



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

January 10, 2017 ▪ 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: Melissa Florance-Lynch
 - Deputy Mayor: Catherine Winterfield
 - Council Members: Ryan Herd, David Kohle, Richard Phelan
5. **PRESENTATIONS.**
 - Police Department Appointment – Sean Higgins
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.**
 - **R2017-39**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2017-40**, confirming the designated memberships in the Pequannock Township Fire Department
 - **R2017-41**, authorizing payment in the amount of \$2,348.79 to Jacqueline Bourdony for Accumulated Leave.
 - **R2017-42**, authorizing payment in the amount of \$1,173.58 to Anna Lee for Accumulated Leave
 - **R2017-43**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC in amount not to exceed \$12,000.00 for Open Space Services..
11. **ITEMS FOR DISCUSSION.**
 - Route 23 Sewer Project
12. **REPORTS & NOTICES.**
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.**
18. **ADJOURNMENT.**

Next Meetings: Tuesday, January 24, 2017 - 7:00 p.m.
Tuesday, February 14, 2017 - 7:00 p.m.