

The August 8, 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 Ryan Herd
- Councilman David Kohle
- Councilman Richard Phelan

Absent: None

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 7 members of the public in attendance.

PRESENTATIONS.

- Freeholder Kathryn A. DeFillippo and County Administrator John Bonanni presented an overview of the 2017 Morris County Budget.

REPORTS FROM VOLUNTEERS. There were no reports from volunteers.

PUBLIC COMMENT.

- Lou Hebert, 11 Copley Court, requested an explanation of the financing of the swim lanes, asked if the umbrellas would be replaced this year, questioned why aerators are only turned on at night, and expressed concern about the ability of the Township to control large groups in attendance at PV Park.

PUBLIC HEARINGS.

PUBLIC HEARING - 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

There were no public comments.

On a motion by Mr. Kohle, seconded by Mr. Herd, the Public Hearing was closed without objection.

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

- For: Mr. Herd, Mr. Kohle, Mr. Phelan, Ms. Winterfield, Mayor Florance-Lynch.
- Against: None. Abstain: None. Absent: None.

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - Ordinance No. 2017-12; ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (SPECIAL FLOOD AREA)

- Mr. Hollberg explained the ordinance requires covering on the elevated portion of a structure and will allow eligible homeowners to be reimbursed under the flood elevation grant.

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

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

Against: None. Abstain: None. Absent: None.

ORDINANCE INTRODUCTION - Ordinance No. 2017-13; ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (PIPELINES)

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

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

Against: None. Abstain: None. Absent: None.

RESOLUTIONS.

- **R2017-144**, authorizing Tax Office refunds, overpayments or cancellations
- **R2017-145**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations.
- **R2017-146**, authorizing payment in the amount of \$305.51 to Marie Kupfer for Accumulated Leave.
- **R2017-147**, authorizing payment in the amount of \$1,151.38 to Mark Adams for Accumulated Leave.
- **R2017-148**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year **2016**.
- **R2017-149**, authorizing an Interlocal Agreement with Morris County for Salting, Sanding and/or Plowing Operations.
- **R2017-150**, authorizing a grant agreement with Morris County for a 2017 Historic Preservation Trust Fund Grant.
- **R2017-151**, authorizing purchases from designated vendors awarded contracts under the State of New Jersey Cooperative Purchasing Program (Generators).
- **R2017-152**, awarding a contract for Pequannock Valley Park Swimming Dock Replacement to Bob's Custom Docks, Inc., for the contract amount of \$181,000.00 in accordance with the bid specifications
- **R2017-153**, approving payment of the itemized claims as set forth on the **August 4, 2017** Bill List

On a motion by Mr. Phelan, seconded by Ms. Winterfield, Resolutions **R2017-144 through R2017-153** were adopted by the following vote:

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

Against: None. Abstain: None. Absent: None.

ITEMS FOR DISCUSSION.

- **ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED, "PARKS AND RECREATION"**.

Mr. Hollberg outlined a draft ordinance which includes a fee increase and potential modification to the structure of PV Park memberships.

After discussion, members of the Council agreed to provide feedback and requested a modified ordinance be discussed at a subsequent meeting.

REPORTS AND NOTICES.

- Borough of Lincoln Park; Public Hearing – 2017 Third Round Housing Element and Fair Share Plan.

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

- The Township received payment from FEMA for the expenses we submitted related to the March, 2016 snow storm that received a Federal Disaster Declaration. The payment, which represents 75% of our submitted expenses, is just over \$31,000.
- We will open bids tomorrow for the water main portion of the elevated water tank project. Since the appropriations in place for this project were based on a conceptual design, it is likely that we will need to make a final water capital appropriation to cover the final costs of the project.
- Please make note of the following activities within the Township:

Wednesday, August 9 th	Public Input meeting for Skatepark design at 7:00 p.m.
Sunday, August 20 th	Triathlon
Saturday, September 16 th	Hoedown at Greenview Park
Saturday, October 28	Household Hazardous Waste Day: 9 a.m. to 2 p.m. at PV Park
Sunday, November 26	Christmas Tree Lighting at Senior House

COUNCIL REPORTS.

Mr. Herd:

- Reported many committees are off for the summer.
- Requested information on the location of the Skatepark design meeting.

Mr. Phelan:

- Will be attending a Two Bridges Sewerage Authority Meeting prior to the Skatepark public design meeting tomorrow evening.
- Planning Board recently approved an LED sign at 383 Turnpike (Deli Planet).

Ms. Winterfield:

- The Pathways to History tour will be held October 7th and 8th. The brochure for the tour will include an insert regarding the Martin Berry House.
- Tomorrow evening's Environmental Commission meeting is cancelled due to the Skatepark meeting. The Committee recommended increased public education on the problem of placing plastic bags in the recycling stream.

Mr. Kohle:

- Parks and Recreation met last night; Park Ranger Shawn Ezzo reported on the improved condition of the Township Parks and the relative success of the Carry In Carry Out policy.

Mayor Florance-Lynch:

- Town Manager David Hollberg attended the most recent Economic Advisory Committee Meeting. The committee expressed appreciation for his feedback and is working on a number of initiatives.
- Flood Control Advisory Committee meets Thursday at 7:30 p.m.
- Requested the Skatepark meeting be posted on the Township website.

PUBLIC COMMENT.

- Mike Bertuna, 8 Reynolds Road, commented on the amount of garbage in the parks and stated most people would prefer to have the cans put back.
- Lou Hebert, 11 Copley Court, requested information on the LED light approved at Deli Planet


and questioned if the lake at PV Park is emptied each year.

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. Kohle, seconded by Mr. Herd, the meeting was adjourned at 8:17 p.m. without objection.



Carol J. Marsh, Township Clerk



Melissa Florance-Lynch, Mayor