

The January 27, 2015 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 Cathy Winterfield 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 Winterfield led the Pledge of Allegiance, which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Present:

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

Absent: None

Also Attending:

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

There were 4 members of the public in attendance.

**PRESENTATIONS.** There were no presentations.

**REPORTS FROM VOLUNTEERS.**

- Frank Spizzirri, Solid Waste Committee Chair, reported the committee has been meeting and plans to report to the Council at the second meeting in February.

**PUBLIC COMMENT.** There were no public comments.

**PUBLIC HEARINGS.** There were no public hearings.

**ORDINANCE INTRODUCTIONS.** There were no ordinances presented for introduction.

**RESOLUTIONS.**

- **R2015-38 (REVISED)**, authorizing release of designated Escrow Deposits.
- **R2015-39**, authorizing payment in the amount of \$1,012.80 to Veronica Rizzo for Accumulated Leave.
- **R2015-40**, authorizing the Alcoholic Beverage Control Social Affair Permit for Holy Spirit School.
- **R2015-41**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Kinnelon for QPA services.
- **R2015-42**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Bloomingdale for QPA services.
- **R2015-43**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council.
- **R2015-44 (REVISED)**, awarding a contract for the Demolition of 12 Residential Structures to the Yannuzzi Group, Inc. of Hillsborough, NJ for the contract amount of \$94,420.00 in accordance with the bid specifications.

- **R2015-45**, awarding a contract for the Emergency Water Main & Sanitary Sewer Repair to J. Fletcher Creamer & Sons, Inc. of Hackensack, NJ for the contract amount of \$425.00/per hour in accordance with the bid specifications
- **R2015-46 (REVISED)**, awarding a contract for Emergency Tree Service to J. Ringen Tree Experts Inc., of Pompton Plains, NJ, for the contract amount of \$460.00/per hour in accordance with the bid specifications
- **R2015-47**, approving the assessment and ratifying its prior agreement to join the Morris County Municipal Joint Insurance Fund.
- **R2015-48**, appointing Polaris Galaxy as the Township's Risk Management Consultant for 2015.
- **R2015-49 (REVISED)**, approving payment of itemized claims as set forth on the January 23, 2015 Bill List.

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, **Resolutions R2015-38 through R2015-49** were adopted by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mr. Vanderhoff, Mayor Winterfield.

Against: None. Abstain: None. Absent: None.

#### **ITEMS FOR DISCUSSION.**

- Canvassing, Soliciting, Itinerant Vendor Ordinance – the Council provided direction to the Township Attorney on registration, license and time limit requirements for revisions to the draft ordinance.

#### **REPORTS AND NOTICES.**

- Wharton Borough correspondence re: Morris Area Energy Cooperative
- JCP&L public hearing notice re: Basic Generation Service Charges
- Environmental Compliance Brigade correspondence re: Lukoil property, 729 Route 23 South

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

- Met with Frank Spizzirri and the land Conservancy.
- Interviews with each of the audit firms have been scheduled for January 29 beginning at 6:30 p.m.
- Carol Marsh has accepted the Township Clerk position and will start on February 17th

#### **COUNCIL REPORTS.**

##### ***Mr. Kohle:***

- Fair Housing Committee will meet on February 4.

##### ***Mrs. Florance-Lynch:***

- Economic Development Committee will meet on January 28 and will be reviewing redevelopment, store vacancies and the Tax Reward program.
- Environmental Commission met with Mayor Winterfield and Pilgrim Pipeline representatives attending.

##### ***Mr. Vanderhoff:***

- Rockledge trees will be discussed at the Tree Commission meeting.

##### ***Mr. Phelan:***

- First Aid Casino Night tickets are available.

##### ***Mayor Winterfield:***

- Library is requesting Police enforcement in the parking lot and is moving ahead on expansion plans; and reviewing lock-down procedures

**PUBLIC COMMENT.**

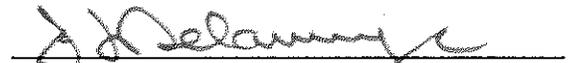
- Frank Spizzirri, commented on the lack of representation from the various boards at the Open Space Committee meeting.

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

**APPROVAL OF MINUTES.**

On a motion by Mr. Phelan, seconded by Mr. Kohle, minutes of the January 5, 2015 and January 13, 2015 meeting were unanimously approved.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 7:46 p.m. without objection.

  
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Joseph J. Delaney, Jr., Township Clerk