

The November 21, 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.

Deputy Township Clerk Michele Levine 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 the purpose of this Special Meeting is to discuss the Township Manager hiring process. No formal action will be taken.

Present:

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

Absent: None

Also Attending:

David Hollberg, Township Manager
Michele Levine, Deputy Township Clerk

There were 2 members of the public in attendance.

DISCUSSION.

Members of the Council discussed the process and timing of hiring a Township Manager and agreed on a firm to assist in the process.

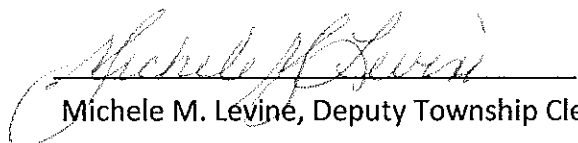
Mr. Hollberg stated he would be willing to stay on as CFO for several meetings during the transition.

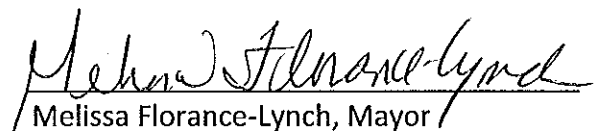
The Council requested a resolution be prepared approving a contract with the Canning Group for consideration at the November 28, 2017 Township Council meeting and requested a Special Meeting be scheduled prior to Christmas to discuss contractual matters related to the process.

PUBLIC COMMENT. There was no public comment.

ADJOURNMENT.

There being no further business the meeting was adjourned at 6:10 p.m. without objection.


Michele M. Levine, Deputy Township Clerk


Melissa Florance-Lynch, Mayor