



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

January 23, 2018 ▪ 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: Catherine Winterfield
 - Deputy Mayor: David Kohle
 - Council Members: Melissa Florance-Lynch, Ryan Herd, Richard Phelan
5. **PRESENTATIONS.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE AMENDING CHAPTER 185 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (Wreckers; Service Rates)**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-41**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2018-42**, approving revisions to the Engine Company 2 By-Laws.
 - **R2018-43**, authorizing purchases from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
 - **R2018-44**, urging the Board of Public Utilities to implement regulations to require utilities which supply municipal street lighting to provide for conversion to LED street lighting and urging Jersey Central Power and Light to proactively establish a program of street lighting conversion.
 - **R2018-45**, authorizing the Municipal Alliance Grant application for the fiscal year 2019.
 - **R2018-46**, authorizing submission of the 2017 Recycling Tonnage Grant.
 - **R2018-47**, authorizing a contract for professional services to Greener by Design for management services for the Pequannock Township Fair Housing Committee.
 - **R2018-48**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC for Open Space Services.
 - **R2018-49**, authorizing a Temporary Emergency Appropriation for replacement of the heating system for the Municipal Court and Detective areas.
 - **R2018-50**, approving payment of the itemized claims as set forth on the **January 19, 2018** Bill List.
11. **ITEMS FOR DISCUSSION**
 - Morris County Open Space Trust Fund Committee.
 - Louis Bay 2nd Future Municipal Leaders Scholarship Competition.
12. **REPORTS & NOTICES.**
 - Township of Morris; Resolution opposing the newly proposed beekeeping rules and urges the NJ Department of Agriculture to create rules with straightforward regulations based on facts, science, and best management practices for the beekeepers and bee colonies in New Jersey.

- 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, February 13, 2018 - 7:00 p.m.
Tuesday, February 27, 2018 - 7:00 p.m.