

The May 26, 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 Carol Marsh 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 distributed to all persons requesting notice 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
- Carol J. Marsh, Township Clerk

There were 9 members of the public in attendance.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS. There were no reports from volunteers.

PUBLIC COMMENT.

- Rocco Salluce, 153 Jacksonville Road, questioned the percentage of the tax increase in the municipal budget.
- Louise Marchese, 16 Rowland Road, requested an explanation of capacity in the sewerage system and questioned when the children's section of the library will be expanded.
- Dave Stapp, 749 Newark Pompton Turnpike, reported on status of Historic Preservation Committee bylaws, officers, and trustees, and expressed excitement concerning the property acquisition agenda item.
- Rocco Salluce, 153 Jacksonville Road, questioned if sewage flow is reported an average.
- Dave Stapp, 749 Newark Pompton Turnpike, questioned the status of non-working Opticons on Route 23.

PUBLIC HEARING - Ordinance No. 2015-05, AN ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND APPROPRIATING \$537,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY

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

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

PUBLIC HEARING - Ordinance No. 2015-06, AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE

OF NEW JERSEY AND APPROPRIATING THE SUM OF \$801,000 FOR FINANCING THEREOF.

- Rocco Salluce, 153 Jacksonville Road. In response to a question from Mr. Salluce, Mr. Hollberg explained that the capital ordinance funds capital projects and does not represent borrowing or additional expenses.

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

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

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

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - Ordinance No. 2015-07, AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 1404, LOT 11 (581 ROUTE 23) FROM ELEANOR BOGERT

Mrs. Florance-Lynch questioned if the contingency timeframes are realistic.

Mr. Phelan questioned the amount the council would authorize for preservation.

On a motion by Mrs. Florance-Lynch, seconded by Mr. Kohle the ordinance was approved for introduction by the following vote:

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

Against: Mr. Phelan, Mr. Vanderhoff. Abstain: None. Absent: None.

ORDINANCE INTRODUCTION - Ordinance No. 2015-08, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK

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, Mayor Winterfield.

Against: None. Abstain: Mrs. Florance-Lynch. Absent: None.

RESOLUTIONS.

- **R2015-103**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2015-104**, memorializing Congress to change federal law to ensure that veterans' organizations are eligible for CDBG funding.
- **R2015-105**, approving the payment of the itemized claims as set forth on the May 21, 2015 Bill List.

On a motion by Mr. Phelan, seconded by Mr. Kohle, **Resolutions R2015-103 through R2015-105** 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.

- Flood Elevation Master Plan.

Mr. Hollberg reviewed information and goals related to the development of a Flood Elevation Master Plan and requested input from the Council on the development of a policy for prioritizing properties.

- **ORDINANCE AMENDING CHAPTER 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE PROVISIONS CONCERNING PLANNING BOARD MEMBERSHIP**

Mr. Oostdyk explained the proposed ordinance. The Council agreed to move forward with the ordinance.

REPORTS AND NOTICES.

- Wayne Township, Ord. No. 25-2015, amending Chapter 134 (Land Development).
- East Hanover Township Resolution No. 90-15, Supporting the Transparent Tax Act of 2015.

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

- On Thursday, we are opening bids for Boulevard sidewalks that will complete all of the sidewalks on the Boulevard.
- Solid Waste bids have been advertised.
- Paving of Newark Pompton Turnpike and the remainder of the streets impacted by the Sewer construction west of the railroad is scheduled for late June. Cost sharing with the County is in discussion.
- Sump Pump connection ordinance is in review.

COUNCIL REPORTS.***Mr. Kohle:***

- Fair Housing meets tomorrow night.
- Requested status on the water tower.

Mrs. Florance-Lynch:

- Economic Development Committee meets tomorrow at 7:30 p.m. Items for discussion will be the upcoming street fair, electronic signs, and a tax bill insert for the tax reward program. Last year's flyer generated an estimated 520 cards.

Mr. Phelan:

- Requested information on the Township's email notifications.
- Reported problems with the pickup of vegetative waste.

Mr. Vanderhoff:

- No Report

Mayor Winterfield:

- Thanked the Legion for their outstanding work planning and organizing the parade.
- Historic District Commission College volunteer student to do an audio video documentation of the history of Pequannock. The presentation is scheduled to be available in the fall.

PUBLIC COMMENT.

- Louise Marchese, 16 Rowland Road. In response to comments from Ms. Marchese, Mr. Hollberg clarified the Flood Master Plan is a plan for reaching a long term goal.
- Rocco Salluce, 153 Jacksonville Road, requested information on the price for the Martin Berry House, status on the Solid Waste bids and on the property next to Frank's sanitation, and expressed regret that he had not yet had the opportunity to meet the new code enforcement official.
- Frank Spizzirri, 35 West Franklin Avenue, requested information on the source of funds and the status of grants for the Martin Berry House and noted that the time frame for the submission of grant applications related to the Hazard Mitigation Grants was very short.
- Sharon Taylor, 19 Libby Avenue, thanked the Pequannock Board of Ed for replacing the flag at Pequannock Valley Middle School and requested information on 2015 PV park memberships.
- Rocco Salluce, 153 Jacksonville Road, commented on the Two Bridges Sewerage Authority use

of cameras to locate leaks in the sewer system in Lincoln Park.

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

APPROVAL OF MINUTES.

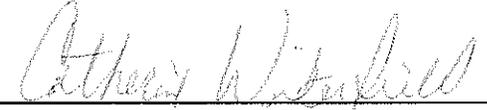
On a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch, minutes of the May 12, 2015 meeting were unanimously approved.

ADJOURNMENT.

There being no further business, on a motion by Mr. Vanderhoff, seconded by Mr. Phelan, the meeting was adjourned at 8:15 p.m. without objection.



Carol J. Marsh, Deputy Township Clerk



Catherine Winterfield, Mayor