



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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August 8, 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.**

- Morris County Budget Overview:  
Freeholder Kathryn A. DeFillippo, County Administrator John Bonanni

**6. REPORTS FROM VOLUNTEERS.**

**7. PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*

**8. PUBLIC HEARINGS.**

- **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

**9. ORDINANCES FOR INTRODUCTION.**

- **ORDINANCE NO. 2017-12;** ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (SPECIAL FLOOD AREA)
- **ORDINANCE NO. 2017-13;** ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (PIPELINES)

**10. RESOLUTIONS FOR APPROVAL.**

- **R2017-144,** authorizing Tax Office refunds, overpayments or cancellations
- **R2017-145,** authorizing liens on designated properties for costs associated with the abatement of property maintenance violations.
- **R2017-146,** authorizing payment in the amount of \$305.51 to Marie Kupfer for Accumulated Leave.
- **R2017-147,** authorizing payment in the amount of \$1,151.38 to Mark Adams for Accumulated Leave.
- **R2017-148,** certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2016.**
- **R2017-149,** authorizing an Interlocal Agreement with Morris County for Salting, Sanding and/or Plowing Operations.
- **R2017-150,** authorizing a grant agreement with Morris County for a 2017 Historic Preservation Trust Fund Grant.
- **R2017-151,** authorizing purchases from designated vendors awarded contracts under the State of New Jersey Cooperative Purchasing Program (Generators).
- **R2017-152,** awarding a contract for Pequannock Valley Park Swimming Dock Replacement to Bob's Custom Docks, Inc., for the contract amount of \$181,000.00 in accordance with the bid specifications
- **R2017-153,** approving payment of the itemized claims as set forth on the **August 4, 2017** Bill List.

**11. ITEMS FOR DISCUSSION.**

- ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED, "PARK AND RECREATION"

**12. REPORTS & NOTICES.**

- Borough of Lincoln Park; Public Hearing – 2017 Third Round Housing Element and Fair Share Plan.

**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.**

- Tax Appeals

**18. ADJOURNMENT.**

**Next Meetings:** Tuesday, August 22, 2017 - 7:00 p.m.  
Tuesday, September 12, 2017 - 7:00 p.m.