



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 23, 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.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **MANAGER'S REPORT.**
9. **PUBLIC HEARINGS.**
 - 2019 MUNICIPAL BUDGET
10. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2019-05;** ORDINANCE AMENDING CHAPTER 79 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A FEE FOR MARRIAGE OFFICIATING.
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2019-96**, authorizing an expenditure from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
 - **R2019-97**, authorizing participation in the PSE&G Direct Install Program for Government and Non-Profit Facilities and Small Businesses Located in UEZs for the Pequannock Township Municipal Buildings.
 - **R2019-98**, authorizing a professional services agreement between the Township of Pequannock and One Earth Planning and Development for the Preparation of an Operating Manual and Affirmative Marking Plan and a Draft Housing Element and Fair Share Plan
 - **R2019-99**, authorizing self-examination of the Municipal Budget for the Year 2019.
 - **R2019-100**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2019-101**, approving payment of the itemized claims as set forth on the **April 18, 2019** Bill List and the **April 18, 2019** 2015 and 2016 FEMA Elevation Escrow List.
12. **ITEMS FOR DISCUSSION**
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.**
 - Contract negotiations - Skatepark Association
 - Attorney client privilege - sale of municipal property
 - Litigation – Levine v. Township of Pequannock

18. ADJOURNMENT.

Next Meetings:

Tuesday, May 14, 2019 - 7:00 p.m.

Tuesday, May 28, 2019 - 7:00 p.m.