



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

September 12, 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.**
 - **ORDINANCE NO. 2017-14;** BOND ORDINANCE AMENDING BOND ORDINANCE #2007-13, AS SUPPLEMENTED BY #2014-18, RESTATING BOND ORDINANCE #2014-18 AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$5,560,000 FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$5,560,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-163**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2017-164**, authorizing the reinstatement of a special assessment installment payment plan.
 - **R2017-165**, authorizing release of deposits for construction in a Township Right of Way.
 - **R2017-166**, accepting sight triangle easements from Leonard DeMarco to the Township of Pequannock.
 - **R2017-167**, confirming the designated membership in the Pequannock Township Fire Department (Junior Firefighter - Berkenbush).
 - **R2017-168**, authorizing the execution of a Community Service Support Agreement with AHS Hospital Corporation D/B/A Chilton Medical Center.
 - **R2017-169**, Council awarding a contract for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 to P.M. Construction of Hillside, NJ for the contract amount of \$2,281,018.30 in accordance with the bid specifications.
 - **R2017-170**, authorizing purchases from designated vendors awarded contracts by the H-GAC national cooperative purchasing program (Fire Apparatus).
 - **R2017-171**, approving payment of the itemized claims as set forth on the **September 7, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED, "PARKS AND RECREATION"
12. **REPORTS & NOTICES.**
 - Notice of Public Hearing: Twp of Pequannock Board of Adjustment - 65 Route 23 South, Enzo 4, LLC
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, September 26, 2017 - 7:00 p.m.
Tuesday, October 10, 2017 - 7:00 p.m.