

The September 27, 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
Councilwoman Melissa Florance-Lynch
Councilman Richard Phelan
Councilwoman Catherine Winterfield

Absent:

Deputy Mayor Jay Vanderhoff

Also Attending:

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

There were 28 members of the public in attendance.

PRESENTATIONS.

- A Proclamation regarding bullying awareness and prevention was presented to the Principals of the Pequannock Township public schools.
- Chief Brian Spring was presented with certification of Accreditation of the Pequannock Township Police Department by the New Jersey State Association of Chiefs of Police.

REPORTS FROM VOLUNTEERS.

- Ed Engelbart, Historic District Commission member, Township Historian, and Pequannock Township Historic Society member, thanked the Council for their support in acquiring the Martin Berry House, provided information on Morris County Preservation Trust Fund grants, invited everyone to attend "Pathways to History" on October 8th and 9th, and congratulated the Police Department for receiving their accreditation.

PUBLIC COMMENT. There were no public comments.

PUBLIC HEARINGS.

PUBLIC HEARING - Ordinance No. 2016-13, BOND ORDINANCE RE-APPROPRIATING \$16,100,000 AND RE-AUTHORIZING THE ISSUANCE OF \$15,525,000 BONDS AND NOTES OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY TO PROVIDE FOR THE VILLAGE AREA SEWER EXTENSION PROJECT AND RELATED IMPROVEMENTS PREVIOUSLY AUTHORIZED AND SUPERSEDING BOND ORDINANCE #2010-22, AS AMENDED AND SUPPLEMENTED BY #2014-02, AS AMENDED BY 2015-11 OF THE TOWNSHIP, AMENDING SUCH BOND ORDINANCE AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF.

There were no public comments.

Mr. Oostdyk stated due to a procedural issue, the Public Hearing for Ordinance No. 2016-13 would need to be rescheduled for October 11, 2016.

On a motion by Mr. Phelan, seconded by Ms. Winterfield, the Public Hearing was rescheduled for October 11, 2016 without objection.

ORDINANCE INTRODUCTIONS. There were no ordinances presented for introduction.

RESOLUTIONS.

- **R2016-166**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-167**, authorizing release of designated Escrow Deposits.
- **R2016-168**, authorizing release of designated Road Opening Deposits.
- **R2016-169**, approving payment of the itemized claims as set forth on the **September 23, 2016 Bill List**.

On a motion by Mr. Phelan, seconded by Ms. Winterfield, **Resolutions R2016-166 through R2016-169** were adopted by the following vote:

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

Against: None. Abstain: None. Absent: Mr. Vanderhoff.

ITEMS FOR DISCUSSION. There were no discussion items.

REPORTS AND NOTICES.

- Borough of Kinnelon, Ord. No. 15-16, amending the land use ordinance of the Borough of Kinnelon, in the County of Morris, New Jersey to update submission requirements for applications for development
- Morris County Board of Chosen Freeholders Resolution No. 49.
- Township of Roxbury resolution supporting Bill A-3686, Designated as "Ralph and David's Law".
- Borough of Madison resolution supporting Bill A-3686, Designated as "Ralph and David's Law".

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

- Reclamation and final paving continues this week and next in the Village. The Turnpike will also be milled and paved during this process. Unfortunately, the reclamation process caused one of the original, shallow drainage lines to collapse which will require excavating a newly paved section of Brookside Avenue.
- Various routes for the water mains to service the Elevated Water Tank have been evaluated and cost estimates are being developed. During October, Council will review the alternatives and determine the final route to be included in the specifications.
- Also in October, we will review the Sewer Rate based on the Sewer Bond Refinancing. The Council will be requested to consider a change in the Sewer Rate for 2017.

COUNCIL REPORTS.

Mrs. Florance-Lynch:

- Reported annual flood outreach letters were mailed today and questioned if members of the Council had accessed a test flood information app.
- Economic Development Committee meets tomorrow night at 7:30. The committee requested copies of photographs taken at the September 10, 2016 Zoning Workshop meeting.
- Shred day is October 15th from 9 a.m. to 1 p.m. The Police will also be collecting expired and unwanted prescription and over the counter medicines.

Mr. Phelan:

- Reported the Hoedown was a great hit.

Ms. Winterfield:

- Will not be attending the October 25th Township Council meeting.
- The Pequannock Historic Society is holding a Trivia Night on November 12th to raise funds for the purchase of content of the Martin Berry House.
- Noted a large number of commercial signs on yards.

Mayor Kohle:

- The First Aid Squad Billy Joel concert is October 15th.
- Company 2 Fire House Fish and Chips dinner is October 20th.
- Company 1 Fire House Beefsteak dinner is November 5th.
- Thanked Mr. Hollberg for the Blue Line on Newark Pompton Turnpike.
- The first of three workshops on opiate addiction will be held on October 18th from 7 to 9 at the First Reformed Church.
- The Hoedown was a great success and very well attended.
- Pequannock Township High School 2016 Hall of Fame will honor 5 outstanding graduates, Kim Garris, Owen Jones, Col. Wesley Rehorn, Ed Leonard and George Budd at a Hall of Fame dinner to be held on October 27th at 6pm. at the Brownstone in Paterson.

PUBLIC COMMENT.

- Larry Scienski, 34 Caroline Avenue, commented on potential issues regarding the possible development of a joint recreation facility with the Boys and Girls Club.
- Louise Marchese, 16 Roland Road, stated that the Township needs to do what it can to keep kids off the streets.

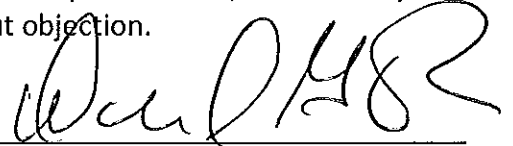
APPROVAL OF MINUTES. There were no minutes presented for approval.

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 8:08 p.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor