

The January 5, 2015 special meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 6:00 p.m. in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike; Mayor Florance-Lynch presiding.

Township Clerk Delaney read the following statement for inclusion in the meeting minutes:

*Notice of this special meeting has been given pursuant to the requirements of New Jersey's Open Public Meetings Act. Notice was filed in the Office of the Township Clerk; posted on the Bulletin Board in the Municipal Building; forwarded to the Suburban Trends and Daily Record newspapers; and mailed to all persons requesting notice and providing payment in accordance with Township policy. The purpose of this Special Meeting is to discuss appointments to various positions for the year 2015.*

Mayor Florance-Lynch led the Pledge of Allegiance, which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Present:

Mayor Melissa Florance-Lynch  
Deputy Mayor Cathy Winterfield  
Councilman David Kohle  
Councilman Richard Phelan  
Councilwoman Jay Vanderhoff

Absent: None

Also Attending:

David Hollberg, Township Manager  
Joseph J. Delaney, Jr., Township Clerk

There were 2 members of the public in attendance.

The Council discussed appointment of individuals to the various boards, committees and commissions and provided direction to the Township Clerk in the preparation of the Reorganization meeting agenda.

The Council reviewed the selection of an audit firm for the year 2015 and directed Township Manager Hollberg to arrange the scheduling of interviews with representatives of the firms who had submitted proposals.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 6:56 p.m. without objection.

  
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Joseph J. Delaney, Jr., Township Clerk