

The August 23, 2016 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 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."

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

Present:

- Mayor David Kohle
- Deputy Mayor Jay Vanderhoff
- Councilwoman Melissa Florance-Lynch
- Councilman Richard Phelan
- Councilwoman Catherine Winterfield

Absent: None

Also Attending:

- David Hollberg, Township Manager
- David H. Ruitenber, Esq.
- Christopher Tietjen, Asst. to the Twp. Manager
- Carol J. Marsh, Township Clerk

There were 18 members of the public in attendance.

PRESENTATIONS.

- Councilwoman Melissa Florance-Lynch read a proclamation declaring September, 2016 Ovarian Cancer Awareness Month in Pequannock Township.

REPORTS FROM VOLUNTEERS. There were no reports from volunteers.

PUBLIC COMMENT.

- Frank Spizzirri, 35 West Franklin Avenue, commented on a recent article concerning drownings in the Township.
- Danya Witzak, 6 Brian Court, requested the Township review actions of the garbage collection company.

PUBLIC HEARINGS. There were no public hearings.

ORDINANCE INTRODUCTIONS.

ORDINANCE INTRODUCTION - Ordinance No. 2016-12, AN ORDINANCE CREATING A NEW CHAPTER 067 ENTITLED "CHICKENS" ESTABLISHING STANDARDS FOR KEEPING CHICKENS AND AMENDING CHAPTER 189 ENTITLED "ZONING"

On a motion by Mrs. Florance-Lynch, seconded by Ms. Winterfield, the ordinance was approved for introduction by the following vote:

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

Against: None. Abstain: None. Absent: None.

RESOLUTIONS.

- **R2016-151**, authorizing release of designated Escrow Deposits.
- **R2016-152**, authorizing release of the designated Performance Guarantee.
- **R2016-153**, accepting a conveyance in connection with the Village Area Sewer project.

- **R2016-154**, approving payment of the itemized claims as set forth on the August 19, 2016 Bill List.

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, **Resolutions R2016-151 through R2016-154** were adopted by the following vote:

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

Against: None. Abstain: None. Absent: None.

ITEMS FOR DISCUSSION. There were no discussion items.

REPORTS AND NOTICES. There were no reports or notices.

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

- Using a negotiated sale process, Bond Pricing was completed on August 11th for the refunding of our 2017 Sewer Bonds. A Net Present Value savings of \$230,000 or about 6% of the total value of the bonds was achieved. This savings was more than was originally anticipated as a result of further reductions in Municipal Bond market rates. A budgetary savings of over \$290,000 will be realized between 2018 and 2023.
- The Boulevard Sidewalk project is nearing completion. Council members are reminded to complete the sidewalk replacement priority sheets that were distributed a few weeks ago.
- An update for the Village area curbing project has been distributed to the Council will be made available electronically and distributed to area residents. Additionally, road reclamation will begin tomorrow in the Village starting with Voorhis Place.

COUNCIL REPORTS.

Mrs. Florance-Lynch:

- Economic Development Committee meets tomorrow. Members of the committee will be attending the September 10th zoning review workshop.

Mr. Phelan:

- Noted that this is a flood town and stated no progress has been made.

Mr. Vanderhoff:

- Distributed a list of suggested projects for the Township Manager.

Ms. Winterfield:

- Requested status on construction near the High School.

Mayor Kohle:

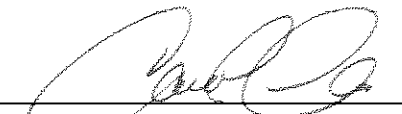
- Fair Housing meets tomorrow at 7 p.m.

PUBLIC COMMENT. There were no public comments.

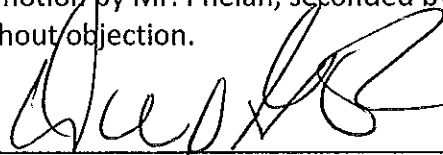
APPROVAL OF MINUTES. On a motion by Ms. Winterfield, seconded by Mrs. Florance-Lynch, minutes of the August 9, 2016 meeting were unanimously approved.

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

ADJOURNMENT. There being no further business, on a motion by Mr. Phelan, seconded by Mr. Vanderhoff, the meeting was adjourned at 7:27 p.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor