

The December 11, 2017 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 Melissa Florance-Lynch 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. 48-hour notice of this meeting was also transmitted via fax or email to the Suburban Trends, Daily Record, and The Record newspapers.*

*This notice included the statement that it is anticipated the Council will adopt a resolution authorizing an Executive session for a discussion of contractual issues related to the hiring of a Township Manager.*

Present:

Mayor Melissa Florance-Lynch  
Deputy Mayor Catherine Winterfield  
Councilman Ryan Herd  
Councilman David Kohle  
Councilman Richard Phelan

Absent: None

Also Attending:

Sean Canning, The Canning Group  
David Hollberg, Township Manager  
Carol Marsh, Township Clerk

There were no members of the public in attendance.

**EXECUTIVE (CLOSED) SESSION.**

On a motion by Mr. Kohle, seconded by Mr. Herd, **Resolution R2017-209A**, authorizing an Executive Session to discuss contract negotiations was unanimously adopted.

The public portion of the meeting was recessed at 6:02 p.m. followed by the Executive Session. Mr. Sean Canning of The Canning Group, LLC joined the closed session at which the following items were discussed:

- Contract Negotiations – The Council received information related to the position of Township Manager and direction was given to Mr. Canning.

Mr. Phelan left the meeting at 7:16 p.m.

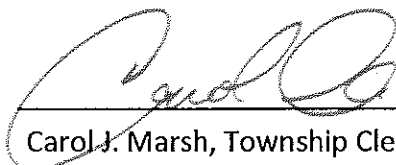
The closed session was completed at 7:16 p.m. at which time the public meeting was reconvened.

No formal action was taken.

**PUBLIC COMMENT.** There was no public comment

**ADJOURNMENT.**

There being no further business, on a motion by Mr. Herd, seconded by Ms. Winterfield, the meeting was adjourned at 7:17 p.m. without objection.

  
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Carol J. Marsh, Township Clerk

  
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Melissa Florance-Lynch, Mayor