

The October 9, 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:

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

There were 10 members of the public in attendance.

PRESENTATIONS.

- Stomp Out Bullying: A proclamation declaring October 25, 2018 was presented to Pequannock Township principals Richard Hayzler, Theodore Loeffler, Michael Portas, and Matthew Reiner.

REPORTS FROM VOLUNTEERS.

- Joe Wells, Open Space Advisory Committee Chair, reported the final two kiosks for the initial section of the Riverwalk are in progress. A meeting to review the rail trail design will be held at 6:30 p.m. Thursday night in Senior House. Mr. Wells and Tom Andrea have volunteered to map fallen trees along the river.

PUBLIC COMMENT. There were no public comments.

MANAGER'S REPORT.

Township Manager Adam Brewer reviewed the Manager's report for the meeting noting assessments for the Village Area Sewer project were confirmed at a special meeting of the council on October 8, 2018, and providing status on activities related to the Flood Elevation grants. Mr. Brewer reported he will be attending the next Flood Control Advisory Committee meeting, provided information about outstanding minutes from prior years and requested input from the council on how to address the issue, reviewed records management plans and recommended changes in the schedule of the Jacksonville Road sidewalk project.

PUBLIC HEARINGS. There were no public hearings.

ORDINANCE INTRODUCTIONS. There were no ordinances presented for introduction.

RESOLUTIONS.

- R2018-180, authorizing Tax Office refunds, overpayments or cancellations.
- R2018-181, authorizing release of designated Escrow Deposits.

- **R2018-182**, authorizing an Interlocal Agreement between the Township of Pequannock and the Borough of Bloomingdale Board of Health for Public Health Services.
- **R2018-183**, approving payment of the itemized claims as set forth on the **October 9, 2018** Bill List and the **October 5, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.

On a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch **Resolutions R2018-180 through R2018-183** were adopted by the following vote with Mayor Winterfield abstaining on Check No. 61872 of the bills list in resolution R2018-183:

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

Against: None. Abstain: See above. Absent: None.

ITEMS FOR DISCUSSION. There were no discussion items.

REPORTS AND NOTICES.

- Borough of Butler: Ordinance 2018-15, an ordinance amending Chapter 143, Land Development Ordinance of the Revised General Ordinances of the Borough of Butler

COUNCIL REPORTS.

Ms. Florance-Lynch

- Library Board meeting is Wednesday the 17th at 7:30.
- Shred Day is October 13th.
- Requested information on the EMT ceremony being held by the County Clerk's office.
- Mr. Brewer attended the most recent Economic Development Advisory Committee meeting.

Mr. Herd:

- Flood Control Advisory Committee meets this Thursday at 7:30 p.m.

Mr. Kohle:

- First Aid Squad reported 67 calls in September, Chief Lyons reported the Police Department has been very helpful in assisting the squad.
- The First Aid Squad, along with the Fire Companies, the Engine Company 2 Ladies Auxiliary and the PBA, will be holding a fundraiser for Chief Spring on November 3rd.
- Parks and Recreation met on October 1st.
- This Saturday is Shred Day in the morning, the Martin Berry House dedication in the afternoon and the First Aid Squad fundraiser is Saturday night.

Mr. Phelan:

- Fire Co. No. 2's truck has not yet been delivered.
- Fire Co. No. 1 met on Friday.
- Requested information on Pequannock's participation in the Tri-County EDC.

Mayor Winterfield:

- Martin Berry House dedication is Saturday at noon; thanked the DPW for their efforts in keeping the grounds up and noted elected officials and local organizations planning to attend.
- The Pequannock Skatepark Association Barbeque fundraiser is Sunday. Members of the Council are requested to RSVP.
- Historic District Commission asked if the dates for next year's Hoedown will conflict with the Pathways to History Tour.

PUBLIC COMMENT. There were no public comments.

APPROVAL OF MINUTES.

On a motion by Mr. Phelan, seconded by Mr. Kohle, minutes of the following meetings were unanimously approved:

October 8, 2014
November 10, 2014
November 25, 2014
December 9, 2014
December 10, 2014
December 23, 2014

EXECUTIVE (CLOSED) SESSION.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch **Resolution R2018-184**, authorizing an Executive Session to discuss contract negotiations was unanimously adopted.

The public portion of the meeting was recessed at 7:43 p.m. followed by the Executive Session during which the following items were discussed:

- Contract negotiations: The township manager reported to the council on discussions he had regarding the potential to acquire property from a local church. A discussion was held and decisions were made and the township manager was given direction.

The closed session was completed at 7:52 p.m. at which time the public meeting was reconvened.

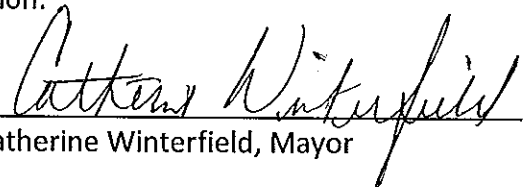
Township Attorney Oostdyk summarized the Executive Session discussion. No formal action was taken.

ADJOURNMENT.

There being no further business, on a motion by Mr. Herd, seconded by Mrs. Florance-Lynch, the meeting was adjourned at 7:53 p.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor

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