

The December 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 Richard Phelan
 Councilman Jay Vanderhoff

Absent: None

Also Attending:

David Hollberg, Township Manager
 Robert Oostdyk, Esq., Township Attorney
 Carol J. Marsh, Township Clerk
 Chris Tietjen, Assistant to the Township Manager

There were 2 members of the public in attendance.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS.

- Anna Wu, Environmental Commission member, presented proposed modifications and new links for the Environmental Commission web pages.

PUBLIC COMMENT. There were no public comments.

PUBLIC HEARINGS. There were no public hearings.

ORDINANCE INTRODUCTION - Ordinance No. 2015-18, AN ORDINANCE AMENDING CHAPTER 160 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "STREETS AND ROADS" CONCERNING RESTRICTIONS ON STREET OPENINGS

Township Manager Hollberg explained the ordinance.

On a motion by Mr. Phelan, seconded by Mr. Kohle, 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.

- **R2015-198**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2015-199**, authorizing Tax Office cancellations on Township owned Property.
- **R2015-200**, providing for fees for tax sale certificate redemption calculations.
- **R2015-201**, ratifying the collective bargaining agreement between the Township of Pequannock and the Police Benevolent Association and the Superior Officers Association for the years 2016 through 2018.
- **R2015-202**, authorizing an Emergency Appropriation for the purchase of bulk water from the Newark Water Supply.

- **R2015-203**, authorizing the transfer of 2015 Municipal Budget Appropriations.
- **R2015-204**, approving payment of the itemized claims as set forth on the December 8, 2015 Bill List.

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, **Resolutions R2015-198 through R2015-204** 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.

- 2016 Reorganization meeting. The meeting time was changed from 6:00 p.m. to 7:00 p.m.

REPORTS AND NOTICES.

- NJDEP Permit Application – River Cleanup
- Cablevision - Transfer of Subsidiaries
- Borough of Kinnelon Public Hearing – Housing Element and Fair Share Plan of the Master Plan

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

- The final day for curbside leaf collection will be this Friday, December 11, 2015.
- Based on the Council's response, a workshop meeting will be scheduled on January 14th to discuss zoning issues. A proposed topic list will be circulated over the next couple of weeks. Let me know if there are specific items to be included in the discussion.
- The gas service installation to the new generator at the Jackson Avenue pump station is complete. Once the new generator has been tested, the electric at Company #1 will be transferred over and there will be sufficient back-up power for the entire facility.
- An updated Project Status Report and a de-snagging report have been distributed.

COUNCIL REPORTS.

Mr. Kohle:

- Holiday Festival will be held this Saturday, December 12th from 11:00 to 1:00 at Greenview Park.
- Parks and Recreation Advisory Committee met last night and discussed possible locations for a skateboard park and items for the 2016 budget. January 10th is the Polar Plunge at PV Park.

Mrs. Florance-Lynch:

- Economic Development Committee meets tomorrow at 7:30.
- Flood Advisory Committee meets Thursday at 7:30.
- Pequannock Coalition is meeting at the High School tomorrow at 4:30.

Mr. Phelan:

- Skateboard Committee met two Saturdays ago and discussed possible locations. Hopefully a recommendation for a location will be determined at the next meeting on December 19th. The Committee will need to be re-established at the reorganization meeting. Standards and costs for insurance were also discussed.

Mr. Vanderhoff:

- Invitations to Fire Installation Dinner on January 16th have been distributed.

Mayor Winterfield:

- Pequannock Township Historical Society received their 501c3 status and is eligible for corporate sponsorships.

PUBLIC COMMENT. There were no public comments.

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

APPROVAL OF MINUTES.

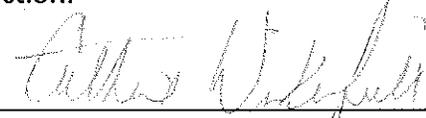
On a motion by Mr. Phelan, seconded by Mr. Kohle, minutes of the November 24, 2015 meeting were unanimously approved.

ADJOURNMENT.

There being no further business, on a motion by Mrs. Florance-Lynch, seconded by Mr. Kohle, the meeting was adjourned at 7:19 p.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor