

January 2, 2018 (Reorganization Meeting)

- **R2018-01**, selecting a member of the Council to serve as Mayor for the year **2018**.
- **R2018-02**, designating a member of the council to serve as Deputy Mayor for the year **2018**.
- **R2018-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year **2018** and authorizing a contract for this Professional Service.
- **R2018-04**, appointing Edward J. McManimon, III, Esq. and the firm McManimon & Scotland as Bond Counsel for the year 2018 and authorizing a contract for this Professional Service.
- **R2018-05**, appointing John A. Papparazzo as Municipal Court Judge.
- **R2018-06**, appointing Robert W. Mayer, Esq., as Municipal Public Defender.
- **R2018-07**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **R2018-08**, appointing Planning Board Class 3, Class 4, and Alternate Members.
- **R2018-09**, appointing members to the Zoning Board of Adjustment.
- **R2018-10**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
- **R2018-11**, appointing members to the Economic Development Committee.
- **R2018-12**, appointing members to the Fair Housing Committee.
- **R2018-13**, appointing members of the Open Space Advisory Committee.
- **R2018-14**, appointing members of the Parks & Recreation Advisory Committee.
- **R2018-15**, appointing members of the Flood Control Advisory Committee.
- **R2018-16**, appointing members of the Historic District Commission.
- **R2018-17**, appointing members of the Senior Citizens Advisory Committee.
- **R2018-18**, appointing an adult advisor members of the Teen Advisory Committee
- **R2018-19**, appointing members of the Joint Study Commission.
- **R2018-20**, appointing a representative to the Morris County CDRS Committee.
- **R2018-21**, designating Council Liaisons for the Year 2018.
- **R2018-22**, designating the Township's Official Newspapers for the year 2018.
- **R2018-23**, establishing meeting dates for the year 2018.
- **R2018-24**, adopting 2018 Temporary Budget.
- **R2018-25**, authorizing Temporary Appropriations for Debt Service.
- **R2018-26**, authorizing the cancellation of small property tax refunds, delinquent charges and fees.
- **R2018-27** Council establishing the rate of interest and penalties to be charged on delinquent taxes.
- **R2018-28**, providing for fees for tax sale certificate redemption calculations.
- **R2018-29**, authorizing issuance of Duplicate Tax Sale Certificates.
- **R2018-30**, designating official depositories for the year 2017.
- **R2018-31**, designating official depositories for Special Accounts
- **R2018-32**, authorizing Petty Cash Funds for the Township Clerk, Police Chief, and Recreation Department.
- **R2018-33**, authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- **R2018-34**, authorizing investment of idle funds.
- **R2018-35**, authorizing facsimile signature stamp.
- **R2018-36**, authorizing Night Depositories.

- **R2018-37**, designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police and Fire Retirement System (PFRS).
- **R2018-38**, authorizing a Professional Service contract with Valerie Dolan, and the firm Nisivoccia, LLP for services as Township Auditor for the year 2018.
- **R2018-39**, establishing the rate for employment of off-duty Police Officers for the year 2018.

January 9, 2018

- **R2018-40**, authorizing Tax Office refunds, overpayments or cancellations.

January 23, 2018

- **R2018-41**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-42**, approving revisions to the Engine Company 2 By-Laws.
- **R2018-43**, authorizing purchases from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2018-44**, urging the Board of Public Utilities to implement regulations to require utilities which supply municipal street lighting to provide for conversion to LED street lighting and urging Jersey Central Power and Light to proactively establish a program of street lighting conversion.
- **R2018-45**, authorizing the Municipal Alliance Grant application for the fiscal year 2019.
- **R2018-46**, authorizing submission of the 2017 Recycling Tonnage Grant.
- **R2018-47**, authorizing a contract for professional services to Greener by Design for management services for the Pequannock Township Fair Housing Committee.
- **R2018-48**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC for Open Space Services.
- **R2018-49**, authorizing a Temporary Emergency Appropriation for replacement of the heating system for the Municipal Court and Detective areas.
- **R2018-50**, approving payment of the itemized claims as set forth on the **January 19, 2018** Bill List.
- **R2018-51**, authorizing the Township Council to meet in Executive Session.

February 13, 2018

- **R2018-52**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-53**, authorizing a fee of \$25.00 for each notice of Tax Sale pursuant to N.J.S.A. 54:5-26.
- **R2018-54**, authorizing release of designated Escrow Deposits.
- **R2018-55**, approving the designated special event permit application (PBA Local 172 Car Show).
- **R2018-56**, confirming the designated memberships in the Pequannock Township Fire Department (Zachary Tanis).
- **R2018-57**, appointing Polaris Galaxy as the Township's Risk Management Consultant.
- **R2018-58**, authorizing a professional services agreement between the Township of Pequannock and Greener by Design for Housing Liaison Services for the Pequannock Township Fair Housing Committee.
- **R2018-59**, authorizing a professional services agreement between the Township of Pequannock and Greener by Design for Administrative Agent Services for the Pequannock Township Fair Housing Committee.
- **R2018-60**, authorizing the transfer of **2017** Municipal Budget Appropriation Reserves
- **R2018-61**, approving payment of the itemized claims as set forth on the **February 9, 2018** Bill List.
- **R2018-62**, authorizing the Township Council to meet in Executive Session.

#### February 27, 2018

- **R2018-63**, authorizing release of designated Escrow Deposits.
- **R2018-64**, appointing individuals to serve on the Open Space Advisory Committee.
- **R2018-65**, approving payment of the itemized claims as set forth on the **February 23, 2018** Bill List.

#### March 13, 2018

- **R2018-66**, authorizing Utility Office refunds, overpayments or cancellations.
- **R2018-67**, authorizing release of designated Escrow Deposits
- **R2018-68**, approving payment of the itemized claims as set forth on the **March 9, 2018** Bill List

#### March 27, 2018

- **R2018-69**, Governing Body certification of compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
- **R2018-70**, adopting an extended 2018 Temporary Budget
- **R2018-71**, approving introduction of the 2018 Municipal Budget.
- **R2018-72**, authorizing release of designated Escrow Deposits.
- **R2018-73**, authorizing purchases from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2018-74**, approving payment of the itemized claims as set forth on the **March 23, 2018** Bill List.
- **R2018-75**, authorizing the Township Council to meet in Executive Session.

#### April 10, 2018

- **R2018-76**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-77**, authorizing release of designated Escrow Deposits.
- **R2018-78**, authorizing self-examination of the Municipal Budget for the Year 2018.
- **R2018-79**, authorizing execution of a contract for Township Manager.
- **R2018-80**, authorizing execution of a Cooperative Pricing Agreement with the New Jersey Cooperative Purchasing Alliance.
- **R2018-81**, approving the designated special event permit applications (Pequannock Street Fair).
- **R2018-82**, approving payment of the itemized claims as set forth on the **April 6, 2018** Bill List.
- **R2018-83**, authorizing the Township Council to meet in Executive Session.

#### April 24, 2018

- **R2018-84**, approving the designated special event permit applications. (North Jersey Corvette Club)
- **R2018-85**, confirming the designated membership in the Pequannock Township Fire Department. (Henning)
- **R2018-86**, authorizing the NJDEP Treatment Works and Temporary Dewatering Permit applications, and Statement of Consent for the Mountain Avenue Sewer Extension.
- **R2018-87**, reappointing Carol Marsh Township Clerk.
- **R2018-88**, New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project

- **R2018-89**, awarding a contract for the Mountain Avenue Reconstruction to Vektor Corporation, Inc for the contract amount of \$544,711.00 in accordance with the bid specifications
- **R2018-90**, authorizing the Chief Financial Officer to encumber the amount of \$70,432 from the Township's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2018-91**, approving payment of the itemized claims as set forth on the **April 19, 2018** Bill List.

May 8, 2018

- **R2018-92**, adopting the 2018 Municipal Budget.
- **R2018-93**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-94**, authorizing Utility Office refunds, overpayments or cancellations.
- **R2018-95**, approving the designated special event permit applications. (Holy Spirit Carnival, Thunderbird Car Show)
- **R2018-96**, supporting NJ Legislative bills A1627 and S1873 to clarify volunteer positions do not impact retirement benefits for public employees.
- **R2018-97**, approving payment of the itemized claims as set forth on the **May 4, 2018** Bill List.

May 22, 2018

- **R2018-98**, authorizing release of deposits for construction in a Township Right of Way.
- **R2018-99**, authorizing a 2018 Municipal Alliance Grant application in the amount of \$2,000.00.
- **R2018-100**, authorizing the execution and recordation of deeds subdividing Block 1001, Lot 2.
- **R2018-101**, accepting a Deed of Dedication over a portion of properties bordering on Mountain Avenue.
- **R2018-102**, ratifying the collective bargaining agreements between the Township of Pequannock and the Police Benevolent Association and the Superior Officers Association.
- **R2018-103**, approving payment of the itemized claims as set forth on the **May 18, 2018** Bill List.

June 12, 2018

- **R2018-104**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-105**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2018-106**, confirming the designated membership in the Pequannock Township Fire Department (Van Sant, Demarest, Mangarelli).
- **R2018-107**, authorizing participation in the Union County Cooperative Pricing Agreement.
- **R2018-108**, authorizing the execution of a temporary construction easement to S.J. Hauck NJ from the Township of Pequannock.
- **R2018-109**, appointing Adam W. Brewer, Township Manager, as Fund Commissioner and Holly Lyon, Township Treasurer, as Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund.
- **R2018-110**, appointing Adam W. Brewer as QPA.
- **R2018-111**, authorizing a professional services agreement between the Township of Pequannock and Associated Appraisal Group for real estate appraisal services.
- **R2018-112**, approving payment of the itemized claims as set forth on the **June 7, 2018** Bill List.

June 26, 2018

- **R2018-113**, approving the renewal of the designated Alcoholic Beverage Control Licenses (Bardis, Post 242).

- **R2018-114**, approving Change Order Nos. 2, 3 and 4 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 1 project increasing the contract with DN Tanks, Inc. of Wakefield, MA by \$33,959.69 to a revised contract price of \$2,489,696.01.
- **R2018-115**, approving Change Order Nos. 1, 2 and 3 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$11,930.48 to a revised contract price of \$2,292,948.78.
- **R2018-116**, authorizing a professional services agreement between the Township of Pequannock and Associated Appraisal Group for real estate appraisal services (Mountain Avenue Water Main Extension).
- **R2018-117**, ratifying the collective bargaining agreement between the Township of Pequannock and the Township of Pequannock Teamster’s Local Union No. 469 (January 1, 2018 through December 31, 2021).
- **R2018-118**, appointing Jason Gabloff as CFO and awarding a Professional Services Contract to Titan Consulting Group, LLC for interim CFO services for the month of July, 2018.
- **R2018-119**, 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.
- **R2018-120**, rejecting any and all bids for the Fencing Project.
- **R2018-121**, approving the designated special event permit applications (Pequannock Skatepark Association).
- **R2018-122**, approving payment of the itemized claims as set forth on the **June 22, 2018** Bill List.
- **R2018-123**, authorizing the Township Council to meet in Executive Session.

July 10, 2018

- **R2018-124**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-125**, authorizing release of deposits for construction in a Township Right of Way.
- **R2018-126**, authorizing participation in an Electronic Tax Sale Program in 2018.
- **R2018-127**, appointing the Chief Financial Officer.
- **R2018-128**, authorizing an agreement with the Board of Education for the use of Tennis Courts.
- **R2018-129**, approving Change Order No. 1 for the **Reconstruction of Mountain Avenue** project increasing the contract with Vektor Corporation of Monroe Township, NJ by **\$17,900.00** to a revised contract price of **\$562,611.00**.
- **R2018-130**, accepting a Deed of Dedication over a portion of properties bordering on Mountain Avenue (PK Properties 628 LLC)
- **R2018-131**, authorizing an emergency appropriation necessitated by the water main break on Jacksonville Road
- **R2018-132**, authorizing the award of an emergency contract to J. Fletcher Cremer & Son for the Repair and improvements to the Jacksonville Road Water Main
- **R2018-133**, approving payment of the itemized claims as set forth on the **July 6, 2018** Bill List.

July 24, 2018

- **R2018-134**, appointing members to the Economic Development Committee.
- **R2018-135**, appointing the local registrar for the Township of Pequannock for a three term ending July 24, 2021.

- **R2018-136**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2017**.
- **R2018-137**, authorizing the Township Clerk to waive fees for licenses for Festivals, Carnivals, Exhibitions and Shows issued to not-for-Profit organizations based in Pequannock Township.
- **R2018-138**, waiving the fee for skatepark fundraiser.
- **R2018-139**, authorizing payment in the amount of \$8,378.90 to David Hollberg for Accumulated Leave.
- **R2018-140**, authorizing \$40,000 bid threshold.
- **R2018-141**, authorizing the use of Competitive Contracting for the selection of Professional and/or other Services.
- **R2018-142**, accepting a Deed of Dedication over a portion of properties bordering on Mountain Avenue (96 Mountain Avenue).
- **R2018-143**, authorizing the Purchase of a Ford F550 Utility Truck and Stahl Challenger ST Service Body through the Morris County Cooperative Pricing Council.
- **R2018-144**, authorizing the Purchase of a Ford F350 Regular Cab Gas 4X4 Pick Up Body through the Morris County Cooperative Pricing Council and the Eight (8) Foot Truck Craft Body through NJ State Contract.
- **R2018-145**, authorizing the Purchase of a Western Star 4700 SB Single Axle Cab and Chassis through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
- **R2018-146**, approving payment of the itemized claims as set forth on the **July 19, 2018** Bill List.

#### August 14, 2018

- **R2018-147**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-148**, authorizing a Veteran's Exemption and Write Off of Property Taxes.
- **R2018-149**, approving the Corrective Action Plan for the 2017 Municipal Audit.
- **R2018-150**, authorizing the execution of a subordination agreement with Loandepot.com, LLC (McCardle - 103 Chatfield).
- **R2018-151**, confirming the designated membership in the Pequannock Township Fire Department
- **R2018-152**, authorizing a grant agreement with Morris County for a 2018 Historic Preservation Trust Fund Grant.
- **R2018-153**, authorizing the award of a contract to Vektor Corporation, Inc. for the completion of the Jacksonville Road Sidewalk Replacement Project in the total amount of \$210,230.00
- **R2018-154**, authorizing the Purchase of a Ford F550 Utility Truck and Stahl Challenger ST Service Body through the Morris County Cooperative Pricing Council.
- **R2018-155**, authorizing the Purchase of a Ford F350 Regular Cab Gas 4X4 Pick Up Body through the Morris County Cooperative Pricing Council and the Eight (8) Foot Truck Craft Body through NJ State Contract.
- **R2018-156**, authorizing the Purchase of a Western Star 4700 SB Single Axle Cab and Chassis and a 433U-11' Godwin Stainless Steel Dump Body through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
- **R2018-157**, supporting proposed legislation that would make certain changes to police and fire interest arbitration procedures

- **R2018-158**, urging the New Jersey State Senate to amend Senate, No. 716, Senate, No. 477 and Senate, No. 1766
- **R2018-159**, approving payment of the itemized claims as set forth on the **August 10, 2018** Bill List.
- **R2018-160**, authorizing the Township Council to meet in Executive Session.

#### August 28, 2018

- **R2018-161**, approving the request of Township Manager Adam Brewer to reside outside the township during his tenure in office and amending the agreement between Mr. Brewer and the Township.
- **R2018-162**, authorizing Weatherproofing Technologies, Inc., to complete Roof Sections A and B of the Roof Replacement Project at the Department of Public Works Building, located at 99 Alexander Avenue, through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission)
- **R2018-163**, approving payment of the itemized claims as set forth on the **August 28, 2018** Bill List and the **August 24, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.

#### September 11, 2018

- **R2018--164**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-165**, authorizing release of designated Escrow Deposits.
- **R2018-166**, authorizing release of deposits for construction in a Township Right of Way
- **R2018-167**, authorizing the reinstatement of a special assessment installment payment plan.
- **R2018-168**, authorizing awarding a contract to CivicPlus for the installation and maintenance of an upgraded website.
- **R2018-169**, authorizing execution of a sanitary sewer connection agreement between the Township of Pequannock and Joseph Constantino and Patricia Constantino.
- **R2018-170**, approving Change Order Nos. 4 and 5 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$65,627.62 to a revised contract price of \$2,358,576.40.
- **R2018-171**, authorizing Change Order No. 1 for the 2018 TC06 – Impel PUC Pumper, increasing the contract with Pierce Manufacturing Inc., \$2,257.00 to a revised contract price of \$649,875.01.
- **R2018-172**, approving payment of the itemized claims as set forth on the **September 7, 2018** Bill List.

#### September 25, 2018

- **R2018-173**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-174**, authorizing release of designated Escrow Deposits.
- **R2018-175**, affirming the Pequannock Township’s civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials and volunteers.
- **R2018-176**, approving the Pequannock Township Personnel Policy and Procedures Manual.
- **R2018-177**, approving payment of the itemized claims as set forth on the **September 20, 2018** Bill List and the **September 20, 2018** 2015 and 2016 FEMA Elevation Escrow Lists
- **R2018-178**, authorizing the Township Council to meet in Executive Session.

#### October 8, 2018

- **R2018-179**, confirming assessments for the Village Area Sewer Project.

#### October 9, 2018

- **R2018-180**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-181**, authorizing release of designated Escrow Deposits.
- **R2018-182**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Bloomingdale Board of Health for Public Health Services.
- **R2018-183**, approving payment of the itemized claims as set forth on the **October 9, 2018** Bill List and the **October 5, 2018** 2015 and 2016 FEMA Elevation Escrow Lists
- **R2018-184**, authorizing the Township Council to meet in Executive Session.

#### October 23, 2018

- **R2018-185**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-186**, authorizing release of designated Escrow Deposits.
- **R2018-187**, authorizing release of deposits for construction in a Township Right of Way.
- **R2018-188**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Kinnelon Board of Health for Public Health Services.
- **R2018-189**, approving submission of a 2019 NJDOT Municipal Aid grant application and authorizing execution of a grant contract for the West Parkway Improvements project.
- **R2018-190**, approving payment of the itemized claims as set forth on the **October 18, 2018** Bill List and the **October 18, 2018** 2015 FEMA Elevation Escrow List
- **R2018-191**, authorizing the Township Council to meet in Executive Session.
- **R2018-192**, authorizing the insurance carrier to settle the matter entitled Munnelly v. The Township of Pequannock, et al., docket number MRS-L-2413-16.
- **R2018-193**, amending Resolution R2018-182 which confirmed assessments for the Village Area Sewer Project.

#### November 7, 2018

- **R2018-194**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-195**, authorizing Tax Office cancellations for properties purchased by the Township.
- **R2018-196**, authorizing a professional services agreement between the Township of Pequannock and H2M Associates, Inc. for professional planning services in conjunction with the Township of Pequannock Master Plan and related professional services.
- **R2018-197**, approving payment of the itemized claims as set forth on the **November 2, 2018** Bill List and the **November 2, 2018** 2015 and 2016 FEMA Elevation Escrow Lists

#### November 27, 2018

- **R2018-198**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-199**, confirming the designated membership in the Pequannock Township Fire Department (VanSant).
- **R2018-200**, rescheduling a regular Township Council meeting.
- **R2018-201**, accepting a sanitary sewer easement over a portion of 560 Route 23 (Virginia Industries LLC).



- **R2018-202**, authorizing the discretionary award of a contract for sewer connections and septic abandonment for 615 and 621 Newark-Pompton Turnpike in the amount of \$20,960.00, in accordance with the quotation provided.
- **R2018-203**, authorizing the transfer of 2018 Municipal Budget Appropriations.
- **R2018-204**, cancelling unexpended Sewer Capital Appropriation balances.
- **R2018-205**, approving payment of the itemized claims as set forth on the **November 21, 2018** Bill List and the **November 21, 2018** 2015 and 2016 FEMA Elevation Escrow Lists
- **R2018-206**, authorizing the Township Council to meet in Executive Session

#### December 11, 2018

- **R2018-207**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-208**, authorizing release of deposits for construction in a Township Right of Way.
- **R2018-209**, authorizing release of a maintenance bond.
- **R2018-210**, authorizing the discretionary award of a contract for sewer connections and septic abandonment for 615 and 621 Newark-Pompton Turnpike in the amount of \$20,960.00, in accordance with the quotation provided.
- **R2018-211**, authorizing purchases from designated vendors awarded contracts under the State of New Jersey Cooperative Purchasing Program.
- **R2018-212**, authorizing changes to the village area sewer assessment
- **R2018-213**, accepting deed of right of way dedication and grant of water line and utility easement (Kent Place Holdings, LLC).
- **R2018-214**, accepting sanitary sewer easements in conjunction with the Route 23 sanitary sewer project.
- **R2018-215**, authorizing the township manager to execute discharges or subordinations of mortgages granted to the township in conjunction with the affordable housing program.
- **R2018-216**, authorizing the transfer of 2018 Municipal Budget Appropriations.
- **R2018-217**, establishing the date of the 2019 Reorganization meeting.
- **R2018-218**, approving **Change Order No. 5** for the **Mountain Avenue Water Storage Tank and Transmission Main – Contract 1** project increasing the contract with DN Tanks, Inc. of Wakefield, MA by **\$24,766.47**, to a revised contract price of **\$2,514,462.48**.
- **R2018-219**, approving payment of the itemized claims as set forth on the **December 7, 2018** Bill List and the **December 7, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.
- **R2018-220**, authorizing the Township Council to meet in Executive Session

#### December 21, 2018

- **R2018-221**, authorizing release of designated Escrow Deposits.
- **R2018-222**, authorizing release of deposits for construction in a Township Right of Way.
- **R2018-223**, accepting deed of right of way dedication and grant of water line and utility easement (Kent Place Holdings, LLC).
- **R2018-224**, rejecting all bids for the athletic field fence replacement project.
- **R2018-225**; awarding a contract to General Code for Codification Services.
- **R2018-226**, approving Change Order PQ-2 for the **Reconstruction of Mountain Avenue** project increasing the contract with Vektor Corporation of Monroe Township, NJ by **\$15,442.14** to a revised contract price of **\$578,053.14**.

- **R2018-227**; approving Change Order NJDOT-1 documenting the increase in the contract with Vektor Corporation of Monroe Township, NJ for the **Reconstruction of Mountain Avenue** project by **\$33,342.14** to a revised contract price of **\$578,053.14** and approving final payment.
- **R2018-228**, confirming assessments for the Mountain Avenue Water Main Extension Program.
- **R2018-229** authorizing an application to the Morris County Community Development Block Grant (CDBG) Program.
- **R2018-230**, approving payment of the itemized claims as set forth on the **December 20, 2018** Bill List and the **December 19, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.