



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

July 27, 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.**
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.**
 - a. 2010 Morris County Open Space Trust Fund Application for acquisition of the following properties:
 - Block 3708, Lot 4, 123 North Pequannock Avenue (Gidi);
 - Block 4604, Lot 3, 17 Riverside Drive (Shudtz);
 - Block 308, Lot 2, 44 Harrison Road (Berkshire);
 - Block 4115, Lot 14, 35 Pequannock Avenue (Fayo);
 - Block 4116, Lot 7, 66 Pequannock Avenue (Weir);
 - Block 4603, Lot 1, 1 Riverside Drive (Hunt);
 - Block 4116, Lot 18, 42 Pequannock Avenue (DaCosta);
 - Block 4116, Lot 23, 32 Pequannock Avenue (Nechiporenko/Soldatenkov);
 - Block 2701, Lots 2, 3 & 12, State Route 23 (Shotmeyer)
 - b. **Ordinance No. 2010-13**, Second and final reading of ordinance entitled: ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK TO ESTABLISH A FLOOD CONTROL ADVISORY COMMITTEE.
8. **ORDINANCES FOR INTRODUCTION.**
 - a. **Ordinance No. 2010-15**, ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING ENCROACHMENTS, OBSTRUCTIONS, OR ENCUMBRANCES IN THE RIGHT OF WAY.
 - b. **Ordinance No. 2010-16**, ORDINANCE AMENDING THE ORDINANCE ENTITLED "AN ORDINANCE PROVIDING FOR A PAY PLAN, FRINGE BENEFITS, AND PROVIDING FOR PERSONNEL RULES AND REGULATIONS FOR EMPLOYEES IN THE TOWNSHIP OF PEQUANNOCK."
 - c. **Ordinance No. 2010-17**, 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 \$615,000.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
 - d. **Ordinance No. 2010-18**, ORDINANCE APPROPRIATING \$620,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY.
 - e. **Ordinance No. 2010-19**, AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY AND APPROPRIATING THE SUM OF \$197,000.00 FOR FINANCING THEREOF.

9. RESOLUTIONS FOR APPROVAL.

- a. **R2010-090**, Authorizing Refunds, Overpayments or Cancellations from the Tax Office.
- b. **R2010-091**, Authorizing the sale of surplus items through GovDeals pursuant to State Contract.
- c. **R2010-093**, Authorizing the costs of maintaining properties to be charged as a lien as per the Certificates of Maintenance (35 Village Road and 39 Cedar Road).
- d. **R2010-095**, Approving the Alcoholic Beverage Control Special Permit for Social Affair Application of Pequannock Township Engine Co. #1.
- e. **R2010-096**, Awarding a contract for Emergency Water Main and/or Storm and Sanitary Repairs to John Garcia Construction.
- f. **R2010-097**, Awarding a contract for 2010 Emergency Tree Removal, Trimming and Grinding to J. Ringen Tree Experts, Inc.
- g. **R2010-098**, Authorizing payment in the amount of \$17,893.14 to Dolores J. Sweeney for Accumulated Leave.
- h. **R2010-099**, Confirming the designated memberships in the Pequannock Township Fire Department.
- i. **R2010-100**, Authorizing execution of a Bulk Water Purchase Contract with the City of Newark.
- j. **R2010-101**, Approving payment of itemized claims as set forth on the check/register bill list dated July 27, 2010.

10. RESOLUTIONS, ORDINANCES & ITEMS FOR DISCUSSION.

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.

15. ADJOURNMENT.