

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

August 25, 2009

- Time & Place The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held
- Present The meeting was called to order at 7:30 P.M. with the Engelbart, Kapotes, Skvarca, Vanderhoff; Attorney Oostdyk; Manager Hollberg and Township Clerk Sweeney.
- Mayor Jorgensen announced that requirements of Public Law c.231 have been complied with for this meeting through notice of date, time, place and proposed Agenda newspaper.
- Minutes Motion by Vanderhoff, second by Skvarca that the following minutes be approved as presented.
Regular Meeting July 28, 2009
On roll call five members voted yes and the motion carried.
- Motion by Skvarca, second by Engelbart that the following minutes be approved as presented.
Workshop Meeting August 11, 2009
On roll call:
Ayes: Engelbart, Skvarca, Jorgensen
Nays: None
Abstain: Kapotes, Vanderhoff
Motion carried.
- Special Presentation Overview of Municipal Alliance Program presented by the chairperson Mary M. Vineis.
- Public Discussion Richard Phelan - 4301 Tudor Drive - Pompton Plains
Talked about the water meters and water usage in the Glens.
Manager Hollberg said that the Town will replace all the old water meters with radio meters.
- Sandy Cancro - 23 Henry Street - Pequannock
The Lake is disgusting and why would the Township put the children at risk for bacterial infections.
We went from a tip top lake to where the kids don't

want to swim in the lanes anymore. It's been 3 years now. Mayor Jorgensen - We are going to have a professional firm come in and evaluate the berm that is between Woodland Lake and P.V. Lake. The State now says if you treat the lake with chorine you cannot transfer the water. Regulations change that we have to abide by and we haven't been able to lower the water in the lake to clean the bottom since the berm broke 3 years ago. Councilman Vanderhoff said the major issue is DEP laws have changed into what we put in the lake, but the Council is committed to having clean water.

Peggy Keaveney - 520 Turnpike - Pompton Plains Stated that she has been a resident for 45 years and this is the first time the lake has closed and is going to pot. She suggested that there should be a voice mail recording if the lake is closing early or not opening for the day.

Jack Snowden - 52 Ramapo Road - Pompton Plains Said he is making his annual pilgrimage. He talked last year about the lake with the Council and it is worse this year. He has 2 suggestions - (1) we need someone who knows how to manage this lake and a change in management on how the Parks & Recreation program is run. We should make it the way it used to be, not how it has been for the last 10 years. (2) I suggest that the Council appoint a commission of people really interested (activists) to recommend and report to the Council on how to fix the lake.

Joyce Smith - 3 Ackerson Avenue - Pequannock Stated that in June and the beginning of July the lake closed a couple of times at 6:00 p.m. She works and can only use the lake evenings and weekends. Manager Hollberg said 2 years ago when Council discussed increasing rates vs. shorting hours. The understanding that administration had was if there was no usage of P.V. lake then it should be closed early, but this can be changed to keep the lake open for the regular hours.

Diane Errichiello - FOWA Director of Fundraising Asked for pre-approval every year to hold their fundraiser. Manager Hollber said we are not allowed to give pre-approval. Every year you are required to fill out an application.

Rob Cascone - 37 Duncan Avenue - Pequannock

Was told by the Parks & Recreation Director that the Councilman Vanderhoff said it is a misunderstanding because the format has not changed and certainly the

Henry Samek - 4 Misty Court - Pompton Plains

(1) Asked if the septic system is leaking in the lake.

Council said the system is working fine sewers will be installed next year.

(2) Why were the trees cut down on Alexander Avenue?

Mayor replied that the property belongs to Mr. Badaan and the trees were cut for an entrance for his building.

The site plan was approved.

(3) Did anyone get SLAP to clean the brooks and streams?

Manager Hollberg said that SLAP has been here a couple of times. They cleaned up the railroad right of way and a couple of other areas.

Councilman Vanderhoff said the environmental commission did a full inventory and in the late fall they will get it cleaned.

(4) Commented that the Ho-Down is never meant to be a political event. It is used for arts & crafts, rides for the children and entertainment.

(5) Asked Manager Hollberg what he has done to cut costs.

Manager Hollberg said he has a long term game plan to have shared services, personnel changes, reorganization changes, gasoline and changes in health insurance.

David Cox - 269 Sunset Road - Pompton Plains

Asked if an apology was given to Mr. Weiss.

Mayor Jorgensen said that Councilman Kapotes and himself went to the Valero gas station and straightened out everything with Mr. Weiss.

Asked what the operation costs were at P.V. Park.

Manager Hollberg gave Mr. Cox a written report on the expenses.

Sharon Taylor - 18 Libby Avenue - Pompton Plains

Suggested that if you want to introduce something new to the Ho Down have a guest chef come and show how to cook various dishes with wine.

Nate Glenbizzi - 25 Richards Street - Pequannock

Talked about estimated water meter readings.

non-controversial and a matter of routine business and will be voted on by one motion.

Motion by Vanderhoff, second by Skvarca.

On roll call five members voted yes and the motion carried.

- Addendum Resolution No. 2009-090 - Authorizing the payment of accumulated leave payment to Jackie Meehan in the amount of \$15,771.63.
- Addendum Resolution No. 2009- 091 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Addendum Resolution No. 2009- 092 - Requesting state approval for Chapter 159 to include grant funding received after the adoption of the 2009 Budget which is now available from New Jersey Health Officers' Association through a grant received from the Federal Center for Disease Control.
- Addendum Resolution No. 2009-093 - Authorizing a Professional Services Contract between the Township of Pequannock and Envirotactics, Inc. of Wall, New Jersey for a Preliminary Assessment of 127 North Pequannock Avenue (Block 3708, Lot 3, Korth) in an amount not to exceed \$1,850.00.
- Addendum Resolution No. 2009-094 - Authorizing a Professional Services Contract between the Township of Pequannock and Casey & Keller, Inc. for a Survey of 127 North Pequannock Avenue (Block 3708, Lot 3, Korth) in an amount not to exceed \$1,475.00.
- Addendum Resolution No. 2009-095 - Approving the Application for Festivals, Carnivals, Exhibitions for the Walk & Adopt-a-thon sponsored by the Friends of Wayne Animals to be held on September 12, 2009 at the North Jersey Equestrian Center.
- Addendum Resolution No. 2009-096 - Awarding the Bid of the 2009 Type III E450 Ambulance to First Priority Emergency Vehicles of Manchester, New Jersey in the amount of \$165,625.00.
- Addendum Resolution No. 2009-097 - Awarding the Bid of the 2009 Miscellaneous Building Demolition Program to SCC Contractors, L.L.C. of Woodland Park, New Jersey in the amount of \$49,650.00.
- Addendum Resolution No. 2009-098 - Authorizing cancellations of balances from the Water Department.
- Addendum Resolution No. 2009-099 - Awarding the Bid of the 2009 Miscellaneous Sidewalk Improvements Project-Phase II to the Concrete Masters, Inc. of Newark, New Jersey in the amount of \$39,0063.75.
- Addendum Resolution No. 2009-100 - Supporting the Over the Limit Under Arrest 2009 Crackdown.

