



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

November 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.**
  - Eagle Scout Anthony Finnen
  - PTHS Marching Band
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
  - **ORDINANCE NO. 2017-17**, ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED, "PARKS AND RECREATION" (FIELD USE SCHEDULING AND FEES).
  - **ORDINANCE NO. 2017-18**, ORDINANCE REPEALING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "SALE OF TOBACCO"
9. **ORDINANCES FOR INTRODUCTION.**
  - **ORDINANCE NO. 2017-19**, AMENDING CHAPTER 83 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "FIRE PROTECTION"
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2017-201**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2017-202**, authorizing release of designated Escrow Deposits.
  - **R2017-203**, confirming the designated membership in the Pequannock Township Fire Department (Catauzarite).
  - **R2017-204**, authorizing the abatement of property maintenance violations at designated properties (24 Oakwood).
  - **R2017-205**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Riverdale Board of Health for Public Health Services.
  - **R2017-206**, authorizing the transfer of 2017 Municipal Budget Appropriations.
  - **R2017-207**, authorizing a professional services agreement in an amount not to exceed \$15,000.00 between the Township of Pequannock and The Canning Group LLC, for Executive Search Services.
  - **R2017-208**, approving payment of the itemized claims as set forth on the **November 22, 2017** Bill List.
11. **ITEMS FOR DISCUSSION**
12. **REPORTS & NOTICES.**
  - Resolution of the Township Council of the Township of Chester petitioning the members of the Morris County legislative delegation to support Senate No. 1832 and Assembly No. 3823 in establishing a Fast Track Foreclosure Law.
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:** Tues. Dec 12, 2017 - 6:00 p.m. (Special)  
Tuesday, December 12, 2017 - 7:00 p.m.  
Tuesday, December 26, 2017 - 7:00 p.m.