



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 10, 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.**
 - Girl Scout Gold Awards Emma Tucker, Amanda Pressler
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **MANAGER'S REPORT.**
- 9A. **RESOLUTION ADOPTING THE SEWER MASTER PLAN.**
 - **R2020-85**, accepting the Township of Pequannock Sewer Master Plan Update as prepared by Crew Engineers, Inc., dated November 1, 2019.
9. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2020-03**; ORDINANCE AMENDING CHAPTERS 152 AND 163 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (Sewer Ordinance)
 - **ORDINANCE NO. 2020-04**; ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A: 4-45.14)
10. **ORDINANCES FOR INTRODUCTION.**
11. **RESOLUTIONS FOR APPROVAL.**
 - **R2020-86**, awarding a contract for the Greenview Area Pipe Replacement Project to D&L Paving Contractor, Inc., for the total contract amount of \$59,658.00 in accordance with the bid specifications.
 - **R2020-87**, awarding a contract for the Concession Operator for the Pequannock Valley (PV) Park Lake Concession Stand to George Leonida and Anthony Panierino (Goffle Grill), for the total contribution amount of \$1,500.00 in accordance with the Request for Quotation (RFQ).
 - **R2020-88**, authorizing the settlement of a Sanitary Sewer Assessment appeal and the execution of a Consent Order for Final Judgment (363 Route 23 PP, LLC).
 - **R2020-89**, authorizing the settlement of a Sanitary Sewer Assessment appeal and the execution of a Consent Order for Final Judgment (Five Twelve Turnpike Assoc., LLC).
 - **R2020-90**, reducing sewer assessment balances (Evangelical Lutheran Church of Our Savior).
 - **R2020-91**, reducing sewer assessment balances (First Reformed Dutch Church of Pompton Plains).
 - **R2020-92**, confirming the designated memberships in the Pequannock Township Fire Department .
 - **R2020-93**, approving payment of the itemized claims as set forth on the **March 5, 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: Board of Education vehicle maintenance agreement

18. ADJOURNMENT.

Next Meetings: Tuesday, March 17, 2020 – 6:00 p.m. (Budget Workshop)
Tuesday, March 24, 2020 – 6:00 p.m. (Budget Workshop)
Tuesday, March 24, 2020 – 7:00 p.m.
Tuesday, April 14, 2020 – 7:00 p.m.