



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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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.