

The June 12, 2018 meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 6:00 p.m. in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike; Deputy Mayor David Kohle presiding.

Deputy Mayor David Kohle welcomed new Township Manager Adam Brewer.

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."

Deputy Mayor David Kohle led the Pledge of Allegiance, which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Present:

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

Absent:

Mayor Catherine Winterfield (joined at 6:15 p.m.)

Also Attending:

Adam Brewer, Township Manager
Robert Oostdyk, Esq., Township Attorney
Carol J. Marsh, Township Clerk

There were 8 members of the public in attendance.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS.

- Joe Wells, Open Space Advisory Committee Chair, Morris County Board of Transportation Chair, reported 400 trees were recently planted, mostly on Pequannock Avenue and the balance on Riverside Drive, a kiosk is being built on Riverside Drive as an Eagle Scout project and volunteers are needed to build and install another on North Pequannock Avenue. Notices have been sent to residents regarding encroachments on the Rail Trail. Welcomed the new Township Manager.
- Stacy-Ann Webb, Teen Advisory Committee, reported the teen members of the committee attended the Street Fair on Wednesday. 19 people signed up to learn more about the committee.

PUBLIC COMMENT.

- Donna Cetani, 117 Greenwood Avenue, reported large mounds of dirt left by construction activity by Washington Park and questioned if there is a plan for removing them.
- Matthew Garcia, 130 Boulevard, reported seeing complaints about garbage in parks on Facebook and asked if the new Township Manager planned to re-instate garbage cans.
- Joe Wells, 5 Washington Avenue, recommended garbage cans be put back and suggested as an alternative, the Township ask for volunteers to "adopt" parks.
- Sharon Taylor, 19 Libby Avenue, welcomed Mr. Brewer, and recommended there be education since there is garbage around town even near garbage cans.

Mayor Winterfield joined the meeting at 6:15 p.m. and presided for the remainder of the meeting.

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.

On a motion by Mr. Herd, seconded by Mrs. Florance-Lynch, the Public Hearing was opened without objection.

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. Kohle, the ordinance was adopted by the following vote:

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

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - Ordinance No. 2018-12; ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2018

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.

RESOLUTIONS.

- **R2018-104**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-105**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2018-106**, confirming the designated membership in the Pequannock Township Fire Department (Van Sant, Demarest, Mangarelli).
- **R2018-107**, authorizing participation in the Union County Cooperative Pricing Agreement.
- **R2018-108**, authorizing the execution of a temporary construction easement to S.J. Hauck NJ from the Township of Pequannock.
- **R2018-109**, appointing Adam W. Brewer, Township Manager, as Fund Commissioner and Holly Lyon, Township Treasurer, as Alternate Fund Commissioner to the Morris County Municipal Joint Insurance Fund.
- **R2018-110**, appointing Adam W. Brewer as QPA.
- **R2018-111**, authorizing a professional services agreement between the Township of Pequannock and Associated Appraisal Group for real estate appraisal services.
- **R2018-112**, approving payment of the itemized claims as set forth on the **June 7, 2018** Bill List.

On a motion by Mrs. Florance, seconded by Mr. Kohle, **Resolutions R2018-104 through R2018-112** 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. There were no discussion items.

REPORTS AND NOTICES.

- Township of Pequannock Planning Board; Notice of Public Hearing, Block 141 Lots 3 & 8 (600-602 Newark-Pompton Turnpike).

MANAGER'S REPORT.

- Township Manager Adam Brewer reviewed the June 7, 2018 Manager's report expressing his compliments on the turnover provided to him in his first few weeks and noting the 2015 Flood elevation grant has been extended for a year.

COUNCIL REPORTS.***Ms. Florance-Lynch***

- Library Board will meet next Wednesday, July 20th.
- Economic Development Committee will meet on the 4th Wednesday of this month at 7:30 p.m.
- Several Town Committees participated at the Street Fair and reported the Fair was well run and successful.
- The Rotary Club is holding their scholarship luncheon tomorrow at noon at the American Legion in Pompton Plains. Council members are welcome.

Mr. Herd:

- The Rotary 5K had a great turnout.
- Expressed concern that fireworks and helicopter landings at the Legacy Castle would strain volunteer resources.

Mr. Kohle:

- New swim lanes will be dedicated on June 22nd at 3:30 p.m.
- Township fireworks are scheduled for June 29th at High School with a rain date of the Hoe Down.
- First Aid Squad reported 42 calls for the month of May.

Mr. Phelan:

- Noted the Fire Companies and First Aid Squad were notified of fireworks and questioned what the process was for permitting.
- Fire Company No. 2 meets this Thursday. The new truck should be delivered in July or August.

Mayor Winterfield:

- Environmental Commission meets tomorrow night.
- Municipal Alliance Committee will be discussing a student survey.
- Reminded the Council committee appointments will be made in July.

PUBLIC COMMENT.

- Beverly Passaro, 414 Newark-Pompton Turnpike, expressed concern about how the zoning changes recommended by the Economic Development Committee would affect the empty lots on the Turnpike and objected to the appearance of the CVS on the Turnpike.
- Matthew Garcia, 130 Boulevard, commented 5 percent of the town should not ruin the privilege of having garbage cans available to everyone.
- Sharon Taylor, 19 Libby Avenue, questioned the status of potential repairs to the damaged curb in front of CVS.

- Donna Cetani, 117 Greenwood Avenue, announced she will be the next President of the Rotary Club and is looking forward to working with the Township.
- Frank Spizzirri, 35 Franklin Avenue, thanked the Township for fixing the air conditioning in the courtroom.

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

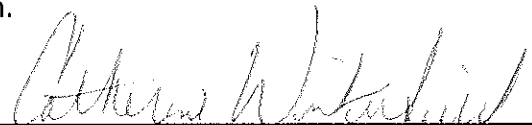
EXECUTIVE (CLOSED) SESSION. There was no Executive Session.

ADJOURNMENT.

There being no further business, on a motion by Mr. Herd, seconded by Mr. Phelan, the meeting was adjourned at 6:50 p.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor