



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 11, 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.**
 - **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
10. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2020-02;** ORDINANCE AMENDING SECTION 3(a) OF BOND ORDINANCE #2017-01 OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, FINALLY ADOPTED FEBRUARY 14, 2017 IN ORDER TO INCLUDE ADDITIONAL PROPERTIES TO BE ASSESSED FOR THE COSTS OF THE ROUTE 23 SEWER PROJECT
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2020-69,** authorizing Tax Office refunds, overpayments or cancellations.
 - **R2020-70,** authorizing release of Bond for Karl and Morris Associates, Inc.
 - **R2020-71,** authorizing release of designated Escrow Deposits.
 - **R2020-72,** authorizing the settlement of a Sanitary Sewer Assessment Appeal and the execution of a Consent Order for Final Judgement (First Reformed Dutch Church of Pompton Plains).
 - **R2020-73,** authorizing the settlement of a Sanitary Sewer Assessment Appeal and the execution of a Consent Order for Final Judgement (Evangelical Lutheran Church of Our Savior).
 - **R2020-74,** approving payment of the itemized claims as set forth on the **February 7, 2020** Bill List.
12. **ITEMS FOR DISCUSSION.**
 - ORDINANCE AMENDING CHAPTERS 152 AND 163 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (Draft Sewer 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.**
18. **ADJOURNMENT.**
 - Next Meetings:** Saturday, February 22, 2020 – 9:00 a.m. (Budget Workshop)
 - Tuesday, February 25, 2020 – 7:00 p.m.
 - Tuesday, March 10, 2020 – 6:00 p.m. (Budget Workshop)
 - Tuesday, March 10, 2020 – 7:00 p.m.