

The August 26, 2014 meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 6:30 p.m. in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike; Deputy Mayor Catherine Winterfield presiding.

Present:

Deputy Mayor Cathy Winterfield
Councilman David Kohle
Councilman Richard Phelan

Also Attending:

David Hollberg, Township Manager
Robert Oostdyk, Esq., Township Attorney
Joseph J. Delaney, Jr., Township Clerk

Absent:

Mayor Melissa Florance-Lynch
Councilman Jay Vanderhoff

There were no members of the public in attendance.

EXECUTIVE (CLOSED) SESSION.

On a motion by Mr. Phelan, seconded by Mr. Kohle, **Resolution R2014-167A**, authorizing an Executive Session to discuss Property Acquisition was unanimously adopted.

The public portion of the meeting was recessed at 6:31 p.m. Frank Spizzirri, Pequannock Township Open Space Advisory Committee Chair, as well as Sandra E. Kehrley PE and John P. Peel, PP of PK Environmental were present for the Executive Session at which the following items were discussed:

- Property Acquisition, Block 3701 Lot 1 (Adventure Holdings I, LL): Representatives of PK Environmental reviewed the August 13, 2014 "Summary Report" dated August 13, 2014. The presentation included a summary of the limited site investigation, conclusions, and recommendations associated with the identified areas of concern.

The closed session was completed at 6:50 p.m. at which time the public meeting was reconvened.

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

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

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

"Pursuant to 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 mailed to all persons requesting notice and providing payment in accordance with Township policy.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS.

- Frank Spizzirri, Open Space Advisory Committee Chair, reported Morris County Open Space will be on site September 13th to review the site of the proposed property acquisition on Alexander Avenue.
- Louise Marchese, Economic Development Advisory Committee Recording Secretary and Grand Opening Coordinator, reported the committee discussed the success of the Pequannock Street Fair and reported the tax bill insert was also a success. The Committee is in the process of purchasing a banner in time for the Hoe Down, discussing the possibility of a landlord meeting; FinCredit is considering a new advertisement and a Meet the Merchants campaign; Brick Township is considering joining the program. There are two Grand Openings scheduled for September - PC Garage, 139 Newark Pompton Turnpike and a Comedy Club at Regency Hotel.

PUBLIC COMMENT.

- Alberta Alleva, 75 West Parkway, expressed anger about the removal of a contractor sign on her property and questioned the priorities of zoning enforcement.
- Mike Bertuna, 10 Beech Street, commented newly painted crosswalks look great, and questioned the purpose of an ordinance regulating the display of commercial signs in residential neighborhoods.
- Alberta Alleva suggested the Township should consider amending the ordinance to support local contractors.

PUBLIC HEARINGS. There were no public hearings.

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - Ordinance No. 2014-27, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4107, LOT 10 (ANTHONY FRANCHINO & CAROL FRANCHINO); A CONTRACT FOR THE PURCHASE OF BLOCK 4105, LOT 24 (ILENE GREENFIELD); AND A CONTRACT FOR THE PURCHASE OF BLOCK 4114, LOT 9 (ALBERT PANICCI & CLAIRE PANICCI)

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

For: Mr. Kohle, Mr. Phelan, Ms. Winterfield.

Against: None. Abstain: None. Absent: Mr. Vanderhoff, Mayor Florance-Lynch.

RESOLUTIONS.

- **R2014-168**, authorizing reinstatement of special assessment installment plan.
- **R2014-169**, authorizing release of designated Escrow Deposits.
- **R2014-170**, authorizing release of the designated Performance Guarantee.
- **R2014-171**, authorizing cancellation of grant receivable and appropriation reserve balances.
- **R2014-172**, authorizing execution of the grant Agreement with the Morris County Joint Insurance fund for Police accreditation services.
- **R2014-173**, approving Change Order No. 1 for the West Franklin Avenue reconstruction project.
- **R2014-174**, authorizing an Interlocal agreement with Morris County for Salting, Sanding and/or Plowing Operations.
- **R2014-175**, approving payment of itemized claims as set forth on the August 21, 2014 Bill List.

Mr. Hollberg explained the benefits and procedures of Police accreditation.

On a motion by Mr. Phelan, seconded by Mr. Kohle, **Resolutions R2014-168 through R2014-175** were adopted by the following vote:

For: Mr. Kohle, Mr. Phelan, Ms. Winterfield.

Against: None. Abstain: None. Absent: Mr. Vanderhoff, Mayor Florance-Lynch

ITEMS FOR DISCUSSION.

- **ORDINANCE NO. 2014-25,** ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 1001, LOT 2 (255 MOUNTAIN AVENUE) FROM GERALDINE B. MINES (Introduced August 12; Hearing Scheduled September 9)
- **ORDINANCE NO. 2014-26,** ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING SIGNS (Introduced August 12; Hearing Scheduled September 9)

REPORTS AND NOTICES.

- Alcoholic Beverage Control (ABC) Special Ruling re: Badaan License renewal

Mr. Delaney explained the procedure for consideration of the license renewal. Members of the Council requested the license renewal be relisted as a Discussion Item for the next meeting.

MANAGER'S REPORT. Township Manager David Hollberg reported the following:

- The Township's out of service surplus vehicles are currently listed on GovDeals. Auctions will close tomorrow morning. If you know of anyone who may be interested, please direct them to the GovDeals.com website.
- Jefferson Street reconstruction is scheduled to begin the week of September 8th. There will be a need for road closures and detours to Greenwood Avenue while storm water pipes are being installed.
- We have requested an extension to the FEMA SRL Grant to accommodate the purchase of a house on Harrison Road where the homeowner had moved out of the area. The original grant period expires next month.
- Sewer project update:
 - Testing was completed on the Sunset & Leeland lines – a leak was found in Sunset near the Boulevard which was corrected yesterday.
 - PV school will be connected this week.
 - Work on the Turnpike should be completed this week and then moving to Jackson.
 - Work in the Village will start moving up Romondt.
- Met with Eleanor Bogert regarding the appraisal of the Martin Berry House.

COUNCIL REPORTS.**Mr. Phelan:**

- No Report

Mr. Kohle:

- No Report

Ms. Winterfield

- Morris County Freeholders are holding a 9/11 Candlelight Vigil on September 7th.
- Friends of the Martin Berry House are holding a presentation on September 11th at Cedar Crest.

PUBLIC COMMENT.

- Louise Marchese, 16 Roland Road, questioned if there are development restrictions on the houses being purchased and questioned if the Council were considering not renewing the Liquor license owned by Mounir Baadan.
- Frank Spizzirri, 35 West Franklin Avenue questioned if the Jefferson Street reconstruction will interfere with the Morris County Open Space Committee's access.
- John Bannon, 212 Greenleaf Cedar Crest, requested information on the Cedar Crest Tax Appeal. Mr. Oostdyk provided a brief overview of the status.

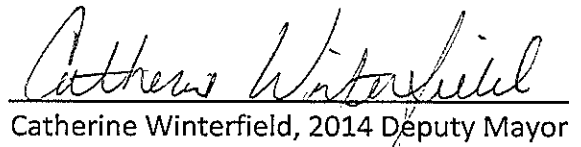
APPROVAL OF MINUTES. There were no minutes presented for approval.

ADJOURNMENT.

There being no further business, on a motion by Mr. Phelan, seconded by Mr. Kohle, the meeting was adjourned at 7:48 p.m. without objection.



Prepared September, 2017 by
Carol J. Marsh, Township Clerk


Catherine Winterfield, 2014 Deputy Mayor

