

The January 28, 2014 meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 7:00 p.m. in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike; Mayor Melissa Florance-Lynch presiding.

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

"Pursuant to the requirements of New Jersey's Open Public Meetings Act, notice of this meeting was included in the Annual Meeting Notice which was filed in the Office of the Township Clerk; posted on the Bulletin Board in the Municipal Building; published as legal notice in the Suburban Trends newspaper; and mailed to all persons requesting notice and providing payment in accordance with Township policy."

Mayor Florance-Lynch led the Pledge of Allegiance, which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Present:

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

Absent: None

Also Attending:

David Hollberg, Township Manager
Robert Oostdyk, Esq., Township Attorney
Joseph J. Delaney, Jr., Township Clerk

There were 8 members of the public in attendance.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS.

- Frank Spizzirri, Open Space Committee Chair, distributed final drafts of the proposed Riverwalk easements for both residential and non-residential properties.

PUBLIC COMMENT.

- Rocco Salluce, 153 Jacksonville Road, questioned the Tonnage Grant application and the amount of recyclables and requested a comparison with the prior year. Township Manager Hollberg reported the numbers are comparable to last year.
- Alberta Alleva, 75 West Parkway, commented on the floor stain. Township Manager Hollberg reported the carpet will be replaced once the roof is repaired.
- Frank Spizzirri, 35 West Franklin Avenue, commented on the Suburban Trends newspaper not including the meeting schedule.
- Rocco Salluce, 153 Jacksonville Road, commented on the high trash fees charged by Morris County.

PUBLIC HEARINGS. There were no public hearings.

ORDINANCE INTRODUCTION.

- **Ordinance No. 2014-01, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 2306, LOT 20 (90 VILLAGE ROAD) FROM RICHARD BRATTOLI AND JULIE BRATTOLI**

Township Manager Hollberg reported the vacant property is being purchased in conjunction with the Village Sewer project which will allow the sewer route to be revised reducing overall costs.

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, the ordinance was approved for introduction by the following vote:

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

RESOLUTIONS.

- **R2014-46**, authorizing Utility Office refunds, overpayments or cancellations.
- **R2014-47**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2014-48**, authorizing payment of \$5,855.20 to Daniel Dooley for Accumulated Leave.
- **R2014-49**, authorizing submission of the 2013 Recycling Tonnage Grant application.
- **R2014-50**, approving payment of itemized claims as set forth on the **January 27, 2014 Bill List**.

On a motion by Mr. Kohle, seconded by Mr. Phelan, **Resolutions R2014-46 through R2014-50** were adopted by the following vote:

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

ITEMS FOR DISCUSSION.

- Committee Policy – Township Clerk Delaney noted the draft resolution was not included in the distributed agenda.
- Supplemental Capital Appropriation for Village Area Sewers – Township Manager Hollberg reported on the project bids which were received and the need to provide funds for the additional properties, school and highway crossing; and indicated an ordinance will be drafted providing an additional \$4.1 million. Mr. Phelan stressed the process moving forward must be fully transparent. Ms. Winterfield requested a public meeting be scheduled as soon as possible to solicit public comment. Mr. Vanderhoff requested a sewer rate comparison with the additional assessments be prepared.

REPORTS AND NOTICES.

- Notice of Land Use Hearing – Vucenovic, Slingerland Ave. & Lincoln Park Rd. (B-4308, L-9)

MANAGER'S REPORT. Township Manager David Hollberg reported the following:

- Bids were received on the Village Area Sewer project last Friday; expects contract award will be on March 11 with a meeting for residents the same week.
- Budget schedule has been released by the state; requested the proposed meeting dates be reviewed.
- Washington Park soil testing will be updated in order to receive competitive proposals for disposal.
- Work is underway at Plaza 23; Stop & Shop opening expected in early June.

COUNCIL REPORTS.**Mr. Kohle:**

- Fair Housing Committee will meet January 29.
- Parks and Recreation is running a trip to Niagara Falls and Washington, DC.

Mr. Phelan: No report; requested budget meetings start at 6:00 p.m.

Ms. Winterfield:

- Teen Advisory Committee – open house at PV School was cancelled due to weather.
- Requested budget meetings start at 6:30 p.m.

Mr. Vanderhoff:

- Shade Tree met January 27; no work on horizon.

Mayor Florance-Lynch:

- Library Board met on January 15 and reorganized; working on children Book Sale; online magazine service has been added; new after-school program.
- Green Team met January 20; working with Hillview School HSA and Sustainable N.J. certification.
- Economic Development Committee Tax Reward Program: \$14,0000 tax savings based on sales of \$153,000; 1,360 registered homeowners; marketing plan is awaiting budget; looking into student EDC position and trade show attendance.
- Announced Suburban Woman's Club Dinner on March 12; River Clean-up on April 5.

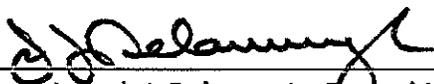
PUBLIC COMMENT.

- Rocco Salluce, 153 Jacksonville Road, questioned the location of the sewer main across Rt. 23 and the businesses which will be served; also questioned the status of the Cedar Crest tax appeal and code enforcement actions next to Frank's Service Center.

EXECUTIVE (CLOSED) SESSION. There was no Executive Session.

APPROVAL OF MINUTES. There were no minutes presented for approval.

ADJOURNMENT. There being no further business the meeting was adjourned at 8:03 p.m. without objection.



Joseph J. Delaney, Jr., Township Clerk