



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

January 28, 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.**
 - **ORDINANCE NO. 2020-01;** ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK REQUIRING THE REGISTRATION OF CONTRACTORS PROVIDING TREE CARE SERVICES WITHIN THE TOWNSHIP AND REVISING THE SPECIES OF TREES TO BE PLANTED
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2020-59,** authorizing the acceptance of a hold harmless agreement from Robert Zodda and Corie Zodda (Block 2107, Lot 8 / 48 Sunset Road).
 - **R2020-60;** authorizing a professional services agreement between the Township of Pequannock and H2M Associates, Inc. to amend ordinances related to the 2019 master plan.
 - **R2020-61,** appointing Adam W. Brewer as Fund Commissioner and Diane Rizzi as Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund.
 - **R2020-62;** appointing Adam W. Brewer as the Township Commissioner and Julie Kupilik as the Township's Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund.
 - **R2020-63;** cancelling unexpended General Capital Appropriation balances.
 - **R2020-64;** cancelling the Recreation Capital Improvement Fund to Recreation Capital Fund Balance.
 - **R2020-65;** authorizing release of designated Escrow Deposits.
 - **R2020-66;** authorizing release of Inspection Escrow Deposits and Bonds for ABN/Badanco and ABN Realty.
 - **R2020-67,** approving payment of the itemized claims as set forth on the **January 24, 2020** Bill List and 2016 FEMA Elevation Escrow list.
12. **ITEMS FOR DISCUSSION.**
 - Sewer Utility Master Plan update.
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 (Bulk water from the City of Newark)
- Litigation (Sewer Assessment Appeals)

18. ADJOURNMENT.

Next Meetings:

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

Tuesday, February 25, 2020 – 7:00 p.m.