

The September 8, 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 Jay Vanderhoff

Absent:

Councilman Richard Phelan

Also Attending:

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

There were 15 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, requested information regarding the solid waste bids. Mr. Hollberg provided an overview of the bid results.
- Nat Arkin, 303 Forest Glen, Cedar Crest, Coalition Against Pilgrim Pipeline (CAPP) member, summarized action taken by Pequannock and other municipalities regarding the Pilgrim Pipeline, expressed the opinion that the Council was not interested in residents speaking on the topic, questioned if Mr. Oostdyk had contacted the CAPP attorney, and questioned if Mr. Hollberg was opposed to rescinding permission to survey.
- Judith Deak, 280 Sunset Road, reiterated the opinion that residents were discouraged from speaking about the Pipeline and questioned if there was value in banding with surrounding municipalities and sharing information. Mr. Oostdyk and Mr. Hollberg provided information on the Township's strategy concerning the Pipeline.
- Thomas Hausleben, 3 Peck Avenue, requested a meeting to discuss the possibility of connecting his residence to the recently approved sewer extension.
- John Bannon, 212 Greenleaf Court, reported that Cedar Crest has rescinded permission for Pilgrim Pipeline to survey on their property, questioned if the Mayor had read the NJSLOM letter concerning eminent domain, requested information on the individuals responsible for doing due diligence on pipeline issues and expressed his opinion that the Township of Pequannock should take action to ensure a seat at the table for future developments related to the pipeline.
- Louise Marchese, 16 Roland Road, requested clarification on changes in recycling services, expressed concern about the condition of a commercial property, and clarified reasons for a dramatic increase in flood insurance rates.
- Martin Williams, 55 Ramapo Road, reported on the activities of the Pequannock Historical

- Society. In response to Mr. Williams' request, Mr. Hollberg provided information on the goals and status of the Historic Structure Report for the Martin Berry House.
- Rocco Salluce, 153 Jacksonville Road, requested an explanation of Ordinance No. 2015-15.

PUBLIC HEARINGS.

PUBLIC HEARING - 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

There were no public comments.

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

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

PUBLIC HEARING - Ordinance No. 2015-14, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK

Rocco Salluce, 153 Jacksonville Road, requested an explanation of the ordinance which was provided by Mr. Oostdyk.

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

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

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - Ordinance No. 2015-15, AN ORDINANCE TO AMEND CHAPTER 124 ENTITLED "SOLID WASTE UTILITY" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK

Township Manager Hollberg summarized the provisions of the ordinance and outlined plans for disseminating information on the service changes.

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

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

ORDINANCE INTRODUCTION - Ordinance No. 2015-16, AN ORDINANCE TO AMEND CHAPTER 029 ENTITLED "SALARIES AND PERSONNEL" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK

Township Manager Hollberg summarized the intent and provisions of the ordinance.

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

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

RESOLUTIONS.

- **R2015-159**, declaring support for the JCP&L Montville – Whippany reinforcement project.
- **R2015-160**, authorizing execution of a contract with RER Supply, LLC of Riverdale NJ for the removal of compost material.

- **R2015-161**, providing for summary proceedings In Rem, of a number of tax sale certificates as listed in the tax foreclosure list.
- **R2015-162**, approving payment of the itemized claims as set forth on the September 3, 2015 Bill List.

On a motion by Mrs. Florance-Lynch, seconded by Mr. Vanderhoff, **Resolutions R2015-159 through R2015-162** were adopted by the following vote:

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

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

ITEMS FOR DISCUSSION. There were no discussion items.

REPORTS AND NOTICES. There were no reports or notices.

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

- As part of the Township's ongoing process of improving customer service and increasing our use of technology, construction department services to complete permit applications and schedule inspection appointments will be online within the next few weeks. Some of the links have already been added to our website but are not yet fully functional.
- After a few minor revisions the RFP for our Water Tank engineering will be distributed this week with responses scheduled to be received in about 4 weeks.
- Our Dial A Ride program has received a bequest of \$25,000 from a local resident.
- A copy of a response from DEP regarding the state agencies that will be involved in the approval process for the Pilgrim Pipeline has been distributed.

COUNCIL REPORTS.

Mr. Kohle:

- Parks and Recreation will meet on Monday. There will be a presentation on a proposed Skateboard park.

Mrs. Florance-Lynch:

- Requested information on the Special Event application for the October half-marathon.

Mr. Vanderhoff:

- No report.

Mayor Winterfield:

- The Historical Society will be hosting a Cemetery tour led by Township Historian Ed Engelbart. Tickets will be available at the Hoedown.
- The time of the Morris County Remembrance Service to be held on September 13th has been changed to 5 p.m.

PUBLIC COMMENT.

- John Bannon, 212 Greenleaf Court, requested a copy of the email referenced in Mr. Hollberg's report.
- Thomas Hausleben, 3 Peck Avenue, questioned if anyone had indicated their intent to decline connection to the proposed sewer extension and requested consideration for a connection to his property.
- Rocco Salluce, 153 Jacksonville Road, reported a problem with the advertised price at a local business.
- Sharon Taylor, 19 Libby Avenue, requested information on 2015 PV membership. Mr. Hollberg reported membership was up and a final report will be available shortly. Ms. Taylor expressed agreement that information from the pipeline survey would be valuable

and that the sharing of information between municipalities would be worthwhile.

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

APPROVAL OF MINUTES.

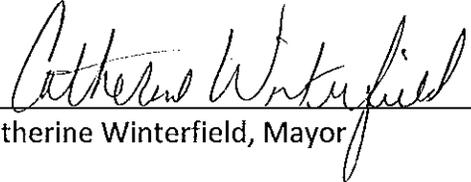
On a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch, minutes of the August 11, 2015 and August 25, 2015 meetings were unanimously approved.

ADJOURNMENT.

There being no further business, on a motion by Mr. Vanderhoff, seconded by Mr. Kohle, the meeting was adjourned at 8:14 p.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor