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.