



# Township of Pequannock

## TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

September 14, 2010 ▪ 7:30 p.m.

**1. CALL TO ORDER.**

**2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.**

**3. PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.**

- 4. ROLL CALL:** Mayor: Edward Engelbart  
Deputy Mayor: Louis Skvarca  
Council Members: Joseph Jorgensen; Nicholas Kapotes; Jay Vanderhoff

**5. PRESENTATIONS. NONE**

**6. PUBLIC COMMENT** (*Not to exceed 30 minutes total*). Those wishing to address the Council are invited to come forward and state their name and address for the record. Individuals are requested to limit their questions and comments to 3 minutes.

**7. PUBLIC HEARINGS.**

**Ordinance No. 2010-23**, ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE GROUP USE POLICIES AND PROCEDURES APPLICABLE TO WASHINGTON PARK

**8. ORDINANCES FOR INTRODUCTION. NONE**

**9. RESOLUTIONS FOR APPROVAL.**

- a. **R2010-121**, Authorizing Tax Office refunds, overpayments or cancellations.
- b. **R2010-122**, Authorizing Utility Office refunds, overpayments or cancellations
- c. **R2010-123**, Authorizing release of the Maintenance Guarantee posted by Doug Romaine Enterprises, LLC for the West Park Business Center (Building D)
- d. **R2010-124**, Approving payment of itemized claims as set forth on the bill list dated September 9, 2010
- e. **R2010-125**, Appointing Anita Daniel as a member of the Historic District Commission

**10. RESOLUTIONS, ORDINANCES & ITEMS FOR DISCUSSION.**

***Pending Ordinances (Public Hearings Scheduled for September 28<sup>th</sup>):***

- a. **Ordinance No. 2010-20**, BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$641,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$610,000.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
- b. **Ordinance No. 2010-21**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4604, LOT 3 FROM CHARLES SHUDTZ (17 Riverside Drive)
- c. **Ordinance No. 2010-22**, BOND ORDINANCE PROVIDING FOR THE VILLAGE AREA SEWER EXTENSION PROJECT IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$12,000,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$11,425,000 BONDS OR NOTES THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF.

***Ordinances to consider for Introduction on September 28th:***

- d. **Ordinance No. 2010-24**, ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REVISING THE FEE FOR CHRISTMAS SALE LICENSES

- e. **Ordinance No. 2010-25**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4603, LOT 1 FROM SANDRA FAYO (35 Pequannock Avenue)
- f. **Ordinance No. 2010-26**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 308, LOT 2 FROM TOM BERKSHIRE (44 Harrison Road)
- g. **Ordinance No. 2010-27**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4603, LOT 1 FROM JEFF HUNT (1 Riverside Drive)

**Other Items:**

- h. Sanitation Bids.

**11. MANAGER'S REPORT.**

**12. COUNCIL REPORTS & ANNOUNCEMENTS.**

- 13. PUBLIC COMMENT.** Those wishing to address the Township Council are invited to come forward and state their name and address for the record.

**14. EXECUTIVE (CLOSED) SESSION. NONE**

**15. ADJOURNMENT.**