

The March 16, 2017 special 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 Melissa Florance-Lynch 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 Special Meeting was filed in the Office of the Township Clerk; posted on the bulletin board in the Municipal Building and on the Township website; and mailed to all persons requesting notice in accordance with Township policy. 48-hour notice of this meeting was also transmitted via fax or email to the Suburban Trends, Daily Record, and The Record newspapers.

This notice included the statement that the purpose of this Special Meeting is to consider the resolutions listed on the agenda and any other matters that come before the Council, and formal action is expected to be taken.

Mayor Florance-Lynch led the Pledge of Allegiance, which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Present:

Mayor Melissa Florance-Lynch
Deputy Mayor Catherine Winterfield
Councilman Ryan Herd
Councilman Richard Phelan

Absent: Councilman David Kohle

Also Attending:

Christopher Tietjen, Acting Twp. Manager
Robert Oostdyk, Esq., Township Attorney
Carol J. Marsh, Township Clerk

There were 5 members of the public in attendance.

RESOLUTIONS.

- **R2017-71**, authorizing release of designated Escrow Deposits.
- **R2017-72**, authorizing the Chief Financial Officer to encumber the amount of \$20,000.00 from the Township's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2017-73**, authorizing purchases from the Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2017-74**, certifying there are no objections to the issuance of an Alcoholic Beverage Control **Catering Permit** for **Shree Akshar Tiffs Restaurant LLC**.
- **R2017-75**, authorizing the execution of a subordination agreement with Visions Federal Credit Union (Wilson – 2507 Wendover).
- **R2017-76**, authorizing Hollis J. Lyon, Treasurer of the Township of Pequannock in the County of Morris, New Jersey to act in the absence of David W. Hollberg, Chief Financial Officer of the Township, in connection with the issuance of the \$20,080,000 Sewer Utility Bonds.
- **R2017-77**, approving payment of the itemized claims as set forth on the **March 9, 2017** Bill List.

On a motion by Mr. Phelan, seconded by Ms. Winterfield, **Resolutions R2017-71 through R2017-77** were adopted by the following vote:

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

Against: None. Abstain: None. Absent: Mr. Kohle.

PUBLIC COMMENT.

- Mary Ann Padula, 604 Chatfield Drive, reported on a visitor parking an emergency vehicle at the Glens in a manner contrary to the association rules, expressed concern that recent inspections by the Township and NJDEP were initiated in response to parking rule

enforcement, and stated it would be difficult for the association to change its rules.


- Mayor Florance-Lynch reported on the recent Grains of Hope event, and reminded the Council and members of the public that volunteers are needed for the annual River Cleanup on April 1st.

MANAGER'S REPORT. Acting Township Manager Christopher Tietjen reported the following:

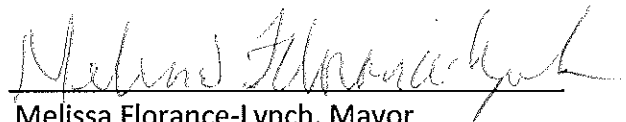
- Carry In, Carry Out – the Township Park System will remove trash receptacles from park and recreational areas beginning April 1, 2017. Signs have begun to be posted in and around where trash cans are currently located. This method will require all users of park and recreational areas to take all trash and recycling that was brought in with them – out with them.
- Gas Line Replacement – PSE&G is currently working in the Cedar Road area of town to replace steel gas lines with plastic. Work began earlier this week and is expected to last 6 weeks total – weather permitting. PSE&G Community Outreach notified residents via door hangers, newspaper advertisements and knocking door to door. They will extend the gas line to the Martin Berry House, opening up an opportunity to convert from oil to gas in the future.
- Budget Introduction – the 2017 Municipal Budget Workshops have been completed and the budget is on target to be introduced at the next regularly scheduled meeting on March 28, 2017.
- Thank you to the Department of Public Works for the excellent job they did with Tuesday's snow storm.

ADJOURNMENT.

There being no further business, on a motion by Mr. Herd, seconded by Mr. Phelan, the meeting was adjourned at 6:24 p.m. without objection.



Carol J. Marsh, Township Clerk



Melissa Florance-Lynch, Mayor