



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 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.**
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. 2017-15;** ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED, "PARKS AND RECREATION"
 - **ORDINANCE NO. 2017-16;** AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 3711, LOT 6 (DEUTSCHE BANK)
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-179,** authorizing release of deposits for construction in a Township Right of Way.
 - **R2017-180,** certifying there are no objections to the issuance of an Alcoholic Beverage Control Social Affair Special Permit for Holy Spirit School.
 - **R2017-181;** authorizing the Township Manager to attend the Tax Sale and bid on properties included within the Township's Affordable Housing Program.
 - **R2017-182,** cancelling unexpended Capital Appropriation balances.
 - **R2017-183,** approving payment of the itemized claims as set forth on the **October 5, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Carry In, Carry Out Policy
 - Field usage fees
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.**
 - Tax Appeal Settlement
18. **ADJOURNMENT.**

Next Meetings: Tuesday, October 24, 2017 - 7:00 p.m.
Tuesday, November 7, 2017 - 7:00 p.m.