

### **January 2, 2019 (Reorganization Meeting)**

- **R2019-01**, selecting a member of the Council to serve as Mayor for the year 2019.
- **R2019-02**, designating a member of the Council to serve as Deputy Mayor for the year 2019.
- **R2019-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, a Township Attorney for the year 2019 and authorizing a contract for this Professional Service.
- **R2019-04**, appointing Valarie Dolan, and the firm Nisivoccia, LLP as Township Auditor for a term of (2) years and authorizing a contract for this Professional Service.
- **R2019-05**, appointing Robert W. Mayer, Esq., as Municipal Public Defender
- **R2019-06**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **R2019-07**, appointing Planning Board Class 3, Class 4, and Alternate Members.
- **R2019-08**, appointing members to the Zoning Board of Adjustment.
- **R2019-09**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
- **R2019-10**, appointing members to the Economic Development Committee.
- **R2019-11**, appointing members to the Fair Housing Committee.
- **R2019-12**, appointing members of the Open Space Advisory Committee.
- **R2019-13**, appointing members of the Parks & Recreation Advisory Committee.
- **R2019-14**, appointing members of the Flood Control Advisory Committee.
- **R2019-15**, appointing members of the Historic District Commission.
- **R2019-16**, appointing members of the Senior Citizens Advisory Committee.
- **R2019-17**, appointing members of the Joint Study Commission.
- **R2019-18**, appointing a representative to the Morris County CDRS Committee.
- **R2019-19**, designating Council Liaisons for the Year 2019.
- **R2019-20**, Designating Official Newspapers
- **R2019-21**, Establishing Meeting Dates and Fee for Meeting Notices
- **R2019-22**, Adopting 2019 Temporary Budget
- **R2019-23**, Adopting 2019 Temporary Debt Service Budget
- **R2019-24**, Authorizing the cancellation of small property tax refunds, delinquent charges and fees
- **R2019-25**, Establishing the rate of interest and penalties to be charged on delinquent taxes
- **R2019-26**, Providing for fees for tax sale certificate redemption calculations
- **R2019-27**, Authorizing issuance of Duplicate Tax Sale Certificates
- **R2019-28**, Authorizing a fee of \$25.00 for each notice of Tax Sale
- **R2019-29**, Designating Depositories for Special Account
- **R2019-30**, Designating Depositories for Township Funds
- **R2019-31**, Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department
- **R2019-32**, Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- **R2019-33**, Authorizing Investment of Idle Funds and Fund Transfers
- **R2019-34**, Authorizing Facsimile Stamp
- **R2019-35**, Authorizing Night Depository
- **R2019-36**, Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)
- **R2019-37**, Establishing the rate for employment of off-duty Police Officers for the year 2019.

### **January 8, 2019 Meeting**

- **R2019-38**, confirming the designated membership in the Pequannock Township Fire Department.
- **R2019-39**, Authorizing purchases from the Pequannock Township Open Space, Recreations, Farmland and Historic Preservation Trust Fund.

- **R2019-40**, approving Change Order No. 6 for the Mountain Avenue Water Storage Tank and Transmission Main—Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$13,398.75 to a revised contract price of \$2,371,975.15.
- **R2019-41**, approving payment of the itemized claims as set forth on the **January 4, 2019** Bill List and the **January 4, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.
- **R2019-42**, authorizing the Township Council to meet in Executive Session

#### **January 22, 2019 Meeting**

- **R2019-43**, authorizing the purchase, as the procurement agent for Five (5) Town Dial-A-Ride, of two (2) 2019 Ford Transit 150 Ten Passenger cargo vans from Route 23 Automall, through the Morris County Cooperative Pricing Council
- **R2019-44**, authorizing a professional services agreement between the Township of Pequannock and One Earth Planning and Development for Affordable Housing Administration and Urban Planning Services.
- **R2019-45**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC for Open Space Services.
- **R2019-46**, authorizing purchases from the Pequannock Township Open Space, Recreations, Farmland and Historic Preservations Trust Fund.
- **R2019-47**, authorizing the Municipal Alliance Grant Application for the fiscal year 2020.
- **R2019-48**, authorizing a mid-block crosswalk on Newark-Pompton Turnpike.
- **R2019-49**, approving payment of the itemized claims as set forth on the **January 17, 2019** Bill List and the **January 17, 2019** 2015 FEMA Elevation Escrow List.
- **R2019-50**, authorizing the Township Council to meet in Executive Session

#### **February 12, 2019 Meeting**

- **R2019-51**, authorizing a contract for Professional Services to DMC Associates, Inc. for Land Surveying Services.
- **R2019-52**, authorizing an expenditure from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2019-53**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-54**, authorizing release of designated Escrow Deposits.
- **R2019-55**, authorizing the transfer of **2018** Municipal Budget Appropriation Reserves.
- **R2019-56**, requesting the New Jersey Department of Environmental Protection and/or Associated Water Purveyors reduce the water level of reservoirs to create capacity for the impending wet season – spring 2019.
- **R2019-57**, supporting the creation of the Northern New Jersey Flood Mitigation Working Group.
- **R2019-58**, approving payment of the itemized claims as set forth on the **February 8, 2019** Bill List and the **February 7, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-59**, authorizing the Township Council to meet in Executive Session

#### **February 26, 2019 Meeting**

- **R2019-60**, awarding a contract for a Concession Provider for Various Events of the Parks and Recreation Department to Sip 'N Swirl for the contribution amount of \$450 in accordance with the Request for Proposals.
- **R2019-61**, awarding a contract for the Athletic Field Fence Replacement Project to Freedom Fence, for the contract amount of \$103,521.22 in accordance with the bid specifications.
- **R2019-62**, authorizing a professional services agreement between the Township of Pequannock and Associated Appraisal Group for real estate appraisal services (West Sunset Road Water Main Extension).

- **R2019-63**, authorizing the use of competitive contracting for the selection of professional and/or other services.
- **R2019-64**, cancelling unexpended Capital Appropriation balances.
- **R2019-65**, authorizing release of designated Escrow Deposits.
- **R2019-66**, 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"
- **R2019-67**, approving payment of the itemized claims as set forth on the **February 22, 2019** Bill List and the **February 21, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-68**, authorizing the Township Council to meet in Executive Session

#### **March 12, 2019 Meeting**

- **R2019-69**, approving the designated special event permit applications (PBA Local 172 Car Show).
- **R2019-70**, Withdrawn
- **R2019-71**, 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.
- **R2019-72 (Corrected)**, amending Resolution R2018-182 which confirmed assessments for the Village Area Sewer Project.
- **R2019-73**, authorizing a Temporary Emergency Appropriation for operating purposes.
- **R2019-74**, cancelling unexpended Recreation Capital Appropriation balances.
- **R2019-75**, cancelling unexpended General Capital Appropriation balances.
- **R2019-76**, approving payment of the itemized claims as set forth on the **March 7, 2019** Bill List and the **March 7, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-77**, authorizing the execution of an agreement and accepting funds in the amount of \$60,000 from A.D.O.P.T.
- **R2019-78**, 2019 Municipal Budget Introduction

#### **March 26, 2019 Meeting**

- **R2019-79**, approving the designated special event permit applications (Pequannock Street Festival).
- **R2019-80**, appointing individuals to serve on the Open Space Advisory Committee.
- **R2019-81**, authorizing release of designated Escrow Deposits.
- **R2019-82**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-83**, authorizing the acceptance of a hold harmless agreement from Adriana and Christopher Anello (Block 202, Lot 4 / 22 Foothills Drive).
- **R2019-84**, adopting an extended temporary budget for **2019**.
- **R2019-85**, authorizing submission of a grant application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$86,208.00 for construction of phase 2 of the Martin Berry House rehabilitation.
- **R2019-86**, authorizing submission of an application to the Morris County Historic Preservation Trust Fund Program and approving matching funds in the amount of \$4,640.00 for construction documents for Phase III of the Martin Berry House rehabilitation
- **R2019-87**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for landscape and field management services.
- **R2019-88**, approving payment of the itemized claims as set forth on the **March 21, 2019** Bill List and the **March 21, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-89**, authorizing the Township Council to meet in Executive Session.
- **R2019-90**, authorizing the execution of an agreement between the Township of Pequannock and Ohrid Realty Assoc., LLC.

#### **April 9, 2019 Meeting**

- **R2019-91**, approving Change Order No. 1 for the Athletic Field Fence Replacement Project decreasing the contract with Freedom Fencing of Pompton Plains, NJ by \$1,260.00 to a revised contract price of \$102,261.22.
- **R2019-92**, approving the designated special event permit applications (Morales Fresians Costa Rican Rodeo)
- **R2019-93**, authorizing the execution of a quit claim deed releasing ownership unit from affordability controls (Block 2202, Lot 2 Qual. C216).
- **R2019-94**, approving payment of the itemized claims as set forth on the **April 5, 2019** Bill List and the **April 5, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-95**, authorizing the Township Council to meet in Executive Session

#### **April 23, 2019 Meeting**

- **R2019-96**, authorizing an expenditure from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2019-97**, authorizing participation in the PSE&G Direct Install Program for Government and Non-Profit Facilities and Small Businesses Located in UEZs for the Pequannock Township Municipal Buildings.
- **R2019-98**, authorizing a professional services agreement between the Township of Pequannock and One Earth Planning and Development for the Preparation of an Operating Manual and Affirmative Marketing Plan and a Draft Housing Element and Fair Share Plan
- **R2019-99**, authorizing self-examination of the Municipal Budget for the Year 2019.
- **R2019-100**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-101**, approving payment of the itemized claims as set forth on the **April 18, 2019** Bill List and the **April 18, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-102**, authorizing the Township Council to meet in Executive Session

#### **May 14, 2019 Meeting**

- **R2019-103**, 2019 Municipal Budget Adoption
- **R2019-104**, authorizing the use of the Morris County Cooperative Pricing Council for the West Parkway Improvements Project in the amount of **\$390,654.00**
- **R2019-105**; authorizing a professional services agreement in an amount not to exceed \$23,084.00 between the Township of Pequannock and HMR Architects, for Architectural and Construction Administration Services for the Martin Berry House Phase I Rehabilitation.
- **R2019-106**, approving the designated special event permit applications (Holy Spirit School Annual Carnival)
- **R2019-107**, approving the designated special event permit applications (NJ Thunderbird Association Car Show)
- **R2019-108**, authorizing the acceptance of a hold harmless agreement from Robert and Judith Brown (Block 4203, Lot 6 / 4 Baxter Place)
- **R2019-109**, authorizing the acceptance of a hold harmless agreement from Timothy and Kristin McGovern (Block 3402, Lot 5 / 50 Colfax Drive).
- **R2019-110**, rejecting any and all bids for the Martin Berry House Phase I Rehabilitation Project
- **R2019-111**, authorizing the executions of a quit claim deed releasing ownership unit from affordability controls (Block 2202 Lot 2 Qual. C213).
- **R2019-112**, approving payment of the itemized claims as set forth on the **May 9, 2019** Bill List and the May

9, 2019 2015 and 2016 FEMA Elevation Escrow List.

- **R2019-113**, authorizing the Township Council to meet in Executive Session

#### **May 28, 2019 Meeting**

- **R2019-114**, confirming the designated membership in the Pequannock Township Fire Department (Henry Fluck, Dominick Terry).
- **R2019-115**, proclaiming to local residents and businesses that the municipality will not collect new stormwater management or rain taxes.
- **R2019-116**, accepting sanitary sewer easements in conjunction with the Route 23 sanitary sewer project.
- **R2019-117**, providing for the insertion of a special Item of revenue in the 2019 budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948).
- **R2019-118**, authorizing a 2019 Municipal Alliance Grant application in the amount of \$2,000.00.
- **R2019-119**, authorizing release of designated Escrow Deposits.
- **R2019-120**, authorizing release of deposits for construction in a Township Right of Way.
- **R2019-121**, approving payment of the itemized claims as set forth on the **May 23, 2019** Bill List and the **May 23, 2019** 2015 and 2016 FEMA Elevation Escrow List.
- **R2019-122**, authorizing the Township Council to meet in Executive Session

#### **June 11, 2019 Meeting**

- **R2019-123**, authorizing a professional services agreement between the Township of Pequannock and Schwanewede / Hals Engineering.
- **R2019-124**, awarding a contract for BLS Emergency Services and Transportation to Atlantic Ambulance Corps. in accordance with the Request for Proposals for a period of twelve (12) months and including the option for four (4) subsequent one (1) year renewal periods.
- **R2019-125**, awarding a contract for a Concession Provider for Various Events of the Parks and Recreation Department to The Empanada Times for the contribution amount of \$200 in accordance with the Request for Proposals.
- **R2019-126**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2019-127**, authorizing cancellation of outstanding checks.
- **R2019-128**, cancelling Grant Fund balances.
- **R2019-129**, authorizing participation in an Electronic Tax Sale Program in 2019.
- **R2019-130**, authorizing release of designated Escrow Deposits.
- **R2019-131**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-132**, approving payment of the itemized claims as set forth on the **June 6, 2019** Bill List and the **June 6, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.

#### **June 25, 2019 Meeting**

- **R2019-133**, authorizing Weatherproofing Technologies, Inc., to complete Roof Section C 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).
- **R2019-134**, approving Change Order No. 7 for the Mountain Avenue Water Storage Tank and Transmission Main – Contract 2 project increasing the contract with P.M. Construction of Hillside, NJ by \$13,654.15 to a revised contract price of \$2,385,629.30.
- **R2019-135**, approving approving the renewal of the designated Alcoholic Beverage Control Licenses
- **R2019-136**, authorizing Tax Office refunds, overpayments or cancellations.

- **R2019-137**, approving payment of the itemized claims as set forth on the **June 21, 2019** Bill List and the **June 21, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.

#### **July 9, 2019 Meeting**

- **R2019-139**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2018**
- **R2019-140**; supporting New Jersey State Assembly Resolution ACR235 proposing a constitutional amendment allowing the use of public funds for the historic preservation of religious institutions as part of a historic preservation program.
- **R2019-141**, supporting the passage of New Jersey A-5242 as a way to finance, study and forward RSVP-3 as a model to curtail and prevent violence in schools before any violent incidents occur.
- **R2019-142**, approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Alexander Avenue Improvements project
- **R2019-143**, requesting permission to include a Dedication by Rider for the Operation of a Self-Insurance Fund.
- **R2019-144**, requesting permission to include a Dedication by Rider for Payroll Section 125 Contributions.
- **R2019-145**; authorizing cancellation of outstanding checks.
- **R2019-146**; authorizing an increase in the monetary amount of the Municipal Court Petty Cash Fund.
- **R2019-147**, authorizing a professional services agreement between the Township of Pequannock and Crew Engineers, Inc. for an update to the Sewer Master Plan.
- **R2019-148**, authorizing the Purchase of a software license and maintenance, LawSoft Computer Aided Dispatch/Records Management System For the Township of Pequannock from SHI/LawSoft, Inc., an approved State Contract Vendor (89851), in an amount not to exceed \$85,051.55
- **R2019-149**, appointing Evelyn Roosma Tax Collector
- **R2019-150**, authorizing release of deposits for construction in a Township Right of Way
- **R2019-151**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-152**, approving payment of the itemized claims as set forth on the **July 5, 2019** Bill List and the **July 5, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.

#### **July 23, 2019 Meeting**

- **R2019-153**, approving the Corrective Action Plan for the 2018 Municipal Audit.
- **R2019-154**, authorizing the purchase and installation of a new Digital Message Center by Daktronics, Inc. at Fire Company #1, located at 30 Jackson Ave, through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
- **R2019-155**, Resolution of the Township Council authorizing the purchase and installation of a new Digital Message Center by Daktronics, Inc. at Fire Company #2, located at 24 Oak Ave, through the Educational Services Commission of NJ Cooperative Pricing System (Formerly the Middlesex Regional Educational Services Commission).
- **R2019-156**, approving Change Order No. 1 for the Jacksonville Road Sidewalk Replacement Project increasing the contract with Vektor Corporation, Inc. of Monroe Township, NJ by \$11,970.60.00 to a revised contract price of \$222,200.60.
- **R2019-157**, authorizing release of refundable permit bonds.
- **R2019-158**, approving payment of the itemized claims as set forth on the **July 19, 2019** Bill List and the **July 19, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.

**\*\*\* Please note that the numbers R2019-160 through R2019-168 were not utilized - there are no missing Resolutions.**

### **August 13, 2019 Meeting**

- **R2019-169**, authorizing the discretionary award of a contract for improvements to the Animal Shelter (11 Washington Street, Pompton Plains, NJ 07444) to Get It Done Home Improvements for the additional amount of \$3,565, bringing to total contact amount to \$20,575.
- **R2019-170**, authorizing the Chief Financial Officer to encumber the amount of \$90,848 from the Township's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2019-171**, authorizing a grant agreement with Morris County for a 2019 Historic Preservation Trust Fund Grant (Martin Berry House Interior Rehabilitation).
- **R2019-172**, authorizing a grant agreement with Morris County for a 2019 Historic Preservation Trust Fund Grant (Martin Berry House Phase 3 Construction Documents).
- **R2019-173**, authorizing the discretionary award of a contract for the PubWorks Work Order System in the amount of \$26,650, in accordance with the quotation provided.
- **R2019-174**, authorizing submission of a 2020 NJDOT Local Aid Infrastructure Fund (LAIF) grant application and to execute a grant contract with the New Jersey Department of Transportation for the Hillview Guide Rail Upgrades.
- **R2019-175**, renewing membership in the Morris County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2020 and ending January 1, 2023.
- **R2019-176**, authorizing cancellation of outstanding checks.
- **R2019-177**, providing for the insertion of a special item of revenue in the 2019 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) (Martin Berry House Interior Rehabilitation).
- **R2019-178**, providing for the insertion of a special item of revenue in the 2019 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) (Martin Berry House Construction Documents).
- **R2019-179**, providing for the insertion of a special item of revenue in the 2019 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) (Municipal Alliance Grant).
- **R2019-180**, providing for the insertion of a special item of revenue in the 2019 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) (Municipal Alliance Supplemental Funds).
- **R2019-181**, approving the renewal of the designated Alcoholic Beverage Control Licenses
- **R2019-182**, approving the transfer of the Alcoholic Beverage Control Plenary Retail Distribution License from B & B Liquors, Inc. to NR Krishna, LLC.
- **R2019-183**, authorizing release of refundable permit bonds.
- **R2019-184**, authorizing release of designated Escrow Deposits.
- **R2019-185**, approving payment of the itemized claims as set forth on the **August 8, 2019** Bill List and the **August 8, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.

### **August 27, 2019 Meeting**

- **R2019-187**, authorizing the purchase through Sourcewell (formerly known as NJPA) of a Terex High Ranger PRO 60/70 Insulated Aerial Device on a Freightliner M2106 Cab/Chassis with a Dakata Bodies, Inc. Flatbed and accessories.
- **R2019-188**, authorizing the further discretionary award of a contract for improvements to the Animal Shelter (11 Washington Street, Pompton Plains, NJ 07444) to Get It Done Home Improvements for the additional amount of \$2,850 for the installation of insulation, bringing the total amount of all contacts to \$23,425.
- **R2019-189**, authorizing 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:12013(a).
- **R2019-190**, confirming the designated membership in the Pequannock Township Fire Department.
- **R2019-191**, cancelling Grant Fund balances.
- **R2019-192**, authorizing Utility Office refunds, overpayments or cancellations.

- **R2019-193**, authorizing the reinstatement of a special sewer assessment payment plan.
- **R2019-194**, approving payment of the itemized claims as set forth on the **August 23, 2019** Bill List and 2015 and 2016 FEMA Elevation Escrow Lists.

#### **September 10, 2019 Meeting**

- **R2019-195**, canceling unexpended Water Capital Appropriation balances.
- **R2019-196**, approving payment of the itemized claims as set forth on the **September 5, 2019** Bill List and 2015 FEMA Elevation Escrow Lists.

#### **September 24, 2019 Meeting**

- **R2019-197**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Educations of Pequannock Township for the resurfacing of the jointly owned Hillview School parking lot.
- **R2019-198**, authorizing the use of the Morris County Cooperative Pricing Council for the Hillview School Resurfacing Project in the amount of \$71,468.25.
- **R2019-199**, authorizing the use of the Morris County Cooperative Pricing Council for the Annual Road Resurfacing and Water Utility Improvements Project in the amount of \$334,659.80.
- **R2019-200**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-201**, approving payment of the itemized claims as set forth on the **September 19, 2019** Bill List and 2015 and 2016 FEMA Elevation Escrow Lists.

#### **October 8, 2019 Meeting**

- **R2019-203**, authorizing Tax Office Cancellations on Morris County Park Property
- **R2019-204**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-205**, authorizing Utility Office refunds, overpayments or cancellations.
- **R2019-206**, authorizing release of designated Escrow Deposits.
- **R2019-207**, approving payment of the itemized claims as set forth on the **October 3, 2019** Bill List and 2015 FEMA Elevation Escrow List.
- **R2019-208**, authorizing Council to meet in Closed Session.

#### **October 22, 2019 Meeting**

- **R2019-209**, authorizing membership in the North Jersey Municipal Employee Benefits Fund.
- **R2019-210**, appointing Producers of certain consulting, field and marketing service related to the North Jersey Municipal Employee Benefits Fund.
- **R2019-211**, authorizing an Interlocal Services Agreement between the Township of Pequannock and the City of Newark Department of Water and Sewer Utilities for the provision of sanitary sewer service at Newark's water sampling station.
- **R2019-212**, cancelling unexpended General Capital Appropriation balances.
- **R2019-213**, cancelling unexpended Water Capital Appropriation balances.
- **R2019-214**, authorizing cancellation of outstanding checks.
- **R2019-215**, authorizing the cancellation of the Reserve for Accrued Leave Trust Fund.
- **R2019-216**, cancelling unexpended Sewer Capital Appropriation balances.
- **R2019-217**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-218**, authorizing release of designated Escrow Deposits.
- **R2019-219**, approving payment of the itemized claims as set forth on the **October 17, 2019** Bill List and 2015 and 2016 FEMA Elevation Escrow Lists.



- **R2019-220**, cancelling sewer assessment balances (Anello Bros Inc.)

**November 12, 2019 Meeting**

- **R2019-221**, authorizing membership in the North Jersey Wastewater Cooperative Pricing System, NJWCPS.
- **R2019-222**, authorizing the transfer of 2019 Municipal Budget Appropriations.
- **R2019-223**, removing sewer assessment in totality and refunding what has been paid to date (Aqua Properties, LLC).
- **R2019-224**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-225**, approving payment of the itemized claims as set forth on the **November 7, 2019** Bill List and the **November 7, 2019** 2015 and 2016 FEMA Elevation Escrow Lists.

**November 26, 2019 Meeting**

- **R2019-227**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
- **R2019-228**, establishing the date of the 2020 Reorganization Meeting.
- **R2019-229**, adopting the November 1, 2019 Sewer Master Plan Update for the Township of Pequannock. (Not Adopted)
- **R2019-230**, authorizing the transfer of the 2019 Municipal Budget Appropriations.
- **R2019-231**, authorizing the release of deposits for the construction in a Township of Pequannock Right of Way.
- **R2019-232**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2019-233**, approving payment of the itemized claims as set forth on the **November 23, 2019** Bill List.