

The May 22, 2018 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 Catherine Winterfield 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 Winterfield led the Pledge of Allegiance, which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Present:

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

Absent: None

Also Attending:

David Hollberg, Township Manager
Robert Oostdyk, Esq., Township Attorney
Carol J. Marsh, Township Clerk

There were 85 members of the public in attendance.

PRESENTATIONS.

- On the occasion of his final Council Meeting, the Council, joined by former Councilmembers Ed Engelbart, Jay Vanderhoff, Nickolas Kapotes, and Louis Skvarca recognized retiring Township Manager David Hollberg for his years of outstanding service to the Township of Pequannock.
- Kathleen Edwards-Chase was honored as the 2018 Citizen of the Year.

REPORTS FROM VOLUNTEERS.

- Frank Spizzirri, Open Space Advisory Committee Vice Chair, thanked Mr. Hollberg and wished him well.

PUBLIC COMMENT.

- Louise Marchese, 16 Roland Road, thanked Mr. Hollberg noting his leadership especially during floods.
- Laura Levine, 364 Newark-Pompton Turnpike, reported her husband Matt Levine has been terminated and objected to not being allowed in the hearings.

PUBLIC HEARINGS.

PUBLIC HEARING - Ordinance No. 2018-07; ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE PERMITTED DURATION FOR THE USE OF TEMPORARY STORAGE UNITS ON PROPERTIES SUBJECT TO FLOOD ELEVATION.

Mr. Phelan reported the Planning Board did not take a formal vote on the review of the ordinance. Mr. Oostdyk recommended the Public Hearing be carried to the June 12, 2018 Council Meeting in order to allow the Planning Board time to formally review the ordinance.

On a motion by Mr. Phelan, seconded by Mr. Kohle, the Public Hearing was carried to the June

12, 2018 Meeting opened without objection

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

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

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - Ordinance No. 2018-10; AN ORDINANCE APPROPRIATING \$1,042,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY

Mr. Hollberg noted this and the next ordinance appropriate funds for the Township's capital program. The projects listed reflect the result of the budget discussions and are divided into two ordinances because the funding sources are different; both are fully funded.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the ordinance was approved for introduction by the following vote:

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

ORDINANCE INTRODUCTION - Ordinance No. 2018-11; 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 \$868,000 FOR FINANCING THEREOF

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

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

RESOLUTIONS.

- **R2018-98**, authorizing release of deposits for construction in a Township Right of Way.
- **R2018-99**, authorizing a 2018 Municipal Alliance Grant application in the amount of \$2,000.00.
- **R2018-100**, authorizing the execution and recordation of deeds subdividing Block 1001, Lot 2.
- **R2018-101**, accepting a Deed of Dedication over a portion of properties bordering on Mountain Avenue.
- **R2018-102**, ratifying the collective bargaining agreements between the Township of Pequannock and the Police Benevolent Association and the Superior Officers Association.
- **R2018-103**, approving payment of the itemized claims as set forth on the **May 18, 2018 Bill List**.

Mr. Kohle requested Resolution R20189-102 be considered separately.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, **Resolution R2018-102** was adopted by the following vote:

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

On a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch, **Resolutions R2018-98 through R2018-101 and Resolution R2018-103** were adopted by the following vote:

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

ITEMS FOR DISCUSSION.

▪ Letter regarding skate park

Steve Connolly reported the terms of the non-profit were updated to state upon dissolution, unused funds would be distributed to the Boys and Girls Club of Northern New Jersey or other charity within the Township.

Members requested quarterly reports of the fundraising activities and recommended the letter include a statement there is permission to pursue funding to build the park in two phases.

On a motion by Mr. Kohle, seconded by Mr. Herd the letter as modified was approved by the following vote:

For: Mr. Herd, Mr. Kohle, Mayor Winterfield

Against: Mrs. Florance-Lynch, Mr. Phelan. Abstain: None. Absent: None.

REPORTS AND NOTICES.**MANAGER'S REPORT.** No Report.

- The Morris County Parks Commission is interested in acquiring access rights to the parkland section of the subdivided Mines' property in support of their Waughaw Greenway Project.
- The water main project along Mountain Avenue and West Parkway will be completed about mid-June and the water tank will be placed in operation shortly after. A dedication ceremony is planned at the tank at the end of June.
- Mountain Avenue reconstruction is scheduled to begin on June 4th.
- A report on the status of the FEMA Elevation Grant was previously distributed
- Please make note of activities within the Township on these dates:

Monday, May 28	Memorial Day Parade 10:00 a.m. start
Sunday, June 3	Chamber of Commerce Street Fair
Saturday, June 9	PV Park Movie Night 7:30 Gates open
Friday, June 29	Fireworks at High School – After Dark
Saturday, July 7	Food Truck Festival 11:00 – 6:00
October 13	Martin Berry House dedication
- Thanked the Council, Community and Township employees for their support over the years.

COUNCIL REPORTS.**Mr. Kohle:**

- Fair Housing Committee meets tomorrow.

Ms. Florance-Lynch

- Economic Development Committee meets tomorrow at 7:30 p.m.
- Attended the ribbon cutting for the Library's new Children's room.

Mr. Herd:

- Reported a performance of the High School's A Capella group was outstanding.
- Teen Advisory Committee meets Thursday the 31st at 7:00 p.m.
- Open Space Advisory Committee has distributed maps of the Pompton Riverwalk.

Mr. Phelan:

- Requested information on the schedule for the tie in of the water main.
- Upgrades at the TBSA will increase capacity at the Sewerage Authority. The cost of the upgrade will be shared among the entities and contracts will need to be re-written and approved.

Mayor Winterfield:

- Attended the dedication and tour of the Manse with Councilwoman Florance-Lynch.
- Members of the Council attended and served at Sunday's pancake breakfast fundraiser for Chief Brian Spring.

PUBLIC COMMENT.

- Dave Kalish, 16 Dale Avenue, requested a copy of the skatepark letter, requested information on the fundraising activities of the non-profit, questioned how many kids would benefit from the park and what the cost would be, and expressed concern about making the park public and locating it in a flood zone.
- Steve Connelly, 44 Duncan Avenue, thanked Mr. Hollberg for his guidance on the Skatepark Committee and all his work in the Township.
- Lou Hebert, 11 Copley Court, thanked Mr. Hollberg for his service and praised the selection committee for their choice of Kathleen Edwards-Chase for Citizen of the Year.
- Bob Morley, 4 Jacksonville Road, applauded everyone for their efforts regarding the skatepark, noted \$150,000 is not a lot of money, expressed support for project and reiterated his concern about the location in Washington Park.

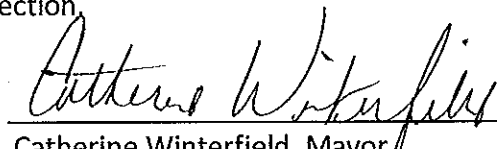
APPROVAL OF MINUTES. There were no minutes presented for approval.

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

ADJOURNMENT.

There being no further business, on a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch, the meeting was adjourned at 8:09 p.m. without objection.



Carol J. Marsh, Township Clerk

Catherine Winterfield, Mayor