



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 24, 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. MANAGER'S REPORT.

9. PUBLIC HEARINGS.

- **ORDINANCE NO. 2018-15;** AN ORDINANCE DESIGNATING A QUALIFIED PURCHASING AGENT FOR THE TOWNSHIP OF PEQUANNOCK
- **ORDINANCE NO. 2018-16;** ORDINANCE AMENDING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK (CHIEF FINANCE OFFICER)
- **ORDINANCE NO. 2018-17;** ORDINANCE AMENDING CHAPTER 152 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND CLARIFYING SEWER CONNECTION REQUIREMENTS

10. ORDINANCES FOR INTRODUCTION.

- **ORDINANCE NO. 2018-18;** BOND PROVIDING FOR WATER UTILITY INFRASTRUCTURE IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$213,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

11. RESOLUTIONS FOR APPROVAL.

- **R2018-134,** appointing members to the Economic Development Committee.
- **R2018-135,** appointing the local registrar for the Township of Pequannock for a three term ending July 24, 2021.
- **R2018-136,** certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2017.**
- **R2018-137,** authorizing the Township Clerk to waive fees for licenses for Festivals, Carnivals, Exhibitions and Shows issued to not-for-Profit organizations based in Pequannock Township.
- **R2018-138,** waiving the fee for skatepark fundraiser.
- **R2018-139,** authorizing payment in the amount of \$8,378.90 to David Hollberg for Accumulated Leave.
- **R2018-140,** authorizing \$40,000 bid threshold.
- **R2018-141,** authorizing the use of Competitive Contracting for the selection of Professional and/or other Services.
- **R2018-142,** accepting a Deed of Dedication over a portion of properties bordering on Mountain Avenue (96 Mountain Avenue).

- **R2018-143**, authorizing the Purchase of a Ford F550 Utility Truck and Stahl Challenger ST Service Body through the Morris County Cooperative Pricing Council.
- **R2018-144**, authorizing the Purchase of a Ford F350 Regular Cab Gas 4X4 Pick Up Body through the Morris County Cooperative Pricing Council and the Eight (8) Foot Truck Craft Body through NJ State Contract.
- **R2018-145**, authorizing the Purchase of a Western Star 4700 SB Single Axle Cab and Chassis through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
- **R2018-146**, approving payment of the itemized claims as set forth on the **July 19, 2018** Bill List.

12. ITEMS FOR DISCUSSION**13. REPORTS & NOTICES.**

- Mayor's appointment to the Pequannock Township Public Library.
- Resolution of supporting proposed legislation that would make certain changes to police and fire interest arbitration procedures (Borough of Mount Arlington, Township of Denville, Township of Mendham, Borough of Netcong, Township of Washington).
- Resolution of the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey urging the New Jersey State Senate to amend Senate, No. 716, Senate, No. 477 and Senate, No. 1766.

14. COUNCIL REPORTS & ANNOUNCEMENTS.**15. PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)***16. APPROVAL OF MINUTES.****17. EXECUTIVE (CLOSED) SESSION.**

- Litigation
- Potential Litigation

18. ADJOURNMENT.***Next Meetings:***

Tuesday, August 14, 2018 - 7:00 p.m.

Tuesday, August 28, 2018 - 7:00 p.m.