

The February 23, 2019 budget workshop meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 9:00 a.m. in the Municipal Building Conference Room located at 530 Newark-Pompton Turnpike; Mayor David Kohle presiding.

Township Clerk Carol Marsh read the following statement for inclusion in the meeting minutes:

Notice of this special meeting has been given pursuant to the requirements of New Jersey's Open Public Meetings Act. Notice was filed in the Office of the Township Clerk; posted on the Bulletin Board in the Municipal Building; forwarded to the Suburban Trends and Daily Record newspapers; and distributed to all persons requesting notice in accordance with Township policy. This notice included the statement that the purpose of this Special Meeting is to hold a budget workshop meeting and no formal action will be taken.

Present:

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

Absent: None

Also Attending:

Adam Brewer, Township Manager
Julie Kupilik, Township CFO
Carol J. Marsh, Township Clerk

There was 1 member of the public in attendance.

Township Manager Adam Brewer reviewed documents related to the proposed 2019 budget, noting fluctuations in line items from the prior year.

Members of the Council and Mr. Brewer discussed projected revenues, expenses and challenges for the current fund, Sewer Utility, Solid Waste Utility, and Recreation Utility. Potential changes to the utility structure of the Recreation Utility were discussed.

PUBLIC COMMENT.

Frank Spizzirri, 35 West Franklin Avenue, requested the Council consider restoring the Open Space Tax to its original rate.

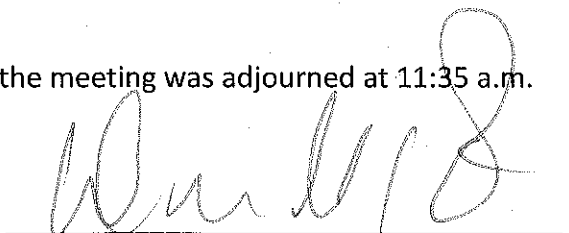
Members of the Council and Mr. Brewer reviewed the 6 year Capital Budget and modifications were proposed for discussion at the next budget workshop meeting on March 12, 2019 at 6:00 p.m.

Members of the council discussed the creation of a subcommittee to review options for PV Park. No formal action was taken.

On a motion by Mrs. Russell, seconded by Mr. Herd, the meeting was adjourned at 11:35 a.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor