

The August 25, 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:

"In accordance with 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
 David H. Ruitenber, Esq.
 Joseph Golden, P.E., Township Engineer
 Carol J. Marsh, Township Clerk

There were 18 members of the public in attendance.

PRESENTATIONS.

- Township Engineer Joseph Golden, P.E reviewed the Morris County Multi-Jurisdictional Hazard Mitigation Plan, Pequannock Township's Floodplain Management Plan and the Pequannock Flood Mitigation Assistance Application.

REPORTS FROM VOLUNTEERS.

- Louise Marchese, Economic Development Committee Recording Secretary, reported on the Grand Opening of Layers Salon.

PUBLIC COMMENT.

- Marianne Vetter, 775 Newark-Pompton Turnpike, reported on the impact of pipelines on property values and stated that people thanked her for providing information on the pilgrim pipeline.
- Ken Dolsky, 21 Winfield Drive Parsippany, volunteer with the Coalition Against Pilgrim Pipeline (CAPP) stated he received a legal opinion that the lack of an ordinance would not prevent a lawsuit and the ordinance proposed by CAPP is not discriminatory.
- John Bannon, 212 Greenleaf Court, expressed disapproval that a review of the Pilgrim Pipeline and CAPP's proposed ordinance was not on the agenda for the Environmental Commission or the Planning Board.
- Judith Deak, 280 Sunset Road, thanked Mrs. Vetter for information regarding the pipeline, stated that she is concerned about the environment, and provided copies of articles from the New York Times regarding the 1981 vandalizing of a water pipeline.
- Louise Marchese, 16 Roland Road, stated her insurance premium has doubled, noted the elevation grant covers only 10% of homes which need it, and reported homes in the floodplain are being maintained.
- Nat Arkin, 303 Forest Glen, stated the Council had a year to collect information regarding the

pipeline and read a letter to the editor regarding the pipeline. Mr. Vanderhoff noted the proposed ordinance was submitted to the Council 10-12 weeks ago.

PUBLIC HEARING - Ordinance No. 2015-08, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (carried from July 28, 2015)

There were no public comments.

Mayor Winterfield reported the ordinance was reviewed by the Planning Board and revisions were recommended. The revisions have been included in Ordinance No. 2015-14 which will be considered for adoption later in the meeting.

No motion was made to adopt the ordinance.

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 (carried from July 28, 2015)

There were no public comments.

On a motion by Mr. Vanderhoff, seconded by 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.

PUBLIC HEARING - Ordinance No. 2015-12, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 5 FROM JOSEPH MANNO

There were no public comments.

On a motion by Mr. Kohle, 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.

ORDINANCE INTRODUCTION - Ordinance No. 2015-13, AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF PEQUANNOCK (BLOCK 4101, LOT 13) NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.

On a motion by Mr. Vanderhoff, seconded by Mrs. Florance-Lynch, 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.

ORDINANCE INTRODUCTION - Ordinance No. 2015-14, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (with revisions to O#2015-08 per Planning Board review).

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.

- **R2015-148**, supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown.
- **R2015-149**, authorizing the reinstatement of a special sewer assessment payment plan.

- **R2015-150**, authorizing release of designated Escrow Deposits.
- **R2015-151**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2015 Municipal Budget in the amount of \$5,000.00 for funds received from the NJ Division of Highway Traffic Safety.
- **R2015-152**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2015 Municipal Budget in the amount of \$180,000.00 for funds received from the Transportation Trust Fund.
- **R2015-153**, awarding a contract for Solid Waste Collection Service to Gaeta Recycling of Paterson, NJ for the contract amount of \$2,239,256.00 in accordance with the bid specifications.
- **R2015-154**, awarding a contract for vegetative waste collection service to Blue Diamond Disposal of Succasunna, NJ for the Contract amount of \$1,125,000.00 in accordance with the bid specifications.
- **R2015-155**, rejecting all bids for Recyclable Collection Service.
- **R2015-156**, adopting the Morris County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update as an official plan of the Township of Pequannock.
- **R2015-157**, approving the payment of the itemized claims as set forth on the August 21, 2015 Bill List.
- **R2015-158**, Resolution of the Township of Pequannock authorizing an Interlocal Agreement between the Township of Pequannock and the Morris County Municipal Utility Authority for Recycling Services

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, **Resolutions R2015-148 through R2015-158** 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.

- Review of Special Event policy.

REPORTS AND NOTICES. There were no reports or notices.

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

- Pequannock Township has been ranked the 4th most desirable community in the State to live in by NJ Monthly Magazine.
- An expense summary has been distributed.
- Our participation in the Safety Initiative sponsored by our Joint Insurance Fund has earned us a \$390 credit towards the purchase of safety related equipment.

COUNCIL REPORTS.

Mr. Kohle:

- No Report. Committees did not meet in the summer.

Mrs. Florance-Lynch:

- Economic Development Committee will meet tomorrow at 7p.m.

Mr. Phelan:

- No Report.

Mr. Vanderhoff:

- Fire Co. No. 2 Beefsteak dinner is September 26th.
- Fire Co. No. 1 Wetdown is scheduled for October 3rd.

Mayor Winterfield:

- Requested status on proposals for the Martin Berry House preservation plan. Mr. Hollberg provided an update on the process.

PUBLIC COMMENT.

- John Bannon, 212 Greenleaf Court reported Cedar Crest has rescinded previously granted permission for surveying related to the Pilgrim Pipeline and stated an ordinance would provide standing in the event of future legal action. Mr. Hollberg noted review of information contained in a survey would be part of due diligence on the part of the Township.

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

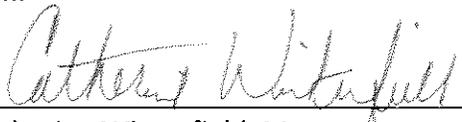
APPROVAL OF MINUTES. There were no minutes presented for approval.

ADJOURNMENT.

There being no further business, on a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch, the meeting was adjourned at 8:50p.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor