



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 12, 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.**
 - **ORDINANCE NO. 2017-19**, AMENDING CHAPTER 83 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "FIRE PROTECTION"
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-210**, confirming the designated membership in the Pequannock Township Fire Department (Baum).
 - **R2017-211**, authorizing the NJDEP Treatment Works and Temporary Dewatering Permit applications, and Statement of Consent for the Route 23 Northbound and Southbound Sanitary Sewer Extension.
 - **R2017-212**, cancelling Water Utility balances.
 - **R2017-213**, cancelling Current Fund balances.
 - **R2017-214**, approving payment of the itemized claims as set forth on the December 8, 2017 Bill List.
11. **ITEMS FOR DISCUSSION**
 - Chapter 185 Wreckers; Section 185.13 Service Rates
12. **REPORTS & NOTICES.**
 - Morris County Administrator: 2019 Municipal Grant allocation.
 - Morris County Department of Human Service: CDRS Appointments.
 - Legal Notice, Public Hearing: Borough of Pompton Lakes Master Plan Reexamination.
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, December 26, 2017 - 1:00 p.m.
Tuesday, January 2, 6:00 p.m. (Reorganization)