

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 23, 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:**  
  
Regular Meeting: December 26, 2006  
Special Meeting: January 9, 2007
5. **Special Presentation:**  
  
None.
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:**  
  
#2007-1 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.)

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

None.

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 - Opposing A-3857 Regional Contribution Agreements. (A-3857, if approved, would eliminate the the use of regional contribution agreements as a means of complying with affordable housing obligations.)

- 9.3 Resolution - Supporting A-2575 Cigarette Fire Safety and Firefighter Protection Act.  
(Requiring stringent fire safety standards in preventing cigarettes from igniting upholstery and mattresses.)
- 9.4 Resolution - Cancelling taxes on Block 3505, Lot 8 (119 Boulevard) owned by Pequannock Township Senior Housing Corp.  
(This property was acquired for incorporation into the Hearle Village Expansion Plan.)
- 9.5 Resolution - Authorizing a Professional Services Contract with Crew Engineering, Inc. to provide engineering services to the Township Planning Board, Board of Adjustment, and additional projects as requested for a fee not to exceed \$117 per hour.  
(This acquisition extends the Township's affiliation with Crew Engineering for 2007.)
- 9.6 Resolution - Authorizing a Professional Services Contract with PK Environmental of Chatham, New Jersey to provide an environmental site assessment on Block 4104, Lot 1 (Greenwood Avenue) in an amount not to exceed \$1,850.  
(This assessment is the first step in the due diligence process to purchase the property as recommended by the Open Space Committee.)
- 9.7 Resolution - Authorizing a Professional Services Contract with the Morris Land Conservancy to provide open space preservation consultation for 2007 in an amount not to exceed \$11,000.  
(This Contract extends our long term relationship with the Conservancy.)
- 9.8 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.)

- 9.9 Resolution - Authorizing a Professional Services Contract with Beardslee Engineering of Sparta, New Jersey to provide site surveys in conjunction with the purchase of various properties in an amount not to exceed \$16,000.  
(These surveys are necessary as part of the closing documents for the purchases of various properties as part of the Township's Open Space Plan.)
- 9.10 Resolution - Requesting an extension of time for comments on the Highlands Master Plan.  
(The Township Council requests a 60 day extension before the comment and hearing period begins.)
- 9.11 Resolution - Authorizing an Interlocal Services Agreement between the Township and the County of Morris for a computer aided dispatch service.  
(This agreement extends our current working relationship with the County for 2007.)
- 9.12 Resolution - Authorizing Change Order #4 Greenwood Area Sewers in the amount of \$151,505.62.  
(This Change Order is a result of installation of a new water main along Marlin Avenue, miscellaneous water infrastructure repairs, and the full width paving of Beverly Road and Marlin, Lyman, and Oakwood Avenues.
- 9.13 Approval - Various Credits, Refunds and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
- 11.1 Letter from Lou Hebert Re: Interest in appointment to Fair Housing Committee
- 11.2 Letter from Denise Furfaro, Director Parks & Recreation Re: Request for support of Wetlands Delineation Map with Open Space funds

11.3 Letter from Ruth E. Spellman Re: Interest in appointment to  
Fair Housing Committee

12. **New Business:**

12.1 Appointment of TBSA Representative for a  
5 year term.

13. **Unfinished Business:**

13.1 Redevelopment Proposal Re: Edwards Engineering

14. **Resolutions:**

None.

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 January 23, 2007 as  
posted and presented be paid.

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