



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 28, 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.**
 - Child Abuse Prevention Month
 - NewBridge Services - Jeff Gillman
 - Elevation Action Plan – Township Engineer Joseph Golden, P.E.
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
 - **ORDINANCE NO. 2017-03;** ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2017
 - **ORDINANCE NO. 2017-04;** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-78,** approving introduction of the 2017 Municipal Budget.
 - **R2017-79,** adopting an extended 2017 Temporary Budget.
 - **R2017-80,** authorizing Tax Office refunds, overpayments or cancellations.
 - **R2017-81,** approving payment of the itemized claims as set forth on the **March 23, 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, April 11, 2017 - 7:00 p.m.
 - Tuesday, April 25, 2017 - 7:00 p.m.