2025 Resolution Titles

January 7, 2025 (Reorganization)

- R2025-01; selecting a member of the Council to serve as Mayor for the year 2025
- R2025-02; designating a member of the council to serve as Deputy Mayor for the year 2025
- R2025-03; 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
- R2025-04; naming Arcari + Iovino Architects, PC as Township Architects for the year 2025
- R2025-05; authorizing a professional services agreement between the Township of Pequannock and Piazza & Associates, Inc. for Affordable Housing Administration and Urban Planning Services
- R2025-06; appointing Raymond Sarinelli, and the firm Nisivoccia, LLP as Township Auditor for a term of two (2) years and authorizing a contract for this Professional Service for the year 2025
- R2025-07; naming HMR Architects as Township Historic Architects for the year 2025.
- R2025-08; naming Alec Mittiga and the firm H2M Associates, Inc. as Township Water and Sewer Engineers for the year
 2025
- R2025-09; naming McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2025
- R2025-10; naming Trimboli & Prusinowski, LLC as Labor Counsel for the year 2025
- R2025-11; naming DMC Associates as Township Surveyors for the year 2025
- R2025-12; authorizing a professional services agreement between the Township of Pequannock and Pinto Consulting,
 LLC for Open Space Services
- R2025-13; naming Garden State Laboratories, Inc. for Township Laboratory Services for the year 2025
- R2025-14; naming Steven Cunningham Electrical Contracting, LLC for Township Licensed Electrician Services for the year 2025
- R2025-15; appointing John C. Grey, Esq., as Municipal Public Defender
- R2025-16; appointing Arthur J. Schmidt to the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority
- R2025-17; appointing Planning Board Class 3, Class 4, and Alternate Members.
- R2025-18; appointing members to the Zoning Board of Adjustment.
- R2025-19; appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees
- R2025-20; appointing members to the Economic Development Advisory Committee
- R2025-21; appointing members of the Flood Control Advisory Committee
- R2025-22; appointing members of the Historic District Commission
- R2025-23; appointing members of the Open Space Advisory Committee
- R2025-24; appointing members of the Parks and Recreation Advisory Committee
- R2025-25; appointing members of the Senior Citizens Advisory Committee.
- R2025-26; appointing members of the Joint Study Commission.
- R2025-27; appointing a representative to the Morris County CDRS Committee
- R2025-28; designating Council Liaisons for the Year 2025
- R2025-29; designating the Township's Official Newspapers for the year 2025.
- R2025-30; 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
- R2025-31; authorizing Temporary Appropriations for Debt Service
- R2025-32; designating official depositories for the year 2025.
- R2025-33; designating the Township's Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.
- R2025-34; Designating Initiation and Authorization Roles for EFT Transactions
- R2025-35; authorizing facsimile signature stamp

- R2025-36; authorizing investment of idle funds.
- R2025-37; authorizing Night Depositories
- R2025-38; authorizing Petty Cash Funds for the Township Clerk, Recreation Department and Police Department
- R2025-39; authorizing Change Funds for the Township Tax & Utility Collector, Health Department and Municipal Court
- R2025-40; adopting a Temporary Budget for 2025
- R2025-41; establishing the rate for employment of off-duty Police Officers for the year 2025
- R2025-42; establishing a Cash Management Plan and naming Official Cash Depositories
- R2025-43; authorizing the cancellation of small property tax refunds, delinquent charges and fees
- R2025-44; establishing the rate of interest and penalties to be charged on delinquent taxes
- R2025-45; providing for fees for tax sale certificate redemption calculations.
- R2025-46; authorizing issuance of Duplicate Tax Sale Certificates
- R2025-47; authorizing a fee of \$25.00 for each notice of Tax Sale pursuant to N.J.S.A. 54:5-26
- R2025-48; authorizing participation in an Electronic Tax Sale Program in 2025
- R2025-49; appointing Adam W. Brewer as Fund Commissioner and Diane Rizzi as Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund
- R2025-50; 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
- R2025-51; awarding the 2025 licenses to participate in the Police Towing Rotation
- R2025-52; appointing the local registrar for the Township of Pequannock for a three year term ending December 31,
 2027
- R2025-53; approving payment of the itemized claims as set forth on the January 2, 2025 Bill List

January 14, 2025

- R2025-54, releasing Phillips Edison and Company and Plaza 223 Station LLC (Plaza 23) from Performance Guarantee
- R2025-55, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-56, approving payment of the itemized claims as set forth on the January 9, 2025 Bill List and 2018 FEMA Elevation Escrow list

January 28, 2025

- R2025-57, Designating Initiation and Authorization Roles for EFT Transactions
- R2025-58; appointing individuals to serve on the Open Space Advisory Committee.
- R2025-59; appointing Nicholas A. Galante, Esq., as Municipal Prosecutor
- R2025-60; 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.
- R2025-61; 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.
- R2025-62; Not adopted see R2025-71.
- R2025-63, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-64, approving payment of the itemized claims as set forth on the January 23, 2025 Bill List and 2018 FEMA Elevation Escrow list
- R2025-65; authorizing the Township Council to meet in Executive Session

February 11, 2025

- R2025-66, requesting permission to include a Dedication by Rider to establish a Municipal Law Enforcement Trust Account (MLETA)
- R2025-67, 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

- R2025-68, authorizing an Interlocal Agreement with Morris County for the use of NearMap Us Inc
- R2025-69, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-70, approving payment of the itemized claims as set forth on the February 7, 2025 Bill List and 2018 FEMA Elevation Escrow list.
- R2025-71; approving the designated special event permit application (Chamber of Commerce Street Fair).
- R2025-72; authorizing the Township Council to meet in Executive Session

February 25, 2025

- R2025-73, confirming the designated memberships in the Pequannock Township Fire Department.
- R2025-74, 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.
- R2025-75, 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.
- R2025-76, 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.
- R2025-77, authorizing the amendment of a Professional Services Agreement and Contract with H2M Architects & Engineers, Inc. For the Wells 1 & 2 PFAS Treatment Project
- R2025-78, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-79, approving payment of the itemized claims as set forth on the February 7, 2025 Bill List and 2018 FEMA Elevation Escrow list.
- R2025-80; authorizing the Township Council to meet in Executive Session

March 11, 2025

- R2025-81, confirming the designated memberships in the Pequannock Township Fire Department.
- R2025-82, authorizing Temporary Emergency Appropriations for Operating Purposes
- R2025-83, designating official depositories for the year 2025.
- R2025-84, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-85, approving payment of the itemized claims as set forth on the March 7, 2025 Bill List and 2018 FEMA Elevation Escrow list
- R2025-86; authorizing the Township Council to meet in Executive Session

March 25, 2025

- R2025-87, adopting Temporary Budget #2 for 2025.
- R2025-88, authorizing an Interlocal Agreement between the Township of Pequannock and the Board of Health of the Borough of Florham Park for Public Health Services
- R2025-89, 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
- R2025-90, authorizing a Professional Services Agreement between the Township of Pequannock and Associated Appraisal Group (Route 23 Northbound and Southbound Sanitary Sewer Extension).
- R2025-91, authorizing release of deposits for construction in a Township Right of Way
- R2025-92, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-93, 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

April 8, 2025

- R2025-94, authorizing self-examination of the Municipal Budget for the Year 2025.
- R2025-95; approving introduction of the 2025 Municipal Budget.
- R2025-96; authorizing an agreement between the Township of Pequannock Police Department and the Mental Health Association to Establish Joint Participation in the ARRIVE Together Program
- R2025-97, approving the designated special event permit application (Fire Department 5K Run)
- R2025-98, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-99, approving payment of the itemized claims as set forth on the April 3, 2025 Bill List and 2018 FEMA Elevation
 Escrow list
- R2025-100; authorizing the Township Council to meet in Executive Session

April 22, 2025

- R2025-101, 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.
- R2025-102, authorizing release of deposits for construction in a Township Right of Way.
- R2025-103, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-104, approving payment of the itemized claims as set forth on the April 17, 2025 Bill List and 2018 FEMA Elevation Escrow list
- R2025-105; authorizing the Township Council to meet in Executive Session

May 13, 2025

- R2025-106, to read the budget by title.
- R2025-107, adopting the 2025 Municipal Budget
- R2025-108, approving the designated special event permit application (First Aid Squad Oktoberfest).
- R2025-109, approving the designated special event permit application (Holy Spirit Annual Carnival).
- R2025-110, 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)
- R2025-111, 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
- R2025-112, authorizing an application to the Morris County Community Development Block Grant (CDBG)
 Program
- R2025-113, 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
- R2025-114, authorizing a Professional Services Agreement between the Township of Pequannock and Dykstra Walker Design Group
- R2025-115, authorizing the execution of an agreement concerning sewer use payment delinquency
- R2025-116, approving payment of the itemized claims as set forth on the May 8, 2025 Bill List
- R2025-117; authorizing the Township Council to meet in Executive Session

May 27, 2025

- R2025-118, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2024.
- R2025-119, approving the Corrective Action Plan for the 2024 Municipal Audit.
- R2025-120, authorizing the use of the Bergen County Cooperative Pricing System for the purchase of a Commercial Grounds Equipment.

- R2025-121, authorizing the purchase of two 2025 Chevy Tahoe PPVs from designated vendors awarded contracts by the New Jersey State Contract.
- 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.
- R2025-123, authorizing a Morris County Trail Construction Grant Application Cherry Street Park Trail.
- R2025-124, 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.
- R2025-125, authorizing the use of the Educational Services Commission of NJ Cooperative Pricing System for the purchase of an Asphalt Hotbox Reclaimer from Trius, Inc.
- R2025-126, authorizing the execution of an agreement concerning sewer use payment delinquency.
- R2025-127, authorizing release of refundable permit bonds.
- R2025-128, authorizing release of designated Escrow Deposits.
- R2025-129, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-130, approving payment of the itemized claims as set forth on the May 22, 2025 Bill List and FEMA Elevation Escrow list.
- R2025-131; authorizing the Township Council to meet in Executive Session

June 10, 2025

- R2025-132, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- R2025-133, appointing members of Advisory Committees.
- R2025-134, authorizing Estimated Tax Bills in Accordance with P.L.1994, c.72 for Third Quarter 2025.
- R2025-135, authorizing the execution of an agreement concerning sewer use payment delinquency.
- R2025-136, 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.
- R2025-137, 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.
- R2025-138, 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) (Local Rec Improvement Grant – Washington Park).
- R2025-139, confirming the designated memberships in the Pequannock Township Fire Department.
- R2025-140, authorizing Utility Office refunds, overpayments or cancellations.
- R2025-141, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-142, approving payment of the itemized claims as set forth on the June 5, 2025 Bill List and FEMA Elevation Escrow list.
- R2025-143; authorizing the Township Council to meet in Executive Session

July 8, 2025

- R2025-144, authorizing the execution of an agreement concerning sewer use payment delinquency.
- R2025-145, appointing members of Advisory Committees.
- R2025-146, 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.
- R2025-147, rejecting all bids for the collection, removal, and disposal of garbage and bulk waste.
- R2025-148, rejecting all bids for recycling collection services.
- R2025-149, 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.
- R2025-150, awarding the contract for the Wells 1 & 2 PFAS Treatment Project to Sovereign Consulting, Inc.
- R2025-151, awarding the contract for Manor Avenue Sidewalk Replacements to Cedar Contracting Co., Inc.

- R2025-152, 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.
- R2025-153, authorizing the acceptance of a hold harmless agreement (70 West Parkway).
- R2025-154, authorizing the acceptance of a hold harmless agreement (3 Arundel Rd).
- R2025-155, awarding the contract for the Sunset Road South Sunset Lane to West Parkway Reconstruction Project to Cifelli & Son General Contracting, Inc.
- R2025-156, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-157, authorizing release of deposits for construction in a Township Right of Way.
- R2025-158, approving payment of the itemized claims as set forth on the July 3, 2025 Bill List and FEMA Elevation Escrow list
- R2025-160; authorizing the Township Council to meet in Executive Session

July 22, 2025 (Special)

R2025-160, approving payment of the itemized claims as set forth on the July 16, 2025 Bill List

August 12, 2025

- R2025-161, approving the designated special event permit application (Post 242 Car Show).
- R2025-162, confirming the designated memberships in the Pequannock Township Fire Department.
- R2025-163, authorizing the execution of a Quit Claim Deed releasing ownership unit from affordability controls (Block 2202 Lot 2 Qual. C217).
- R2025-164, authorizing \$53,000 Bid Threshold, effective August 12, 2025.
- R2025-165, 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.
- R2025-166, correcting and confirming the amounts of Professional Services Agreements and Contracts with H2M Architects & Engineers, Inc, for the Wells 1 & 2 PFAS Treatment Project.
- R2025-167, authorizing the acceptance of a hold harmless agreement from Theodora and Adam Tsatsos (Block 3501 Lot 7, 13 William St).
- R2025-168, authorizing Tax Office refunds, overpayments or cancellations.
- R2025-169, authorizing release of designated Escrow Deposits.
- R2025-170, authorizing release of deposits for construction in a Township Right of Way.
- R2025-171, approving payment of the itemized claims as set forth on the August 7, 2025 Bill List and FEMA Elevation Escrow list.
- R2025-160; authorizing the Township Council to meet in Executive Session

September 9, 2025

- R2025-173, to confirm assessments for the Rt. 23 Northbound and Southbound Sewer Extension
- R2025-174, approving the designated special event permit application (Post 242 Car Show)
- R2025-175, approving the designated special event permit application (Wreaths Across America)
- R2025-176, approving the Personnel Policies and Procedures Manual / Employee Handbook of the Township of Pequannock
- R2025-177, for renewal of membership in the Morris County Municipal Joint Insurance Fund
- R2025-178, 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 Response Team (FAST)
- R2025-179, 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

- R2025-180, approving revisions to the Engine Company 2 bylaws
- R2025-181, authorizing the execution of a Bulk Water Purchase Agreement between the Township of Pequannock and the City of Newark
- R2025-182, authorizing Tax Office refunds, overpayments or cancellations
- R2025-183, 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
- R2025-184; authorizing the Township Council to meet in Executive Session

<u>September 23, 2025</u>

- R2025-185, formally recognizing Pompton Riverwalk Park and identifying those lots specifically included in the park
- R2025-186, authorizing the execution of an Interlocal Services Agreement with the Borough of Lincoln Park for the provision of animal control services
- R2025-187, authorizing the issuance of an annual Cannabis Cultivator License to Hillview Med, Inc.
- R2025-188, confirming the designated memberships in the Pequannock Township Fire Department
- R2025-189, release of deposits for construction in a Township Right of Way
- R2025-190, approving payment of the itemized claims as set forth on the September 18, 2025 Bills Lists and 2018 FEMA Elevation Escrow list

October 14, 2025

- R2025-191, 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
- R2025-192, 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
- R2025-193, 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
- R2025-194, 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
- R2025-195, authorizing the adoption of the 2025 Morris County, New Jersey Hazard Mitigation Plan Update
- R2025-196, authorizing Tax Office refunds, overpayments or cancellations
- R2025-197, approving payment of the itemized claims as set forth on the October 9, 2025 Bill List and FEMA Elevation Escrow list.
- R2025-198, extending the grace period for the fourth quarter payment of Water/Sewer Utility charges
- R2025-199, authorizing the Township Council to meet in Executive Session

October 28, 2025

- R2025-198, extending the grace period for the fourth quarter payment of Water Utility and Sewer Utility charges
- R2025-199, authorizing the execution of an Agreement between Damian Ramirez and Wanda Ramirez for the removal of encroachments on municipal property
- R2025-200, 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
- R2025-201, 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

- R2025-202, authorizing Tax Office refunds, overpayments or cancellations
- R2025-203, approving payment of the itemized claims as set forth on the October 9, 2025 Bill List and FEMA Elevation Escrow list.

November 10, 2025

Meeting Cancelled

November 25, 2025 December 16, 2025