List of 2020 Resolutions by Title

- **R2020-01**, selecting a member of the Council to serve as Mayor for the year 2020.
- **R2020-02**, designating a member of the council to serve as Deputy Mayor for the year 2020.
- **R2020-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year 2020 and authorizing a contract for this Professional Service.
- **R2020-05**, naming McManimon, Scotland & Baumann, LLC as Bond Counsel for the year 2020.
- **R2020-06**, omitted.
- **R2020-07**, naming Alec Mittiga and the firm Crew Engineers, Inc. as Township Water and Sewer Engineers for the year 2020.
- **R2020-08**, authorizing a professional services agreement between the Township of Pequannock and Piazza & Associates, Inc. for Affordable Housing Administration and Urban Planning Services.
- **R2020-10**, authorizing a professional services agreement between the Township of Pequannock and Quikteks, LLC for Information Technology Services.
- **R2020-11**, authorizing a professional services agreement between the Township of Pequannock and Pinto Consulting, LLC for Open Space Services.
- **R2020-14**, appointing Planning Board Class 3, Class 4, and Alternate Members.
- **R2020-15**, appointing members to the Zoning Board of Adjustment.
- **R2020-16**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
- **R2020-17**, appointing members to the Economic Development Committee.
- **R2020-18**, appointing members to the Fair Housing Committee.
- **R2020-19**, appointing members of the Flood Control Advisory Committee.
- **R2020-20**, appointing members of the Historic District Commission.
- **R2020-21**, appointing members of the Open Space Advisory Committee.
- **R2020-22**, appointing members of the Parks and Recreation Advisory Committee.
- **R2020-23**, appointing members of the Senior Citizens Advisory Committee.
- **R2020-26**, appointing a representative to the Morris County CDRS Committee.
- **R2020-33**, authorizing the cancellation of small property tax refunds, delinquent charges and fees.
- **R2020-34**, establishing the rate of interest and penalties to be charged on delinquent taxes.
- **R2020-35**, providing for fees for tax sale certificate redemption calculations.
- **R2020-37**, authorizing a fee of $25.00 for each notice of Tax Sale pursuant to N.J.S.A. 54:5-26.
R2020-38, omitted from the agenda.
R2020-39, appointing Evelyn Roosma Tax Collector for a 4 year term expiring December 31, 2023
R2020-40, designating official depositories for Special Accounts.
R2020-41, designating official depositories for the year 2020.
R2020-42, authorizing Petty Cash Funds for the Township Clerk, Recreation Department and Police Department.
R2020-43, authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court
R2020-44, authorizing investment of idle funds
R2020-45, authorizing facsimile signature stamp
R2020-46, authorizing Night Depositories
R2020-47, designating the Township’s Public Employees Retirement System (PERS) and Police and Fire Retirement System (PFRS) certifying agent.
R2020-48, establishing the rate for employment of off-duty Police Officers for the year 2020
R2020-49, authorizing Tax Office refunds, overpayments or cancellations
R2020-50, approving payment of the itemized claims as set forth on the January 2, 2020 Bill List

January 14, 2020 Meeting

R2020-51, authorizing the use of the Morris County Cooperative Pricing Council for the Hillview Road Improvements Project in the amount of $274,138.00.
R2020-52, authorizing Change Order NJDOT-1 modifying the approved quantities and fee consistent with use of the Morris County Cooperative Pricing Council for the West Parkway Improvements Project to the amount of $357,602.02.
R2020-53, appointing members to the Zoning Board of Adjustment (William Hart).
R2020-55, authorizing Utility Office refunds, overpayments or cancellations.
R2020-56, naming DMC Associates as Township Surveyors for the year 2020.
R2020-57, approving payment of the itemized claims as set forth on the January 10, 2020 Bill List, list of additional previously disbursed checks and 2015 FEMA Elevation Escrow list.
R2020-58, authorizing the Township Council to meet in Executive Session.

January 28, 2020 Meeting

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.
- **R2020-68**, authorizing the Township Council to meet in Executive Session.

**February 11, 2020 Meeting**

- **R2020-69**, authorizing Tax Office refunds, overpayments or cancellations.
- **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).

**February 25, 2020**

- **R2020-75**, authorizing Tax Office refunds, overpayments or cancellations.
- **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
- **R2020-83**, authorizing the Township Council to meet in Executive Session.
- **R2020-84;** (omitted)

**March 10, 2020**

- **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).
- **R2020-89**, 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.
• R2020-94, authorizing the Township Council to meet in Executive Session.

March 24, 2020
• R2020-95, approving introduction of the 2020 Municipal Budget.
• R2020-96, authorizing release of designated Escrow Deposits.
• R2020-97, authorizing cancellation of outstanding checks.
• R2020-98, adopting an extended temporary budget for 2020.
• R2020-99, allowing Expenditures for Public Exigencies from the Storm Trust Fund.
• R2020-100, authorizing the acceptance of a hold harmless agreement, B 2501/ L 30.
• R2020-101, approving designated special event permit application.
• R2020-102, approving payment of the itemized claims as set forth on the March 20, 2020 Bill List.

April 14, 2020
• R2020-104, reducing sewer assessment balances (512 Turnpike).
• R2020-105, reducing sewer assessment balances (363 Route 23).
• R2020-106, authorizing the execution of an Agreement between the Township of Pequannock and the First Reformed Dutch Church of Pompton Plains for Use of the Church Parking Lot.
• R2020-107, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for vehicle maintenance and repair services.
• R2020-108, approving payment of the itemized claims as set forth on the April 9, 2020 Bill List and 2015 and 2016 FEMA Elevation Escrow lists.

April 28, 2020
• R2020-109, approving Change Order No. 1 for the Purchase of a Tree Truck Increasing the Contract with Terex Utilities, Inc by $444.00 to a Revised Contract Price of $206,451.00.
• R2020-110, authorizing Tax Office refunds, overpayments or cancellations.
• R2020-111, approving payment of the itemized claims as set forth on the April 23, 2020 Bill List

May 12, 2020
• R2020-112, to amend the introduced budget.
• R2020-113, adopting the 2020 Municipal Budget.
• R2020-114, authorizing the discretionary award of a contract for a new Variable Frequency Drive (VFD) to A.C. Shultes Inc. in the amount of $19,000, which was purchased to make an emergency repair.
• R2020-115, authorizing Change Order #1 for Quantity Changes for the Hillview School Parking Lot improvements Project Decreasing the Contract Price by $1,653.17 to a Revised Contract Price of $69,815.08.
• R2020-118, approving the designated special event permit application (Pequannock Street Fair)
• R2020-119, authorizing release of refundable permit bonds.

- **R2020-121**, authorizing the Township Council to meet in Executive Session.

**May 26, 2020**

- **R2020-122**, authorizing the discretionary award of a contract for fertilizer and lawn care products to Fisher & Sons, Inc. in an amount to exceed $17,500 but be no more than $30,000.

- **R2020-123**, authorizing Tax Office refunds, overpayments or cancellations.

- **R2020-124**, confirming the designated membership in the Pequannock Township Fire Department (Terry, Smith).

- **R2020-125**, providing for the insertion of a Special Item of Revenue in the 2020 Budget pursuant to NJSA 40A:4-87 (Chapter 159, P.L.1948).

- **R2020-126**, accepting a water line and utility easement over a portion of 12-14 Kent Place (Michael A. Semeraro).

- **R2020-127**, authorizing the settlement of a sanitary sewer assessment appeal and the execution of a consent order for final judgment (Pequannock Township Board of Education / Block 1912 Lot 1 and Lot 2.01).


- **R2020-130**, providing for the combination of certain issues of Water Utility Bonds, Series 2020, of the Township of Pequannock, in the County of Morris, New Jersey, into a single issue of bonds aggregations $6,700,000 in principal amount.

- **R2020-131**, determining the form and other details of $6,700,000 Water Utility Bonds, Series 2020, of the Township of Pequannock, in the County of Morris, New Jersey, and providing for their sale.

- **R2020-132**, approving payment of the itemized claims as set forth on the **May 21, 2020** Bill List.

**June 9, 2020**


- **R2020-134**, confirming the designated memberships in the Pequannock Township Fire Department. (Carson, Ruggero)


- **R2020-137**, approving payment of the itemized claims as set forth on the **June 3, 2020** Bill List.

- **R2020-138**, permitting temporary outdoor seating for restaurants during the pandemic shutdown of retail and commercial businesses in the Township of Pequannock.

**June 23, 2020**


- **R2020-140**, authorizing Tax Office refund as a result of a tax appeal.


- **R2020-143**, authorizing the acquisition of an E55 Bobcat Compact Excavator through the Educational Services Commission of NJ Cooperative System.
- **R2020-144**, authorizing a professional services agreement between the Township of Pequannock and Maser Consulting for Municipal Engineering Services.

**July 14, 2020**

- **R2020-146**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2020-147**, awarding a contract for the Kent Place Sanitary Sewer Extension Project to Messercola Excavating, Inc. for the total contract amount of $91,180 in accordance with the bid specifications.
- **R2020-148**, approving submission of a 2021 NJDOT Municipal Aid grant application and authorizing execution of a grant contract for the West Parkway North improvements project.
- **R2020-150**, appointing a Planning Board Class 4 Member.
- **R2020-151**, appointing members of the Parks and Recreation Advisory Committee.
- **R2020-152**, appointing members of the Historic District Commission.
- **R2020-154**, appointing members of the Open Space Advisory Committee (Dulinski).
- **R2020-155**, authorizing the Township Council to meet in Executive Session.

**July 28, 2020**

- **R2020-157**, cancelling grant fund balances.
- **R2020-160**, authorizing the settlement of a sanitary sewer assessment appeal and the executions of a consent order for final judgment (JAC Automotive, LLC).
- **R2020-163**, authorizing the Township Council to meet in Executive Session.

**August 11, 2020**

- **R2020-164**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2019.
- **R2020-166**, authorizing cancellation of outstanding checks.
- **R2020-167**, authorizing an Interlocal Agreement with Morris County for Salting, Sanding and/or Plowing Operations.
- **R2020-168**, authorizing the filing of an application for Treatment Works Approval with the State of New Jersey Department of Environmental Protection (Mountshore Capital LLC).
- **R2020-169**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2020-170**, awarding a contract for a 14 Cubic Yard Self Contained Trailer Mounted Leaf Loader to Granturk Equipment Co. for the total contract amount of $59,465 in accordance with the bid specifications.
- **R2020-172**, authorizing the Township Council to meet in Executive Session.

**August 25, 2020**

- **R2020-174**, to support a grant application to the Morris County Flood Mitigation Program for the acquisition of 36 Hampton Avenue, Pequannock, NJ.
- **R2020-175**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for solid waste and recycling collection services.
- **R2020-176**, awarding a five-year contract for Solid Waste Collection Service to Gaeta Recycling of Paterson, NJ for the contract amount of $2,734,800 in accordance with the bid specifications.
- **R2020-177**, awarding a five-year contract for Recycling Collection Service to Gaeta Recycling of Paterson, NJ for the contract amount of $1,168,200 in accordance with the bid specifications.
- **R2020-178**, awarding a contract for Vegetative Waste Collection Service to Blue Diamond Disposal of Succasunna, NJ for the Contract amount of $1,443,000.00 for a five-year term in accordance with the bid specifications.
- **R2020-179**, urging the Secretary of State and the County Clerks to utilize in-person machine voting, in conjunction with mail-in balloting, in the General Election of November, 2020 and in all future elections.
- **R2020-181**, authorizing the Township Council to meet in Executive Session.

**September 8, 2020**

- **R2020-182**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2020-183**, prescribing actions for JCP&L relative to Tropical Storm Isaias.
- **R2020-184**, confirming the designated memberships in the Pequannock Township Fire Department (Scott Cook).
- **R2020-187**, rejecting all bids in connection with the sale of certain property owned by the Township of Pequannock (Block 2306, Lot 20) not required for public purposes pursuant to N.J.S.A. 40A:12-13 (a) and authorizing the Township Manager and Township Clerk to re-advertise the property for sale with a minimum bid.
- **R2020-190**, authorizing the Township Council to meet in Executive Session.

**September 22, 2020**

- **R2020-192**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2020-194**, confirming the designated membership in the Pequannock Township Fire Department (Adams, Kovacs, Dimichino)
- **R2020-195**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2020-197**, approving Change Order No. 1 for the Kent Place Sewer Extension project increasing the contract with Messercola Excavating of Plainfield, NJ by $15,564.00 to a revised contract price of $106,744.00.
- **R2020-198**, authorizing participation by the Township of Pequannock in the North Jersey Health Insurance Fund Employee Wellness Program.
- **R2020-199**, identifying areas of concern related to Cablevision/Altice and prescribing actions to benefit the Township of Pequannock.
- **R2020-200**, approving payment of the itemized claims as set forth on the September 17, 2020 Bill List.
- **R2020-201**, authorizing the Township Council to meet in Executive Session.

**October 13, 2020**

- **R2020-203**, authorizing the adoption of the 2020 Morris County, New Jersey Hazard Mitigation Plan Update.
- **R2020-204**, extending the policy allowing temporary outdoor seating for restaurants during the pandemic shutdown of retail and commercial businesses in the Township of Pequannock.
- **R2020-205**, awarding a contract for the Pompton River De-Snagging Project to Grade Construction, for the total contract amount of $108,589.43 in accordance with the bid specifications.
- **R2020-208**, authorizing the Township Council to meet in Executive Session.

**October 27, 2020**

- **R2020-210**, to apply for the Department of Community Affairs, Division of Local Government Services, Local Government Emergency Fund Grant in the Amount of $191,882.
- **R2020-211**, authorizing an expenditure from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2020-212**, approving Change Order No. 1 for the Martin Berry House Renovation project increasing the contract with Drill Construction of West Orange, NJ by $53,437.00 to a revised contract price of $726,477.00.
- **R2020-213**, regarding emergency remote meeting protocol, procedures and requirements for public participation at remote meetings.
- R2020-214, authorizing the execution of a Right of Way Hold Harmless Agreement between the Township of Pequannock and Frances Semeraro.
- R2020-215, approving payment of the itemized claims as set forth on the October 21, 2020 Bill List.
- R2020-216, authorizing the Township Council to meet in Executive Session

**November 10, 2020**

- R2020-217, authorizing the execution of a Municipal Utility Engineering and Construction Agreement between the Township of Pequannock and the New Jersey Department of Transportation for the Rt. 23 Alexander Road to Maple Lake Road Improvement Project.
- R2020-218, authorizing the transfer of 2020 Municipal Budget Appropriations.
- R2020-219, authorizing cancellation of outstanding checks.
- R2020-220, authorizing the cancellation of the Reserve for Police Programs in the Current Fund.
- R2020-221, authorizing the cancellation of the Reserve for Future Recreation Programs in the Recreation Utility.
- R2020-222, authorizing a Cooperative Agreement to provide transportation services for Senior and Disabled residents through the Dial-A-Ride Program.
- R2020-223, authorizing the acceptance of a hold harmless agreement from Bryan Villee and Jennifer Grifo (Block 3906 Lot 22 / 3 Daria Court).
- R2020-224, establishing the date of the 2021 Reorganization meeting.
- R2020-225, authorizing Tax Office refunds, overpayments or cancellations.
- R2020-226, authorizing release of designated Escrow Deposits.
- R2020-227, approving payment of the itemized claims as set forth on the November 5, 2020 Bill List and 2015 FEMA Elevation Escrow list.
- R2020-228, authorizing the Township Council to meet in Executive Session

**November 24, 2020**

- R2020-229, authorizing a Special Emergency under N.J.S.A. 40A:4-53 in the amount of $185,000 for Anticipated COVID Related Revenue Losses in the Current Fund.
- R2020-232, cancelling Grant Fund balances.
- R2020-233, accepting Maintenance Surety Bond (Lauren Irwin-Szostha – 24 West Sunset Road).
- R2020-235, authorizing the Township Council to meet in Executive Session.

**December 8, 2020**

- R2020-236, authorizing release of deposits for construction in a Township Right of Way.
- R2020-237, authorizing Tax Office refunds, overpayments or cancellations
- R2020-238, authorizing Utility Office refunds, overpayments or cancellations
- R2020-239, cancelling 2020 Current Fund budget appropriations.
- R2020-240, cancelling unexpended General Capital Appropriation balances
- R2020-241, authorizing cancellation of outstanding checks
- R2020-242, approving payment of the itemized claims as set forth on the December 3, 2020 Bill List
December 22, 2020

- **R2020-243**, authorizing a grant agreement with Morris County for a 2020 Community Development Block Grant - Senior Center Roof Replacement Project.
- **R2020-244**, authorizing an application to the Morris County Community Development Block Grant (CDBG) Program.
- **R2020-246**, authorizing a professional services agreement in an amount not to exceed $2,625 between the Township of Pequannock and HMR Architects, for Architectural Services for the Martin Berry House for the revision of the Phase 3 Construction Documents.
- **R2020-248**, requesting permission to include a Dedication by Rider to establish a Recreation Trust Fund.
- **R2020-249**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2020-251**, authorizing the Township Council to meet in Executive Session