

The July 25, 2017 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 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 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 David Kohle
Councilman Richard Phelan

Absent:

Councilman Ryan Herd

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 6 members of the public in attendance.

PRESENTATIONS.

- Carmine Defalco and Daniel Scavone of FinCredit reviewed the status of the Tax Reward Program and made recommendations for actions which might benefit the program.

REPORTS FROM VOLUNTEERS. There were no reports from volunteers.

PUBLIC COMMENT.

- Karen Killian, 164 Boulevard, Piranhas Parents Association board member, reported there are 160 registered swimmers participating in the program which represents an 18% increase per year for five years and stated members of the board would like to thank the Council and Manager and to discuss any assistance the board might provide in support of the swim lane repairs.

PUBLIC HEARINGS. There were no public hearings.

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - ORDINANCE NO. 2017-11; BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE RECREATION UTILITY IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

Township Manager Hollberg explained the Bond Ordinance would fund approximately half the total cost of the project with the remainder financed through an emergency appropriation which meets the Council's request that half the project be funded in its entirety in the following year and no general obligation bonds be used for its financing.

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

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

Against: None. Abstain: None. Absent: Mr. Herd.

RESOLUTIONS.

- **R2017-139**, authorizing purchases from designated vendors awarded contracts by the H-GAC national cooperative purchasing program - SCBA (Cascade) Air Compressor.
- **R2017-140**; authorizing an Emergency Appropriation for demolition and replacement of the PV Park swim lanes.
- **R2017-141**, authorizing a professional services agreement between the Township of Pequannock and C. William Bowkley, Jr., LLC.
- **R2017-142**, approving payment of the itemized claims as set forth on the **July 21, 2017** Bill List

On a motion by Mr. Kohle, seconded by Ms. Winterfield, **Resolutions R2017-139 through R2017-142** were adopted by the following vote:

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

Against: None. Abstain: None. Absent: Mr. Herd.

ITEMS FOR DISCUSSION. There were no discussion items.

REPORTS AND NOTICES.

- Determination and Award - Bond Anticipation Notes, Water Utility Bond Anticipation Notes.
- Mayor's Certificate of Appointment to the Environmental Commission (Spencer Andrea, Nina Sydoryk).
- Township of Wayne Ordinance No. 33-2017; AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 134 (LAND DEVELOPMENT) OF THE CODE OF THE TOWNSHIP OF WAYNE.

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

- Work has begun on the water tower.
- Several trees were taken down at the rear of the Henning property at 469 Turnpike allowing for new fencing and for bleachers on first base line.

COUNCIL REPORTS.

Ms. Winterfield:

- Requested a review of the procedures for removing an advisory committee member due to absence.
- Requested information on the schedule for pending Skatepark design meetings.
- Reported receiving notice from JCP&L for an outage scheduled for this Thursday or Friday.
- Questioned the status of the position of Affordable Housing secretary.

Mr. Kohle:

- No Report.

Mr. Phelan:

- Planning Board met regarding the Pipeline ordinance. A letter has been distributed to the Council.
- Both Fire Companies are planning their annual picnics; Company 2 is preparing to place the order for their new truck.

Mayor Florance-Lynch:

- Requested information regarding bank owned properties on the market which are required to be elevated.
- A plaque recognizing the acquisition of the Martin Berry House will be presented to the

Township of Pequannock by the Freeholders at an "on the road" Freeholder meeting in Kinnelon on July 26th. Ms. Winterfield and Jay Wanczyk, Historic District Committee Chair, will attend.

PUBLIC COMMENT. There were no public comments.

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

EXECUTIVE (CLOSED) SESSION.

On a motion by Mr. Phelan, seconded by Ms. Winterfield, **Resolution R2017-143**, authorizing an Executive Session to discuss personnel was unanimously adopted.

The public portion of the meeting was recessed at 7:57 p.m. at which time the Township Council met in Executive Session to discuss the following items:


- Performance review of the Township Clerk.

The closed session was completed at 8:08 p.m. at which time the Council reconvened the public meeting.

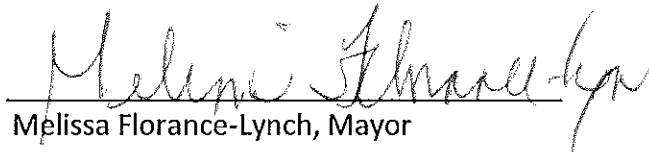
Township Attorney Oostdyk summarized the Executive Session discussion. No formal action was taken.

ADJOURNMENT.

There being no further business, on a motion by Mr. Phelan, seconded by Ms. Winterfield, the meeting was adjourned at 8:09 p.m. without objection.



Carol J. Marsh, Township Clerk



Melissa Florance-Lynch, Mayor