



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 25, 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.**
 - Tax Reward Program - FinCredit
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2017-11;** BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE RECREATION UTILITY IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-139**, authorizing purchases from designated vendors awarded contracts by the H-GAC national cooperative purchasing program - SCBA (Cascade) Air Compressor.
 - **R2017-140;** authorizing an Emergency Appropriation for demolition and replacement of the PV Park swim lanes.
 - **R2017-141**, authorizing a professional services agreement between the Township of Pequannock and C. William Bowkley, Jr., LLC.
 - **R2017-142**, approving payment of the itemized claims as set forth on the **July 21, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
 - Determination and Award - Bond Anticipation Notes, Water Utility Bond Anticipation Notes.
 - Mayors Certificate of Appointment to the Environmental Commission (Andrea, Sydoryk).
 - Township of Wayne Ordinance No. 33-2017; AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 134 (LAND DEVELOPMENT) OF THE CODE OF THE TOWNSHIP OF WAYNE.
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, August 8, 2017 - 7:00 p.m.
 - Tuesday, August 22, 2017 - 7:00 p.m.