



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 14, 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.**
 - Elevation Action Plan – Tetra Tech and Township Engineer Joseph Golden, P.E.
 - NewBridge Services - Jeff Gillman
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2017-02;** ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE DEDICATION OF A RIGHT-OF-WAY KNOWN AS DUNN PLACE
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-71**, authorizing release of designated Escrow Deposits.
 - **R2017-72**, authorizing the Chief Financial Officer to encumber the amount of \$20,000.00 from the Township's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
 - **R2017-73**, authorizing purchases from the Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
 - **R2017-74**, certifying there are no objections to the issuance of an Alcoholic Beverage Control **Catering Permit** for **Shree Akshar Tiffs Restaurant LLC**.
 - **R2017-75**, authorizing the execution of a subordination agreement with Visions Federal Credit Union (Wilson – 2507 Wendover).
 - **R2017-76**, authorizing Hollis J. Lyon, Treasurer of the Township of Pequannock in the County of Morris, New Jersey to act in the absence of David W. Hollberg, Chief Financial Officer of the Township, in connection with the issuance of the \$20,080,000 Sewer Utility Bonds.
 - **R2017-77**, approving payment of the itemized claims as set forth on the **March 9, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
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, March 28, 2017 - 7:00 p.m.
 - Tuesday, April 11, 2017 - 7:00 p.m.