



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 26, 2017 ▪ 1:00 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.**
 - Police Department Appointment – Benjamin Kohle
6. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-216**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2017-217**, authorizing payment in the amount of \$2,508.00 to William Dunlap for Accumulated Leave.
 - **R2017-218**, authorizing the discharge of an affordable housing program mortgage.
 - **R2017-219**, cancelling end of year balances.
 - **R2017-220**, authorizing the transfer of 2017 Municipal Budget Appropriations.
 - **R2017-221**, approving payment of the itemized claims as set forth on the December 21, 2017 Bill List.
7. **PRESENTATIONS (CONTINUED).**
 - Center for Addiction Recovery Education and Success (CARES) Pequannock Outreach Center
 - Pequannock Police Department
 - Pequannock PBA Local 172
 - Morris County Sheriff's Department
 - Community Partners for Hope
 - Pequannock Municipal Alliance Committee
8. **ITEMS FOR DISCUSSION**
 - 2018 Pequannock Township Council meeting schedule
 - 2018 Budget Calendar
9. **REPORTS & NOTICES.**
 - Certificate of Determination and Award
10. **MANAGER'S REPORT.**
11. **COUNCIL REPORTS & ANNOUNCEMENTS.**
12. **REPORTS FROM VOLUNTEERS.**
13. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
14. **EXECUTIVE (CLOSED) SESSION.**
15. **ADJOURNMENT.**

Next Meetings: Tuesday, January 2, 6:00 p.m. (Reorganization)