



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

June 27, 2017 ▪ 7:00 p.m.

1. **CALL TO ORDER.**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.**
3. **PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.**
4. **ROLL CALL:**
 - Mayor: Melissa Florance-Lynch
 - Deputy Mayor: Catherine Winterfield
 - Council Members: Ryan Herd, David Kohle, Richard Phelan
5. **PRESENTATIONS.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-124**, authorizing release of designated Escrow Deposits.
 - **R2017-125**, authorizing release of deposits for construction in a Township Right of Way.
 - **R2017-126**, approving the designated special event permit application (Luck of the Draw Bull Riding).
 - **R2017-127**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
 - **R2017-128**, awarding a contract for the Pequannock Skatepark, to Wayne Ingram, P.E. for the contract amount of \$24,960.00 in accordance with bid specifications.
 - **R2017-129**, awarding a contract for the Mountain Avenue Water Storage Tank and Transmission Main Project to DN Tanks, Inc., for the contract amount of \$2,443,176.00 in accordance with the bid specifications.
 - **R2017-130**, approving payment of the itemized claims as set forth on the **June 22, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Policies and procedures for Committees
 - Appointments for Boards, Commissions, and Committees
 - Appointments
 - Martin Berry- Memorandum of Understanding (MOU)
12. **REPORTS & NOTICES.**
 - Borough of Pompton Lakes-Resolution opposing Senate Bill S-1161 and Assembly Bill A-3435
 - County Administrator- Pequannock Township Municipal Alliance Funding-Award of \$2000.00 supplemental Grant.
 - Morris County Board of Chosen Freeholders-Solid Waste Management Plan Amendment (Change of Public Hearing Date)
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **APPROVAL OF MINUTES.**
17. **EXECUTIVE (CLOSED) SESSION.**
 - Personnel
18. **ADJOURNMENT.**
 - Next Meetings:** Tuesday, July 11, 2017 - 7:00 p.m.
Tuesday, July 25, 2017 - 7:00 p.m.