



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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January 22, 2019 ▪ 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: David Kohle
  - Deputy Mayor: Ryan Herd
  - Council Members: Melissa Florance-Lynch, Richard Phelan, Kyle Russell
5. **PRESENTATIONS.**
  - Quilting for a Cause
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **MANAGER'S REPORT.**
9. **PUBLIC HEARINGS.**
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
  - **R2019-43**, authorizing the purchase, as the procurement agent for Five (5) Town Dial-A-Ride, of two (2) 2019 Ford Transit 150 Ten Passenger cargo vans from Route 23 Automall, through the Morris County Cooperative Pricing Council.
  - **R2019-44**, authorizing a professional services agreement between the Township of Pequannock and One Earth Planning and Development for Affordable Housing Administration and Urban Planning Services.
  - **R2019-45**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC for Open Space Services.
  - **R2019-46**, authorizing purchases from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
  - **R2019-47**, authorizing the Municipal Alliance Grant application for the fiscal year 2020.
  - **R2019-48**, authorizing a mid-block crosswalk on Newark-Pompton Turnpike
  - **R2019-49**, approving payment of the itemized claims as set forth on the **January 17, 2019** Bill List and the **January 17, 2019** 2015 FEMA Elevation Escrow List.
12. **ITEMS FOR DISCUSSION**
  - Water Rates
13. **REPORTS & NOTICES.**
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 – Sewer Assessment Appeals update.
18. **ADJOURNMENT.**
  - Next Meetings:** Tuesday, February 12, 2019 - 7:00 p.m.  
Tuesday, February 26, 2019 - 7:00 p.m.