



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 25, 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. 2020-02;** 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
10. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2020-03;** ORDINANCE AMENDING CHAPTERS 152 AND 163 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (Draft Sewer Ordinance)
 - **ORDINANCE NO. 2020-04;** ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A: 4-45.14)
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2020-75,** authorizing Tax Office refunds, overpayments or cancellations.
 - **R2020-76,** authorizing release of deposits for construction in a Township Right of Way.
 - **R2020-77,** authorizing release of designated Escrow Deposits.
 - **R2020-78,** appointing the Health Officer.
 - **R2020-79,** awarding contracts for Concession Providers for Various Events of the Parks and Recreation Department to Mister Sam's Ice Cream, Harpers Amusements and Sip 'N Swirl in accordance with the Request for Proposals
 - **R2020-80,** authorizing a Temporary Emergency Appropriation for Operating Purposes.
 - **R2020-81,** authorizing cancellation of outstanding checks.
 - **R2020-82,** approving payment of the itemized claims as set forth on the **February 21, 2020** Bill 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: PV Park concession
18. **ADJOURNMENT.**
 - Next Meetings:** Tuesday, March 10, 2020 – 6:00 p.m. (Budget Workshop)
 - Tuesday, March 10, 2020 – 7:00 p.m.
 - Tuesday, March 24, 2020 – 7:00 p.m.