

REGULAR MEETING

January 23, 2007

- Time & Place** The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held January 23, 2007 in the Municipal Building.
- Present** The meeting was called to order at 7:30 P.M. with the following present: Mayor Vanderhoff; Councilmen Engelbart, Jorgensen, Kapotes, Skvarca; Manager Boyle; Attorney Hubner and Township Clerk Sweeney.
- Mayor Vanderhoff announced that requirements of Public Law c.231 have been complied with for this meeting through notice of date, time, place and proposed Agenda being posted in the Municipal Building and mailed to 5 area newspapers, including the Official Township newspaper.
- Minutes** Motion by Engelbart, second by Kapotes that the following minutes be approved as presented:
Regular Meeting - December 26, 2006
On roll call: Ayes - Engelbart, Kapotes, Vanderhoff
Nays - None
Abstain - Jorgensen, Skvarca
- Motion by Kapotes, second by Skvarca that the Following minutes be approved as presented:
Special Meeting - January 9, 2007
On roll call five members voted yes and the motion carried.
- Public Discussion** Henry Samek - 4 Misty Court - Pompton Plains
Requested from the Council a complete report of all fees received from Cedar Crest and tax dollars on a yearly basis since the property was purchased. Manager Boyle said the information will be ready by the end of February.
- Tom Andrea - 6 Elm Road - Pompton Plains
Asked the Council for a straw vote to see who would be in favor of videotaping the Council meetings. Council asked how much money it will cost. Tom said that two high school students would be able to do the job for \$8.00 an hour. Manager Boyle said it would cost about \$2,000.00 a year. The Council said that they would be in favor to try it for a year.

RESOLVED That an Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on February 27, 2007, at 7:30 P.M. prevailing time. Moved by Engelbart, second by Jorgensen. On roll call five members voted yes and the motion carried.

Ord. #2007-02
Introduced

RESOLUTION

RESOLVED That an Ordinance entitled:
An Ordinance to Amend Chapter 177 Entitled, "Vehicles and Traffic" of the Code of the Township of Pequannock.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on February 27, 2007, at 7:30 P.M. prevailing time. Moved by Jorgensen, second by Kapotes. On roll call five members voted yes and the motion carried.

Ord. #2007-03
Introduction

RESOLUTION

RESOLVED That the Ordinance Entitled:
An Ordinance to Amend Chapter 079 Entitled, "Fees" of the Code of the Township of Pequannock.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on February 27, 2007, at 7:30 P.M. prevailing time. Moved by Engelbart, second by Jorgensen. On roll call five members voted yes and the motion carried.

Ord. #2007-04
Introduction

RESOLUTION

RESOLVED That the Ordinance Entitled:
Ordinance Authorizing the Execution of a Contract for the Purchase of Block 309, Lot 2, From Sacir Sabani.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final Reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on February 27, 2007, at 7:30 P.M. Prevailing time. Moved by Engelbart, second by Skvarca. On roll call five members voted yes and the motion carried.

- Addendum 9.2 Resolution - Opposing A-3857 Regional Contribution Agreements.
- Addendum 9.3 Resolution - Supporting A-2575 Cigarette Fire Safety and Firefighter Protection Act.
- Addendum 9.4 Resolution - Canceling taxes on Block 3505, Lot 8.
- Addendum 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.
- Addendum 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 Ave.) in an amount not to exceed \$1,850.00.
- Addendum 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 \$11,000.00.
- Addendum 9.8 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 \$16,000.00.
- Addendum 9.9 Resolution - Requesting an extension of time for Comments on the Highlands Master Plan.
- Addendum 9.10 Resolution - Authorizing an Interlocal Services Agreement between the Township and the County of Morris for a computer aided dispatch service.
- Addendum 9.11 Resolution - Authorizing Change Order #4 - Greenwood Area Sewers in the amount of \$151,505.62.
- 9.12 Approval - Off-Premise 50/50 Raffle - March 25, 2007 - Institute of Spiritual Development
- 9.13 Approval - Various Credits, Refunds and Redemptions.

Communications:

1. Letter from Lou Hebert
Re: Interest in appointment to Fair Housing Committee
2. Letter from Denise Furfaro, Director of Parks and Recreation
Re: Request for support of Wetlands Delineation Map with Open Space Funds.
3. Letter from Ruth E. Spellman
Re: Interest in appointment to Fair Housing Committee
Motion by Engelbart, second by Skvarca to appoint Ruth E. Spellman to the Fair Housing Committee.
On roll call five members voted yes and the motion Carried.

Payment of Bills Motion by Engelbart, second by Kapotes that the list of bills dated January 23, 2007, as posted and presented be paid.
On roll call five members voted yes and the motion carried.

Adjournment Motion by Engelbart, second by Kapotes that the meeting be closed at 9:20 p.m.

APPROVED: _____
JOEL D. VANDERHOFF, Mayor

ATTEST: _____
DOLORES J. SWEENEY, Township Clerk