



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

September 11, 2018 ▪ 7:30 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.

- Jim Sarto, Chamber of Commerce
- Paul Bastante, Silk City Films

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. 2018-20;** ORDINANCE APPROPRIATING \$10,000 FROM THE SEWER UTILITY CAPITAL FUND BALANCE FOR CAPITAL IMPROVEMENTS FOR THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
- **ORDINANCE NO. 2018-21;** ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK, REGULATING DOOR TO DOOR SOLICITATION, AND ESTABLISHING A "DO NOT SOLICIT" LIST

10. ORDINANCES FOR INTRODUCTION.

- **ORDINANCE NO. 2018-22;** ORDINANCE CANCELLING CERTAIN CAPITAL PROJECT BALANCES TO CAPITAL IMPROVEMENT FUND AND REAPPROPRIATING \$103,000 AS AN IMPROVEMENT AUTHORIZATION FOR TOWN HALL BUILDING IMPROVEMENTS AND FURTHER APPROPRIATING THE SUM OF \$248,000 AS AN IMPROVEMENT AUTHORIZATION, FOR DESIGN AND PLANNING OF RENOVATIONS AND UPGRADES TO TOWN HALL AND OTHER PROFESSIONAL SERVICES
- **ORDINANCE NO. 2018-23;** ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND RE-ESTABLISHING AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

11. RESOLUTIONS FOR APPROVAL.

- **R2018-164,** authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-165,** authorizing release of designated Escrow Deposits.
- **R2018-166,** authorizing release of deposits for construction in a Township Right of Way
- **R2018-167,** authorizing the reinstatement of a special assessment installment payment plan.
- **R2018-168,** authorizing awarding a contract to CivicPlus for the installation and maintenance of an upgraded website.
- **R2018-169,** authorizing execution of a sanitary sewer connection agreement between the Township of Pequannock and Joseph Constantino and Patricia Constantino.
- **R2018-170,** approving Change Order Nos. 4 and 5 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$65,627.62 to a revised contract price of \$2,358,576.40.

- **R2018-171**, authorizing Change Order No. 1 for the 2018 TC06 – Impel PUC Pumper, increasing the contract with Pierce Manufacturing Inc., \$2,257.00 to a revised contract price of \$649,875.01.
- **R2018-172**, approving payment of the itemized claims as set forth on the **September 7, 2018** Bill List.

12. ITEMS FOR DISCUSSION

- Personnel Manual
- Village Area Sewer Assessments

13. REPORTS & NOTICES.

- Township of Pequannock: Notice of Revised Township Council Meeting Time (September 11, 2018)
- Township of Pequannock: Notice of Assessment Report Hearing

14. COUNCIL REPORTS & ANNOUNCEMENTS.

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

16. APPROVAL OF MINUTES.

17. EXECUTIVE (CLOSED) SESSION.

18. ADJOURNMENT.

Next Meetings: Tuesday, September 25, 2018 - 7:00 p.m.
Tuesday, October 9, 2018 - 7:00 p.m.