

The December 21, 2018 meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 4:00 p.m. in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike; Deputy Mayor David Kohle 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. 48 hour notice of the change in date and time of the meeting was transmitted to the Suburban Trends, Daily Record and The Record newspapers, posted on the Township website and on the Bulletin Board in the Municipal Building.

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

Also Attending:

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

There was 1 member of the public in attendance.

PRESENTATIONS.

REPORTS FROM VOLUNTEERS.

- Frank Spizzirri, Open Space Committee Vice Chair, recommended the Council consider holding a joint meeting of advisory boards and committees along with township employees who are involved in committee activities to share goals and planned activities for 2019.

PUBLIC COMMENT. There were no public comments.

MANAGER'S REPORT. Township Manager Adam Brewer reviewed the Manager's report for the meeting, providing responses to questions raised as previous meetings, noting Clean Communities Grant sponsorships had been suspended due to a lack of litter and would be reevaluated next fall and Chief Brian Spring has returned to active duty. Mr. Brewer explained several agenda items, stated an application for a Community Development Block Grant will be submitted for repairs at senior house, provided the schedule for milling and re-paving of Jacksonville Road repairs and reported on flooding at the Bark Park.

PUBLIC HEARINGS. There were no public hearings.

ORDINANCE INTRODUCTIONS. There were no ordinances presented for introduction.

RESOLUTIONS.

- **R2018-221**, authorizing release of designated Escrow Deposits.
- **R2018-222**, authorizing release of deposits for construction in a Township Right of Way.
- **R2018-223**, accepting deed of right of way dedication and grant of water line and utility easement (Kent Place Holdings, LLC).
- **R2018-224**, rejecting all bids for the athletic field fence replacement project.

- **R2018-225**; awarding a contract to General Code for Codification Services.
- **R2018-226**, approving Change Order PQ-2 for the **Reconstruction of Mountain Avenue** project increasing the contract with Vektor Corporation of Monroe Township, NJ by **\$15,442.14** to a revised contract price of **\$578,053.14**.
- **R2018-227**; approving Change Order NJDOT-1 documenting the increase in the contract with Vektor Corporation of Monroe Township, NJ for the **Reconstruction of Mountain Avenue** project by **\$33,342.14** to a revised contract price of **\$578,053.14** and approving final payment.
- **R2018-228**, confirming assessments for the Mountain Avenue Water Main Extension Program.
- **R2018-229** authorizing an application to the Morris County Community Development Block Grant (CDBG) Program.
- **R2018-230**, approving payment of the itemized claims as set forth on the **December 20, 2018** Bill List and the **December 19, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, **Resolutions R2018-221 through R2018-230** 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.

- Borough of Chatham: Resolution opposing the legalization of marijuana for recreational use.

COUNCIL REPORTS.

Ms. Florance-Lynch

- The Library is participating in an initiative called One Book, One Community.
- Economic Development Advisory Committee cancelled their December meeting. The committee's next meeting will be Wednesday, January 23rd at 7:30 p.m.
- Requested status on a list of requested improvements to the dog park.

Mr. Herd:

- Flood Control Advisory Committee is planning for a future flood event using information gained from prior experience.
- Municipal Alliance is developing a schedule for next year.

Mr. Phelan:

- Fire Co. Nos. 1 and 2 discussed a change to the clothing allowance policy. This year's installation dinner will be held at the Castle on January 18th at 6:00 p.m.

Deputy Mayor Kohle:

- Recommended a candidate for appointment to the Fair Housing committee which was tentatively agreed to by members of the Council.

PUBLIC COMMENT. There were no public comments.


APPROVAL OF MINUTES.

On a motion by Mrs. Florance-Lynch, seconded by Mr. Herd, minutes of the December 11, 2018 special meeting, the December 11, 2018 regular meeting and the December 17, 2018 special meeting were unanimously approved with Mr. Phelan abstaining on the December 11, 2018 special meeting and the December 11, 2018 regular meeting.

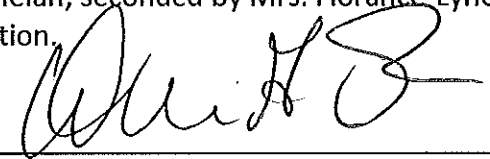
EXECUTIVE (CLOSED) SESSION. There was no Executive Session.

ADJOURNMENT.

There being no further business, on a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the meeting was adjourned at 4:26 p.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Deputy Mayor

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