

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
- **R2020-04**, naming Arcari + Iovino Architects, PC as Township Architects for the year 2020.
- **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.
- **R2020-09**, authorizing a Professional Service contract with Valerie Dolan, and the firm Nisivoccia, LLP for services as Township Auditor for the year 2020.
- **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.
- **R2020-12**, appointing Robert W. Mayer, Esq., as Municipal Public Defender.
- **R2020-13**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **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
- **R2020-24**, appointing Arthur Schmidt to the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority
- **R2020-25**, appointing members of the Joint Study Commission.
- **R2020-26**, appointing a representative to the Morris County CDRS Committee
- **R2020-27**, designating Council Liaisons for the Year **2020**
- **R2020-28**, designating the Township's Official Newspapers for the year **2020**
- **R2020-29**, establishing meeting dates for the year **2020**
- **R2020-30**, 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".
- **R2020-31**, adopting a Temporary Budget for **2020**
- **R2020-32**, authorizing Temporary Appropriations for Debt Service
- **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.
- **R2020-36**, Council authorizing issuance of Duplicate Tax Sale Certificates
- **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).
- **R2020-54**, authorizing participation in an Electronic Tax Sale Program in 2020.
- **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.

- **R2020-67**, approving payment of the itemized claims as set forth on the **January 24, 2020** Bill List and 2016 FEMA Elevation Escrow list.
- **R2020-68**, authorizing the Township Council to meet in Executive Session.

February 11, 2020 Meeting

- **R2020-69**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2020-70**, authorizing release of Bond for Karl and Morris Associates, Inc.
- **R2020-71**, authorizing release of designated Escrow Deposits.
- **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).
- **R2020-74**, approving payment of the itemized claims as set forth on the **February 7, 2020** Bill List.

February 25, 2020

- **R2020-75**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2020-76**, authorizing release of deposits for construction in a Township Right of Way.
- **R2020-77**, authorizing release of designated Escrow Deposits.
- **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
- **R2020-80**, authorizing a Temporary Emergency Appropriation for Operating Purposes.
- **R2020-81**, authorizing cancellation of outstanding checks.
- **R2020-82**, approving payment of the itemized claims as set forth on the **February 21, 2020** Bill List.
- **R2020-83**, authorizing the Township Council to meet in Executive Session.
- **R2020-84**; omitted

March 10, 2020

- **R2020-85**, accepting the Township of Pequannock Sewer Master Plan Update as prepared by Crew Engineers, Inc., dated November1, 2019.
- **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.
- **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**.
- **R2020-116**, authorizing Change Order #1 for Quantity Changes for the Hillview Road improvements Project Decreasing the Contract Price by \$79,280.74 to a Revised Contract Price of \$194,857.26.
- **R2020-117**, authorizing Estimated Tax Bills in Accordance with P.L.1994, c.72 for Third Quarter 2020.
- **R2020-118**, approving the designated special event permit application (Pequannock Street Fair)
- **R2020-119**, authorizing release of refundable permit bonds.

- **R2020-120**, approving payment of the itemized claims as set forth on the May 7, 2020 Bill List and 2015 FEMA Elevation Escrow list.
- **R2020-121**, authorizing the Township Council to meet in Executive Session.

May 26, 2020