

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, APRIL 28, 2009, 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 K SK V J MGR. ATTY. CLERK \_\_\_\_\_ P.M.
  
4. **Minutes for Approval:**  
  
Regular Meeting: March 24, 2009  
Closed Meeting: March 24, 2009  
Workshop Meeting: April 14, 2009  
Special Meeting: April 14, 2009
  
6. **Special Presentation:**  
  
Paul Hollick Pequanock Senior Citizen Housing Corporation  
Application for Zoning Change
  
7. **2009 Municipal Budget Hearing**
  
8. **Public Comment** - 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.

9. **Ordinances for Introduction:**

- #2009-9 Ordinance - Amending Chapter 175 entitled, "Secondhand Precious Metals, Gems and Jewelry Dealers" of the Revised General Ordinances of the Township of Pequannock
- #2009-10 Ordinance - Amending Chapter 29 entitled, "Salaries and Personnel" of the Revised General Ordinances of the Township of Pequannock.
- #2009-11 Ordinance - Amending Chapter 182 entitled, "Water" of the Revised General Ordinances of the Township of Pequannock.
- #2009-12 Ordinance - 2009 General Capital Bond Ordinance for various general improvements.
- #2009-13 Ordinance - Appropriating \$526,000 from the Capital Improvement Fund for Various Capital Improvements in and by the Township of Pequannock in the County of Morris, New Jersey.
- #2009-14 Ordinance - 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 \$340,000 for financing thereof.
- #2009-15 Ordinance - 2009 Water Capital Bond Ordinance.
- #2009-16 Ordinance - Zoning Change for Pequannock Senior Housing Corporation.

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

- #2009-2 Ordinance - Amending the Revised General Ordinances of the Township of Pequannock and incorporating various recommendations from the Township Planning Board concerning Land Use Regulations and Fees.
- #2009-3 Ordinance - Providing for the construction of a sidewalk along portions of Burt Ave. and Atwood Ave. in and by the Township of Pequannock, County of Morris, State of New Jersey and appropriating the sum of \$50,000.00 for financing thereon.

- #2009-4 Ordinance - Creating the position of Municipal Housing Liaison for the purpose of administering the Township of Pequannock's Affordable Housing Program pursuant to the Fair Housing Act.
- #2009-5 Ordinance - Amending Chapter 129 of the Revised General Ordinances of the Township of Pequannock and amending the Group User Policies and Procedures applicable to Washington Park.
- #2009-6 Ordinance - Authorizing the execution of a Contract for the purchase of Block 3708, Lot 3 from the Estate of Eva Korth.
- #2009-7 Ordinance - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

11. **Consent Agenda:**

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

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

- Resolution No. 2009-035 - Awarding the bid of P.V. Park Concession to Recreational Concepts, L.L.C. of Newton New Jersey for the 2009 Swim Season in the amount of \$5,170.25.
- Resolution No. 2009-036 - Appointing Gail DeGraw as Municipal Housing Liaison to the Township of Pequannock.
- Resolution No. 2009-037 - Authorizing refunds, overpayments, or cancellations from the Tax & Utility Office.
- Resolution No. 2009-038 - Approving temporary appropriations in the 2009 Budget.
- Resolution No. 2009-039 - Authorizing a Professional Services Agreement between the Township of Pequannock and Crew Engineers, Inc. for the engineering design services and bidding services of the water main replacement for the Village Road area in an amount not to exceed \$30,300.

- Resolution No. 2009-040 - Authorizing Refunds, Overpayments or Cancellations from the Tax Office.
- Resolution No. 2009-041 - Cancelling Unexpended and Dedicated Balances of Capital Appropriations.
- Resolution No. 2009-042 - Authorizing the purchase of certain goods or services from Grainger as an approved State of New Jersey Contract Vendor.
- Resolution No. 2009-043 - Authorizing the purchase of certain goods or services from Goodyear Auto Service Center as an approved State of New Jersey Contract Vendor.
- Resolution No. 2009-044 - Authorizing the purchase of police cars from Chas. S. Winner, Inc. as an approved State of New Jersey Contract Vendor.
- Resolution No. 2009-045 - Authorizing the purchase of playground equipment and a picnic pavilion from General Recreation, Inc. as an approved State of New Jersey Contract Vendor.
- Resolution No. 2009-046 - Awarding the Bid for General Cleaning Services for the 2009 Calendar Year to Excellent Building Services Corp. of Orange, New Jersey.
- Resolution No. 2009-047 - Approving the sale of surplus property through GovDeals pursuant to State Contract.
- Resolution No. 2009-048 - Authorizing the execution of an Agreement between the Pequannock Teamster's Local Union No. 469 and the Township of Pequannock.

12. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.

13. **Communications:**

None.

14. **New Business:**

None.

15. **Unfinished Business:**

None.

16. **Public Comment:** Persons wishing to address the Township Council on items and actions taken on this agenda only are requested to come forward stating their name and address for the record.

17. **Payment of Bills:** Motion \_\_\_\_ S \_\_\_\_ that the list of bills dated April 28, 2009 as posted and presented be paid.

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