The June 9, 2020 meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 7:00 p.m. The meeting was held via Zoom Webinar; Mayor Ryan Herd 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. Information on remote access was sent via email to the Suburban Trends, Daily Record and Record newspapers and posted on the Township's website."

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

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

Absent: None

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

There were 8 members of the public in attendance via Zoom.

PRESENTATIONS. There were no presentations.

REPORTS FROM VOLUNTEERS. There were no reports from volunteers.

PUBLIC COMMENT. There were no public comments.

MANAGER'S REPORT. Township Manager Adam Brewer reviewed the Manager's report for the meeting, noting COVID 19 information on Township's website has been updated and providing information about the Township's operations and noting items on the evening's agenda.

PUBLIC HEARINGS.

PUBLIC HEARING - Ordinance No. 2020-05, ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK.

On a motion by Mr. Kohle, seconded by Mrs. Russell, the Public Hearing was opened without objection.

There were no public comments.

On a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch, the Public Hearing was closed without objection.

On a motion by Mrs. Florance-Lynch, seconded by Mr. Kohle, the ordinance was adopted by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mayor Herd
Against: None.
Abstain: Mrs. Russell. Absent: None.

PUBLIC HEARING - Ordinance No. 2020-06; PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY
AND APPROPRIATING THE SUM OF $559,800 FOR FINANCING THEREOF.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the Public Hearing was opened without objection.

There were no public comments.

On a motion by Mrs. Russell, seconded by Mrs. Florance-Lynch, the Public Hearing was closed without objection.

On a motion by Mrs. Russell, seconded by Mrs. Florance-Lynch, the ordinance was adopted by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mrs. Russell, Mayor Herd
Against: None. Abstain: None. Absent: None.

PUBLIC HEARING - Ordinance No. 2020-07; PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK SEWER UTILITY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF $55,000 FOR FINANCING THEREOF.

On a motion by Mr. Phelan, seconded by Mrs. Russell, the Public Hearing was opened without objection.

There were no public comments.

On a motion by Mrs. Florance-Lynch, seconded by Mrs. Russell, the Public Hearing was closed without objection.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the ordinance was adopted by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mrs. Russell, Mayor Herd
Against: None. Abstain: None. Absent: None.

PUBLIC HEARING - Ordinance No. 2020-08; PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK WATER UTILITY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF $55,000 FOR FINANCING THEREOF.

On a motion by Mrs. Florance-Lynch, seconded by Mr. Phelan, the Public Hearing was opened without objection.

There were no public comments.

On a motion by Mr. Phelan, seconded by Mrs. Russell, the Public Hearing was closed without objection.

On a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch, the ordinance was adopted by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mrs. Russell, Mayor Herd
Against: None. Abstain: None. Absent: None.

ORDINANCE INTRODUCTIONS. There were no ordinances presented for introduction.

RESOLUTIONS.

- **R2020-134**, confirming the designated memberships in the Pequannock Township Fire Department. (Carson, Ruggero)
R2020-136, authorizing $44,000 bid threshold, effective July 1, 2020.
R2020-137, approving payment of the itemized claims as set forth on the June 3, 2020 Bill List.

On a motion by Mr. Russell, seconded by Mr. Kohle, Resolutions R2020-133 through R2020-137 were adopted by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mrs. Russell, Mayor Herd
Against: None. Abstain: None. Absent: None.

ITEMS FOR DISCUSSION.

Woodland Lake:
Mr. Brewer reviewed issues related to overuse of Woodland Lake. After discussion, members of the Council requested the ordinances be updated to clarify the use of Woodland Lake is for residents.

Fireworks schedule:
Mr. Brewer outlined COVID-19 related challenges to holding the fireworks display on June 26th as currently scheduled. After discussion it was recommended the vendor would be notified the display would not take place on June 26th and alternative dates be considered.

Restaurant outdoor seating:
Members of the Council discussed a proposed resolution to provide for expanded outdoor seating for Pequannock Township restaurants during the pandemic. The Council expressed enthusiasm for taking steps to support local businesses, requested a minor modification and considered the resolution immediately.

On a motion by Mr. Phelan, seconded by Mrs. Russell, Resolution R2020-138, permitting temporary outdoor seating for restaurants during the pandemic shutdown of retail and commercial businesses in the Township of Pequannock was adopted by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mrs. Russell, Mayor Herd
Against: None. Abstain: None. Absent: None.

REPORTS AND NOTICES. There were no reports or notices.

COUNCIL REPORTS.

Mrs. Florance-Lynch
- Noted the Chamber of Commerce has been actively communicating with local business on issues related to COVID-19.
- Commended those involved in organizing and supervising the recent rally.
- Expressed concern about the safety of bicyclists, pedestrians and traffic on local streets.

Mr. Kohle:
- Planning Board held its first Zoom meeting which went well.
- Attended the march on Saturday and commended the Police Department for their actions during the peaceful event.
- Fair Housing has not met recently. Work by the Township’s consultant is continuing.

Mr. Phelan:
- Expressed regret for missing the march on Saturday, and expressed support for the Police Department.

Mrs. Russell:
- Expressed support for the Pequannock Township Police Department and also for law enforcement officers throughout the state who are working under difficult circumstances.
- Commended the organizers and the Police Department for their success in organizing the event.
- Commended Mayor Herd for his efforts in providing information to the public.

Mr. Phelan
- Questioned if it would be possible to repaint the blue line on Newark-Pompton Turnpike. After discussion the Council directed Mr. Brewer to do so.

Mr. Kohle
- Recognized local resident Dave Vasilenko for working to organize the community, raise money, and make it enjoyable during the pandemic.

Mayor Herd:
- Reported the Cub Scouts have asked when camping in Greenview Park will be permitted.
- Historic District Commission reported receiving donations of 15 and 20 year pins from a nurse who worked at the original Chilton Hospital.
- Open Space Committee reported the new maps have been placed at the river trail kiosks and noted when the river is low you can pass under Route 23.
- Reported seeing DPW workers before 6:00 a.m. and commended their hard work.
- Congratulated the young adult organizers of Saturday’s peaceful protest and the Police for their work and expressed appreciation for the freedom of speech enjoyed in the United States.

PUBLIC COMMENT.
- Dave Hollberg, 289 Boulevard, suggested the Council consider scheduling the fireworks for New Years. Questioned if the PV Park concession vendor would be held to the minimum bid. Mr. Brewer responded the contract was selected by the Competitive Contracting process and the matter was under consideration.

APPROVAL OF MINUTES.
On a motion by Mr. Phelan, seconded by Mrs. Florance minutes of the May 12, 2020 and May 26, 2020 meetings were unanimously approved.

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

ADJOURNMENT.
There being no further business, on a motion by Mr. Kohle, seconded by Mr. Phelan, the meeting was adjourned at 7:53 p.m. without objection.

Carol J. Marsh, Township Clerk
Ryan Herd, Mayor