

The July 14, 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 19 members of the public in attendance.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS. There were no reports from volunteers.

PUBLIC COMMENT.

- Nat Arkin, Cedar Crest, Coalition Against Pilgrim Pipeline (CAPP) member, provided information on an ordinance the group is proposing which opposes unregulated pipelines.
- Jerome Wagner, resident of Wayne, reported the ordinance was reviewed by a land use attorney, reiterated that the ordinance is not specific to the Pilgrim Pipeline and stated that CAPP circulated a petition concerning the pipeline ordinance at the recent Street Fair.
- John Bannon, 212 Greenleaf Court, Cedar Crest, reported there are 5 routes for the pipeline under consideration and questioned if the Council had information concerning the route.
- Martin Williams, 55 Ramapo Road, Pequannock Township Historical Society member, congratulated the Township on receiving the Morris County grant and reported on the Historical Society's activities and plans.

PUBLIC HEARING - 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
 Mr. Oostdyk reported an updated contract should be available for the July 28, 2015 meeting.

On a motion by Mr. Phelan, seconded by Mr. Kohle, the public hearing on Ordinance No. 2015-07 was carried to July 28, 2015 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. 2015-08, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK

Mr. Phelan stated the Ordinance had not been reviewed by the Planning Board.

On a motion by Mr. Phelan, seconded by Mr. Kohle, the public hearing on Ordinance No. 2015-08 was carried to July 28, 2015 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. 2015-09, ORDINANCE AMENDING CHAPTER 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE PROVISIONS CONCERNING PLANNING BOARD MEMBERSHIP

Mr. Phelan stated the Ordinance had not been reviewed by the Planning Board.

On a motion by Mr. Phelan, seconded by Mr. Kohle, the public hearing on Ordinance No. 2015-09 was carried to July 28, 2015 by the following vote:

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

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

ORDINANCE INTRODUCTION - Ordinance No. 2015-11, BOND ORDINANCE AMENDING BOND ORDINANCE #2010-22 OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED NOVEMBER 23, 2010 IN ITS ENTIRETY WHICH PROVIDES FOR THE VILLAGE AREA SEWER EXTENSION PROJECT AND RELATED IMPROVEMENTS AND INCREASES THE APPROPRIATION TO \$16,540,000 AND THE BONDS AND NOTES AUTHORIZED TO \$15,965,000 AND PROVIDING FOR LOCAL ASSESSMENTS FOR A PORTION OF THE COST THEREOF.

Township Manager Hollberg explained the terms and objectives of the ordinance.

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

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

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

RESOLUTIONS.

- **R2015-117**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2015-118**, authorizing the reinstatement of a special sewer assessment payment plan.
- **R2015-119**, authorizing release of designated escrow deposits.
- **R2015-120**, authorizing Route 23 Honda 40th Anniversary.
- **R2015-121**, authorizing a Social Affairs Permit for Pequannock Twp Fire Department Engine Co. No. 1.
- **R2015-122**, authorizing a Social Affairs Permit for Pequannock Twp Fire Department Engine Co. No. 2.
- **R2015-123**, authorizing an Interlocal Agreement with Morris County for Salting, Sanding and/or Plowing Operations.
- **R2015-124**, authorizing execution of a contract for Open Space Advisory Services with The Land Conservancy of New Jersey.
- **R2015-125**, authorizing purchases from vendors awarded contracts by the State of New Jersey.
- **R2015-126**, authorizing execution of an agreement with the National Joint Powers Alliance cooperative purchasing program.
- **R2015-127**, authorizing purchases from designated vendors awarded contracts by the National Joint Powers Alliance cooperative purchasing program.

- **R2015-128**, appointing Class II and Class IV Planning Board Members.
- **R2015-129**, appointing members of the Open Space Advisory Committee.
- **R2015-130**, appointing members of the Parks and Recreation Advisory Committee.
- **R2015-131**, appointing members of the Senior Citizen Advisory Committee.
- **R2015-132**, approving the payment of the itemized claims as set forth on the July 9, 2015 Bill List.

On a motion by Mr. Vanderhoff, seconded by Mrs. Florance-Lynch, **Resolutions R2015-117 through R2015-132** 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.

- Mr. Hollberg reported a proposal by a resident to purchase an undersized lot on New Read Street currently owned by the Township and requested direction from the Council.
- Mr. Oostdyk reviewed the process for the sale of property to contiguous property owners. Issues concerning appraisal of the property were discussed. The Council agreed to move forward with the proposal.

REPORTS AND NOTICES.

- Borough of Butler Ordinance 2015-12, amending Chapter 143 of the Revised General Ordinances of the Borough of Butler that was adopted at the June 16, 2015 Borough Council meeting
- Pequannock Municipal Alliance notice of grant award
- Department of Transportation notice of grant award
- Vista Trailer Services, Tenant of Adventure Holdings, LLC Notice of Hearing Board of Adjustment
- Mayor's Certifications of Appointment to the Environmental Commission
- Wayne Township, Zoning Board of Adjustment Hearing Notice: (443 Newark-Pompton Turnpike).

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

- The Township received a \$180,000 Discretionary Aid Grant from NJDOT for Sunset Road Sidewalks. The Discretionary Aid program is their most competitive grant program. This will supplement the 2014 Municipal Aid DOT grant for Sunset Road.
- The Township was awarded \$175,000 from the Morris County Historic Preservation Fund for the Martin Berry House acquisition. This represents the full amount of the grant requested and was also awarded through a competitive grant process.
- A Bond Anticipation Note was sold today and received an interest rate of 0.50%. This is half the rate of the Note that is rolling over and will save about \$32,000 in interest in the 2016 budget.
- The flat field at Washington Park has been graded and seeded. Heavy duty above ground sprinklers have been purchased in hopes of having a grass practice field available for use in 2016.

COUNCIL REPORTS.

Mr. Kohle:

- No report.

Mrs. Florance-Lynch:

- The Flood Committee worked with the Township contacting homeowners and collecting information for properties to be included in the first round of grant applications.
- Members of the Economic Development Committee are working with the Morris County EDC on an analysis of business development. A report is expected in September.

Mr. Phelan:

- No Report.

Mr. Vanderhoff:

- Reported issues with the maintenance of the Railroad Station and expressed concern about the maintenance that will be required for a larger house.
- Jane Costello, 3 Van Allen Place, Historic District Commission member, reported on repairs made to the railroad station, and stated the Commission will take care of needed repairs.

Mayor Winterfield:

- The Food Truck event and Birthday Celebration will be held this Saturday.
- Requested status on construction of the Castle.

PUBLIC COMMENT.

- Mike Bertuna, 10 Beech Street, thanked the library and volunteers for Truck Day and reported the kids enjoyed the event. In response to a question from Mr. Bertuna, Mr. Oostdyk stated the proposed ordinance updating uses in industrial zones does not include restaurants as a permitted use.

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

APPROVAL OF MINUTES.

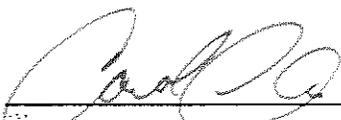
On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, minutes of the June 9, 2015 and June 30, 2015 meetings were approved by the following vote:

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

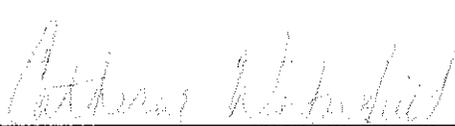
On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, minutes of the June 23, 2015 meetings were approved by the following vote:

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

ADJOURNMENT. There being no further business the meeting was adjourned at 8:12 p.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor