

The May 10, 2016 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 David Kohle 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 Kohle led the Pledge of Allegiance, which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Present:

Mayor David Kohle
Deputy Mayor Jay Vanderhoff
Councilman Richard Phelan
Councilwoman Catherine Winterfield

Absent:

Councilwoman Melissa Florance-Lynch

Also Attending:

David Hollberg, Township Manager
Robert Oostdyk, Esq., Township Attorney
Christopher Tietjen, Asst. to the Twp. Manager
Carol J. Marsh, Township Clerk

There were 15 members of the public in attendance.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS.

- Louise Marchese, Economic Development Committee Recording Secretary, reported the results of the Committee's survey were presented to the Chamber of Commerce and will be presented to the Council in the near future. Welcome kits for businesses are being put together. There was a Grand Opening for Jersey Mike's on May 4th.
- Ed Engelbart, Historic District Commission member and Township Historian, reported on his recent lecture to the Cedar Crest Elder hostel group on the History of Jersey and the Community of Pequannock Township and on upcoming tours of the First Reformed Church Cemetery.
- Joe Wells, Open Space Advisory Committee Chair, reported the Committee reviewed the Council's decision to hire a consultant for open space issues, and put together goals for the contract term. Mr. Wells reported on a May 4th meeting he attended with Mr. Engelbart and representatives of the Passaic County Park Commission, the Morris County Board of Transportation and a Council member from Pompton Lakes regarding a pedestrian/bicycle crossing of the Pequannock River at Harrison and River Drive and on status of the rail trail.
- Mr. Engelbart commended Mr. Wells for his work on the trails.

PUBLIC COMMENT. There were no public comments.

PUBLIC HEARINGS.

PUBLIC HEARING - Ordinance No. 2016-07, ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY BY DONATION FROM THE PASSAIC RIVER COALITION (BLOCK 902, LOT 12)

There were no public comments.

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

For: Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield, Mayor Kohle.

Against: None. Abstain: None. Absent: Mrs. Florance-Lynch.

2016 MUNICIPAL BUDGET ADOPTION.

- **R2016-97**, authorizing self-examination of the Municipal Budget for the Year 2016.

On a motion by Mr. Vanderhoff, seconded by Mr. Phelan, Resolution **R2016-97** was adopted by the following vote:

For: Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield, Mayor Kohle.

Against: None. Abstain: None. Absent: Mrs. Florance-Lynch

- **R2016-98**, adopting the 2016 Municipal Budget

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, Resolution **R2016-98 adopting the 2016 Municipal Budget** was adopted by the following vote:

For: Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield, Mayor Kohle.

Against: None. Abstain: None. Absent: Mrs. Florance-Lynch

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - Ordinance No. 2016-08, ORDINANCE APPROPRIATING \$575,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY

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

For: Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield, Mayor Kohle.

Against: None. Abstain: None. Absent: Mrs. Florance-Lynch.

ORDINANCE INTRODUCTION - Ordinance No. 2016-09, AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$613,000 FOR FINANCING THEREOF

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

For: Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield, Mayor Kohle.

Against: None. Abstain: None. Absent: Mrs. Florance-Lynch.

RESOLUTIONS.

- **R2016-99**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-100**, authorizing Utility Office refunds, overpayments or cancellations.
- **R2016-101**, approving the designated special event permit applications (Pequannock Street Fair).
- **R2016-102**, approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for the Pequannock Chamber of Commerce.
- **R2016-103**, authorizing the execution of a deed between the Township of Pequannock and Derek Meyer and Vanessa Meyer confirming title to a portion of property previously vacated by the Township and accepting an easement over the property.
- **R2016-104**, determining that connections can be made to the final components of the Village Area Sanitary Sewer System.

- **R2016-105**, authorizing an Interlocal Agreement between the Township of Pequannock and the Board of Health of the Borough of Florham Park for Public Health Services.
- **R2016-106**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council and the New Jersey Division of Cooperative Purchasing.
- **R2016-107**, approving payment of the itemized claims as set forth on the **May 5, 2016** Bill List.
- **R2016-108**, authorizing the abatement of property maintenance violations at designated properties (17 Cedar Road).

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, **Resolutions R2016-99 through R2016-108** were adopted by the following vote:

For: Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield, Mayor Kohle.

Against: None. Abstain: None. Absent: Mrs. Florance-Lynch.

ITEMS FOR DISCUSSION. There were no discussion items.

REPORTS AND NOTICES.

- Montville Township Resolution No. 2016 supporting Senate Bill 2983 and Assembly Bill 4543.
- Mine Hill Resolution 088-16 opposing the Rate Increase Petition requested by New Jersey Natural Gas.

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

- Milling and Resurfacing will begin later this week for some municipal roads and should be completed by the end of the next week. This project will include Jackson Avenue.
- The Sunset Road reconstruction project from the Boulevard to West Parkway will start immediately after school gets out during the third week of June. The Boulevard sidewalk project will begin the week of July 11th.
- Renderings of the proposed water tank have been prepared to provide an idea of the size and location. Of the two locations shown, one is more visible from the road and one is more visible from the trail.

COUNCIL REPORTS.

Mr. Phelan:

- Will not be available for a special meeting on June 9th.
- First Aid Squad is planning to put out bids for a new ambulance in the next few months with tentative delivery in December or January.

Mr. Vanderhoff:

- No Report.

Ms. Winterfield:

- Questioned when there will be a discussion of the Skateboard Park location.

Mayor Kohle:

- Parks and Recreation met on May 2nd. The DPW has been working on a new walking path at Greenview Park; the town wide Garage Sale is May 21st; PV Park opens on May 28th; Senior Olympics will be held Wednesday, June 8th at Greenview Park.
- Dedication of the new Gazebo is tentatively scheduled for June 12th before the Street Fair.
- Two Eagle Scout ceremonies are scheduled for this Sunday at 2 pm.

PUBLIC COMMENT

- Louise Marchese, 16 Roland Road, questioned the availability of Grants for sewers in the Village Area.

APPROVAL OF MINUTES.

On a motion by Ms. Winterfield, seconded by Mr. Phelan, minutes of the April 26 meeting were unanimously approved.

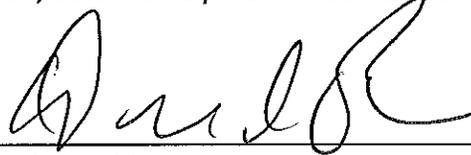
EXECUTIVE (CLOSED) SESSION. There was no Executive Session.

ADJOURNMENT.

There being no further business, on a motion by Mr. Phelan, seconded by Ms. Winterfield, the meeting was adjourned at 7:36 p.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor