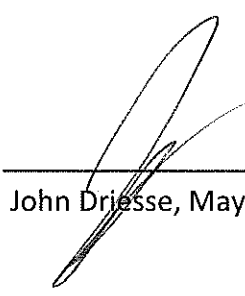
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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 Negotiation: Shared Services – Borough of Kinnelon
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: March 11, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council adopting Temporary Budget #2 for 2025.

Resolution No. R2025-87

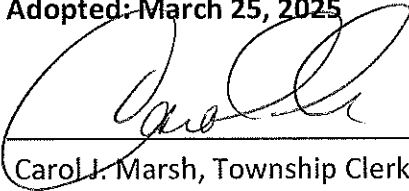
WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the current year budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the **2024 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:

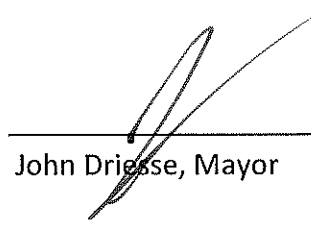
	<u>2024 Appropriations</u>	<u>26.25% Allowable Appropriations</u>
Current	\$ 21,804,379.00	\$ 5,258,860.00
Water	\$ 4,063,540.00	\$ 3,456,240.00
Sewer	\$ 4,911,420.00	\$ 3,176,490.00
Solid Waste	\$ 2,375,600.00	\$ 623,595.00

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 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing an Interlocal Agreement
between the Township of Pequannock and the Board of Health of the Borough of
Florham Park for Public Health Services.

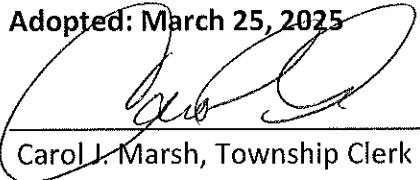
Resolution No. R2025-88

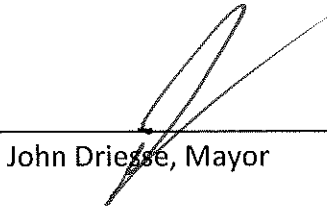
WHEREAS, pursuant to Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq., local units may join together to provide authorized services for each other; and

WHEREAS, the Township of Pequannock and the Board of Health of the Borough of Florham Park desire to join together in an agreement whereby the Township of Pequannock will provide Public Health Services to the Board of Health of the Borough of Florham Park as outlined in the 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 Board of Health of the Borough of Florham Park for the period of January 1, 2025 through December 31, 2032.

Adopted: March 25, 2025



Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council accepting a Release from Virginia Industries LLC and authorizing the remittance of a \$7,827.50 for privately completed sewer work that benefited the Rt. 23 Northbound and Southbound Sanitary Sewer Extension Project.

Resolution No. R2025-89

WHEREAS, Virginia Industries owns property located at 560 Route 23 in the Township of Pequannock; and

WHEREAS, Virginia Industries was in need of connecting to the Township's sanitary sewer system; and

WHEREAS, the connection of the property located at 560 Route 23 to the sanitary sewer system was planned to be completed during the Rt. 23 Northbound and Southbound Sanitary Sewer Extension Project; and

WHEREAS, time constraints on Virginia Industries and/or a tenant of 560 Rt. 23 necessitated the connection of 560 Rt. 23 to the sanitary sewer system prior to the initiation of the Rt. 23 Northbound and Southbound Sanitary Sewer Extension Project, and

WHEREAS, the owner of Virginia Industries requested reimbursement for privately completed sanitary sewer construction work that benefited the Rt. 23 Northbound and Southbound Sanitary Sewer Extension Project; and

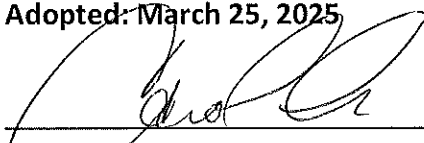
WHEREAS, the Township's Water & Sewer Consulting Engineer has certified that private work did provide some benefit to the Rt. 23 Northbound and Southbound Sanitary Sewer Extension Project; and

WHEREAS, the Township's Water & Sewer Consulting Engineer has further certified private work completed resulted in a savings of \$7,827.50 for the Township's project.

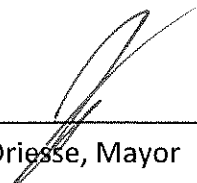
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

1. The hold harmless from Virginia Industries, LLC, signed by Steve Misar on March 8, 2025 is accepted.
2. The remittance of the \$7,827.50, the amount of savings realized by the Township for the private sanitary sewer work and certified by the Township's Water & Sewer Consulting Engineer, is approved.

Adopted: March 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a Professional Services Agreement between the Township of Pequannock and Associated Appraisal Group (Route 23 Northbound and Southbound Sanitary Sewer Extension)

Resolution No. R2025-90

WHEREAS, there exists the need for appraisal services in connection with the assessment process for the Route 23 Northbound and Southbound Sanitary Sewer Extension Improvement Project; and

WHEREAS, the maximum amount of the contract shall not exceed \$7,500.00; 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; and

WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that: 08-215-55-695-000 (Ord 2017-01: Rt 23 Sewers) has funds available in the amount of \$7,500.00 for an appraisal report for the Route 23 Sewer project

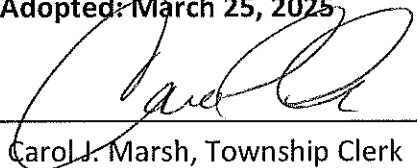
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, as follows:

Section 1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Associated Appraisal Group, for the services of an appraisal expert in conjunction with the Route 23 Northbound and Southbound Sanitary Sewer Improvement Project for a total amount not to exceed \$7,500.00 in accordance with a proposal dated March 18, 2025.

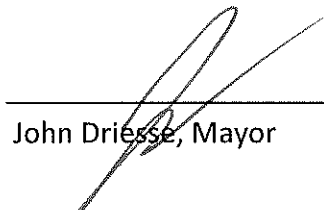
Section 2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Township of Pequannock.

Adopted: March 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of deposits for construction in a Township Right of Way.

Resolution No. R2025-91

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;

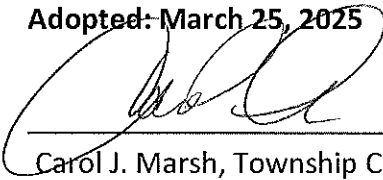
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

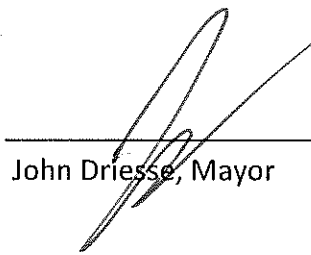
Account Number	Address	Applicant Name	Refund
15-295-20-076-128	21 Woodland Pl	Naim Asani	\$500.00

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

Adopted: March 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-92

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;

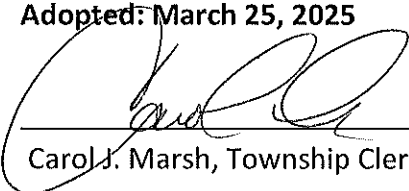
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

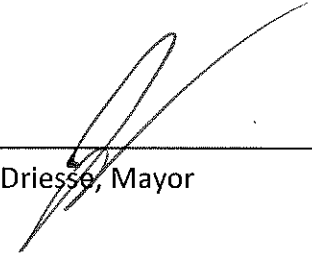
Amount	Block	Lot	Name	Year	Reason
\$ 2,488.10	1802	30.02	PRO CAP 8 FBO	2024	Lien Redemption
\$ 100.00			FIRSTRUST BANK		Return of Premium

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

Adopted: March 25, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **March 20, 2025** Bill List and the **March 21, 2025** 2018 FEMA Elevation Escrow list.

Resolution No. R2025-93

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 20, 2025** Bill List and summarized as follows are hereby approved for payment:

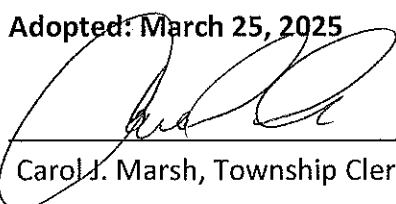
Fund 01	Current Fund	2,324,731.03
Fund 02	Grant	6,048.00
Fund 04	General Capital Fund	0.00
Fund 05	Water Operating Fund	16,824.68
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	4,405.27
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	111.84
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	600.00
Fund 20	Open Space Trust Fund	0.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	84,477.91
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	2,539.28
TOTAL		<u>\$2,439,738.01</u>

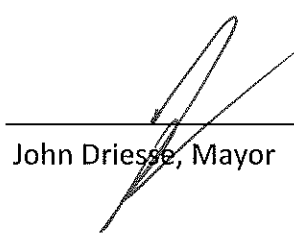
1. The claims set forth on the **March 21, 2018** FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$76,420.00
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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: March 25, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing self-examination of the Municipal Budget for the Year 2025.

Resolution No. R2025-94

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

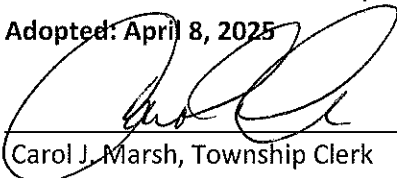
WHEREAS, such rules have been adopted by the Local Finance Board at N.J.A.C. 5:30-7 and pursuant to sections 5:30-7.2 through 5:30-7.5, the Township of Pequannock has been determined eligible to participate in the self-examination program and the Chief Financial officer has determined the Township meets the necessary conditions to participate in the program for the **2025** budget year.

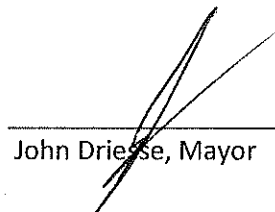
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that pursuant to N.J.A.C. 5:30-7.6a and 7.6b and based on the Chief Financial Officer's certification, included herein, the Township Council determines the Municipal Budget for the year **2025** 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: April 8, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

I hereby certify the Municipal Budget for the Year 2025 meets the necessary requirements for self-examination as outlined above.


Julie McIvor, Chief Financial Officer

MUNICIPAL BUDGET NOTICE**Section 1.**

Municipal Budget of the TOWNSHIP of PEQUANNOCK, County of MORRIS for the Fiscal Year 2025

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2025;

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

in the issue of April 20, 2025

The Governing Body of the TOWNSHIP of PEQUANNOCK does hereby approve the following as the Budget for the year 2025:

RECORDED VOTE

(Insert Last Name)

Ayes

Driesse
Florance-Lynch
Kohle
Russell
Siracusa

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 April 8, 2025.

A Hearing on the Budget and Tax Resolution will be held at Municipal Building, on May 13, 2025 at 7:00 pm o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2025 may be presented by taxpayers or other interested persons.

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing an agreement between the Township of Pequannock Police Department and the Mental Health Association to Establish Joint Participation in the ARRIVE Together Program

Resolution No. R2025-96

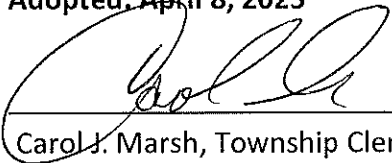
WHEREAS, the Pequannock Township Police Chief has recommended that the Township Council approve execution of a Memorandum of Understanding to establish joint participation in the ARRIVE Together Program to enhance and support response to certain behavioral health crisis calls, along with member of participation police departments; and

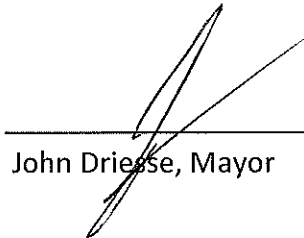
WHEREAS, the Township Council has made the determination to approve the execution of the Memorandum of Understanding attached hereto.

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 Chief of Police is hereby authorized to execute the Memorandum of Understanding with the Mental Health Association on behalf of the Township of Pequannock.
2. The Township Clerk is directed to forward certified copies of this resolution as appropriate.

Adopted: April 8, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Fire Department 5K Run).

Resolution No. R2025-97

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;

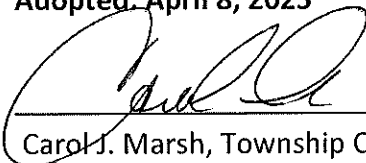
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

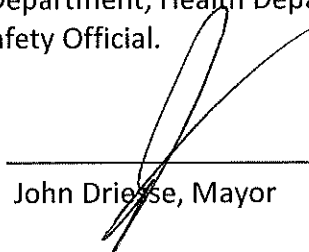
EVENT	LOCATION	DATE
Pequannock Township Fire Department 5K Run	Start and end at Greenvew Park	Nov 27 8:00 a.m. to 11:30 a.m.

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: April 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-98

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;

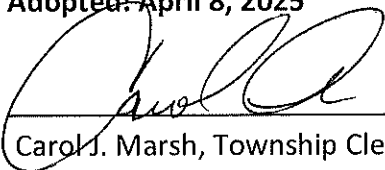
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

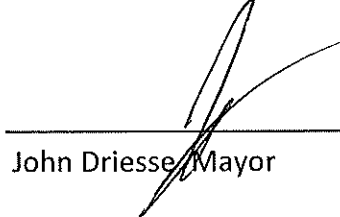
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$ 1,292.72 \$ 600.00	3602	5	Bala Partners LLC	2024	Lien Redemption Return of Premium
\$4,124.67 \$ 400.00	3502	3	Pro Cap 8 FBO Firsttrust Bank	2024	Lien Redemption Return of Premium
\$1,483.13 \$ 300.00	1101	9 C5124	Pro Cap 8 FBO Firsttrust Bank	2024	Lien Redemption Return of Premium
\$3,570.51 \$ 300.00	1401	16	Pro Cap 8 FBO Firsttrust Bank	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: April 8, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **April 3, 2025** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2025-99

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 **April 3, 2025** Bill List and summarized as follows are hereby approved for payment:

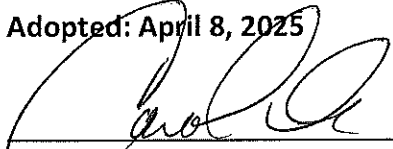
Fund 01	Current Fund	1,778,440.82
Fund 02	Grant	10,482.12
Fund 04	General Capital Fund	0.00
Fund 05	Water Operating Fund	26,707.12
Fund 06	Water Capital Fund	28,791.31
Fund 07	Sewer Operating Fund	10,741.96
Fund 08	Sewer Capital Fund	7,995.50
Fund 13	Animal Control Fund	924.60
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	26,266.03
Fund 20	Open Space Trust Fund	4,954.43
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	112,691.31
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	14,940.58
TOTAL		<u>\$2,022,935.78</u>

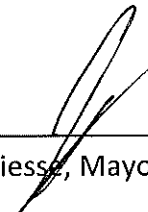
1. The claims set forth on the **April 3, 2018** FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$3,500.00
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: April 8, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-100

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

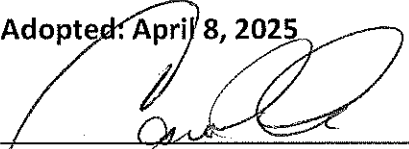
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

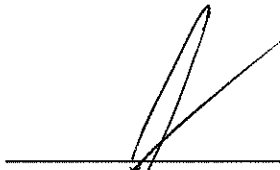
WHEREAS, this governing body has determined that such circumstances presently exist.

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: Pascack Valley Learning Center v. Township of Pequannock
 - Attorney Client Privilege
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: April 8, 2025



Carol J. Marsh, Township Clerk

John Driesse, 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 project to Upgrade the Brooklawn Sanitary Sewer Pump Station

Resolution No. R2025-101

WHEREAS, Township of Pequannock is faced with the need to upgrade the Brooklawn Sanitary Sewer Pump Station, 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

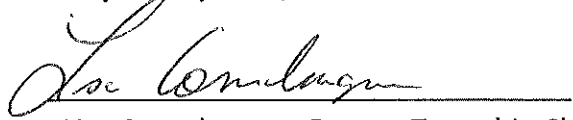
WHEREAS, the assistance of these federal funds would be a significant benefit to the Water Utility rate payers and decrease or eliminate the need for a costly rate increase to fund a required, multi-million-dollar capital improvement; and

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

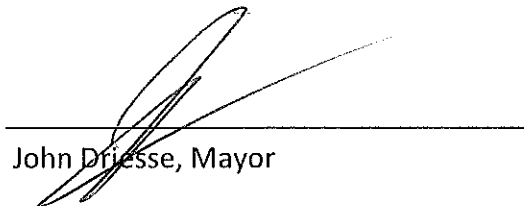
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The Township Council expresses its full support of the submission of the request for Community Project Funding, which would be used to upgrade the Brooklawn Sanitary Sewer Pump Station.
2. The Township Manager is hereby authorized and directed to execute the necessary documents related to this award.

Adopted: April 22, 2025



Lisa Consulmagno, Deputy Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of deposits for construction in a Township Right of Way.

Resolution No. R2025-102

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;

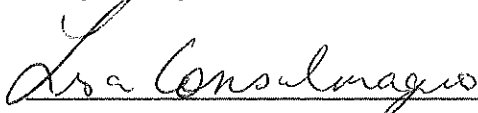
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

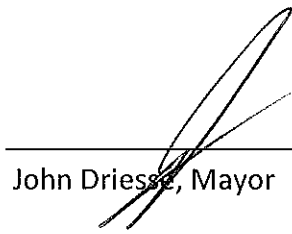
Account Number	Address	Applicant Name	Refund
15-295-20-076-128	17574 W. Sherman Street Goodyear, AZ 85338	Diane Vreeland	\$450.00

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

Adopted: April 22, 2025



Lisa Consulmagno, Deputy Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-103

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;

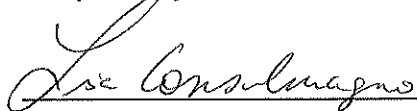
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

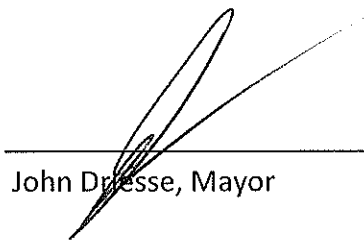
Amount	Block	Lot	Name	Year	Reason
\$ 62.00 \$	1802	30.02	PRO CAP 8 FBO FIRSTTRUST BANK	2024	Lien Redemption BALANCE
\$ 7,615.79	1101	15	PRO CAP 8, LLC	2024	Lien Redemption

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

Adopted: April 22, 2025



Lisa Consulmagno, Deputy Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **April 17, 2025** Bill List and 2018 FEMA Elevation Escrow list.

Resolution No. R2025-104

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 17, 2025** Bill List and summarized as follows are hereby approved for payment:

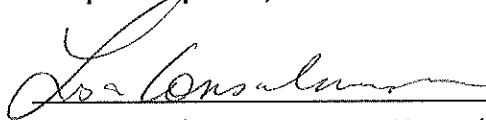
Fund 01	Current Fund	2,182,049.87
Fund 02	Grant	69,985.72
Fund 04	General Capital Fund	6,724.56
Fund 05	Water Operating Fund	6,724.98
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	508,324.53
Fund 08	Sewer Capital Fund	7,827.50
Fund 13	Animal Control Fund	358.17
Fund 14	Builders Escrow Fund	725.00
Fund 15	Cash Trust Fund	450.00
Fund 20	Open Space Trust Fund	0.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	107,186.90
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	9,584.92
TOTAL		<u>\$2,899,942.15</u>

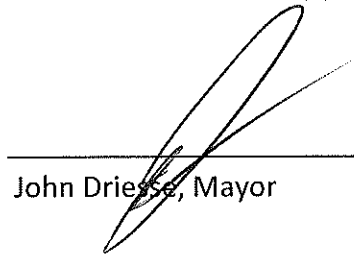
1. The claims set forth on the **April 17, 2018** FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$74,750.00
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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: April 22, 2025


Lisa Consulmagno, Deputy Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-105

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

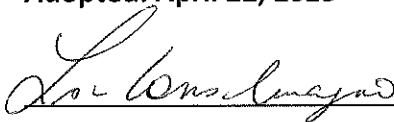
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

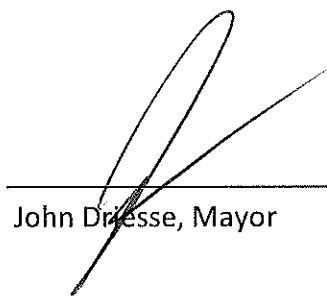
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: Pascack Valley Learning Center v. Township of Pequannock
 - Attorney Client Privilege
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: April 22, 2025



Lisa Consulmagno, Deputy Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution to Read the Budget by Title.

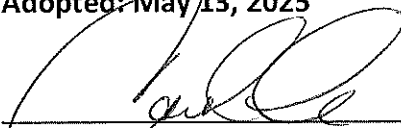
Resolution No. R2025-106

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:

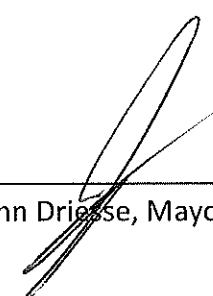
1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget Is made available to each person requesting the same, during said week and during the public hearing.

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: May 13, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

SECTION 2 - UPON ADOPTION FOR YEAR 2025**RESOLUTION**

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

- (a) \$ 13,859,666.00 (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) \$ 213,561.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
(f) \$ 1,220,650.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes

Mr. Driesse
Mrs. Florance-Lynch
Mr. Kohle
Mrs. Russell
Mr. Siracusa

Nays

None

Abstained

None

Absent

None

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	3,026,000.00
Miscellaneous Revenues Anticipated	13-099	\$	4,694,651.00
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	\$	13,859,666.00
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	\$	1,220,650.00
Total Revenues	13-299	\$	23,060,967.00

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-108

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;

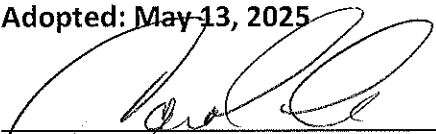
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

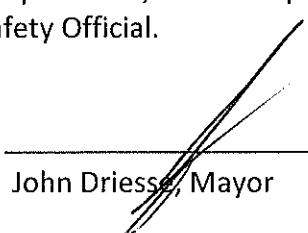
EVENT	LOCATION	DATE
Pequannock First Aid Squad Oktoberfest	Town Hall Field	September 27, 2:00 p.m. to 9:00 p.m.

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: May 13, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Holy Spirit School Annual Carnival 2025).

Resolution No. R2025-109

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; and

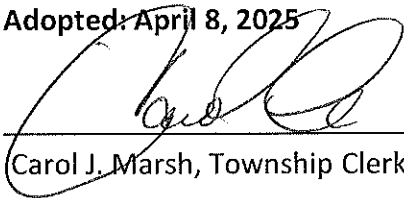
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

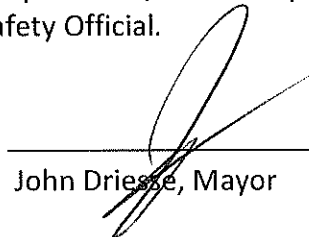
EVENT	LOCATION	DATE
Holy Spirit School Annual Carnival 2025	300 Newark Pompton Turnpike	June 3, 4, 5, 6 & 7 6:00 pm – 11:00 pm

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 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2025
Solid Waste Utility Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2025-110

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 Solid Waste Utility budget for the year **2025** in the sum of **\$23,509** which is now available from:

Miscellaneous Revenue

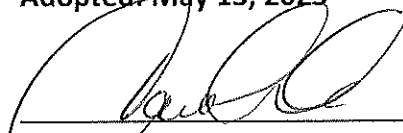
Special Items of Revenue Anticipated with Consent of the Director of DLGS
2025 Recycling Tonnage Grant (FY 2022)

BE IT FURTHER RESOLVED, that the like sum of **\$23,509** is hereby appropriated under the caption;

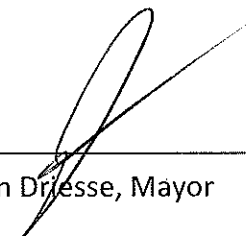
General Appropriations

2025 Recycling Tonnage Grant (FY 2022)

Adopted: May 13, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving Change Order No. 1 for the Pompton Plains Train Station renovation increasing the contract with Alden Bailey Restoration Corp of Ridgefield, CT by \$4,524.88 to a revised contract price of \$329,334.88

Resolution No. R2025-111

WHEREAS, on January 28, 2025 the Township Council adopted Resolution No. **R2025-60** awarding the contract for the **Pompton Plains Railroad Station** project to Alden Bailey Restoration Corp of Ridgefield, CT; and

WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that: 20-286-02-183-020 (Open Space OE) has funds available in the amount of \$4,524.88 for Change Order #1 for the Pompton Plains Train Station Renovation; and

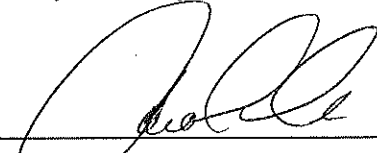
WHEREAS, the Township's engineer has recommended the contract be amended to reflect the following changes as outlined in **Change Order No. 1**:

ORIGINAL CONTRACT AMOUNT:	\$ 324,810.00
TOTAL OF REVISIONS IN CHANGE ORDER 1	\$ 4,524.88
TOTAL REVISED CONTRACT AMOUNT:	<u>\$ 329,334.88</u>

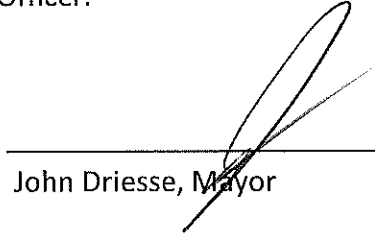
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. Change Order No. 1, increasing the contract for the **Pompton Plains Train Station Restoration** as outlined above is hereby approved.
2. The Township Manager is authorized to execute the Change Order documents.
3. The Township Clerk is directed to forward a certified copy of this resolution to the Township Manager and Chief Financial Officer.

Adopted: May 13, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

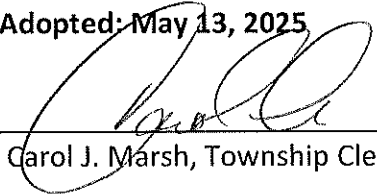
Resolution of the Township Council authorizing an application to the Morris
County Community Development Block Grant (CDBG) Program

Resolution No. R2025-112

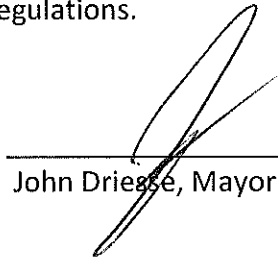
WHEREAS, the Township of Pequannock wishes to submit an application to utilize funds available through the Community Development Block Grant program.

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

Adopted: May 13, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the execution of a Management Agreement with the Morris County Park Commission authorizing the continued use of an area contiguous with the Pompton Rail Trail, accessed by Marvin Road and located on Block 306, Lot 5.

Resolution No. R2025-113

WHEREAS, the Township of Pequannock historically utilized an area along Marvin Road, located on Block 306, Lot 5 for parking by the PV Park swim lanes; and

WHEREAS, during the construction of the Pompton Rail Trail by the County of Morris and Morris County Park Commission it was learned that the parking area was on Morris County Park Commission Property; and

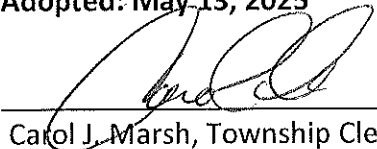
WHEREAS, the Township desires to improve and continue to utilize this area for parking; and

WHEREAS, the Morris County Park Commission agreed to the continued use of the area by the Township of Pequannock for parking, subject to a Management Agreement, attached hereto and incorporated herein.

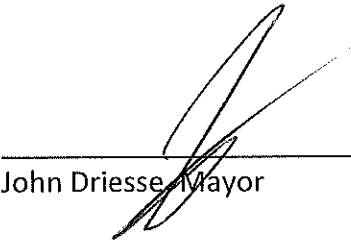
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey as follows:

1. The Mayor and Township Manager are authorized to executed the Management Agreement between the Township of Pequannock and Morris County Park Commission.
2. The Township Clerk shall disseminate this resolution to all appropriate officials.

Adopted: May 13, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a Professional Services
Agreement between the Township of Pequannock and Dykstra Walker Design
Group

Resolution No. R2025-114

WHEREAS, there exists the need for professional engineering services in connection with a NJDEP permitting application for the leaf composting site; and

WHEREAS, the maximum amount of the contract shall not exceed \$33,050.00; 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; and

WHEREAS, the Chief Financial Officer of the Township of Pequannock has certified that: 04-215-22-702-000 (Ord 2022-07) has funds available in the amount of \$33,050.00 for a Stormwater Pollution Prevention Plan,

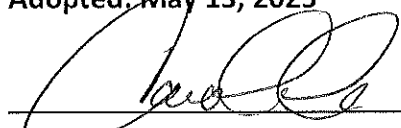
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, as follows:

Section 1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Dykstra Walker Design Group, for the engineering services in conjunction with the NJDEP permitting application for the leaf composting site for a total amount not to exceed \$33,050.00 in accordance with a proposal dated April 22, 2025.

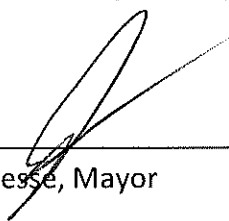
Section 2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Township of Pequannock.

Adopted: May 13, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an agreement
concerning sewer use payment delinquency

Resolution No. R2025-115

Removed from consideration

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **May 8, 2025** Bill List.

Resolution No. R2025-116

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;

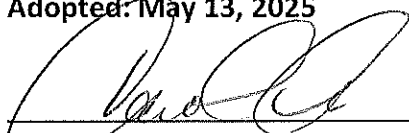
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **May 8, 2025** Bill List and summarized as follows are hereby approved for payment:

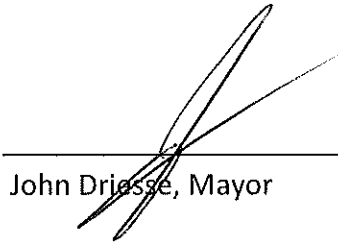
Fund 01	Current Fund	1,800,477.44
Fund 02	Grant	350.00
Fund 04	General Capital Fund	19,456.38
Fund 05	Water Operating Fund	48,486.57
Fund 06	Water Capital Fund	4,748.50
Fund 07	Sewer Operating Fund	3,826.79
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	1,246.10
Fund 14	Builders Escrow Fund	17,653.25
Fund 15	Cash Trust Fund	0.00
Fund 20	Open Space Trust Fund	4,496.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	68,533.33
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	5,366.82
TOTAL		<u>\$1,974,641.18</u>

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

Adopted: May 13, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-117

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

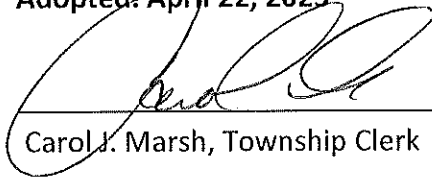
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

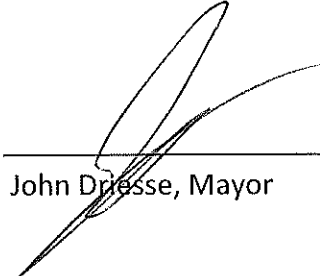
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

Adopted: April 22, 2025



Carol J. Marsh, Township Clerk



John Driesse, 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 2024.

Resolution No. R2025-118

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 2024** 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

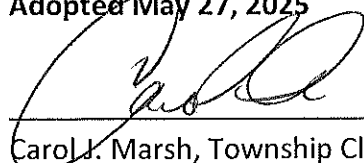
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

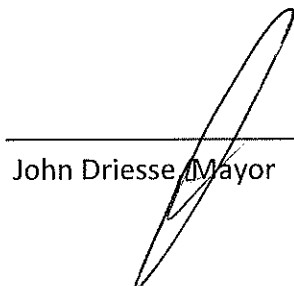
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

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 May 27, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the Corrective Action Plan for the 2024 Municipal Audit.

Resolution No. R2025-119

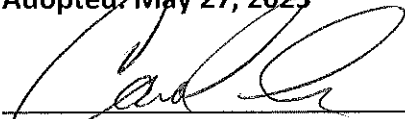
WHEREAS, the Township of Pequannock has received a report of audit for the year ending December 31, 2024; and

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

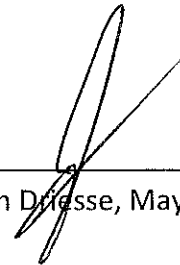
WHEREAS, the Chief Financial Officer has prepared a Corrective Action Plan relating to the findings of the 2024 Audit.

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, 2024

Adopted: May 27, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the use of the Bergen County Cooperative Pricing System for the purchase of a Bobcat Excavator.

Resolution No. R2025-120

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 Bergen County Cooperative Pricing System ("BCP"); and

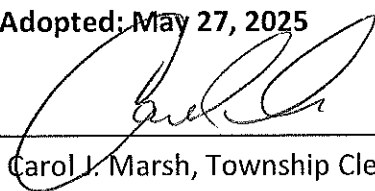
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the BCP; and

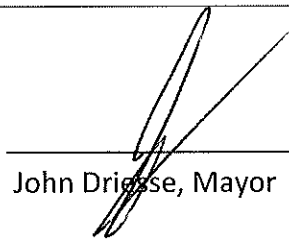
WHEREAS, the Chief Financial Officer has certified that: 04-215-24-700-507 (Ord 2024-11) & 04-215-25-700-306 (Ord 2025-06) have funds available in the amount of \$161,278.40 for the purchase of a Bobcat excavator;

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 purchase of the following item(s):

Item	Total Item Cost
E88 R2-Series Bobcat Compact Excavator	\$ 161,278.40
Total Cost	\$161,278.40

Adopted: May 27, 2025


Carol J. Marsh, Township Clerk


John Driess, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the purchase of two 2025 Chevy Tahoe PPVs from designated vendors awarded contracts by the New Jersey State Contract.

Resolution No. R2025-121

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: certify that: 01-201-25-240-000 (Police OE) has funds available in the amount of \$114,335.76 for the purchase of police vehicles;

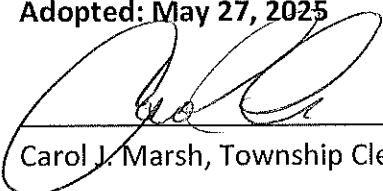
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

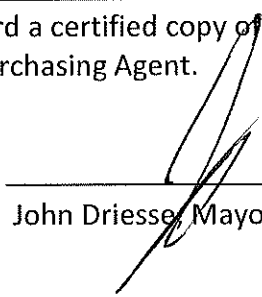
1. The purchase of equipment, materials, and supplies is hereby authorized from the following vendors awarded contracts by the Educational Services Commission of NJ:

VENDOR	CONTRACT No.	ITEM	AMOUNT
Gentilini Chevrolet, LLC	NJ State Contract #21-FLEET-01485	(Two) 2025 Chevy Tahoe PPV	\$114,335.76

2. The Township Clerk is directed to forward a certified copy of this resolution to the Chief of Police and the Township Manager/Purchasing Agent.

Adopted: May 27, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Tilcon New York, Inc. under the use of the Morris County Cooperative Pricing Council for the Annual Road Resurfacing Improvements Project in the amount of \$170,000.00.

Resolution No. R2025-122

WHEREAS, the Annual Road Resurfacing project will be accomplished through the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, the MCCPC advertised and received sealed bids for Contract #6, Road Resurfacing; and

WHEREAS, the MCCPC awarded Contract #6 CAT. A and B, Road Resurfacing to Tilcon New York Inc. on February 06, 2025; and

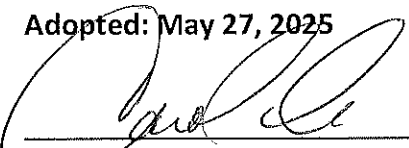
WHEREAS, the Township Council is a member of the Morris County Cooperative Pricing Council ("MCCPC"); and

WHEREAS, the Chief Financial Officer has certified that: 04-215-20-701-000 (Ord 2020-06), 04-215-21-703-000 (Ord 2021-08), 04-215-24-700-304 (Ord 2024-11), & 04-215-25-700-000 (Ord 2025-06) have funds available in the amount of \$170,000 for 2025 road resurfacing projects;

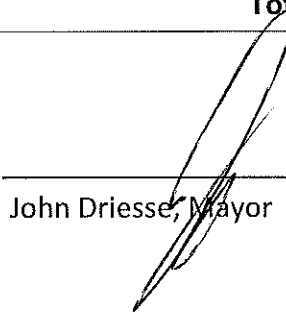
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the Township Clerk to certify the following items of construction, quantities and contractors for the Annual Road Resurfacing Improvements Project as listed below:

Item	Total Item Cost
Milling and Paving Via MCCPC Contract # 6	\$ 170,000.00
Total Cost	\$170,000.00

Adopted: May 27, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing a Morris County Trail Construction Grant
Application – Cherry Street Park Trail

Resolution No. R2025-123

WHEREAS, the County, created the Morris County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund ("Trust Fund"), in accordance with P.L. 1997, c24 (N.J.S.A. 40:12-15.1 et seq.), and any subsequent amendments thereto; and,

WHEREAS, on November 4, 2014, the voting electorate of Morris County approved the ballot question to permit trail construction as an allowable use under the Trust Fund, and on April 27, 2016, the County, adopted the Morris County Trail Construction Grant Program, hereinafter referred to as the "Program"; and

WHEREAS, the Program, will provide funding for the rehabilitation and expansion of existing as well as the construction of new motorized, non-motorized, or diversified recreational trails; and,

WHEREAS, the Township of Pequannock wishes to apply for and obtain a grant through the 2025 Morris County Trail Construction Grant Program in the amount of \$49,585 for the Cherry Street Park Trail Project.

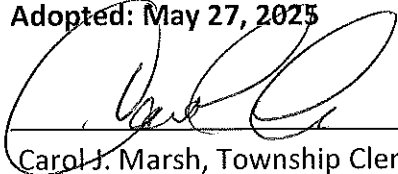
NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Pequannock do hereby authorize the preparation and submission of a 2025 Morris County Trail Construction Grant Application on behalf of the Township of Pequannock; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Pequannock authorize the expenditure of the required 20% match for this grant through Capital Improvement funds and/or in-kind contributions in the amount of \$13,500; and

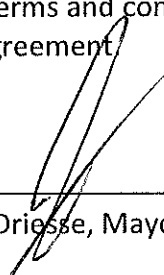
BE IT FURTHER RESOLVED, that the Township Council of the Township of Pequannock acknowledge the grant program will operate on a reimbursement basis only, and agree to provide full advance funding to complete the project; and

BE IT FURTHER RESOLVED, that upon receipt of the Grant Agreement, authorizes the Township Manager and/or Mayor, to execute such agreement on behalf of the Township of Pequannock and that this signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted: May 27, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Recognizing & Authorizing Employee Benefits Consulting Services Group, LLC and the Vozza Agency each as a producer/consultant of the Township of Pequannock's Medical and Dental Insurance Program with the North Jersey Municipal Employee Benefits Fund.

Resolution No. R2020-124

WHEREAS, the Township of Pequannock is a member of the North Jersey Municipal Employee Benefits Fund (hereinafter "FUND"); and

WHEREAS, the Fund, recognizing that members may have existing relationships with licensed brokers/consultants, allow the member to appoint firms to perform the portion of the professional consulting services to the member municipality; and

WHEREAS, Employee Benefits Consulting Services Group, LLC and the Vozza Agency have provided the Township of Pequannock with consulting, field, and marketing services in connection with the employee medical and dental benefits plans; and

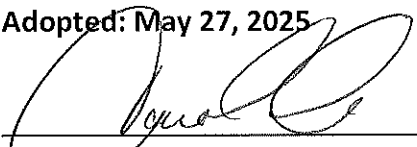
WHEREAS, the nature of the Consultant's duties renders comparative bidding impractical and as such it is exempt from the Local Public Contracts Law NJSA 40A:11-5 (m); and

WHEREAS, these services will be provided to the Township of Pequannock for the balance of the 2025 calendar year in accordance with the following rate structure:

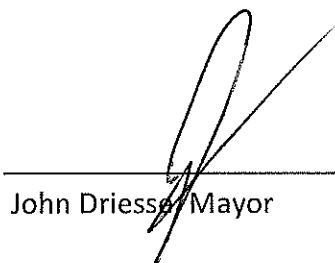
Producer/Consultant	Med/Rx Agg (pe/pm)	Medicare Advantage Agg (pe/pm)	Dental Agg (pe/pm)
Employee Benefits Consulting Services	\$27.05	\$27.05	\$2.20
Vozza Agency	\$27.05	\$27.05	\$2.20

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to recognize and authorize Employee Benefits Consulting Services Group, LLC and the Vozza Agenda each as a producer/consultant of the Township of Pequannock's Medical and Dental insurance Program with the North Jersey Employee Benefits Fund as enumerated in the recitals above, which are incorporated herein for the year 2025, concluding December 31, 2025.

Adopted: May 27, 2025



Carol J. Marsh, Township Clerk



John Driess, 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 an Asphalt Hotbox Reclaimer from Trius, Inc.

Resolution No. R2025-125

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

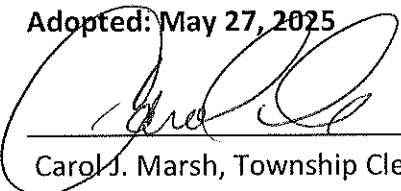
WHEREAS, the Director of Public Works and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the ESCNJ; and

WHEREAS, the Chief Financial Officer has certified that: 04-215-25-700-304 (Ord 2025-06) has funds available in the amount of \$50,434.90 for the purchase of an asphalt hotbox reclaimer;

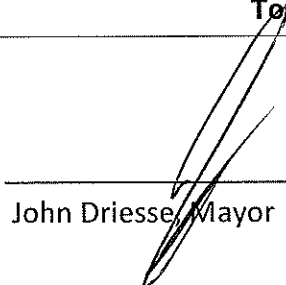
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the purchase of the Asphalt Hotbox Reclaimer for \$50,434.90:

Item	Total Item Cost
KMI 8000TEDD Asphalt Hotbox Reclaimer	\$ 50,434.90
Total Cost	\$50,434.90

Adopted: May 27, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an agreement
concerning sewer use payment delinquency

Resolution No. R2025-126

Removed from consideration

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-127

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;

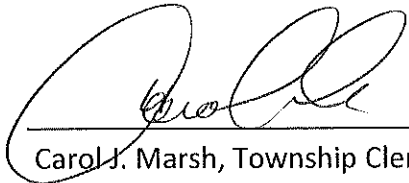
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

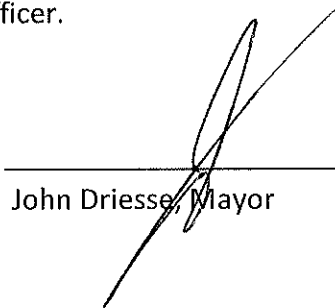
1. The CFO is authorized and directed to return deposits as follows:

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

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

Adopted: May 27, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-128

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;

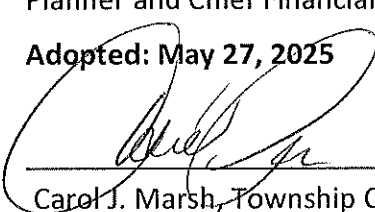
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

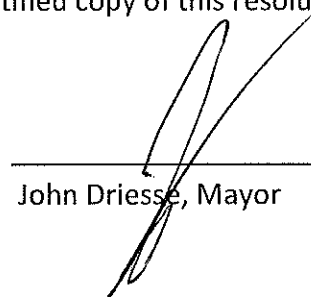
<u>Acct #</u>	<u>Escrow Holder</u>	<u>Amount</u>
14-290-20-813-136	Phillips Edison (Inspection Escrow)	\$10,906.00
14-290-20-813-104	Phillips Edison	\$5,737.58
14-290-20-813-137	Phillips Edison (Perf Bond)	\$3,997.00
14-290-20-813-232	Doug Radford	\$444.00
14-290-20-813-215	Conquer Properties, LLC	\$13,544.83
14-290-20-813-217	Sara & Chris Duffy	\$500.00
14-290-20-813-218	Z&R Realty Group LLC	\$11,940.50

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

Adopted: May 27, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-129

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;

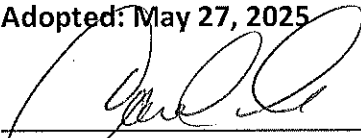
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

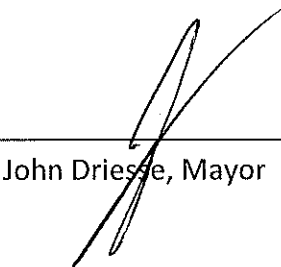
Amount	Block	Lot	Name	Year	Reason
\$ 3,034.75	3502	34	Bala Partners LLC	2024	Lien Redemption
\$ 600.00					Return of Premium

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

Adopted: May 27, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **May 22, 2025** Bill List and FEMA Elevation Escrow list.

Resolution No. R2025-130

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 22, 2025** Bill List and summarized as follows are hereby approved for payment:

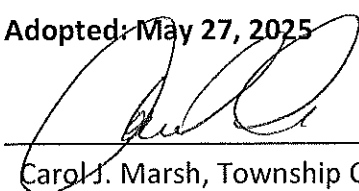
Fund 01	Current Fund	4,070,575.76
Fund 02	Grant	178,482.15
Fund 04	General Capital Fund	1,100,921.61
Fund 05	Water Operating Fund	3,793.70
Fund 06	Water Capital Fund	3,568.00
Fund 07	Sewer Operating Fund	1,561.54
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	1,393.78
Fund 14	Builders Escrow Fund	47,109.52
Fund 15	Cash Trust Fund	2,533.34
Fund 20	Open Space Trust Fund	6,634.80
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	69,962.79
Fund 30	Public Health Utility	6,145.00
Fund 32	Recreation Trust Fund	13,515.23
TOTAL		<u>\$5,506,197.22</u>

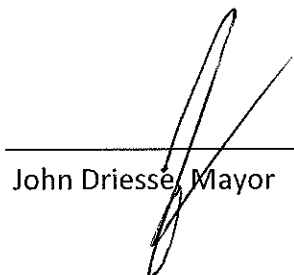
1. The claims set forth on the **May 22, 2025**, FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$61,385.00
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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: May 27, 2025


Carol J. Marsh, Township Clerk


John Driessé, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-131

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

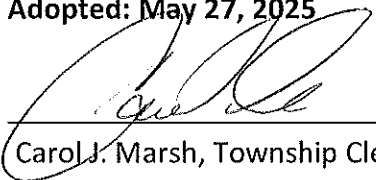
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

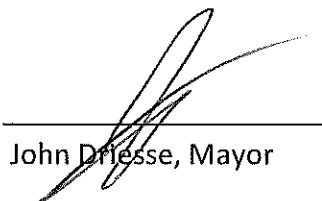
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: Pascack Valley Learning Center v. Township of Pequannock
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: May 27, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-132

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;

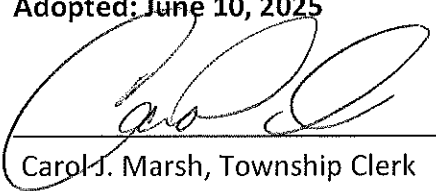
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

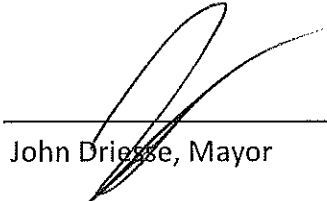
1. The following Alcoholic Beverage Control Licenses are hereby approved for renewal for the license term **July 1, 2025 to June 30, 2026**:

Club License	#1431-31-011-001	American Legion JH Lookhoff Post 242
Club License	#1431-31-012-001	Pequannock Memorial Post 450 Building Assoc
Club License	#1431-31-013-001	Pequannock Township Columbian Association Inc.
Club License	#1431-31-014-001	Mountainview Social Club, Inc
Consumption License	#1431-33-002-003	710 Tpke Carbone Restaurant LLC
Consumption License	#1431-33-003-009	Bardi Grill, Inc
Consumption License	#1431-33-006-006	Pompton Queen Diner Inc
Consumption License	#1431-33-008-004	Ranch House Inc
Consumption License	#1431-33-009-006	The Legacy Castle LLC
Consumption License	#1431-33-010-008	Shree Akshar Tiffs Restaurant LLC
Consumption License	#1431-36-005-002	Matangi Hotels LLC
Distribution License	#1431-44-001-009	Jesse Jr Corporation t/a Buy Rite Liquor & Wine
Distribution License	#1431-44-007-005	NJ Krishna LLC

2. The said Alcoholic Beverage Control Licenses are renewed **without special conditions** attached.
3. The Township Clerk is directed to forward a certified copy of this resolution to the licensees and the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control authorized to issue the required license certificates.

Adopted: June 10, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing Estimated Tax Bills in Accordance
with P.L.1994, c.72 for Third Quarter 2025

Resolution No. R2025-134

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, 2025, 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, 2025; 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 **\$65,226,765** at a tax rate of **\$1.833**; 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

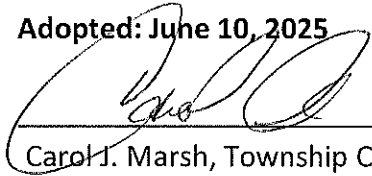
WHEREAS, the above levy amount falls between the mandated estimated range required by N.J.S.A. 54:4-66.3(a)(1) and approval will enable the Township to meet its financial obligations; maintain the tax collection rate, provide uniformity for tax payments, and save the unnecessary cost of interest expenses on borrowing.

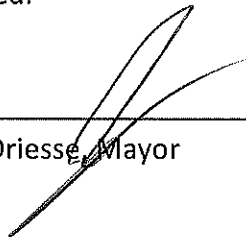
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pequannock, County of Morris as follows:

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, 2025, 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 2025 taxes.
2. The entire estimated tax levy for 2025 is hereby set at **\$65,226,765**. The estimated tax rate for 2025 is hereby set at **\$1.833**.
3. In accordance with applicable law, the 3rd quarter installment of 2025 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: June 10, 2025



Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an agreement concerning sewer use payment delinquency

Resolution No. R2025-135

WHEREAS, Sunset Pub and Grill has been a user of the Township sanitary sewer system for its business located at the Lincoln Park Airport and has not paid for the sanitary sewer service until advised to do so in 2024, and

WHEREAS, Current Township management was unaware of the fact that the property was served by the Township sanitary sewer system without being billed and that the account was being billed for public water but not sanitary sewer service until approximately a year ago. At that time billing for current usage was initiated; and

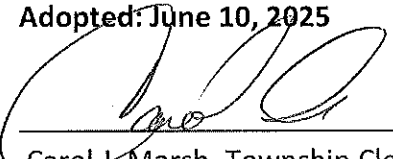
WHEREAS, having received no reasonable proposal to address the issue of unpaid use of the sewerage system, the Township began billing Sunset Pub and Grill for past sewer usage on February 12, 2025 and issued a water termination notice on March 19, 2025 which was extended to May 8, 2025 at the request of Sunset Pub and Grill; and

WHEREAS, the Township Council authorized the Township Manager to permit a time period of up to three years for repayment, upon request, provided a payment plan was agreed upon by Sunset Pub and Grill; and

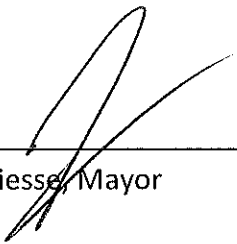
WHEREAS, Sunset Pub and Grill has agreed to a repayment agreement which the Township Council finds is equitable and fair under the circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that the appropriate Township Officials are hereby authorized to execute an Agreement Concerning Sewer Use Payment Delinquency with the Sunset Pub and Grill in the form attached hereto

Adopted: June 10, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution supporting Morris County's application to the North Jersey Transportation Planning Authority for a Concept Development Phase Study of Boulevard (County Route 511A) in the Township of Pequannock

Resolution No. R2025-136

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) is soliciting applications for the FY 2026 Local Concept Development (LCD) Phase of the Local Capital Project Delivery (LCPD) Program; and

WHEREAS, the LCPD Program was developed using the approved capital delivery process of the New Jersey Department of Transportation (NJDOT) and Federal Highway Administration, which serves to streamline project development. The LCPD Program provides federal funds to the NJTPA subregions for the advancement of transportation projects through the environmental review process and eventual inclusion in the Transportation Improvement Program; and

WHEREAS, the Morris County Division of Engineering & Transportation / office of the Morris County Engineer will submit an application for a Concept Development Phase Study to improve safety and operations for all roadway users, with a focus on bicyclists and pedestrians, along Boulevard (County Route 511A) between Lincoln Park Road and Dunn Place in the Township of Pequannock; and

WHEREAS, the Concept Development Phase Study would be administered by the NJTPA and would perform an alternatives analysis to identify and evaluate viable and feasible alternatives to improve conditions along the corridor; and

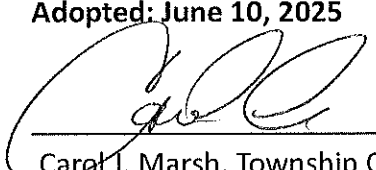
WHEREAS, the Concept Development Phase Study would include meetings with municipal representatives and public information center meetings to receive comments and input on the study; and

WHEREAS, the purpose of this study would support the following Circulation Element Goals of Pequannock Township's Master Plan: 1. Provide a safe and efficient transportation system. 2. Encourage mobility by all modes. 3. Strengthen connections to the Township's historic assets, parks, open spaces, and community facilities.

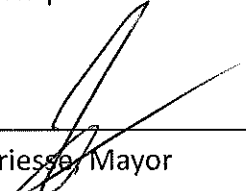
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of Pequannock Township in the State of New Jersey that Pequannock Township hereby supports Morris County's application to the NJTPA LCDP Program for the Concept Development Phase Study of Boulevard (CR 511A).

BE IT FURTHER RESOLVED, that this resolution shall be forwarded to the Morris County Division of Engineering & Transportation and the North Jersey Transportation Planning Authority.

Adopted: June 10, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

Township of Pequannock
Resolution No. R2025-137

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Sunset Road Reconstruction - Phase 2 – West Parkway to West Sunset Road project.

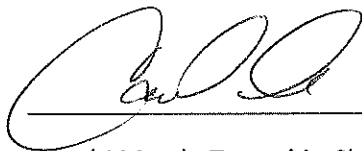
NOW, THEREFORE, BE IT RESOLVED that Council of Pequannock formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2026 Sunset Road Reconstruction Phase 2 – West Parkway to West Sunset Road – 00175 to the New Jersey Department of Transportation on behalf of Township of Pequannock.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Pequannock and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council

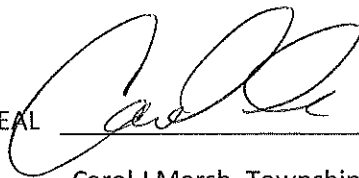
On this 10th day of June, 2025



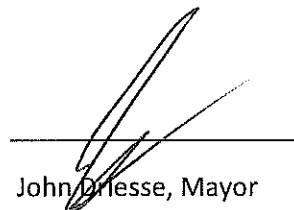
Carol J Marsh, Township Clerk

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



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution Providing for the Insertion of a Special Item of Revenue in the 2025
Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948)

Resolution No. R2025-138

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 Solid Waste Utility budget for the year **2025** 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:

2025 Local Rec Improvement Grant- Washington Park

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

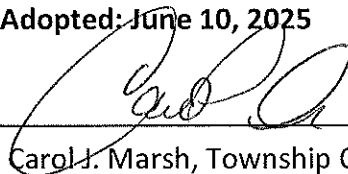
General Appropriations

Operations Excluded from "CAPS"

Public & Private Programs Offset by Revenues:

2025 Local Rec Improvement Grant- Washington Park

Adopted: June 10, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-139

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.

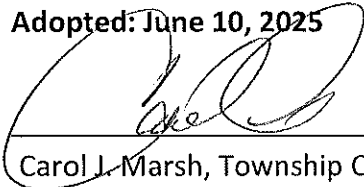
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

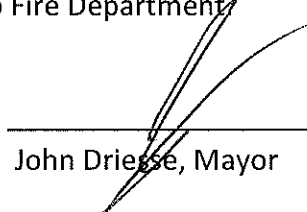
1. The following applications for membership in the Pequannock Township Fire Department are hereby confirmed:

Jeremy FerschmanJunior Firefighter

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

Adopted: June 10, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-140

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

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

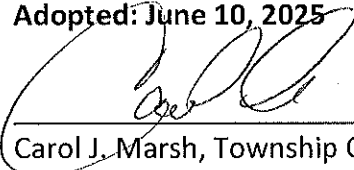
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

Amount	Block	Lot	Name	Year	Reason
\$79.77	2007	5	Aqua Properties	2025	Refund of water

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

Adopted: June 10, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-141

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;

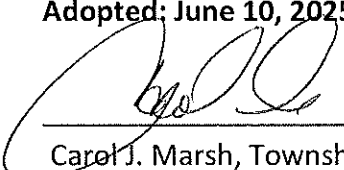
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

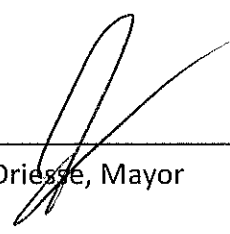
Amount	Block	Lot	Name	Year	Reason
\$ 2,058.98 \$ 500.00	1101	9 C0410	Montague Resorts LLC	2024	Lien Redemption Return of Premium
\$ 3,467.03 \$ 1,300.00	4114	6	Goswell LLC	2024	Lien Redemption Return of Premium

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

Adopted: June 10, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **June 5, 2025** Bill List and FEMA Elevation Escrow list.

Resolution No. R2025-142

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 5, 2025** Bill List and summarized as follows are hereby approved for payment:

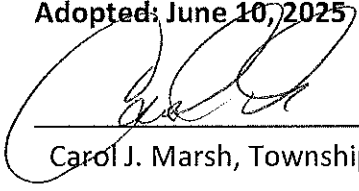
Fund 01	Current Fund	2,789,014.82
Fund 02	Grant	0.00
Fund 04	General Capital Fund	42,205.45
Fund 05	Water Operating Fund	17,957.97
Fund 06	Water Capital Fund	9,496.56
Fund 07	Sewer Operating Fund	17,284.22
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	619.80
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	2,733.34
Fund 20	Open Space Trust Fund	0.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	72,791.61
Fund 30	Public Health Utility	46,445.00
Fund 32	Recreation Trust Fund	13,264.15
TOTAL		<u>\$3,011,812.92</u>

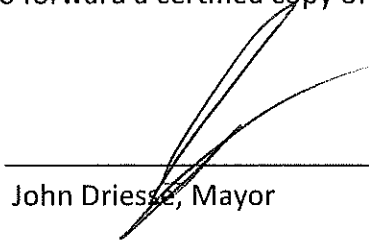
1. The claims set forth on the **June 5, 2025**, FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$2,075.00
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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: June 10, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-143

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

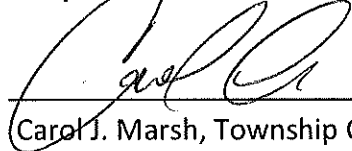
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

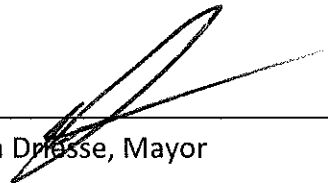
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

Adopted: June 10, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an agreement concerning sewer use payment delinquency

Resolution No. R2025-144

WHEREAS, Sunset Pub and Grill has been a user of the Township sanitary sewer system for its business located at the Lincoln Park Airport and has not paid for the sanitary sewer service until advised to do so in 2024, and

WHEREAS, Current Township management was unaware of the fact that the property was served by the Township sanitary sewer system without being billed and that the account was being billed for public water but not sanitary sewer service until approximately a year ago. At that time billing for current usage was initiated; and

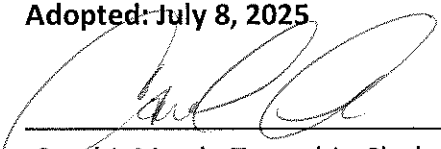
WHEREAS, having received no reasonable proposal to address the issue of unpaid use of the sewerage system, the Township began billing Sunset Pub and Grill for past sewer usage on February 12, 2025 and issued a water termination notice on March 19, 2025 which was extended to May 8, 2025 at the request of Sunset Pub and Grill; and

WHEREAS, the Township Council authorized the Township Manager to permit a time period of up to five years for repayment, upon request, provided a payment plan was agreed upon by Sunset Pub and Grill; and

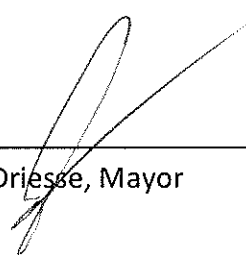
WHEREAS, Sunset Pub and Grill has agreed to a repayment agreement which the Township Council finds is equitable and fair under the circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock that the appropriate Township Officials are hereby authorized to execute an Agreement Concerning Sewer Use Payment Delinquency with the Sunset Pub and Grill in the form attached hereto.

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council appointing members of Advisory Committees.

Resolution No. R2025-145

WHEREAS, the Township has established Committees 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,

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

Ellany Kincross Unexpired Five (5) year term ending December 31, 2025

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

Salvatore A. Presti Unexpired Three (3) year term ending December 31, 2025

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

Salvatore A. Presti..... Unexpired Three (3) year term ending December 31, 2026

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

Andrea Noto Unexpired Three (3) year term ending December 31, 2027

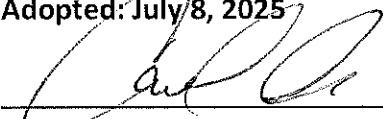
June Russian Unexpired Three (3) year term ending December 31, 2027

Monique Sandreuter Unexpired Three (3) year term ending December 31, 2026

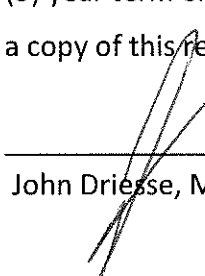
Christine Sisco Unexpired Three (3) year term ending December 31, 2026

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

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the use of the Bergen County Cooperative Pricing System for the purchase of a 2024 Ford E-350 Eldorado Advance Driver Plus 12 Passenger Bus.

Resolution No. R2025-146

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 Bergen County Cooperative Pricing System ("BCP"); and

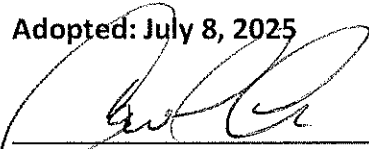
WHEREAS, the Health Officer and Township Manager have recommended the purchase of equipment, materials and supplies from authorized vendors under the BCP; and

WHEREAS, the Chief Financial Officer has certified that: 02-213-50-815-4530 (2021 Dial-A-Ride-County MAPS), 02-213-50-815-4531 (2021 Dial-A-Ride-NJ Transit), 02-213-50-815-4555 (2022 County MAPS) & 02-213-50-815-4556 (2022 NJ Transit) have funds available in the amount of \$107,010 for the purchase of a 2024 Ford E-350 Eldorado Advance Driver Plus 12 Passenger Bus.;

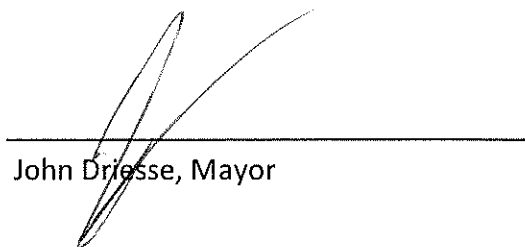
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey to hereby authorize the purchase of the following item(s):

Item	Total Item Cost
2024 Ford E-350 Eldorado Advance Driver Plus 12 Passenger Bus (BCCP 24-58)	\$ 107,010

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council rejecting all bids for the collection, removal, and disposal of garbage and bulk waste

Resolution No. R2025-147

WHEREAS, the Township of Pequannock published bid specifications and sought bids for the Collection, Removal, and Disposal of Garbage and Bulk Waste; and

WHEREAS, two bids were received on May 22, 2025, one from Gaeta Recycling Co., Inc. and one from Affordable Cartage LLC; and

WHEREAS, the low bid submitted by Affordable Cartage, LLC contained an incomplete Questionnaire which failed to provide the "year of manufacture, the capacity, and years of service, present condition and the type and size of the truck bodies" for all equipment owned and available to the bidder, notwithstanding the specification direction that "[f]ailure to complete this or to provide any of the information required herein shall result in rejection of the Bid Proposal"; and

WHEREAS, the Township has determined that this flaw in the bid submission necessitates a rejection of the bid; and

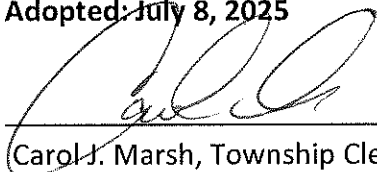
WHEREAS, the second bid received from Gaeta Recycling Co. was significantly in excess of the anticipated budget amount; and

WHEREAS, it is in the public interest for the Township to reject all bids and authorize the re-bidding of the contract.

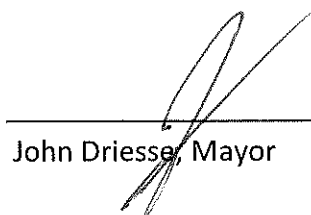
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that all bids submitted for the Collection, Removal, and Disposal of Garbage and Bulk Waste are hereby rejected; and

BE IT FURTHER RESOLVED that the appropriate municipal officials are hereby authorized to re-bid the contract in accordance with law

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council rejecting all bids for recycling collection services

Resolution No. R2025-148

WHEREAS, the Township of Pequannock published bid specifications and sought bids for the Recycling Collection Services; and

WHEREAS, two bids were received on May 22, 2025, one from Get A Can, Inc. and one from Affordable Cartage LLC; and

WHEREAS, the low bid submitted by Affordable Cartage, LLC contained an incomplete Questionnaire which failed to provide the "year of manufacture, the capacity, and years of service, present condition and the type and size of the truck bodies" for all equipment owned and available to the bidder, notwithstanding the specification direction that "[f]ailure to complete this or to provide any of the information required herein shall result in rejection of the Bid Proposal"; and

WHEREAS, the Township has determined that this flaw in the bid submission necessitates a rejection of the bid; and

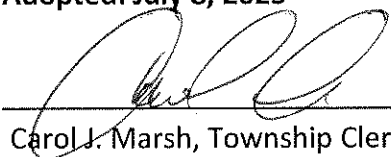
WHEREAS, the second bid received from Get A Can, Inc. was significantly in excess of the anticipated budget amount; and

WHEREAS, it is in the public interest for the Township to reject all bids and authorize the re-bidding of the contract.

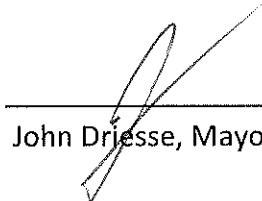
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that all bids submitted for the Recycling Collection Services are hereby rejected; and

BE IT FURTHER RESOLVED that the appropriate municipal officials are hereby authorized to re-bid the contract in accordance with law.

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a contract for Vegetative Waste Collection Service to Blue Diamond Disposal of Mt. Arlington, NJ for the Contract amount of \$1,842,000 for a five-year term in accordance with the bid specifications.

Resolution No. 2025-149

WHEREAS, the Township of Pequannock solicited bids for Vegetative Waste Collection Service and accepted bids on May 22, 2025; and

WHEREAS, bids were submitted and have been reviewed by the Township Manager, who has recommended that an award be made to the sole bidder accepting the bid for "Option #1 Vegetative Waste curbside collection one time per week"; and

WHEREAS, the sole responsible, responsive bidder is Blue Diamond Disposal of Mt. Arlington, NJ having submitted a bid for Option 1 in the amount of \$1,842,000 broken down by year as follows:

Year 1	\$342,000.00
Year 2	\$355,200.00
Year 3	\$368,400.00
Year 4	\$381,600.00
Year 5	\$394,800.00
TOTAL	\$1,842,000.00

WHEREAS, the Chief Financial Officer has certified that 26-201-20-570-369 (Solid Waste OE – Contract/Collection) has funds available in an amount not to exceed \$57,000 for the disposal of vegetative waste for the months of November & December 2025. All other years are subject to available funds in subsequent year budgets.

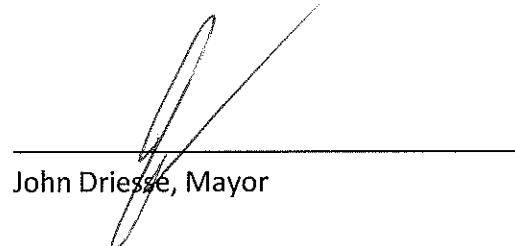
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The contract for this project is awarded to Blue Diamond Disposal of Mt. Arlington, NJ for the amount of \$1,842,000 for a five-year period
2. Township Manager is hereby authorized and directed to execute the necessary documents related to this bid award.

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding the contract for the Wells 1 & 2
PFAS Treatment Project to Sovereign Consulting, Inc.

Resolution No. R2025-150

WHEREAS, the Township of Pequannock published bid specifications and sought bids for the Wells 1 & 2 PFAS Treatment Project; and

WHEREAS, seven (7) bids were received on May 15, 2025, with the two lowest from Ray Palmer Associates, Inc. and Sovereign Consulting, Inc., respectively; and

WHEREAS, the apparent low bid submitted by Ray Palmer Associates, Inc. included the subcontractor certification (a mandatory item under the Local Public Contracts Law) which included the names of the contractors and nature of the work but failed to include the estimated contract price. The form included in the bid had a specific column for "contract price" and the language included on the form very specifically provided that the failure to include the expected anticipated contract price "shall deem this proposal unresponsive and incomplete and rejected by the Township". The Township, by the use of this language in the specifications, made this item "mandatory"; and

WHEREAS, the Township has determined that this flaw in the bid submission necessitates a rejection of the bid; and

WHEREAS, the second bid received from Sovereign Consulting Inc. in the amount of Four Million One Hundred and Seventy Five Thousand (\$4,175,000) Dollars has been reviewed by the Township manager, Consulting Engineer, and Attorney and been determined to be in substantial compliance with the bid specifications and the lowest responsible and responsive bid pursuant to the Notice to Bidders for the above-referenced project; and

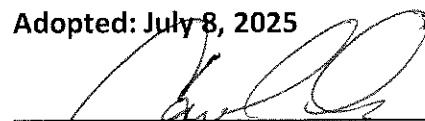
WHEREAS, the Township Manager and Consulting Engineer have recommended that the contract be awarded to Sovereign Consulting, Inc. subject to New Jersey Department of Environmental Protection approval and financing approval the New Jersey Environmental Infrastructure Trust; and

WHEREAS, the Chief Financial Officer has certified that 06-215-55-673-000 (Ord 2022-13) & 05-201-20-550-020 (Water OE) have funds available in the amount of \$4,175,000 for the Wells 1 & 2 PFAS Treatment Project.

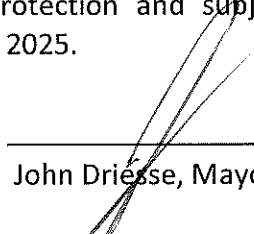
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the contract for the Wells 1 & 2 PFAS Treatment Project be awarded to Sovereign Consulting Inc. in the amount of Four Million One Hundred and Seventy Five Thousand (\$4,175,000) Dollars subject to financing approval from the New Jersey Environmental Infrastructure Trust and;

BE IT FURTHER RESOLVED that The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Sovereign Consulting Inc. upon receipt of approval from the New Jersey Department of Environmental Protection and subject to funding approval in accordance with its bid proposal dated May 15, 2025.

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding the contract for Manor Avenue
Sidewalk Replacements to Cedar Contracting Co., Inc

Resolution No. R2025-151

WHEREAS, the Township of Pequannock published bid specifications and sought bids for the Manor Avenue Sidewalk Replacements; and

WHEREAS, nine bids were received and opened on June 19, 2025; and

WHEREAS, the low bid received from Cedar Contracting Co., Inc., in the amount of One Hundred Thousand Nine Hundred Ninety-Six Dollars and No Cents (\$100,996.00) has been reviewed by the Township Manager, Township Engineer, and Township Attorney and been determined to be in substantial compliance with the bid specifications and the lowest responsible and responsive bid pursuant to the Notice to Bidders for the above-referenced project; and

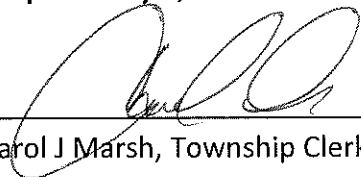
WHEREAS, the Township Manager and Township Engineer have recommended that the contract be awarded to Cedar Contracting Co., Inc.; and

WHEREAS, the Chief Financial Officer has certified that 04-215-25-700-308 (Sidewalk Replacement - Manor) & 04-215-23-700-021 (Ord 2023-08(c) Annual Road Resurfacing have funds available in the amount of \$100,996 for Manor Avenue sidewalk replacement.

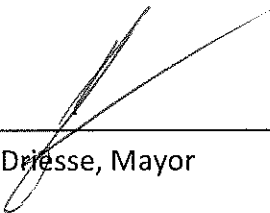
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the contract for the Manor Avenue Sidewalk Replacements be awarded Cedar Contracting Co., Inc. of Hillside, New Jersey in the amount of One Hundred Thousand Nine Hundred Ninety-Six Dollars and No Cents (\$100,996.00) and;

BE IT FURTHER RESOLVED that The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Cedar Contracting Co., Inc. of Hillside, New Jersey, in accordance with its bid proposal dated June 19, 2025.

Adopted: July 8, 2025



Carol J Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing an extension of the Township
Sanitary Sewer Line with waivers and the execution of a Sanitary Sewer
Extension Agreement with Ebenezer Netherlands Reformed School

Resolution No. R2025-152

WHEREAS, Ebenezer Netherlands Reformed Church is the owner of land in the Township of Pequannock known as Lot 5 in Block 3001; and

WHEREAS, Ebenezer Netherlands Reformed Church ("Applicant") desires to have their property serviced by the public sanitary sewer system which requires an extension of the sewer main; and

WHEREAS, Section 279-26 of the Revised General Ordinances of the Township of Pequannock provides that "the following shall apply to applications to the Township Council for sewer extensions to serve existing properties:

(1) The applicant shall pay the entire cost of installing a public sewer system, including associated facilities such as pumping stations, force mains, or any appurtenances required by the Township Engineer, in the same manner as any other subdivision improvement. Ownership thereof shall vest in the Township when such installation meets the approval of the Township Engineer.

(2) The Council shall conduct a hearing to review the availability of treatment capacity.

WHEREAS, Section 279-18 of the Revised General Ordinances of the Township of Pequannock provides that a "separate and independent sewer lateral shall be provided for each property" which the Applicant has requested be waived based on the fact that currently it is not feasible to directly connect to the sewer main; and

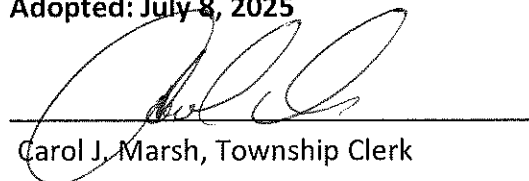
WHEREAS, The Applicant has also requested a waiver from Section 279-17 of the Revised General Ordinances of the Township of Pequannock which requires that the "tap to the street sewer shall be made directly in front of the applicant's property" which is also not feasible at this time; and

WHEREAS, the Township Engineer, Consulting Engineer, and Public Works Director have reviewed the Applicant's plans and recommended that the extension with waivers be granted subject to certain conditions set forth in a Sanitary Sewer Extension Agreement; and

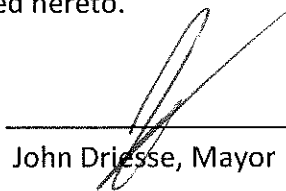
WHEREAS, the Applicant and the Township desire to enter into this Agreement to memorialize the terms of agreement for the completion of the sanitary sewer extension.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey, that the application for sewer extension with waivers made by the Ebenezer Netherlands Reformed Church is hereby approved and that the appropriate Township officials are hereby authorized and directed to execute the Sanitary Sewer Extension Agreement in the form attached hereto.

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Paul and Michele DeNaples (Block 3202 Lot 1, 70 West Parkway)

Resolution No. R2025- 153

WHEREAS, Paul and Michele DeNaples ("the property owner") is the owners of real property known as **(Block 3202 Lot 1, 70 West Parkway)**, 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

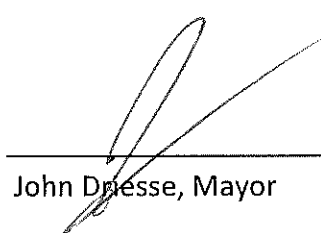
WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

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 **Paul and Michele DeNaples** for the property known as **(Block 3202 Lot 1, 70 West Parkway)** in accordance with the agreement attached hereto.

Adopted: July 8, 2025



Carol J Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Thomas V. Lyons Jr. (Block 1701 Lot 15, 3 Arundel Road)

Resolution No. R2025-154

WHEREAS, Thomas V. Lyons Jr. ("the property owner") is the owners of real property known as **(Block 1701 Lot 15, 3 Arundel Road)**, in the Township of Pequannock; and

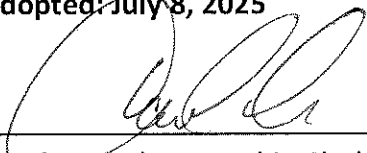
WHEREAS, the property owner has requested permission to construct private improvements within a Township easement on the property; and

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

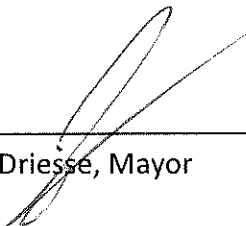
WHEREAS, the Township desires to memorialize its right to installation, maintenance and access within the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute a Hold Harmless Agreement with **Thomas V. Lyons Jr.** for the property known as **(Block 1701 Lot 15, 3 Arundel Road)** in accordance with the agreement attached hereto.

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding the contract for the Sunset Road – South Sunset Lane to West Parkway Reconstruction Project to Cifelli & Son General Contracting, Inc.

Resolution No. R2025-155

WHEREAS, the Township of Pequannock published bid specifications and sought bids for the Sunset Road - South Sunset Lane to West Parkway Reconstruction; and

WHEREAS, four bids were received on July 2, 2025; and

WHEREAS, the apparent low bid submitted by D.L.S. Contracting, Inc. included the subcontractor certification (a mandatory item under the Local Public Contracts Law) which included the names of the contractors and nature of the work but failed to include the estimated contract price. The form included in the bid had a specific column for "contract price" and the language included on the form very specifically provided that the failure to include the expected anticipated contract price "shall deem this proposal unresponsive and incomplete and rejected by the Township". The Township, by the use of this language in the specifications, made this item "mandatory"; and

WHEREAS, the Township has determined that this flaw in the bid submission necessitates a rejection of the bid; and

WHEREAS, the second bid received from Cifelli & Son General Contracting, Inc. in the amount of Two Hundred Forty Thousand One Hundred Seventy Three (\$240,173.00) Dollars has been reviewed by the Township Manager, Township Engineer, and Township Attorney and been determined to be in substantial compliance with the bid specifications and the lowest responsible and responsive bid pursuant to the Notice to Bidders for the above-referenced project; and

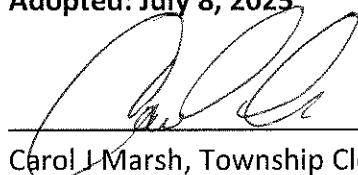
WHEREAS, the Township Manager and Township Engineer have recommended that the contract be awarded to Cifelli & Son General Contracting, Inc.; and

WHEREAS, the Chief Financial Officer has certified that 02-213-50-815-4604 (NJ DOT-South Sunset Phase I) has funds available in the amount of \$240,173 for the Sunset Road – South Sunset Lane to West Parkway Reconstruction Project.

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 contract for the Sunset Road - South Sunset Lane to West Parkway Reconstruction be awarded to Cifelli & Son General Contracting, Inc. in the amount of Two Hundred Forty Thousand One Hundred Seventy Three (\$240,173.00) Dollars and;

BE IT FURTHER RESOLVED that The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Cifelli & Son General Contracting, Inc. in accordance with its bid proposal dated July 1, 2025.

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-156

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;

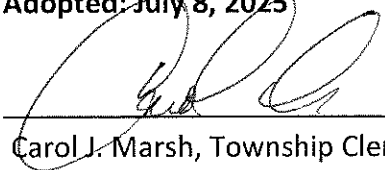
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

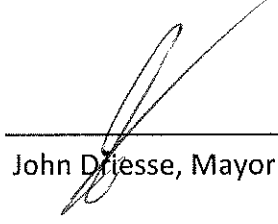
Amount	Block	Lot	Name	Year	Reason
\$10,314.27 \$ 3,300.00	801	13	FIG 20, LLC FBO SEC PTY	2022	Lien Redemption Return of Premium

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

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of deposits for construction in a Township Right of Way.

Resolution No. R2025-157

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;

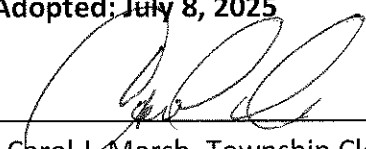
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

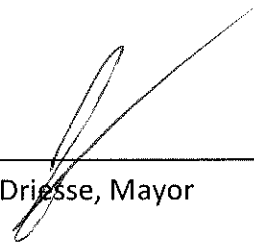
Account Number	Address	Applicant Name	Refund
15-295-20-076-128	22 Winfield Ave	22 Winfield Ave Co	\$500.00

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

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **July 3, 2025** Bill List and FEMA Elevation Escrow list.

Resolution No. R2025-158

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 3, 2025** Bill List and summarized as follows are hereby approved for payment:

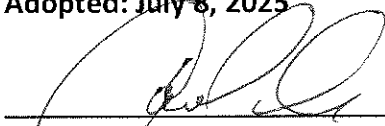
Fund 01	Current Fund	3,817,320.23
Fund 02	Grant	16,297.84
Fund 04	General Capital Fund	250,392.33
Fund 05	Water Operating Fund	95,124.87
Fund 06	Water Capital Fund	2,271.47
Fund 07	Sewer Operating Fund	555,987.48
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	868.90
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	4,733.34
Fund 20	Open Space Trust Fund	9,550.80
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	71,664.13
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	15,272.64
TOTAL		<u>\$4,839,484.03</u>

1. The claims set forth on the **July 3, 2025**, FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$144,951.00
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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: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-159

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

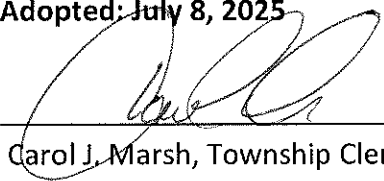
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

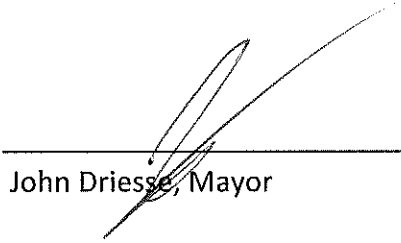
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: Borough of Lincoln Park Animal Control Services
 - Attorney Client Privilege
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: July 8, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **July 16, 2025** Bill List.

Resolution No. R2025-160

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;

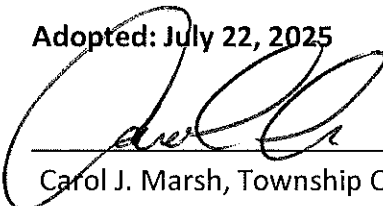
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

1. The claims set forth on the **July 16, 2025** Bill List and summarized as follows are hereby approved for payment:

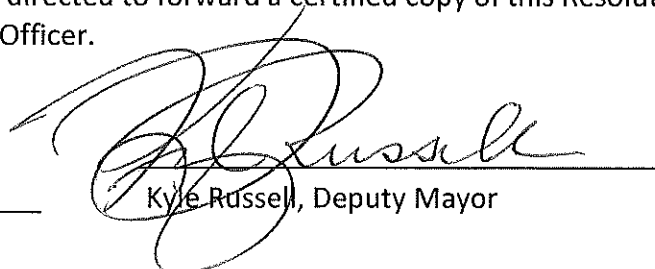
Fund 01	Current Fund	2,047,930.87
Fund 02	Grant	65,504.95
Fund 04	General Capital Fund	14,997.71
Fund 05	Water Operating Fund	24,066.49
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	1,308.57
Fund 08	Sewer Capital Fund	7,500.00
Fund 13	Animal Control Fund	385.62
Fund 14	Builders Escrow Fund	2,096.00
Fund 15	Cash Trust Fund	0.00
Fund 20	Open Space Trust Fund	0.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	114,658.58
Fund 30	Public Health Utility	7,380.00
Fund 32	Recreation Trust Fund	15,913.90
TOTAL		<u>\$2,301,742.69</u>

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

Adopted: July 22, 2025



Carol J. Marsh, Township Clerk



Kyle Russell, Deputy Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-161

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

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

WHEREAS, the cost of municipal services in support of the event was waived by the Township Council; and

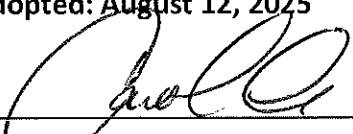
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

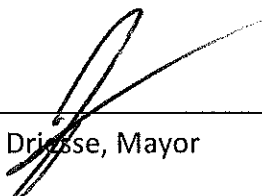
EVENT	LOCATION	DATE
American Legion Post 242 Car Show	PV Park	October 19 th , 9:00 a.m. – 3:00 p.m.

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: August 12, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-162

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:

Camilla Binay.....Junior Firefighter

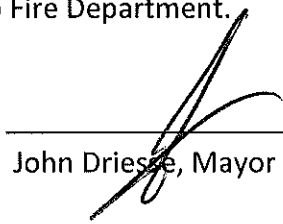
Madison Dabice Engine Company 1

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

Adopted: August 12, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of a Quit Claim Deed releasing ownership unit from affordability controls (Block 2202 Lot 2 Qual. C217).

Resolution No. R2025-163

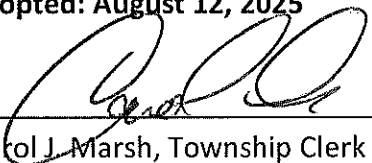
WHEREAS, the Estate of Virginia Bailey is the owner of a condominium unit known as 520 Newark-Pompton Turnpike, Unit 217, Pompton Plains and also known as Block 2202, Lot 2 Qual C217, as shown on the Township Tax Map; and

WHEREAS, on or about September 18, 1987, an Affordable Housing Agreement containing Fair Housing Act deed restrictions (the "Restrictions") were recorded in the Registrar's Office of the Clerk, County of Morris, State of New Jersey, in, respectively, Deed Book 2969 at page 594, in connection with the property identified below (the "Property");

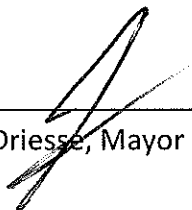
WHEREAS, under the terms of the Agreement and Mortgage, all Restrictions on this unit lapsed on September 18, 2017.

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 a Quit Claim Deed Releasing Ownership Unit from Affordability Controls in the form attached hereto.

Adopted: August 12, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing \$53,000 Bid Threshold, effective August 12, 2025.

Resolution No. R2025-164

WHEREAS, in accordance with N.J.S.A. 40A:11-3, the State Treasurer of the State of New Jersey has adjusted the bid threshold for awarding contracts pursuant to the Local Public Contract Law and has given local contracting units the ability to increase the bid threshold up to \$53,000 with a Qualified Purchasing Agent; and

WHEREAS, the Township has appointed Adam W. Brewer, Qualified Purchasing Agent in accordance with N.J.A.C. 5:34-5 et seq.; and

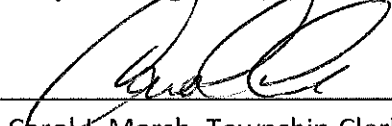
WHEREAS, the Township desires to take advantage of the increased bid threshold (\$53,000) and corresponding quotation threshold (15% of \$7,950), which shall become effective on August 12, 2025

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

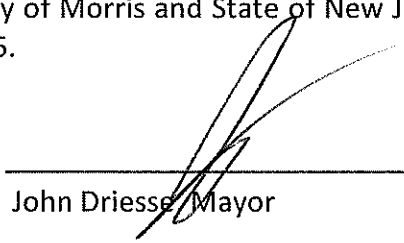
- 1) That, effective August 12, 2025, the bid threshold is hereby authorized to be increased to \$53,000 in accordance with N.J.A.C. 5:34-5 et seq.

I HEREBY CERTIFY the above to be a true copy of the resolution adopted by the Township Council of the Township of Pequannock, County of Morris and State of New Jersey at a duly convened meeting held on August 12, 2025.

Adopted: August 12, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of Agreements between the Township of Pequannock and the New Jersey Department of Transportation necessitated by the Rt. 23 Improvement Project being undertaken by the State of New Jersey.

Resolution No. R2025-165

WHEREAS, as a result of the Route 23 Improvement Project being undertaken by the State of New Jersey there is a need to address potential issues related to Township utilities in the State right of way which may be impacted by the Project and setting forth the obligations of the State and the Township in protecting Township utilities during construction; and

WHEREAS, it is necessary to formally execute amendments to previously agreed upon, but not fully executed, Utility Agreements from prior to July 1, 2017 between the NJ DOT and Pequannock Township Water Department; and

WHEREAS, there is also a need to execute new agreements in the current NJDOT approved form between the Pequannock Township Water Department and NJ DOT.

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 Manager is hereby authorized to execute the following agreements or amendments on behalf of the Township of Pequannock/Pequannock Township Water Department between the Pequannock Township Water Department and New Jersey Department of Transportation:

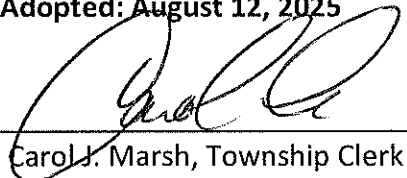
UECAMUN-03 – Public Works, in the form attached hereto.

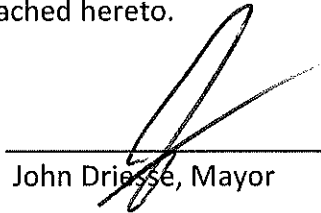
UECAMUN-03 (amendment) in the form attached hereto.

UECAMUN-04 – Water, in the form attached hereto.

UECAMUN-04 (amendment) in the form attached hereto.

Adopted: August 12, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council correcting and confirming the amounts of Professional Services Agreements and Contracts with H2M Architects & Engineers, Inc, for the Wells 1 & 2 PFAS Treatment Project.

Resolution No. R2025-166

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 October 25, 2022 via Resolution R2022-185; 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 via Resolution 2023-216; and

WHEREAS, H2M provided a proposal for an additional amount of \$15,000 for the preparation of a Treatment Works Application associated with the project, which was approved on January 9, 2024 via Resolution 2024-55; and

WHEREAS, the services from H2M Architects & Engineers were expanded to include additional design, permitting, bidding, and construction related services

WHEREAS, Based upon requirements of the New Jersey Infrastructure Bank (NJ IBANK), the scope of the project has been expanded to now require additional bidding services and construction related inspection services to a new total amount of \$846,000 via Resolution 2025-77; and

WHEREAS, there were additional costs associated with the Wells 1 & 2 PFAS Treatment Project paid on behalf of the Township of Pequannock totaling \$24,183.67 that were not previously anticipated when the agreement was proposed and expanded; and

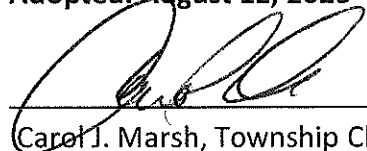
WHEREAS, a comprehensive review of the existing Professional Service Agreement authorizations was undertaken by staff of the Township of Pequannock in consultation with H2M Architects & Engineers; and

WHEREAS, it was discovered that there had been an mathematical error within resolution R2025-77 that resulted in the total amount of the authorization being greater than was required

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. Prior to this resolution the total amount of the Professional Service Agreement authorizations for Crew Engineers, Inc and subsequently H2M Architects & Engineers was \$846,000 and is now revised to \$770,183.67.
2. This contract correction and confirmation is associated with previously authorized "Professional Service" contracts 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: August 12, 2025


Carol J. Marsh, Township Clerk


John Dresse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the acceptance of a hold harmless agreement from Theodora and Adam Tsatsos (Block 3501 Lot 7, 13 William St)

Resolution No. R2025-167

WHEREAS, Theodora and Adam Tsatsos ("the property owner") are the owners of real property known as **(Block 3501 Lot 7, 13 William St)**, 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

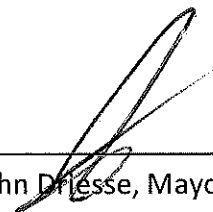
WHEREAS, while private improvements are generally not permitted in the Easement, the Township has found the proposed improvements will have no adverse effect on the existing easement; and

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 **Theodora and Adam Tsatsos** for the property known as **(Block 3501 Lot 7, 13 William St)** in accordance with the agreement attached hereto.

Adopted: August 12, 2025



Carol J Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-168

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;

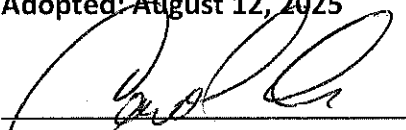
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

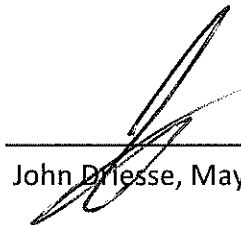
Amount	Block	Lot	Name	Year	Reason
\$4,625.17	1201	16	Andrew Verdon	2025	Tax Overpayment
\$5,886.11	2104	15	Louis Ferretti	2025	Tax Overpayment
\$3,520.03	2902	16	Mark Orovio	2025	Tax Overpayment
\$4,136.14	1804	47	PRO CAP 8 FBO FIRSTTRUST BANK	2024	Lien Redemption

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

Adopted: August 12, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-169

WHEREAS, applicants for various types of development approvals are required to deposit funds with the Township to establish an escrow for payment of engineering, planning and legal review and legal advertising 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 Land Use Secretary 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;

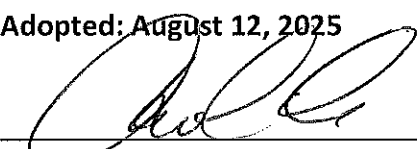
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

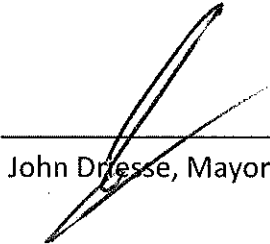
<u>Acct #</u>	<u>Escrow Holder</u>	<u>Amount</u>
14-290-20-813-139	Larry Steimel Sr.	\$4,758.99
14-290-20-813-129	Euro Marble / S. Prossilis	\$2,733.42
14-290-20-813-229	JEFFREY DUDAS	\$1,156.00
14-290-20-813-123	Frank Semeraro	\$5,592.16

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

Adopted: August 12, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of deposits for construction in a Township Right of Way.

Resolution No. R2025-170

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;

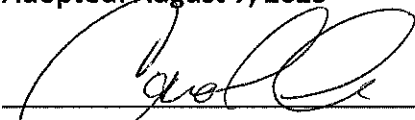
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

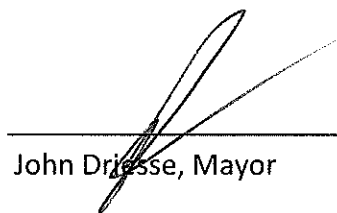
Account Number	Address	Applicant Name	Refund
15-295-20-076-128	88 West Parkway Pompton Plains, NJ 07444	Mendi Asani	\$3,500.00

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

Adopted: August 7, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **August 7, 2025** Bill List and FEMA Elevation Escrow list.

Resolution No. R2025-171

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

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

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

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

1. The claims set forth on the **August 7, 2025** Bill List and summarized as follows are hereby approved for payment:

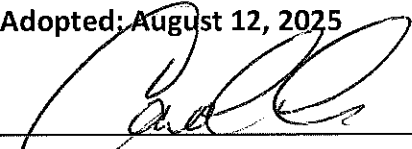
Fund 01	Current Fund	2,172,938.85
Fund 02	Grant	121,587.47
Fund 04	General Capital Fund	51,286.20
Fund 05	Water Operating Fund	68,863.65
Fund 06	Water Capital Fund	1,002.30
Fund 07	Sewer Operating Fund	821.28
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	24.00
Fund 14	Builders Escrow Fund	21,397.32
Fund 15	Cash Trust Fund	4,433.34
Fund 20	Open Space Trust Fund	2,343.20
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	95,048.33
Fund 30	Public Health Utility	7,550.00
Fund 32	Recreation Trust Fund	14,825.05
TOTAL		<u>\$2,562,120.99</u>

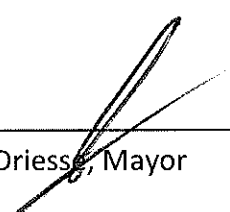
1. The claims set forth on the **August 7, 2025**, FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$90,583.00
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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: August 12, 2025


Carol J. Marsh, Township Clerk


John Driess, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-172

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

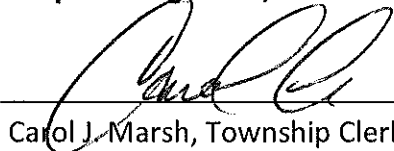
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

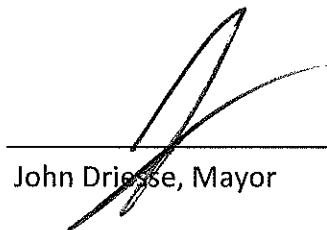
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: Borough of Pompton Lakes Garbage and Recycling Collection
 - Contract Negotiations: Borough of Lincoln Park Animal Control Services
 - Litigation: Pascack Valley Learning Center v. Township of Pequannock
 - Litigation: PFAS
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: August 12, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council of the Township of Pequannock to confirm assessments for the Rt. 23 Northbound and Southbound Sewer Extension.

Resolution No. R2025-173

WHEREAS, a special assessment of benefited properties in the Rt. 23 Northbound and Southbound Sewer Extension was authorized in Bond Ordinance No. 2017-01 adopted on February 14, 2017, Bond Ordinance No. 2020-02 adopted on February 25, 2020 and Bond Ordinance 2023-12 adopted on July 11, 2023; and

WHEREAS, the project was completed and the cost certified to the Special Assessor who conducted a public hearing of affected property owners as required by Statute on August 5, 2025; and

WHEREAS, due notices have been given and a hearing was held on September 9, 2025 pursuant to the provisions of N.J.S.A. 40:56-30; and

WHEREAS, the Township Council has considered the assessment report submitted to it by the Special Assessor initially dated July 1, 2025 and finalized on August 20, 2025 with a valuation date of May 30, 2025 in connection with the assessment for benefits for the Rt. 23 Northbound and Southbound Sewer Extension; and

WHEREAS, the Township Council finds that the appropriate notice has been given and that the report is proper in form;

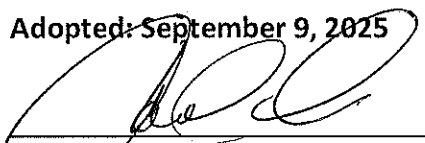
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, that the report of the Special Assessor filed in connection with the improvements and assessments in the Rt. 23 Northbound and Southbound Sewer Extension and attached hereto be and the same are hereby adopted and confirmed along with a provision for installment payments to be made in accordance with Statute over a period of ten years at an annual interest rate no greater than the rate of the Bond Anticipation Notes borrowed by the Township to finance these improvements; and

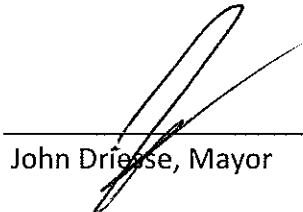
BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby ordered and directed to deliver to the Collector of Taxes of the Township a duly certified copy of said report and map, in accordance with the provisions of N.J.S.A. 40:56-31, with the direction that the Collector proceed with the collection of the assessments made; and

BE IT FURTHER RESOLVED, that the Tax Collector shall bill the assessment quarterly and the rate of interest that shall be applied is three point three percent (3.3%); and

BE IT FURTHER RESOLVED, that in the event any installment is not paid within thirty (30) days of the due date the entire balance shall become due and owing and that that interest shall be imposed at the same rate as delinquent taxes

Adopted: September 9, 2025


Carol J. Marsh, Township Clerk


John Driese, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-174

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;

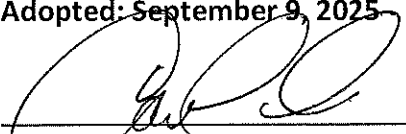
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

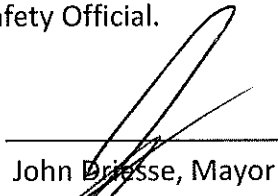
EVENT	LOCATION	DATE
American Legion Post 242 Car Show	PV Park	Sunday, October 19, 2025

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: September 9, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the designated special event permit application (Wreaths Across America).

Resolution No. R2025-175

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;

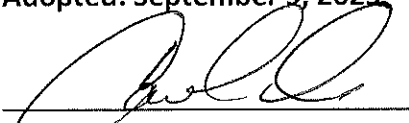
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

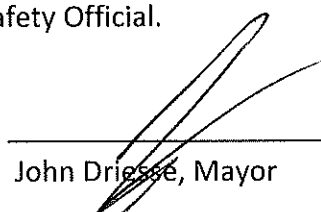
EVENT	LOCATION	DATE
Wreaths Across America	First Reformed Church	December 13, 2025 Noon to 3:00 p.m.

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: September 9, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving the Personnel Policies and Procedures Manual / Employee Handbook of the Township of Pequannock.

Resolution No. R2025-176

WHEREAS, it is the policy of the Township of Pequannock to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council have determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the Personnel Policies and Procedures Manual / Employee Handbook attached hereto is hereby approved; and

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Township of Pequannock officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

BE IT FURTHER RESOLVED that these policies are intended to provide guidelines covering public service by Township of Pequannock employees and are not a contract. The provisions of these policies may be amended and supplemented from time to time without notice and at the sole discretion of the Township Manager or Township Council; and

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Township of Pequannock shall operate under the legal doctrine known as "employment at will."; and

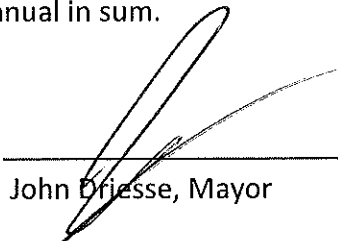
BE IT FURTHER RESOLVED that Trimboli & Prusinowski (Steven E. Trimboli, Esq.) is appointed as Special Counsel - Labor Counsel to advise the Township in personnel matters; and

BE IT FURTHER RESOLVED that the Township Manager and all managerial/supervisory personnel are responsible for these employment practices. Associated staff and the Labor Counsel and Township Attorney shall assist the Township Manager in the implementation of these policy and procedure revisions as well as the Personnel Manual in sum.

Adopted: September 9, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council for renewal of membership in the Morris
County Municipal Joint Insurance Fund

Resolution No. R2025-177

WHEREAS, Pequannock Township is a member of the Morris County Municipal Joint Insurance Fund; and

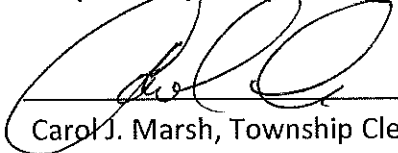
WHEREAS, said renewed membership terminates as of December 31, 2025 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. **Pequannock Township** agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Adopted: September 9, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of a Memorandum of Understanding between the Township of Pequannock Police Department and the County of Morris, and the Morris County Sherriff's Office regarding the Township of Pequannock Police Department's participation in the First Amendment Support Team (FAST)

Resolution No. R2025-178

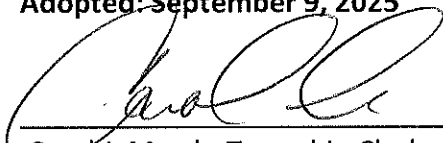
WHEREAS, the County of Morris and Office of the Morris County Sheriff have requested participation in the First Amendment Support Team (FAST), and

WHEREAS, the Township of Pequannock Police Department is interested in participating in FAST; and

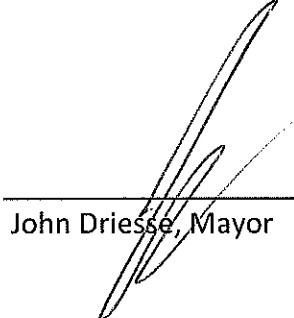
WHEREAS, the Township, County and Office of the Sherriff have determined that it is in the best interest of all parties, participating agencies and municipalities to enter into this Memorandum of Understating for the Pequannock Township Police Department's participation in FAST.

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 official(s) are hereby authorized to execute the Memorandum of Understanding between the Township of Pequannock Police Department and the County of Morris and Morris County Sherriff's Office for the Township of Pequannock Police Department's participation in the First Amendment Support Team in the form attached hereto.

Adopted: September 9, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the discretionary award of contracts for the purchase of tools for the Department of Public Works to JPKjrTools, LLC/Snap-On Tools, in an amount that may exceed \$17,500 but will be less than \$53,000.

Resolution No. R2025-179

WHEREAS, the Township of Pequannock utilized JPKjrTools, LLC/Snap-On Tools for the purchase of tools for the Department of Public Works; and

WHEREAS, JPKjrTools, LLC/Snap-On Tools has sold tools to the Township of Pequannock, in an amount of \$19,298.40 in the current contract year; and

WHEREAS, it is anticipated that additional work will be required in an amount in excess of \$17,500 but less than \$53,000

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; and

WHEREAS, JPKjrTools, LLC/Snap-On Tools, has provided the required documentation, which is on file in the office of the Township Clerk, for a non-fair and open contract to be awarded; and

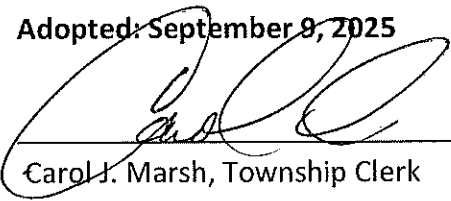
WHEREAS, the Chief Financial Officer has certified that funds are available for all work to date and will certify the availability of funds prior to any future work being authorized; and

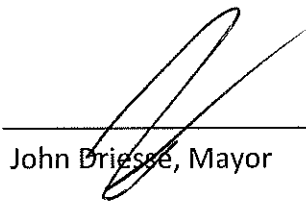
WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent, and Director of Public Works that should they be needed, contracts in excess of \$17,500 but less than \$53,000 be authorized in the manner required by law.

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 \$53,000 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: September 9, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving revisions to the Engine Company 2 bylaws

Resolution No. R2025-180

WHEREAS, Engine Company 2 has suggested revisions to the company bylaws; and

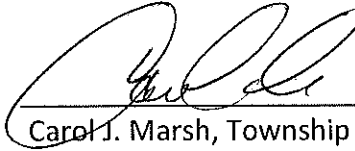
WHEREAS, pursuant to section 3.18.080 of the Township Code, revisions to the bylaws require approval of the Township Council; and

WHEREAS, the revisions have been reviewed by the Township Manager who has recommended their approval;

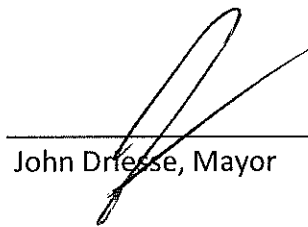
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey, as follows:

1. The revisions to the Engine Company 2 bylaws attached hereto are hereby approved.
2. The Township Clerk is directed to forward copies of this resolution to the Township Manager and Chief of Engine Company 2.

Adopted: September 9, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of a Bulk Water Purchase Agreement between the Township of Pequannock and the City of Newark

Resolution No. R2025-181

WHEREAS, The City of Newark owns, and the Newark Department of Water and Sewer Utilities is responsible for the operation of, Newark's water supply system; and

WHEREAS, The Township of Pequannock operates a water supply system to serve its residents and residents and water customers; and

WHEREAS, Pequannock has purchased and continues to desire to purchase water from the City of Newark on a bulk purchase basis; and

WHEREAS, the New Jersey Department of Environmental Protection requires that bulk water contracts be for a period of at least ten (10) years; and

WHEREAS, Pequannock desires to enter into an agreement with Newark and specify terms and conditions under which Newark will sell and deliver water from the Newark Water System to Pequannock for water supply within the service territory supplied by Pequannock for a period of ten (10) years; and

WHEREAS, Newark has available water supply capacity and is able to supply water to Pequannock in the requested amounts; and

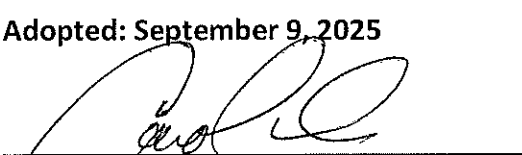
WHEREAS, the Township Council finds that it is in the best interest of Pequannock to enter into an agreement with Newark in the form attached hereto wherein Pequannock agrees to take, receive and pay for the supply of 182,500,000 gallons of water per year from Newark's water distribution system for Pequannock's own inhabitants. This is a take or pay agreement and the Township must pay for 182,500,000 gallons of water per year even should it not be used to meet the needs of its inhabitants because as a result of this contract Newark is required to have ready to serve and to distribute said amount of water to Pequannock on a daily basis and therefore must treat and reserve said amount pursuant to the terms of the contract; and

WHEREAS, the Agreement will also resolve the retroactive payment amounts Pequannock owes to Newark for bulk water purchases since the expiration of the prior agreement in the total amount of \$705,988.36.

WHEREAS, this Agreement will supersede in all respects earlier agreements or understandings between the parties, written or oral, for the sale and supply of potable water

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 Mayor and Township Clerk are hereby authorized to execute and attest the Water Contract, in the form attached hereto, effective for the period January 1, 2025 through December 31, 2034 between the Township of Pequannock and the City of Newark.

Adopted: September 9, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-182

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;

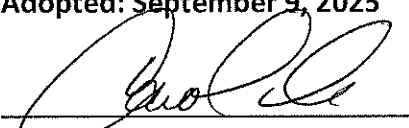
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

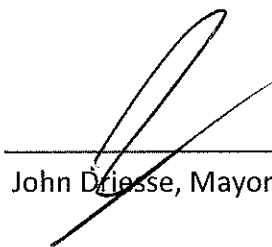
Amount	Block	Lot	Name	Year	Reason
\$2,809.59	1101	9 C1	Samuel Joseph	2025	Tax Overpayment
\$6,139.05	802	24	Corelogic Tax Services	2025	Tax Overpayment

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

Adopted: September 9, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **August 21st and September 4th Bills Lists and September 4th 2018 FEMA Elevation Escrow list.**

Resolution No. R2025-183

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 **August 21st and September 4th Bills Lists**, summarized as follows are hereby approved for payment:

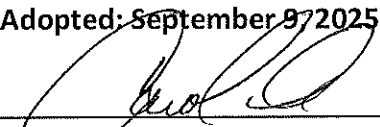
		<u>September 9th</u>	<u>Pre disbursed August 21st</u>
Fund 01	Current Fund	\$3,901,324.30	\$1,983,949.60
Fund 02	Grant	\$33,711.72	0.00
Fund 04	General Capital Fund	\$16,881.84	\$5,032.00
Fund 05	Water Operating Fund	\$7,347.40	\$36,168.43
Fund 06	Water Capital Fund	\$3,511.00	0.00
Fund 07	Sewer Operating Fund	\$2,192.06	\$1,180.74
Fund 08	Sewer Capital Fund	\$0	0.00
Fund 13	Animal Control Fund	\$1,603.00	\$494.31
Fund 14	Builders Escrow Fund	\$2,812.50	0.00
Fund 15	Cash Trust Fund	\$22,786.34	0.00
Fund 20	Open Space Trust Fund	\$0	0.00
Fund 21	COAH Account	\$0	0.00
Fund 22	Fire Safety Fund	\$0	0.00
Fund 26	Solid Waste Utility Fund	\$75,764.55	0.00
Fund 30	Public Health Utility	\$0	0.00
Fund 32	Recreation Trust Fund	\$10,673.56	0.00
TOTAL		<u>\$4,078,608.27</u>	<u>\$2,026,825.08</u>

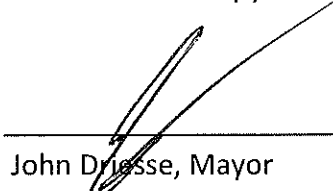
2. The claims set forth on the **September 4th 2018 FEMA Elevation Escrow Lists** summarized as follows are hereby approved for payment:

		<u>September 9th</u>	<u>Pre disbursed August 21st</u>
Fund 31	2018 FEMA Elevation Escrow	\$34,550.00	0.00

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

Adopted: **September 9, 2025**


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-184

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

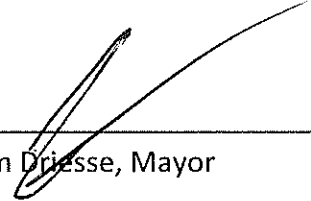
WHEREAS, this governing body has determined that such circumstances presently exist.

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: September 9, 2025



Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council formally recognizing Pompton Riverwalk Park and identifying those lots specifically included in the park.

Resolution No. R2025-185

WHEREAS, the Township of Pequannock has acquired properties along the Pompton River, fee simple, and acquired easements across properties along the Pompton River; and

WHEREAS, the properties and easements identified were acquired with the purpose of creating a park along the river's edge for the public to traverse and enjoy; and

WHEREAS, it is the recommendation of the Township of Pequannock Open Space Advisory Committee that these properties be combined to create a single park; and

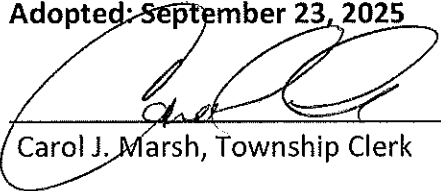
WHEREAS, the attached list is hereby incorporated by reference; and

WHEREAS, the recommendation of the Open Space Advisory Committee is that the newly created park be named the Pompton Riverwalk Park;

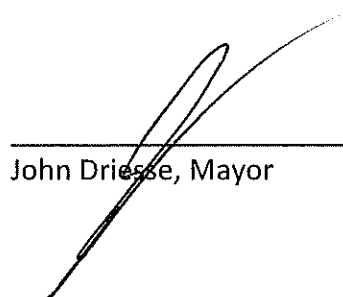
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey:

- 1) The properties identified on the attached document that are municipally owned and easements that have been acquired on private properties are hereby incorporated to form the Pompton Riverwalk Park.

Adopted: September 23, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an Interlocal Services Agreement with the Borough of Lincoln Park for the provision of animal control services.

Resolution No. R2025-186

WHEREAS, the Borough of Lincoln Park has requested that the Township of Pequannock provide animal shelter services and limited animal control officer services; and

WHEREAS, the Borough of Lincoln Park has offered to compensate the Township of Pequannock in connection with an agreement; and

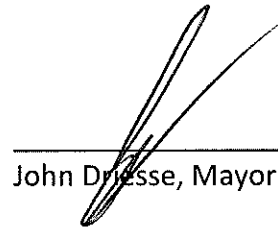
WHEREAS, the Township of Pequannock is willing to provide these services under the terms and conditions established by the Township and agreed to by the Borough of Lincoln Park; and

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 Interlocal Services Agreement with the Borough of Lincoln Park for the provision of animal control services and limited animal control officer services in the form attached hereto.

Adopted: September 23, 2025



Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the issuance of an annual Cannabis Cultivator License to Hillview Med, Inc.

Resolution No. R2025-187

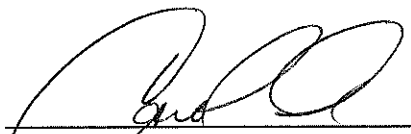
WHEREAS, Hillview Med, Inc. has applied to the Township for a local annual Cannabis Cultivator license with the application being filed on April 4, 2025; and

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;

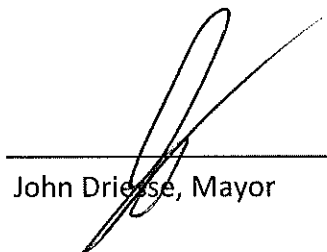
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, and State of New Jersey, that Hillview Med, Inc.'s application for a Cannabis Cultivator license is hereby approved, effective at the conclusion of the previously issued license, for the facility 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 23, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-188

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

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

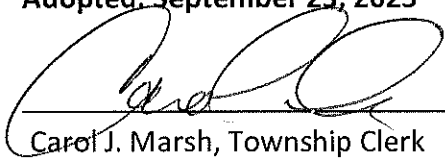
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey, as follows:

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

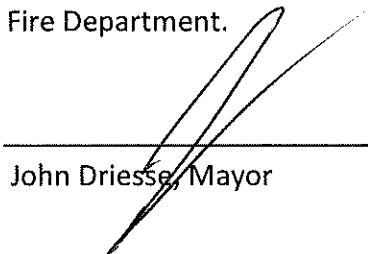
Liam Peller.....Junior Firefighter

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

Adopted: September 23, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing release of deposits for construction in a Township Right of Way.

Resolution No. R2025-189

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;

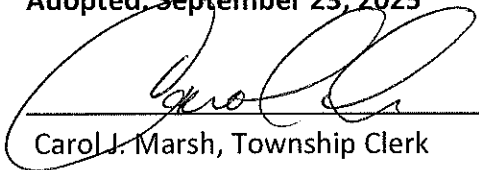
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

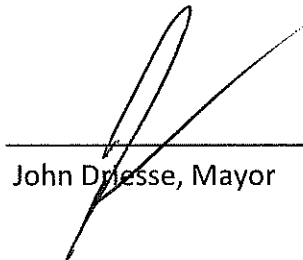
Account Number	Address	Applicant Name	Refund
15-295-20-076-128	18 Park Ave Pompton Plains, NJ 07444	Erich Reiss	\$300.00

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

Adopted: September 23, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **September 18, 2025** Bill List and FEMA Elevation Escrow list.

Resolution No. R2025-190

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 18, 2025** Bill List and summarized as follows are hereby approved for payment:

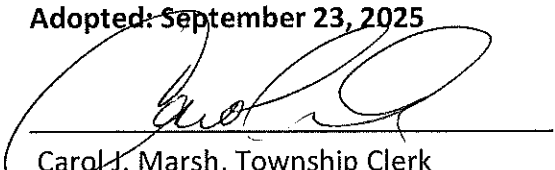
Fund 01	Current Fund	2,364,743.94
Fund 02	Grant	0.00
Fund 04	General Capital Fund	10,820.00
Fund 05	Water Operating Fund	65,005.57
Fund 06	Water Capital Fund	0.00
Fund 07	Sewer Operating Fund	1,572.21
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	471.69
Fund 14	Builders Escrow Fund	0.00
Fund 15	Cash Trust Fund	300.00
Fund 20	Open Space Trust Fund	3,000.00
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	117,665.01
Fund 30	Public Health Utility	3,785.00
Fund 32	Recreation Trust Fund	13,134.22
TOTAL		<u>\$2,580,497.64</u>

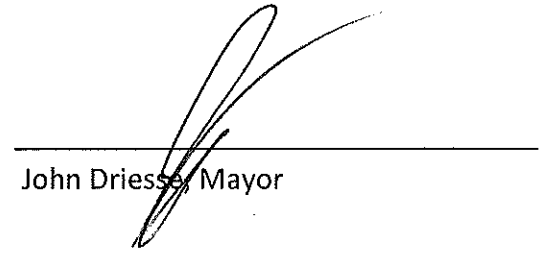
1. The claims set forth on the **September 18, 2025**, FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$10,000.00
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2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Chief Financial Officer.

Adopted: September 23, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a five-year contract for Solid Waste Collection Service to Gaeta Recycling of Paterson, NJ for the contract amount of \$4,356,000 in accordance with the bid specifications.

Resolution No. 2025-191

WHEREAS, the Township of Pequannock solicited bids for Solid Waste Collection Service which contained several options for collection services and accepted bids on September 16, 2025; and

WHEREAS, bids were submitted and have been reviewed by the Township Manager, who has recommended that an award be made to the sole bidder accepting the bid for "Option #1 collection two times a week for all residents on Tuesdays and Fridays"; and

WHEREAS, the sole responsible, responsive bidder is Gaeta Recycling of Paterson, NJ, having submitted a bid for Option 1 in the amount of \$3,991,000, broken down by year as follows:

Year 1	\$746,000.00
Year 2	\$769,000.00
Year 3	\$792,000.00
Year 4	\$832,000.00
Year 5	\$852,000.00
TOTAL	\$3,991,000.00

and for the School District Alternate in the amount of \$365,000 broken down by year as follows:

Year 1	\$65,000.00
Year 2	\$68,000.00
Year 3	\$72,000.00
Year 4	\$78,000.00
Year 5	\$82,000.00
TOTAL	\$365,000.00

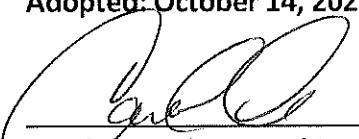
for a total bid amount of \$4,356,000; and

WHEREAS, the Chief Financial Officer has certified that 26-201-20-570-369 (SW Op OE – Contract/Collection Expenses) has funds available in an amount not to exceed \$124,333.34 for the disposal of solid waste for the months of November & December 2025. All other years are subject to available funds in subsequent year budgets;

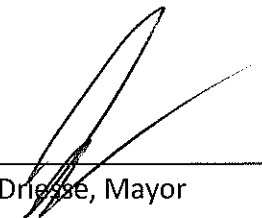
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock, in the County of Morris, as follows:

1. The contract for solid waste collection is awarded to Gaeta Recycling of Paterson, NJ, for a total amount of \$4,356,000 for a five-year period as set forth above.
2. Township Manager is hereby authorized and directed to execute the necessary documents related to this bid award.

Adopted: October 14, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council awarding a five-year contract for Recycling Collection Service to Get-A-Can of Paterson, NJ for the contract amount of \$4,058,500 in accordance with the bid specifications.

Resolution No. 2025-192

WHEREAS, the Township of Pequannock solicited bids for Recycling Collection Service which contained several options for collection services and accepted bids on September 16, 2025; and

WHEREAS, bids were submitted and have been reviewed by the Township Manager, who has recommended that an award be made to the lowest responsible bidder accepting the bid for "Recycling Option #1 – Dual Stream Collection, one collection per week for each material: Co-mingled bottles and cans on the first collection day of the week and paper/cardboard the second collection day of the week."; and

WHEREAS, the lowest responsible, responsive bidder is Get-A-Can of Paterson, NJ, having submitted a bid for Recycling Option #1 in the amount of \$3,991,000.00, broken down by year as follows:

Year 1	\$746,000.00
Year 2	\$769,000.00
Year 3	\$792,000.00
Year 4	\$832,000.00
Year 5	\$852,000.00
TOTAL	\$3,991,000.00

and for the School District Alternate in the amount of \$67,500 broken down by year as follows:

Year 1	\$10,000.00
Year 2	\$12,000.00
Year 3	\$14,000.00
Year 4	\$15,000.00
Year 5	\$16,500.00
TOTAL	\$67,500.00

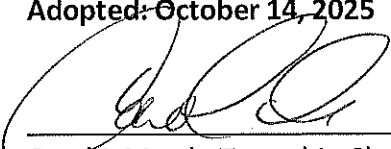
for a total bid amount of \$4,058,500; and

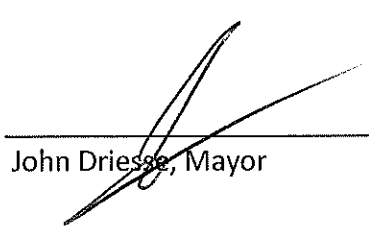
WHEREAS, the Chief Financial Officer has certified that 26-201-20-570-369 (SW Op OE – Contract/Collection Expenses) has funds available in an amount not to exceed \$124,333.34 for the disposal of recyclables for the months of November & December 2025. All other years are subject to available funds in subsequent year budgets;

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

1. The contract for recycling collection is awarded to Get-A-Can of Paterson, NJ, for a total amount of \$4,058,500 for a five-year period as set forth above.
2. Township Manager is hereby authorized and directed to execute the necessary documents related to this bid award.

Adopted: October 14, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the discretionary award of a contract for the removal and installation of new siding at the Fire Safety (Henning) House to LA Design and Construction in the amount of \$21,998.00.

Resolution No. R2025- 193

WHEREAS, the Township of Pequannock solicited quotes for the removal and installation of new siding at the Fire Safety (Henning) House and LA Design and Construction provided the lowest quote; and

WHEREAS, the quote exceeds \$17,500 in the current contract year; and

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

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

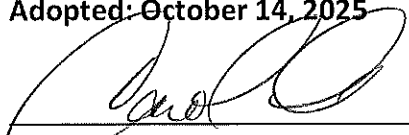
WHEREAS, the Chief Financial Officer has certified that 04-215-22-702-042 (Ord 2022-07(e): Siding at Fire Safety) and 04-215-25-700-404 (Ord 2025-06(d): Fire Safety Roof have funds available in an amount not to exceed \$21,998 for removal and installation of new siding at the Fire Safety (Henning) House.; and

WHEREAS, it is the recommendation of the Township Manager/Qualified Purchasing Agent and Director of Public Works that the contract be authorized.

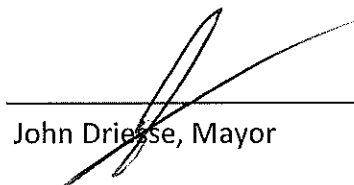
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Pequannock as follows:

1. The contract for the removal and installation of new siding at the Fire Safety (Henning) House be issued to LA Design and Construction in the amount of \$21,998.
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, and Director of Public Works.

Adopted: October 14, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council amending R2025-122 authorizing Tilcon New York, Inc. under the use of the Morris County Cooperative Pricing Council for the Annual Road Resurfacing Improvements Project in the amount of \$170,000.00, to add an additional amount of \$100,000 for a total authorization of \$270,000.

Resolution No. R2025-194

WHEREAS, the Annual Road Resurfacing project will be accomplished through the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, the MCCPC advertised and received sealed bids for Contract #6, Road Resurfacing; and

WHEREAS, the MPPCP awarded Contract #6 CAT. A and B, Road Resurfacing to Tilcon New York Inc. on February 06, 2025; and

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

WHEREAS, with R2025-122 the Chief Financial Officer has certified that: 04-215-20-701-035 (Alexander Recon.); 04-215-21-703-032 (West Parkway North); 04-215-24-700-304 (Road Resurfacing) and 04-215-25-700-301 (Road Resurfacing) has funds available for Annual Road Resurfacing in the amount of \$170,000.00;

WHEREAS, R2025-122 included Van Dyk Place, Wren Place, Foothills Parking Lot, Lyman Parking lot and portions of the Washington Park lot; and

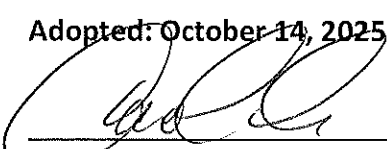
WHEREAS, the additional work being authorized includes the Library Parking Lot and Marvin/PV Park Road in the amount of \$100,000; and

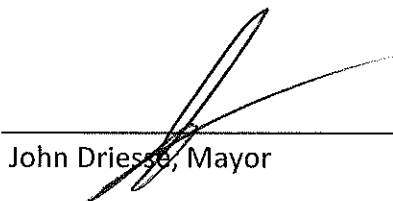
WHEREAS, the Chief Financial Officer has certified that: 04-215-25-700-301 (Ord 2025-06(c): Road Resurfacing) has funds available in an amount not to exceed \$100,000 for additional funds for the Annual Road Resurfacing Improvements Project.

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 following items of construction, quantities and contractors for the Annual Road Resurfacing Improvements Project as listed below:

Item	Total Item Cost
Milling and Paving Via MCCPC Contract # 6 Resolution R2025-122	\$ 170,000.00
Milling and Paving Via MCCPC Contract # 6 Increase	\$100,000.00
Total Cost	\$270,000.00

Adopted: October 14, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council of the Township of Pequannock authorizing the adoption of the 2025 Morris County, New Jersey Hazard Mitigation Plan Update

Resolution No. R2025-195

WHEREAS, all jurisdictions within Morris County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Morris County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Morris County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

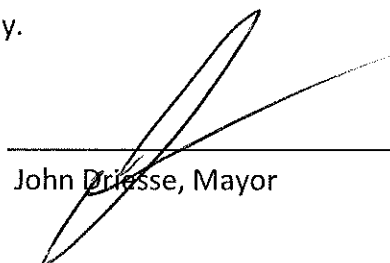
NOW, THEREFORE, BE IT RESOLVED that the Township of Pequannock:

- 1) Adopts in its entirety, the 2025 Morris County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.
- 8) This resolution will take effect immediately.

Adopted: October 14, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-196

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

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

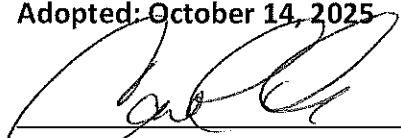
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

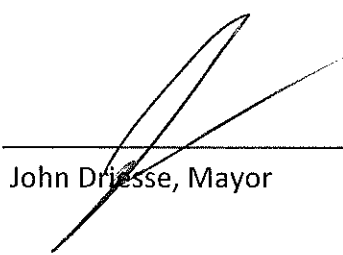
1. The proper officers are hereby authorized to make the following refunds and/or cancellations for the reasons stated.

Amount	Block	Lot	Name	Year	Reason
\$11,086.10	2005	25	PRO CAP 8 FBO FIRSTRUST BANK	2024	Lien Redemption
\$ 3,097.80	502	4	Michael Barry	2025	Refund Totally Disabled Vet
\$ 264.72	601	10	Edward Zuchowski	2025	Refund Totally Disabled Vet
\$ 2,109.94	1406	12	3 Kenmore Rd Co	2025	Refund Totally Disabled Vet
\$ 5,535.14	1412	14	Newbridge Services	2025	Overpayment of Taxes
\$ 5,657.14	1412	15	Newbridge Services	2025	Overpayment of Taxes
\$ 821.31	2202	2 C214	Slawomir Szewczyk	2025	Refund Totally Disabled Vet
\$ 142.10	3901	14	Sean Morrison	2025	Refund Totally Disabled Vet
\$ 3,195.93	3903	7	Nicolas Pienkiewicz	2025	Refund Totally Disabled Vet
\$ 5,621.70	4204	7	Angelo Vella	2025	Refund Totally Disabled Vet
\$ 297.48	4606	8	Victoria Boyle	2025	Overpayment of Taxes

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

Adopted: October 14, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **October 9, 2025** Bill List and FEMA Elevation Escrow list.

Resolution No. R2025-197

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

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

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

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

1. The claims set forth on the **October 9, 2025** Bill List and summarized as follows are hereby approved for payment:

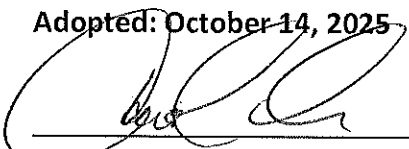
Fund 01	Current Fund	2,027,531.45
Fund 02	Grant	16,482.94
Fund 04	General Capital Fund	154,865.26
Fund 05	Water Operating Fund	41,617.42
Fund 06	Water Capital Fund	16,392.30
Fund 07	Sewer Operating Fund	532,461.35
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	1,280.38
Fund 14	Builders Escrow Fund	5,521.00
Fund 15	Cash Trust Fund	2,233.34
Fund 20	Open Space Trust Fund	2,183.60
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	97,950.94
Fund 30	Public Health Utility	2,595.00
Fund 32	Recreation Trust Fund	13,809.00
TOTAL		<u>\$2,914,923.98</u>

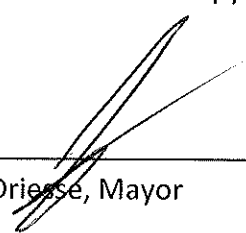
1. The claims set forth on the **October 9, 2025**, FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$36,248.00
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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: October 14, 2025


Carol J. Marsh, Township Clerk


John Driese, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-197A

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

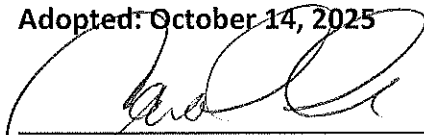
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

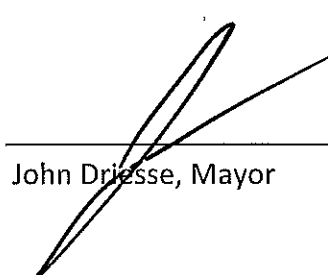
WHEREAS, this governing body has determined that such circumstances presently exist.

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: Update - Pascack Valley Learning Center v. Township of Pequannock
 - Litigation: Route 23 Sewer Assessment Appeals
 - Attorney Client Privilege
 - Personnel
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: October 14, 2025



Carol J. Marsh, Township Clerk

John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council extending the grace period for the fourth quarter payment of Water Utility and Sewer Utility charges.

Resolution No. R2025-198

WHEREAS, the third quarter payments for water utility and sewer utility charges are due on October 20, 2025; and

WHEREAS, the third quarter bills were delivered to the United States Post Office to be mailed out on September 23, 2025; and

WHEREAS, the bills were not delivered to Township Residents as of October 15, 2025; and

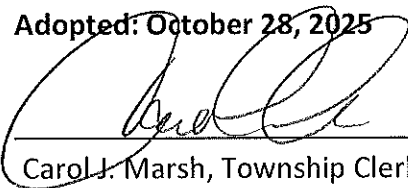
WHEREAS, the Township Manager and Tax Collector recommended that the Council extend the grace period for payment of the third quarter water utility and sewer utility bills until November 15, 2025m as a result of the delivery failure; and

WHEREAS, at the regular meeting of the Township Council on October 14, 2025 a motion was made by Councilman David Kohle and seconded by Councilwoman Melissa Florance-Lynch to extend the grace period for the payment of water utility and sewer utility bills from October 20, 2025 to November 15, 2025; and

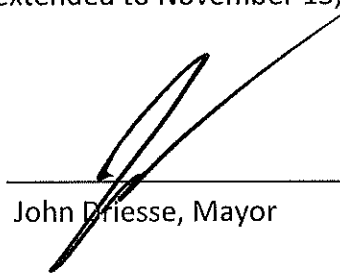
WHEREAS, a unanimous vote of the Township Council, confirmed via roll call, approved the motion to extend the grace period for the payment of water utility and sewer utility bills from October 20, 2025 to November 15, 2025

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 grace period for payment of the third quarter water utility and sewer utility bills was extended to November 15, 2025 on October 14, 2025, an action which is hereby memorialized.

Adopted: October 28, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution of an Agreement between Damian Ramirez and Wanda Ramirez for the removal of encroachments on municipal property.

Resolution No. R2025-199

WHEREAS, the Township became aware of the presence of encroachments on public property (Block 4111, Lot 8); and

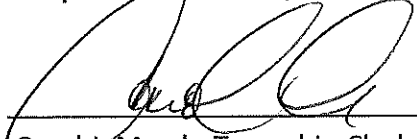
WHEREAS, the encroachments, which include a shed, above-ground pool, pool deck and fencing, are owned by the adjacent property owners Damian Ramirez and Wanda Ramirez, who reside at 38 Hampton Avenue, Pequannock, NJ 07440 (Block 411, Lot 1); and

WHEREAS, Damian Ramirez and Wanda Ramirez acknowledge the presence of the encroachments and agree to remove them in a manner fully described in the attached agreement no later than June 30, 2026,

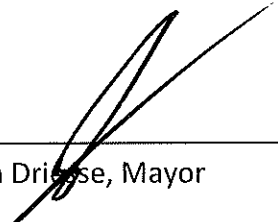
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey:

- 1) The recitals above and attached agreement are herein incorporated into this resolution.
- 2) The Mayor is hereby authorized to execute the agreement between the Damian Ramirez and Wanda Ramirez and the Township of Pequannock for the removal of encroachments on municipal property.

Adopted: October 28, 2025



Carol J. Marsh, Township Clerk



John Driess, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing the execution and submission of a New Jersey Department of Environmental Protection Green Acres Program Request for Green Acres Funding for Facilities on Board of Education Property form.

Resolution No. R2025-200

WHEREAS, the NJ DEP Green Acres Program provides funding to develop or rehabilitate recreational facilities; and

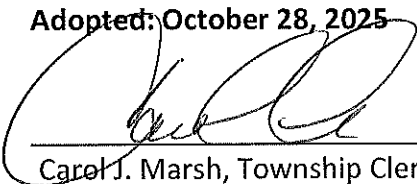
WHEREAS, facilities located on board of education property may be eligible for funding under certain conditions and circumstances; and

WHEREAS, a key requirement for funding is that the municipality in which the board of education execute and submit the Green Acres Program Request for Green Acres Funding for Facilities on Board of Education Property form documenting an understanding of the program requirements.

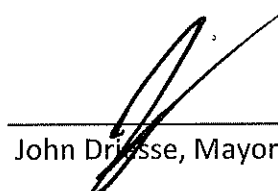
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris and State of New Jersey:

- 1) The Township Manager is hereby authorized and directed to execute and submit the Green Acres Program Request for Green Acres Funding for Facilities on Board of Education Property form.

Adopted: October 28, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

RESOLUTION OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ONE OR MORE NOTES RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK, TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,250,000, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTES TO THE NEW JERSEY INFRASTRUCTURE BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTES BY THE TOWNSHIP IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.

WHEREAS, the Township of Pequannock, in the County of Morris, New Jersey (the "Local Unit"), has determined that there exists a need within the Local Unit for the treatment of Wells #1 and #2 and related improvements (also identified as Project #1431001-001, the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the "New Jersey Water Bank") of the New Jersey Infrastructure Bank (the "I-Bank");

WHEREAS, the Local Unit has determined to temporarily finance the undertaking of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan (or loans) to be made by the I-Bank (collectively the "Construction Loan") to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the "Construction Financing Loan Program");

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-Bank one or more of its "Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank" in an aggregate principal amount of up to \$5,250,000 (each, a "Note" and, collectively, the "Notes");

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note or Notes to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), and other applicable law;

WHEREAS, on July 12, 2022, the Local Unit finally adopted Bond Ordinance #2022-13, as supplemented by Bond Ordinance #2025-12 finally adopted September 9, 2025 (collectively, the "Local Unit Bond Ordinance"), pursuant to the provisions of the Local Bond Law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note or Notes to the I-Bank without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note or Notes to the I-Bank without any public offering, all under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with the provisions of the Local Bond Law, N.J.S.A. 58:11B-9 and the Local Unit Bond Ordinance, the Local Unit hereby authorizes the issuance, sale and award of the Notes in accordance with the provisions hereof. The obligations represented by the Notes have been appropriated and authorized by the Local Unit Bond Ordinance, which was finally adopted by the Local Unit at meetings duly called and held and at which times quorums were present and acted throughout, all in accordance with the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, pursuant to the terms and conditions hereof, (i) the final principal amount of each Note (subject to the maximum limitation set forth in Section 4(a) hereof) and (ii) the dated date of each Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of each Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of each Note shall be as follows:

- (a) the aggregate principal amount of all Notes to be issued shall be an amount not to exceed \$5,250,000;
- (b) the maturity of each Note shall be as determined by the I-Bank;
- (c) the interest rate of each Note shall be as determined by the I-Bank;
- (d) the purchase price for each Note shall be par;
- (e) each Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of each such Note;
- (f) each Note shall be issued in a single denomination and shall be numbered "NJWB – CFP – [YEAR-__]";
- (g) each Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America;
- (h) each Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk; and
- (i) each Note may be issued in one or more series as may be deemed necessary by the Township in consultation with the I-Bank.

Section 5. Each Note shall be substantially in the form attached hereto as Exhibit A, together with such additions, deletions and other modifications required by the I-Bank and agreed to by the Local Unit upon consultation with counsel and any advisors to the Local Unit, such determinations being conclusively evidenced by the execution of each such Note by the Authorized Officers (as defined herein).

Section 6. The law firm of McManimon, Scotland and Baumann, LLC is hereby authorized to arrange for the printing of each Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.

Section 7. The Mayor, the Chief Financial Officer and the Local Unit Clerk (each an "Authorized Officer") of the Local Unit are each hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of each Note and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of each Note and the participation of the Local Unit in the Construction Financing Loan Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

EXHIBIT A

FORM OF NOTE

**TOWNSHIP OF PEQUANNOCK, IN THE
COUNTY OF MORRIS, NEW JERSEY**

**NOTE
RELATING TO:
THE WATER BANK CONSTRUCTION FINANCING PROGRAM
OF THE NEW JERSEY INFRASTRUCTURE BANK**

\$[5,250,000]

[Closing Date]

NJWB – CFP – [YEAR]-__

FOR VALUE RECEIVED, the **TOWNSHIP OF PEQUANNOCK**, in the County of Morris, a municipal corporation duly created and validly existing pursuant to the laws of the State (as hereinafter defined), and its successors and assigns (the "Borrower"), hereby promises to pay to the order of the **NEW JERSEY INFRASTRUCTURE BANK**, a public body corporate and politic with corporate succession, duly created and validly existing under and by virtue of the Act (as hereinafter defined) (the "I-Bank"), the Principal (as hereinafter defined), together with all unpaid accrued Interest (as hereinafter defined), fees, late charges and other sums due hereunder, if any, in lawful money of the United States of America, on the Maturity Date (as hereinafter defined) or the date of any optional prepayment or acceleration in accordance with the provisions of this note (this "Note"); provided, however, that portions of the Interest may be due and payable earlier, at the time(s) and in the amount(s), as and to the extent provided in accordance with Section 4 hereof.

SECTION 1. Definitions. As used in this Note, unless the context requires otherwise, the following terms shall have the following meanings:

"Act" means the "New Jersey Infrastructure Trust Act", constituting Chapter 334 of the Pamphlet Laws of 1985 of the State (codified at N.J.S.A. 58:11B-1 *et seq.*), as the same has been, and in the future may from time to time be, amended and supplemented.

"Administrative Fee" means the "NJDEP Fee" as defined and calculated in Exhibit B hereto, which is an administrative fee that is payable by the Borrower to the NJDEP (at the time and in the amount as is established by the provisions of Section 4(b) hereof) as a portion of the Cost of the Project that has been incurred by the Borrower for engineering and environmental services provided to the Borrower by the NJDEP.

"Anticipated Financing Program" means the New Jersey Water Bank financing program of the I-Bank, pursuant to which the I-Bank will issue its I-Bank Bonds for the purpose of financing, on a long-term basis, the Project as well as other projects of certain qualifying borrowers.

"Anticipated Long-Term Loan" means the long-term loan made by the I-Bank to the Borrower from the proceeds of its I-Bank Bonds, as part of the Anticipated Financing Program.

"Authorized Officer" means any person authorized by the Borrower or the I-Bank, as the case may be, to perform any act or execute any document relating to the Loan or this Note.

"Code" means the Internal Revenue Code of 1986, as the same may from time to time be amended and supplemented, including any regulations promulgated thereunder, any successor code thereto and any administrative or judicial interpretations thereof.

"Cost" or "Costs" means those costs that are allocable to the Project, as shall be determined on a project-specific basis in accordance with the Regulations, as further set forth in Exhibit B hereto, (i) as such Exhibit B shall be supplemented by an Authorized Officer of the I-Bank by means of either a substitute Exhibit B or an additional Exhibit B, such supplement to be implemented concurrently with the supplement to Exhibit A-1 hereto (as provided in the definition of "Project" as set forth herein), and (ii) as the then-current Exhibit B may be amended by subsequent changes to eligible costs as evidenced by a certificate of an Authorized Officer of the I-Bank.

"Credit Policy" means the "New Jersey Infrastructure Bank Credit Policy," as adopted by the Board of Directors of the I-Bank and as further amended and supplemented from time to time.

"Environmental Infrastructure Facilities" means Wastewater Treatment Facilities, Stormwater Management Facilities or Water Supply Facilities (as such terms are defined in the Regulations).

"Environmental Infrastructure System" means the Environmental Infrastructure Facilities of the Borrower, including the Project, for which the Borrower is receiving the Loan.

"Event of Default" means any occurrence or event specified in Section 6 hereof.

"Financial Plan" means the then-applicable Financial Plan, as prepared for the then-current State Fiscal Year and as submitted to the State Legislature by the I-Bank and the NJDEP, and as the same may be amended or supplemented from time to time during such State Fiscal Year, all pursuant to, and in satisfaction of the requirements of, sections 21, 21.1, 22 and 22.1 of the Act.

"I-Bank Bonds" means the revenue bonds of the I-Bank to be issued pursuant to, and as part of, the Anticipated Financing Program.

"Interest" means the interest that shall accrue on a daily basis with respect to Principal to be calculated each day by applying the Interest Rate established for a State Fiscal Year divided by 360 to the Principal amount on that day.

"Interest Rate" means the rate of interest as shall be established by an Authorized Officer of the I-Bank in a manner consistent with the terms and provisions of the Financial Plan for each State Fiscal Year.

"Issue Date" means the date of issuance of this Note.

"Loan" means the loan of the Principal, made by the I-Bank to the Borrower to finance or refinance a portion of the Cost of the Project, as evidenced and secured by this Note.

"Loan Disbursement Requisition" means the requisition, (in a form to be determined by the I-Bank and the NJDEP.) that shall relate exclusively to the Project (as defined in this Section 1, hereof) and the Costs that are allocable to the Project, which form of requisition shall be executed by an Authorized Officer of the Borrower and shall be submitted, reviewed and approved as provided by the provisions of Section 4 hereof.

"Maturity Date" means the Maturity Date as determined pursuant to clause (i), (ii) or (iii) of this definition, subject to being redetermined pursuant to clause (iv) or (v) of this definition, but subject, in all events, to the rights and remedies of the I-Bank pursuant to the provisions of Section 6 hereof and the provisions of Section 7 hereof in furtherance of the enforcement by the I-Bank of all covenants and obligations of the Borrower hereunder, including, without limitation and in particular, the covenants and obligations of the Borrower set forth in Section 3 hereof.

(i) If the construction contract relating to the Project has not been certified for funding pursuant to the Act by the date that is the second anniversary of the Issue Date, then the Maturity Date shall be the second anniversary of the Issue Date. If this clause (i) is applicable, then the Maturity Date shall be [●], 20[●], being the second anniversary of the Issue Date.

(ii) If the construction contract relating to the Project has been certified for funding pursuant to the Act prior to the Issue Date, then the Maturity Date shall be June 30 of the third State Fiscal Year following the State Fiscal Year in which the Issue Date occurs, which is June 30, 20[●]. In the event that there is more than one construction contract relating to the Project, the determination under this clause (ii) shall be based on the first construction contract that has been certified for funding pursuant to the Act.

(iii) If the construction contract relating to the Project has been certified for funding pursuant to the Act after the Issue Date and on or before the date that is the second anniversary of the Issue Date, then the Maturity Date shall be June 30 of the third State Fiscal Year following the State Fiscal Year in which the construction contract relating to the Project has been certified for funding pursuant to the Act. In the event that there is more than one construction contract relating to the Project, the determination under this clause (iii) shall be based on the first construction contract that has been certified for funding pursuant to the Act. Thus:

(A) If this clause (iii) is applicable, and if the first construction contract relating to the Project has been certified for funding in the same State Fiscal Year as the State Fiscal Year during which the Issue Date occurs, then the Maturity Date shall be June 30, 20[●], being June 30 of the third State Fiscal Year following the State Fiscal Year during which the Issue Date occurs.

(B) If this clause (iii) is applicable, and if the first construction contract relating to the Project has been certified for funding in the first State Fiscal Year following the State Fiscal Year during which the Issue Date occurs, then the Maturity Date shall be June 30, 20[●], being June 30 of the third State Fiscal Year following the State Fiscal Year in which the construction contract has been certified for funding.

(C) If this clause (iii) is applicable, and if the first construction contract relating to the Project has been certified for funding in the second State Fiscal Year following the State Fiscal Year during which the Issue Date occurs (but on or before the second anniversary of the Issue Date), then the Maturity Date shall be June 30, 20[●], being June 30 of the third State Fiscal Year following the State Fiscal Year in which the construction contract has been certified for funding.

(iv) Notwithstanding any of the forgoing, the Maturity Date shall be such earlier date as shall be determined by an Authorized Officer of the I-Bank in his or her sole discretion, which date shall be determined by such Authorized Officer of the I-Bank to be the date of the closing for the Anticipated Financing Program;

(v) Notwithstanding any of the forgoing, the Maturity Date shall be such later date (subject to the then-applicable limits of the Act) to be determined by an Authorized Officer of the I-Bank in his or her sole discretion, pursuant to a written certification thereof, as acknowledged and agreed by an Authorized Officer of the Borrower.

"New Jersey Water Bank" means the joint initiative of the I-Bank and the NJDEP to provide low-cost financing to qualified applicants with respect to water quality projects that are identified in the Act.

"NJDEP" means the New Jersey Department of Environmental Protection.

"**Payment Date**" means, as applicable: (i) the Maturity Date or (ii) with respect to any optional prepayment or acceleration of the Loan pursuant to the terms of this Note, the date of such optional prepayment or acceleration; provided, however, that in all cases, a portion of the Interest shall be payable by the Borrower to the I-Bank prior to the Maturity Date as provided in Section 4 hereof.

"**Principal**" means the principal amount of the Loan, at any time being the lesser of (i) [Five Million Two Hundred Fifty Thousand Dollars (\$[5,250,000])], or (ii) the aggregate outstanding amount as shall actually be disbursed to the Borrower by the I-Bank pursuant to one or more Loan Disbursement Requisitions, which Principal shall be payable by the Borrower to the I-Bank (i) on the Maturity Date or (ii) with respect to any optional prepayment or acceleration of the Loan pursuant to the terms of this Note, on the date of such optional prepayment or acceleration, as the case may be.

"**Project**" means the Environmental Infrastructure Facilities of the Borrower which constitute a project for which the I-Bank is making the Loan to the Borrower, as further described in Exhibit A-1 hereto; provided, however, that the description of the Project, as set forth in Exhibit A-1 attached hereto, may be supplemented by means of either (i) the substitution of a revised and updated Exhibit A-1 for the current Exhibit A-1 or (ii) the inclusion of an additional Exhibit A-1, in either case, promptly following the certification for funding by the NJDEP of the remaining components of the Project, as applicable, such supplement to be undertaken by an Authorized Officer of the I-Bank.

"**Regulations**" means the rules and regulations, as applicable, now or hereafter promulgated pursuant to N.J.A.C. 7:22-3 *et seq.*, 7:22-4 *et seq.*, 7:22-5 *et seq.*, 7:22-6 *et seq.*, 7:22-7 *et seq.*, 7:22-8 *et seq.*, 7:22-9 *et seq.* and 7:22-10 *et seq.*, as the same may from time to time be amended and supplemented.

"**State**" means the State of New Jersey.

SECTION 2. Representations of the Borrower. The Borrower hereby represents and warrants to the I-Bank, as follows:

(a) Organization. The Borrower: (i) is a municipal corporation duly created and validly existing under and pursuant to the Constitution and laws of the State; (ii) has full legal right and authority to execute, attest, issue and deliver this Note, to sell this Note to the I-Bank, and to perform its obligations hereunder; and (iii) has duly authorized, approved and consented to all necessary action to be taken by the Borrower for: (A) the issuance of this Note, the sale thereof to the I-Bank and the due performance of its obligations hereunder and (B) the execution, delivery and due performance of all certificates and other instruments that may be required to be executed, delivered and performed by the Borrower in order to carry out and give effect to this Note.

(b) Authority. This Note has been duly authorized by the Borrower and duly executed, attested and delivered to the I-Bank by Authorized Officers of the Borrower. This Note has been duly issued by the Borrower and duly sold by the Borrower to the I-Bank and constitutes a legal, valid and binding obligation of the Borrower, enforceable against the Borrower in accordance with its terms, except as the enforcement thereof may be affected by bankruptcy, insolvency or other similar laws or the application by a court of legal or equitable principles affecting creditors' rights.

(c) Pending Litigation. There are no proceedings pending or, to the knowledge of the Borrower, threatened against or affecting the Borrower that, if adversely determined, would adversely affect (i) the condition (financial or otherwise) of the Borrower, (ii) the ability of the Borrower to satisfy all of its Loan repayment obligations hereunder, (iii) the authorization, execution, attestation or delivery of this Note, (iv) the issuance of this Note and the sale thereof to the I-Bank, and (v) the Borrower's ability otherwise to

observe and perform its duties, covenants, obligations and agreements under this Note, including, without limitation, the undertaking and completion of the Project.

(d) Compliance with Existing Laws and Agreements; Governmental Consent. (i) The due authorization, execution, attestation and delivery of this Note by the Borrower and the issuance and sale of this Note to the I-Bank, (ii) the observation and performance by the Borrower of its duties, covenants, obligations and agreements hereunder, including, without limitation, the repayment of the Loan and all other amounts due hereunder, and (iii) the undertaking and completion of the Project, will not (A) other than the lien, charge or encumbrance created by this Note and by any other outstanding debt obligations of the Borrower that are at parity with this Note as to lien on, and source and security for payment thereon from, the general tax revenues of the Borrower, result in the creation or imposition of any lien, charge or encumbrance upon any properties or assets of the Borrower pursuant to, (B) result in any breach of any of the terms, conditions or provisions of, or (C) constitute a default under, any existing ordinance or resolution, outstanding debt or lease obligation, trust agreement, indenture, mortgage, deed of trust, loan agreement or other instrument to which the Borrower is a party or by which the Borrower, its Environmental Infrastructure System or any of its properties or assets may be bound, nor will such action result in any violation of the provisions of the charter, applicable law or other document pursuant to which the Borrower was established or any laws, ordinances, injunctions, judgments, decrees, rules, regulations or existing orders of any court or governmental or administrative agency, authority or person to which the Borrower, its Environmental Infrastructure System or its properties or operations are subject. The Borrower has obtained all permits and approvals required to date by any governmental body or officer for the authorization, execution, attestation and delivery of this Note, for the issuance and sale of this Note to the I-Bank, for the making, observance and performance by the Borrower of its duties, covenants, obligations and agreements under this Note, including, without limitation, the undertaking and completion of the Project (provided that, with respect to the undertaking and completion of the Project, such permits and approvals are obtainable by the Borrower as of the date hereof).

(e) I-Bank Credit Policy. The Borrower is in full compliance with the applicable requirements of the Credit Policy as in effect on the date hereof.

(f) Reliance. The Borrower hereby acknowledges that the I-Bank is making the Loan to the Borrower pursuant to the terms hereof in reliance upon each of the representations of the Borrower set forth in this Section 2.

SECTION 3. Covenants of the Borrower.

(a) Participation in the Anticipated Financing Program. The Borrower covenants and agrees that it shall undertake and complete in a timely manner all conditions precedent identified by the I-Bank relating to (i) the participation by the Borrower in the Anticipated Financing Program and (ii) the qualification by the Borrower for receipt of the Anticipated Long Term Loan.

(b) Full Faith and Credit Pledge. To secure the repayment obligation of the Borrower with respect to this Note, and all other amounts due under this Note (including, without limitation, the payment of the Administrative Fee in the amount and at the time as required by the provisions of Section 4(b) hereof), the Borrower unconditionally and irrevocably pledges its full faith and credit and covenants to exercise its unlimited taxing powers for the punctual payment of any and all obligations and amounts due under this Note. The Borrower acknowledges that, to assure the continued operation and solvency of the I-Bank, the I-Bank may, pursuant to and in accordance with Section 12a of the Act, require that if the Borrower fails or is unable to pay promptly to the I-Bank in full any Loan repayments, any Interest or any other amounts due pursuant to this Note, an amount sufficient to satisfy such deficiency shall be paid by the State Treasurer to the I-Bank from State-aid otherwise payable to the Borrower.

(c) Disposition of Environmental Infrastructure System. The Borrower covenants and agrees that it shall not sell, lease, abandon or otherwise dispose of all or substantially all of its Environmental Infrastructure System without the express written consent of the I-Bank, which consent may or may not be granted by the I-Bank in its sole discretion.

(d) Financing With Tax-Exempt Bonds. The Borrower acknowledges, covenants and agrees that it is the intention of the Borrower to finance the Project, in whole or in part, on a long-term basis with proceeds of I-Bank Bonds now or hereinafter issued, the interest on which is excluded from gross income for purposes of federal income taxation pursuant to Section 103(a) of the Code ("tax-exempt bonds"). In furtherance of such long-term financing with tax-exempt bonds, the Borrower covenants that, except to the extent expressly permitted in writing by the I-Bank, in its sole discretion, the Borrower will not take any action or permit any action to be taken which would result in any of the proceeds of the Loan being used (directly or indirectly) (i) in any "private business use" within the meaning of Section 141(b)(6) of the Code, (ii) to make or finance loans to persons other than the Borrower, or (iii) to acquire any "nongovernmental output property" within the meaning of Section 141(d)(2) of the Code. In addition, the Borrower covenants and agrees that no portion of the Project will be investment property, within the meaning of Section 148(b) of the Code. The Borrower covenants and agrees that any Costs of the Borrower's Project to be paid or reimbursed with proceeds of the Loan will result in the expenditure of proceeds under Treasury Regulations §1.148-6(d) and Treasury Regulations §1.150-2.

(e) Operation and Maintenance of Environmental Infrastructure System. The Borrower covenants and agrees that it shall maintain its Environmental Infrastructure System in good repair, working order and operating condition, and make all necessary and proper repairs and improvements with respect thereto.

(f) Records and Accounts; Inspections. The Borrower covenants and agrees that it shall keep accurate records and accounts for its Environmental Infrastructure System, separate and distinct from its other records and accounts, which shall be audited annually by an independent registered municipal accountant and shall be made available for inspection by the I-Bank upon prior written notice. The Borrower covenants and agrees that it shall permit the I-Bank (and any party designated thereby to act on its behalf or to assist it, including, without limitation, its professional advisors), at any and all reasonable times during construction of the Project and, thereafter, upon prior written notice, (i) to visit, inspect and examine the property constituting the Project and the site on which the Project is located, and (ii) to inspect (and make and retain copies of) any Borrower accounts, books, records, correspondence and files, including, without limitation, Borrower records regarding contracts, receipts, disbursements, investments and the overall financial standing of the Borrower, and any other matters related to the Borrower, the Project and the forgoing list of deliverables. In furtherance of the intent of this subsection, the Borrower covenants and agrees that it shall promptly prepare and provide such written reports and informational summaries as the I-Bank may reasonably require.

(g) Insurance. The Borrower covenants and agrees that it shall maintain insurance policies providing against risk of direct physical loss, damage or destruction of its Environmental Infrastructure System, in an amount that will satisfy all applicable regulatory requirements. The Borrower covenants and agrees that it shall include, or cause to be included, the I-Bank as an additional "named insured" on any certificate of liability insurance procured by the Borrower and by any contractor or subcontractor for the Project.

(h) Exhibits. The Borrower covenants and agrees that it shall comply with the terms, procedures and requirements as set forth in each of the Exhibits attached hereto, which are made a part hereof.

(i) Reliance. The Borrower hereby acknowledges that the I-Bank is making the Loan to the Borrower pursuant to the terms hereof in reliance upon each of the covenants of the Borrower set forth in this Section 3.

SECTION 4. Disbursement of the Loan Proceeds; Amounts Payable; Prepayment; and Late Fee.

(a) The I-Bank shall effectuate the Loan to the Borrower by making one or more disbursements to the Borrower promptly after receipt by the I-Bank of a Loan Disbursement Requisition and the approval of such Loan Disbursement Requisition by an Authorized Officer of the I-Bank, or a designee thereof, each such disbursement and the date thereof to be recorded and maintained by an Authorized Officer of the I-Bank, or a designee thereof, in the records of the I-Bank with respect to the Loan; provided, however, that the approval by the I-Bank of any Loan Disbursement Requisition for disbursement pursuant to the terms hereof shall be subject to the terms, conditions and limitations as set forth in Section 4(d) of this Note. It is expected that the proceeds of the Loan will be disbursed to the Borrower in accordance with the schedule set forth in Exhibit C hereto, as Exhibit C shall be supplemented by an Authorized Officer of the I-Bank by means of either a substitute Exhibit C or an additional Exhibit C, such supplement to be implemented concurrently with the supplement to Exhibit A-1 hereto (as provided in the definition of "Project" as set forth herein). The latest date upon which the Borrower may submit to the I-Bank a Loan Disbursement Requisition is the business day immediately preceding the date fixed by the I-Bank for the sale of its I-Bank Bonds in connection with the Anticipated Financing Program, or such alternative date as shall be identified by the I-Bank for the Borrower in writing.

(b) Notwithstanding the provisions of Section 4(a) to the contrary, the Borrower hereby acknowledges and agrees, as follows: (i) to the extent that all or a portion of the Interest is funded by the Loan (as provided pursuant to Exhibit B hereto, as Exhibit B may hereafter be amended or supplemented as provided by the provisions hereof), payment of such Interest shall be made to the I-Bank via one or more disbursements by the I-Bank hereunder, at the times and in the amounts, as and to the extent provided in one or more written notices provided to the Borrower pursuant to the terms hereof by an Authorized Officer of the I-Bank, or a designee thereof, and each such disbursement shall be recorded by an Authorized Officer of the I-Bank or a designee thereof, and maintained in the records of the I-Bank with respect to the Loan; and (ii) on the date of issuance of this Note, a disbursement shall be made and shall be recorded and maintained by an Authorized Officer of the I-Bank, or a designee thereof, in the records of the I-Bank with respect to the Loan for the purpose of funding fifty percent (50%) of the Administrative Fee identified in Exhibit B hereto, with such disbursement (and any subsequent and supplemental disbursements made pursuant to Exhibit B hereto, as Exhibit B may hereafter be amended or supplemented as provided by the provisions hereof) being made by the I-Bank on behalf of the Borrower directly to the NJDEP. The Borrower further acknowledges and agrees that the remaining unpaid balance of the Administrative Fee shall be due and payable on the Maturity Date or as otherwise established by the I-Bank pursuant to the terms of the Anticipated Financing Program.

(c) On the Maturity Date or, with respect to the payment of all or a portion of the Interest, on the applicable Payment Date(s) as and to the extent provided herein, the Borrower shall repay the Loan to the I-Bank in an amount equal to: (i) the Principal; (ii) the Interest then due and owing pursuant to the provisions of this Note; and (iii) any other amounts then due and owing pursuant to the provisions of this Note. The Borrower may prepay the Loan obligations hereunder, in whole or in part, upon receipt of the prior written consent of an Authorized Officer of the I-Bank. Each payment made to the I-Bank shall be applied to the payment of, first, the Interest then due and payable, second, the Principal, third, any late charges, and, finally, any other amount then due and payable pursuant to the provisions of this Note. In the event that the repayment obligation set forth in this Note is received by the I-Bank later than the Maturity Date or the Payment Date, as the case may be, a late fee shall be payable to the I-Bank in an amount equal

to the greater of twelve percent (12%) per annum or the prime rate as published in the Wall Street Journal on the Maturity Date or the Payment Date, as the case may be, plus one half of one percent per annum on such late payment from the Maturity Date or the Payment Date, as the case may be, to the date it is actually paid; provided, however, that any late payment charges incurred hereunder shall not exceed the maximum interest rate permitted by law.

(d) Notwithstanding the provisions of this Note to the contrary with respect to the funding, pursuant to Section 4(a) hereof, of any Loan Disbursement Requisition relating to all or any portion of the Project, the Borrower hereby acknowledges and agrees, as follows: (i) the I-Bank shall not, and shall not be required to, commit funds, pursuant to the Water Bank Construction Financing Program of the I-Bank, to any portion of the Project until such time as the particular portion of the Project in question has been certified for funding by the NJDEP; (ii) no Loan Disbursement Requisition shall be approved by the I-Bank for disbursement pursuant to Section 4(a) hereof unless and until the portion of the Project to which such Loan Disbursement Requisition relates has been certified for funding by the NJDEP; and (iii) the I-Bank has no obligation pursuant to this Note to make all or any portion of any Loan Disbursement Requisition disbursement pursuant to the provisions of Section 4(a) hereof if the Borrower lacks the authority to pay interest on this Note in an amount equal to the Interest Rate.

SECTION 5. Unconditional Obligations. The direct, general obligation of the Borrower to make the Loan repayments and all other payments required hereunder and the obligation to perform and observe the other duties, covenants, obligations and agreements on its part contained herein shall be absolute and unconditional, and shall not be abated, rebated, set-off, reduced, abrogated, terminated, waived, diminished, postponed or otherwise modified in any manner whatsoever while any Loan repayments, or any other payments due hereunder, remain unpaid, regardless of any contingency, act of God, event or cause whatsoever, including (without limitation) any acts or circumstances that may constitute failure of consideration, eviction or constructive eviction, the taking by eminent domain or destruction of or damage to the Project or Environmental Infrastructure System, commercial frustration of the purpose, any change in the laws of the United States of America or of the State or any political subdivision of either or in the rules or regulations of any governmental authority, any failure of the I-Bank to perform and observe any agreement or any duty, liability or obligation arising out of this Note, or any rights of set-off, recoupment, abatement or counterclaim that the Borrower might have against the I-Bank or any other party; provided, however, that payments hereunder shall not constitute a waiver of any such rights.

SECTION 6. Events of Default. The occurrence of any of the following events shall constitute an "Event of Default" hereunder: (i) failure by the Borrower to pay, when due, any and all of its Loan repayment obligations hereunder, and any other payment obligations due hereunder; (ii) failure by the Borrower to observe and perform any duty, covenant, obligation or agreement on its part to be observed or performed pursuant to the terms of this Note; (iii) any representation made by the Borrower contained in this Note or in any instrument furnished in compliance with or with reference to this Note is false or misleading in any material respect; (iv) the occurrence of an "Event of Default" pursuant to, and as defined in, (1) a loan agreement pursuant to which a long-term loan (that remains outstanding) has been made to the Borrower by either the I-Bank or the NJDEP, or (2) a note obligation (other than this Note) pursuant to which a short-term loan (that remains outstanding) has been made to the Borrower by the I-Bank, and (v) a petition is filed by or against the Borrower under any federal or state bankruptcy or insolvency law or other similar law in effect on the date of this Note or thereafter enacted, unless in the case of any such petition filed against the Borrower such petition shall be dismissed within thirty (30) days after such filing and such dismissal shall be final and not subject to appeal, or the Borrower shall become insolvent or bankrupt or shall make an assignment for the benefit of its creditors, or a custodian of the Borrower or any of its property shall be appointed by court order or take possession of the Borrower or its property or assets

if such order remains in effect or such possession continues for more than thirty (30) days, or the Borrower shall generally fail to pay its debts as such debts become due.

SECTION 7. Remedies Upon Event of Default. Whenever an Event of Default shall have occurred and be continuing pursuant to the terms hereof, the Borrower hereby acknowledges and agrees to the rights of the I-Bank to take any action permitted or required at law or in equity to collect the amounts then due and thereafter to become due hereunder or to enforce the observance and performance of any duty, covenant, obligation or agreement of the Borrower hereunder. If an Event of Default shall have occurred, the Borrower hereby acknowledges and agrees that the I-Bank shall have the right to (i) immediately cease disbursements of the proceeds of the Loan, and/or (ii) declare all Loan repayments and all other amounts due hereunder to be due and payable immediately without further notice or demand. The Borrower hereby acknowledges and agrees that no remedy herein is intended to be exclusive, and every remedy shall be cumulative and in addition to every other remedy given under this Note or now or hereafter existing at law or in equity. The Borrower hereby further acknowledges and agrees that no delay or omission by the I-Bank to exercise any remedy or right accruing upon any Event of Default shall impair any such remedy or right or shall be construed to be a waiver thereof, but any such remedy or right may be exercised as often as may be deemed expedient. The Borrower hereby further acknowledges and agrees that, pursuant to the I-Bank's Credit Policy, during such time as an Event of Default has occurred and is continuing hereunder, the Borrower shall be ineligible for additional financial assistance from the I-Bank (including, without limitation, long-term financing through the Anticipated Financing Program), in addition to certain other consequences set forth in the Credit Policy. The Borrower hereby agrees that upon demand it shall pay to the I-Bank the reasonable fees and expenses of attorneys and other reasonable expenses (including, without limitation, the reasonably allocated costs of in-house counsel and legal staff) incurred in the collection of Loan repayments or any sum due hereunder or in the enforcement of the observation or performance of any obligations or agreements of the Borrower upon an Event of Default. Any moneys collected by the I-Bank pursuant to this Section 7 shall be applied first to pay any attorneys' fees or other fees and expenses owed by the Borrower.

SECTION 8. Certain Miscellaneous Provisions. The Borrower hereby acknowledges and agrees as follows: (a) all notices hereunder shall be deemed given when hand delivered or when mailed by registered or certified mail, postage prepaid, to the Borrower at the following address: Township of Pequannock, 530 Newark Pompton Turnpike, Pequannock, New Jersey 07444, Attention: Chief Financial Officer, and to the I-Bank at the following address: New Jersey Infrastructure Bank, 3131 Princeton Pike, Building 4, Suite 216, Lawrenceville, New Jersey 08648-2201, Attention: Executive Director; (b) this Note shall be binding upon the Borrower and its successors and assigns; (c) in the event any provision of this Note is held illegal, invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate, render unenforceable or otherwise affect any other provision hereof; (d) the obligations of the Borrower pursuant to the terms of this Note may not be assigned by the Borrower for any reason, unless the I-Bank shall have approved said assignment in writing; (e) this Note may not be amended, supplemented or modified without the prior written consent of the I-Bank; (f) this Note shall be governed by and construed in accordance with the laws of the State; (g) the Borrower shall, at the request of the I-Bank, execute and deliver such further instruments as may be necessary or desirable for better assuring, conveying, granting, assigning and confirming the rights, security interests and agreements granted or intended to be granted by this Note; (h) whenever the Borrower is required to obtain the determination, approval or consent of the I-Bank pursuant to the terms hereof, such determination, approval or consent may be either granted or withheld by the I-Bank in its sole and absolute discretion; and (i) consistent with the provisions of N.J.S.A. 58:11B-13, neither the directors of the I-Bank nor any officers of the I-Bank taking any action with respect to this Loan shall be liable personally with respect to the Loan or any matters or transactions related thereto.

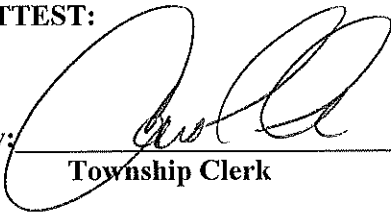
[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Borrower has caused this Note to be duly executed, sealed and delivered on the date first above written.

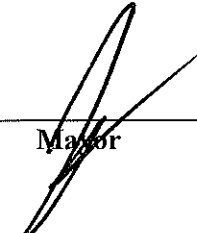
**TOWNSHIP OF PEQUANNOCK, IN THE
COUNTY OF MORRIS, NEW JERSEY**

[SEAL]

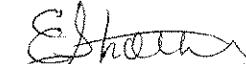
ATTEST:

By: 

Township Clerk

By: 

Mayor

By: 

Acting Chief Financial Officer

TOWNSHIP OF PEQUANNOCK

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

Resolution No. R2025-202

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;

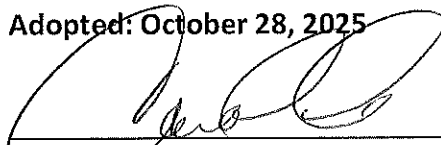
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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

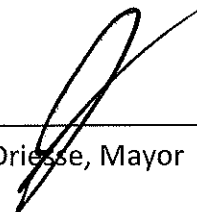
Amount	Block	Lot	Name	Year	Reason
\$46,306.67 \$16,100.00	1402	5	CHRISTIANA TC/F CE1/FIRSTTRUST	2023	Lien Redemption Return of Premium
\$1,138.21 \$1,100.00	4107	12	American Tax Lien Fund LLC	2025	Lien Redemption Return of Premium
\$2,364.05 \$ 300.00	1101	9 C5121	PRO CAP 8, LLC	2024	Lien Redemption Return of Premium
\$7,652.22 \$33,900.00	4401	27	FNA DZ, LLC FBO WSFS	2025	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 28, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council approving payment of the itemized claims as set forth on the **October 23, 2025** Bill List and FEMA Elevation Escrow list.

Resolution No. R2025-203

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 23, 2025** Bill List and summarized as follows are hereby approved for payment:

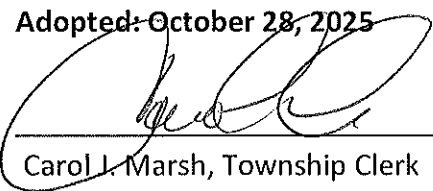
Fund 01	Current Fund	2,033,301.09
Fund 02	Grant	150,869.92
Fund 04	General Capital Fund	7,266.70
Fund 05	Water Operating Fund	19,190.17
Fund 06	Water Capital Fund	2,437.00
Fund 07	Sewer Operating Fund	270.80
Fund 08	Sewer Capital Fund	0.00
Fund 13	Animal Control Fund	274.73
Fund 14	Builders Escrow Fund	3,148.75
Fund 15	Cash Trust Fund	51,540.10
Fund 20	Open Space Trust Fund	4,524.88
Fund 21	COAH Account	0.00
Fund 22	Fire Safety Fund	0.00
Fund 26	Solid Waste Utility Fund	53,690.15
Fund 30	Public Health Utility	0.00
Fund 32	Recreation Trust Fund	2,717.68
TOTAL		<u>\$2,329,231.97</u>

1. The claims set forth on the **October 23, 2025**, FEMA Elevation Escrow List summarized as follows are hereby approved for payment:

Fund 31	2018 FEMA Elevation Escrow	\$4,200.00
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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: October 28, 2025


Carol J. Marsh, Township Clerk


John Driesse, Mayor

TOWNSHIP OF PEQUANNOCK

Resolution authorizing the Township Council to meet in Executive Session.

Resolution No. R2025-204

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

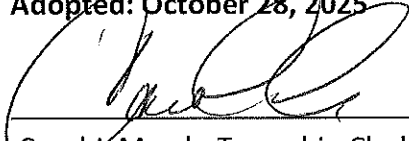
WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

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

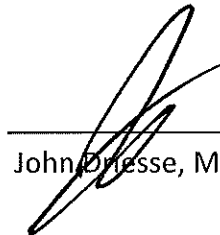
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Pequannock, in the County of Morris, State of New Jersey as follows:

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: Update - Pascack Valley Learning Center v. Township of Pequannock
3. It is anticipated that the subject matter discussed will be made public upon its conclusion or final disposition.

Adopted: October 28, 2025



Carol J. Marsh, Township Clerk



John Driesse, Mayor