

The June 23, 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
Councilwoman Melissa Florance-Lynch
Councilman Richard Phelan

Absent:

Deputy Mayor David Kohle
Councilman Jay Vanderhoff

Also Attending:

David Hollberg, Township Manager
Robert Oostdyk, Esq., Township Attorney
Carol J. Marsh, Township Clerk

There were 8 members of the public in attendance.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS. There were no reports from volunteers.

PUBLIC COMMENT.

- John Bannon, 212 Greenleaf Court, Cedar Crest, requested the Council consider an ordinance regarding the Pilgrim Pipeline, stated he has provided documents from the Congressional Research Service regarding the pipeline and offered his assistance in researching the subject.
- Ken Dolsky, 21 Winfield Drive, Parsippany, volunteer with the Coalition Against Pilgrim Pipeline, explained the proposed ordinance is a general purpose ordinance opposing unregulated pipelines that do not serve the needs of the local community and requested the council consider the ordinance prior to Pilgrim filing for environmental permits.
- Louise Marchese, 16 Rowland Road, reported on the status of a local business and questioned if there is an ordinance which regulates how a business maintains their property.

PUBLIC HEARING - 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 Mrs. Florance-Lynch, the public hearing on Ordinance No. 2015-08 was carried to the July 14, 2015 meeting of the Township Council by the following vote:

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

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

PUBLIC HEARING - Ordinance No. 2015-10, AN ORDINANCE AMENDING CHAPTER 166 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "SWIMMING POOLS"

There were no public comments.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the public hearing on Ordinance No. 2015-10 was closed by the following vote:

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

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

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the ordinance was adopted by the following vote:

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

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

ORDINANCE INTRODUCTIONS. There were no ordinances presented for introduction.

RESOLUTIONS.

- **R2015-110**, authorizing the release of any rights the Township may have in a 25 foot wide buffer strip located on property known as block 201, lot 3 located at 231 West Parkway.
- **R2015-111**, authorizing payment in the amount of \$4,696.09 to Keisha Ritchie for Accumulated Leave.
- **R2015-112**, authorizing the completion of an application to participate in the Electronic Tax Sale program.
- **R2015-113**, authorizing the reinstatement of a special sewer assessment payment plan.
- **R2015-114**, authorizing release of designated Escrow Deposits.
- **R2015-115**, authorizing tax office refunds overpayments or cancellations.
- **R2015-116**, approving the payment of the itemized claims as set forth on the June 18, 2015 Bill List.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, **Resolutions R2015-110 through R2015-116** were adopted by the following vote:

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

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

ITEMS FOR DISCUSSION.

- **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 (Carried to July 14, 2015)

Mr. Oostdyk provided status on the purchase of the property.

- **Ordinance No. 2015-09**, ORDINANCE AMENDING CHAPTER 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE PROVISIONS CONCERNING PLANNING BOARD MEMBERSHIP.

REPORTS AND NOTICES.

- Brilliant Environmental Services, Response Action Outcome: 729 Route 23 South
- Borough of Riverdale: Notice of introduction, Ordinance 08-215 Amending Chapter 37

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

- Within the last several weeks several road projects have been completed. All of the streets within Phase I of the sewer project including the Turnpike, Jackson Avenue, Evans Place, Sunset Road and a small piece of Manor Avenue have been repaved and striping should occur within about 2 weeks.

- We have received County approval on the new striping plan. Crosswalks will be painted with high visibility cross hatch. Two of the crosswalks, one in front of the Municipal building and the other in front of Marco's will also include much longer curb step outs so the white hatching visually causes drivers to see a narrower lane. These features are part of the Walkable Communities initiative.
- West Sunset has been completed. The road surface has been repaired and will last until a plan is in place for controlling run off.
- Jefferson Street is now complete
- A meeting was held regarding the flood elevation plan. Members of the Flood Committee walked door to door to raise awareness. Of the 45 properties noticed, 26 or 27 attended the meeting and 13 or 14 applications have been completed so far.

COUNCIL REPORTS.***Mrs. Florance-Lynch:***

- The Flood Committee requested a list of residents who attended the meeting so the remaining residents can be contacted.
- Economic Development Committee meets tomorrow night
- Questioned if residents can now connect to the sewer. Mr. Hollberg explained residents have been noticed and can hook up to the sewer.
- Requested status of sewer extension to the former Gilly's.

Mr. Phelan:

- Requested information on the status of Sunset near the High School.
- Requested status on the hearing for the current sewer project.

Mayor Winterfield:

- Provided documents regarding the Pilgrim pipeline received from Congressman Frelinghuysen at a recent Mayor's Breakfast.
- Reported the Mayor of Little Falls has offered to share information concerning their experience with Flood Elevation.

PUBLIC COMMENT.

- Mike Bertuna, 10 Beech Street, reported he was very happy that the light pole has been repaired.

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

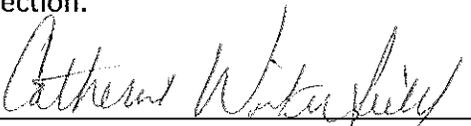
APPROVAL OF MINUTES. There were no minutes presented for approval.

ADJOURNMENT.

There being no further business, on a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the meeting was adjourned at 7:32 p.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor