

The June 24, 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 16 members of the public in attendance.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS.

- Rocco Salluce, Fair Housing Committee Chair, reported on issues with a Fair Housing questionnaire noting concerns about compliance and a large number of non-responses. Mr. Salluce thanked the Mr. Hollberg for the administration's assistance with the process and requested responses be time stamped on receipt to aid in their review.

PUBLIC COMMENT.

- Frank Spizzirri, 35 West Franklin Ave, thanked the Council for including the paving of West Franklin Avenue in the budget and thanked Joe Golden, Jim Hoffstetter, and Mark Struble for ensuring the work was done correctly. Requested a patrol car be placed on the corner to aid in traffic enforcement, and suggested the light on Route 23 be equipped with a left hand arrow for traffic turning from north bound Turnpike to north bound Route 23.
- Rocco Salluce, 153 Jacksonville Road, reported problems associated with the closing of the Boulevard during a recent water main break and suggested better traffic control; and questioned the cost of garbage disposal.

PUBLIC HEARINGS.

- **ORDINANCE NO. 2014-12, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A NEW ZONING DISTRICT TO BE KNOWN AS THE I-1A INDUSTRIAL DISTRICT**

There were no public comments.

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

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

Following in the vote, Lou Hebert, 11 Copley Court, questioned if properties on Garden Place involved in suites were included in the ordinance. Mr. Oostdyk reported the properties are included and the law suites are completed.

- **ORDINANCE NO. 2014-13, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE REGULATIONS CONCERNING DECKS, GENERATORS, AND FENCES**

Mr. Delaney reported minor changes recommended by the Planning Board have been included in the ordinance.

There were no public comments.

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

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

ORDINANCE INTRODUCTIONS.

- Mr. Hollberg stated capital ordinances are being held pending review and adoption of the Municipal Budget.

RESOLUTIONS.

- **R2014-109**, adopting the 2014 Municipal Budget.
- **R2014-126**, authorizing payment to Heidi Robak for Accumulated Leave.
- **R2014-127**, approving the designated special event permit application.
- **R2014-128**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2014-129**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2014-130**, authorizing the reinstatement of special assessment installment payment plan.
- **R2014-131**, authorizing release of Escrow Deposits.
- **R2014-132**, awarding a Morris County Cooperative Pricing contract for Road Resurfacing to Tilcon New York, Inc.
- **R2014-133**, awarding a contract for the Washington Park Soil/Debris Removal project.
- **R2014-134**, approving payment of itemized claims as set forth on the June 19, 2014 Bill List.

Resolution **R2015-109** was held pending State review of the Municipal Budget.

Ms. Winterfield questioned if the removal of soil in Washington Park will result in additional cost for replacement soil.

Lou Hebert questioned if **R2015-126** was based on new or old guidelines.

Allison Kane, 5311 Tudor Drive, requested confirmation that following the adoption of R2014-127, both the Special Event license and the Alcoholic Beverage Control Social Affair Permit for the First Aid Squad's event will have been approved.

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, **Resolutions R2014-126 through R2014-134** 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.

- **ORDINANCE NO. 2014-14**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING SIGNS (Introduced June 10th; Hearing Scheduled July 8th pending Planning Board Review)
- Mr. Phelan and Mr. Vanderhoff reported on Planning Board comments regarding digital signs.

REPORTS AND NOTICES.

- Wayne Township notice re: Ordinance No. 23-2014 amending Chapter 134 (Land Development).
- NJDEP Land Use Application Notice re: Lincoln Park Airport, Inc.

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

- The 2014 Road Resurfacing Project has been finalized and some milling work has begun. The roads to be resurfaced for this year include Riverside, Elmwood and a portion of Beech, West Parkway from Jacksonville to Chilton, West End from Mountain to Saddle and Tunis.
- Sewer construction continues along Sunset Road and has begun at the Pump Station site on Village Road. An additional crew will start working in the vicinity of the Firehouse then around Evans Place next week.
- The application to Morris County Open Space for funding for the Jefferson Street purchase was submitted this past Friday. Upon review of the proposals for the Phase 2 Environmental Study for that site it was determined that the proposals are not comparable in terms of the scope and depth of analysis. Our recommendation is to award to PK Environmental based on their proposal.

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, the council awarded a contract for a as recommended by the Township Manager to PK Environmental in the amount of \$15,350.00 by the following vote:

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

COUNCIL REPORTS.

Mr. Kohle:

- Fair Housing Committee meets tomorrow night.

Ms. Winterfield

- No Report.

Mr. Phelan:

- Thanked Mr. Delaney for the minutes provided and requested the remainder.

Mr. Vanderhoff:

- Suggested using status rollers during paving to protect water mains.
- Reported a Garage Sale Sign nailed to a tree.

Mayor Florance-Lynch:

- Economic Development meets tomorrow at night.
- PNC Bank is holding its ribbon cutting Friday at 10:45 a.m. inside Stop & Shop.
- County Freeholder will be meeting here tomorrow. The public session begins at 7:00 p.m. There is a work session with the Council at 4:00 p.m.
- Environment Commission has developed a list of invasive vegetation for consideration if the Council decides to regulate bamboo and other species.
- Farmer's Market will be held in the Town Hall parking lot on Thursdays from 2:00 p.m. to 7:00 p.m. through September.

PUBLIC COMMENT.

- Frank Spizzirri, 35 West Franklin, requested clarification of the method by which waivers from ordinances can be granted by the Planning Board.
- Lou Hebert, 11 Copley Court, questioned if there was a clear definition of a digital sign in the ordinance.
- Rocco Salluce, 153 Jacksonville Road, requested an explanation of the Lincoln Park Airport project referenced in the Reports and Notices and status of several outstanding matters in litigation.
- Lou Hebert, 11 Copley Court, question the status of the appraisal of the Martin Berry House.

EXECUTIVE (CLOSED) SESSION.

On a motion by Mr. Phelan, seconded by Mr. Kohle, **Resolution R2014-136**, authorizing an Executive Session to discuss litigation was unanimously adopted.

The public portion of the meeting was recessed at 8:08 p.m. followed by the Executive Session during which the following items were discussed:

- Litigation: In closed session the Council discussed the litigation matter pertaining to the Sewer project and was advised on the status. They also discussed the tax appeal involving Cedar Crest and the Manager updated them on that matter as well. Threatened litigation regarding the bid award of tonight was also discussed and the Council was appraised.

The closed session was completed at 8:30 p.m. at which time the public meeting was reconvened.

Township Attorney Oostdyk summarized the Executive Session discussion. No formal action was taken.

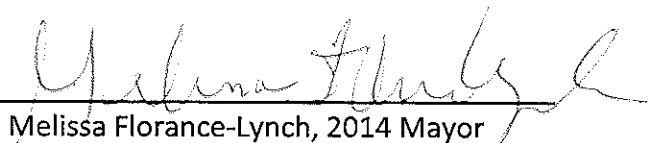
APPROVAL OF MINUTES. There were no minutes presented for approval.

ADJOURNMENT.

There being no further business, on a motion by Mr. Phelan, seconded by Mr. Vanderhoff, the meeting was adjourned at 8:31 p.m. without objection.


Prepared June, 2017 by

Carol J. Marsh, Township Clerk


Melissa Florance-Lynch, 2014 Mayor

