



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

December 13, 2016 ▪ 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: David Kohle
  - Deputy Mayor: Jay Vanderhoff
  - Council Members: Melissa Florance-Lynch, Richard Phelan, Catherine Winterfield
5. **PRESENTATIONS.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2016-199**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2016-200**, authorizing the reinstatement of a special assessment installment payment plan.
  - **R2016-201**, certifying there are no objections to the issuance of an Alcoholic Beverage Control Social Affair Special Permit for Pequannock Township First Aid & Rescue Squad.
  - **R2016-202**, certifying there are no objections to the issuance of an Alcoholic Beverage Control Catering Permit for Capital District LLC d/b/a Anchor Restaurant.
  - **R2016-203**, approving the designated special event permit application (American/Costa Rican Bull Riding).
  - **R2016-204**, confirming the designated memberships in the Pequannock Township Fire Department.
  - **R2016-205**, establishing the date of the 2017 Reorganization meeting.
  - **R2016-206**, authorizing an Emergency Appropriation for the Operation of a Food Concession Stand at PV Park.
  - **R2016-207**, authorizing cancellation of outstanding checks.
  - **R2016-208**, authorizing execution of an employment agreement with the Township Manager.
  - **R2016-209**, approving payment of the itemized claims as set forth on the **December 9, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
  - Interlocal Service Agreement – Township of Pequannock and the Pequannock Board of Education
  - Martin Berry House Operating Agreement
  - Carry In – Carry Out Policy
12. **REPORTS & NOTICES.**
  - Certificate of Determination and Award (Bond Anticipation Note)
13. **MANAGER'S REPORT.**
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 negotiation
- Personnel – Township Manager

**18. ADJOURNMENT.**

***Next Meetings:*** Tuesday, December 27, 2016 - 7:00 p.m.  
Reorganization: Tuesday, January 3, 2017 - 6:00 p.m.