

The July 15, 2016 special meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 8:00 a.m. in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike; Mayor David Kohle presiding.

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

In accordance with the requirements of New Jersey's Open Public Meetings Act, notice of this Special Meeting was filed in the Office of the Township Clerk; posted on the bulletin board in the Municipal Building and on the Township website; and mailed to all persons requesting notice in accordance with Township policy. Notice of this meeting was also transmitted via fax or email to the Suburban Trends, Daily Record, and The Record newspapers at least 48-hour in advance of this meeting. This notice included the statement that the purpose of this Special Meeting is to discuss and consider resolutions R2016-138 and R2016-141, listed on the agenda and that formal action will be taken.

Mayor Kohle led the Pledge of Allegiance, which was followed by a prayer and a moment of silence.

Present:

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

Absent: None

Also Attending:

David Hollberg, Township Manager
Robert Oostdyk, Esq., Township Attorney
Christopher Tietjen, Asst. to the Twp. Manager
Carol J. Marsh, Township Clerk

There were no members of the public in attendance.

RESOLUTIONS.

- **R2016-138**, authorizing the abatement of property maintenance violations at designated properties
- **R2016-141**, approving payment of the itemized claims as set forth on the **July 8, 2016** Bill List.

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, **Resolutions R2016-138 and R2016-141** were adopted by the following vote:

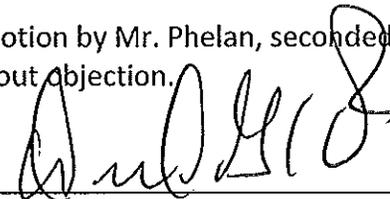
For: Mrs. Florance-Lynch, Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield, Mayor Kohle.
Against: None. Abstain: None. Absent: None.

PUBLIC COMMENT. There were no public comments.

ADJOURNMENT. There being no further business, on a motion by Mr. Phelan, seconded by Mr. Vanderhoff, the meeting was adjourned at 8:02 a.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor