



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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January 14, 2020 ▪ 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: Ryan Herd  
Deputy Mayor: Kyle Russell  
Council Members: Melissa Florance-Lynch, David Kohle, 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.**
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
  - **R2020-51**, authorizing the use of the Morris County Cooperative Pricing Council for the Hillview Road Improvements Project in the amount of \$274,138.00.
  - **R2020-52**, authorizing Change Order NJDOT-1 modifying the approved quantities and fee consistent with use of the Morris County Cooperative Pricing Council for the West Parkway Improvements Project to the amount of \$357,602.02.
  - **R2020-53**, appointing members to the Zoning Board of Adjustment (William Hart).
  - **R2020-54**, authorizing participation in an Electronic Tax Sale Program in 2020.
  - **R2020-55**; authorizing Utility Office refunds, overpayments or cancellations.
  - **R2020-56**, naming DMC Associates as Township Surveyors for the year 2020.
  - **R2020-57**, approving payment of the itemized claims as set forth on the **January 10, 2020** Bill List, list of additional previously disbursed checks and 2015 FEMA Elevation Escrow list.
12. **ITEMS FOR DISCUSSION.**
  - FEMA preliminary FIRM appeal
  - Shade Tree Commission draft ordinance
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.**
  - Attorney Client Privilege (Route 23 sewer ordinance)
  - Contract Negotiations (property acquisition)
18. **ADJOURNMENT.**

**Next Meetings:**

Tuesday, January 28, 2020 – 7:00 p.m.  
Tuesday, February 11, 2020 – 7:00 p.m.