

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, FEBRUARY 27, 2007, STARTING AT 7:30 P.M. IN THE COURTROOM OF THE MUNICIPAL BUILDING LOCATED AT 530 NEWARK-POMPTON TURNPIKE, POMPTON PLAINS, NEW JERSEY.

1. **Mayor calls the Meeting to Order** with the Reading of the Sunshine Statement, a Flag Salute and Prayer.

2. **Moment of Silence:** Honoring the Men and Women of our Armed Forces who protect our Nation and for those who have given the ultimate sacrifice for our Nation.

3. **Roll Call:** EE J K SK V MGR. ATTY. CLERK _____ P.M.

4. **Minutes for Approval:**

Reorganization Meeting:	January 2, 2007
Regular Meeting:	January 23, 2007
Workshop Meeting:	February 13, 2007

5. **Special Presentation:**

Ruth E. Spellman

Patricia A. Fox

Skateboard Park Proposal

Introduction of the 2007 Current & Utilities Budgets

6. **Public Discussion:** Persons wishing to address the Township Council are requested to come forward stating their name and address for the record. The public will have an additional comment period at the end of this agenda.

7. **Ordinances for Introduction:**

- #2007-5 Ordinance - Amending Chapter 79 entitled, "Fees" of the Code of the Township of Pequannock.
(This Ordinance amends fees established for vital statistics and records due to the creation of a Civil Union Certificate and License.)

8. **Hearing of Ordinances: Final Reading and Adoption**

- #2007-1 Ordinance - Authorizing the execution of a Contract for the purchase of Block 4104, Lot 1 (Greenwood Avenue) from Doris Loring and Kenneth Lemley.
(This property was considered a priority acquisition for the Township's Open Space Committee and will be purchased for \$30,000 with funds from the Township, County, State, and Federal Governments.)

- #2007-2 Ordinance - Amending Chapter 177 entitled, "Vehicles and Traffic" of the Code of the Township of Pequannock.
(This Ordinance amends the parking prohibition on West Parkway in the area of Sunset Road based upon the reconfiguration of striping in that area.)

- #2007-3 Ordinance - Amending Chapter 79 entitled, "Fees" of the Code of the Township of Pequannock.
(This Ordinance amends the development fee schedule based upon the request of the Township Planning Board.)

- #2007-4 Ordinance - Authorizing the execution of a Contract for the purchase of Block 309, Lot 2 (11 Harrison Road) from Sacir Sabini.
(This property was considered a priority acquisition by the Township's Open Space Committee for the development of the Pompton Riverwalk and will be purchased for \$340,000 with funds from the Township, County, State and Federal Governments.)

9. **Consent Agenda:** Anything placed on this agenda has been deemed to non-controversial and a matter of routine business and will be voted on by one motion.

M _____

Vote _____

- 9.1 Resolution - Transfers.
- 9.2 Resolution - Authorizing accumulated leave payment to Phyllis Fritz in the amount of \$28,132.21. (Under Chapter 29 of the Township Code employees in good standing are eligible for payments of accumulative leave.)
- 9.3 Resolution - Authorizing accumulated leave payment to Carol Neal in the amount of \$2,195.81. (Under Chapter 29 of the Township Code employees in good standing are eligible for payments of accumulative leave.)
- 9.4 Resolution - Supporting the Garden State Preservation Trust (Bill Act 229). (ACR 229 would dedicate up to \$150 million annually for FY 2009 to 2038 for open space, farmland and historic preservation.)
- 9.5 Resolution - Authorizing a Professional Services Contract with PK Environmental of Chatham, New Jersey to provide an environmental site assessment on Block 309, Lot 2 (11 Harrison Road) in an amount not to exceed \$2,250. (This assessment is the first step in the due diligence process to purchase the property as recommended by the Open Space Committee.)
- 9.6 Resolution - Authorizing the partial release of Performance and Maintenance guarantee for West Park Business Center and West Park Associates. (The Developer has requested the partial release of his guarantees. Based upon review by the Township Engineer and Planning and Finance offices, the request for release is recommended.)
- 9.7 Resolution - Authorizing a Professional Services Contract between the Township and Richard J. Clemak, Esq. of Bloomingdale, New Jersey for defense of a tax appeal in an amount not to exceed \$5,000. (The Township Attorney and his firm have a conflict with this appeal and substituted counsel is required.)

- 9.8 Resolution - Rejecting all bids for the Farm Road, Van Allen Place, Munson Drive, Barnard Place and Sunset Road Pump Station, Force Main, and Sewer Extension Project.
(Given new construction requirements, the Consulting Engineer has recommended this project be re-bid.)
- 9.9 Resolution - Authorizing the Manager to execute an Administrative Consent Order in the matter of the State of New Jersey, Department of Environmental Protection v. Commerce Bank North.
(This Consent Order memorializes the agreement between the D.E.P. and Commerce Bank North including land donation to the Township.)
- 9.10 Resolution - Authorizing the execution of a Treatment Works Approval Permit Application for 22 Jackson, L.L.C. located at 22 Jackson Avenue, Block 1909, Lot 2.
(This authorization is based upon Planning Board approval and the need to upgrade the current septic system.)
- 9.11 Resolution - Authorizing a Professional Services Contract with Landmark I Appraisals, L.L.C. of Chester, New Jersey to provide market value appraisals for various properties on North Pequannock and Pequannock Avenues and Harrison Road along with the Regency House on Route 23 for a fee not to exceed \$10,800.
(These appraisals are the first step in the purchase of these properties as recommended by the Open Space Committee. Partial funding will be received through Green Acres.)
- 9.12 Resolution - Authorizing a Professional Services Contract with Integra Realty Resources of Whippany, New Jersey to provide market value appraisals for various properties on North Pequannock and Pequannock Avenues and Harrison Road along with the Regency House on Route 23 for a fee not to exceed \$13,500.
(These appraisals are the first step in the purchase of these properties as recommended by the Open Space Committee. Partial funding will be received

through Green Acres.)

- 9.13 Approval - On-Premises Merchandise and 50/50 Raffle
P.T.A., Paradise Knoll
April 26, 2007.
 - 9.14 Approval - Off-Premises 50/50 Raffle
H.S.A., Holy Spirit School
May 26, 2007.
 - 9.15 Approval - Various Credits, Refunds and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council
Liaison Reports.
11. **Communications:**
- 11.1 Letter from Jennifer McElwreath Hardie Re: Interest in Environmental
Commission
 - 11.2 Letter from Walter Jay Wanczyk Re: Open Space Program
 - 11.3 Letter from Geri Koren Re: Interest in Environmental
Commission
 - 11.4 Letter from Little Falls Re: Contract Termination
 - 11.5 Letter from Josephine Santillo Re: Parks & Recreation Advisory
Board Recognition
 - 11.6 Letter from Ken Valero, Sr. Re: Silver Brigade Refund Request
12. **New Business:**
- None.
13. **Unfinished Business:**
- 13.1 Redevelopment Proposal Re: Edwards Engineering

14. **Resolutions:**

14.1 Resolution - Declaring a default to the Performance Guarantee posted by Makia Morehead (12 Beech Street). (In the spring of 2005 Makia Morehead received Council permission to undertake the extension of sanitary sewer facilities along Beech Street. Based upon a report issued by the Township Engineer that work was not properly completed, and the project is now in default.)

15. **Public Discussion:** Persons wishing to address the Township Council are requested to come forward stating their name and address for the record.

16. **Payment of Bills:** Motion that the list of bills dated February 27, 2007 as posted and presented be paid.

17. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____ p.m.