



Township of Pequannock

TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

August 10, 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.**
8. **ORDINANCES FOR INTRODUCTION.**
9. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2010-102**, Adopting the Multi-Jurisdictional Hazard Mitigation Plan.
 - b. **R2010-103**, Authorizing issuance of a Soil movement Permit to Jamie Piro and Nicole Madden Piro (Block 2008, Lot 4).
 - c. **R2010-104**, Authorizing return of designated escrow deposit balances.
 - d. **R2010-105**, Approving payment of itemized claims as set forth on the bill list dated August 6, 2010.
10. **RESOLUTIONS, ORDINANCES & ITEMS FOR DISCUSSION.**

Pending Ordinances (Public Hearings Scheduled for August 24th):

 - a. **Ordinance No. 2010-14**, 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.
 - b. **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.
 - c. **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."
 - d. **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.

- e. **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.
- f. **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.

Proposed Ordinances:

- g. Model Well Head Protection Ordinance.
- h. Ordinance authorizing the execution of a contract for the purchase of Block 4604, Lot 3 from Charles Shudtz.

Proposed Resolutions:

- i. Authorizing the sale of surplus personal property utilizing GovDeals online auction services.
- j. Approving Change Order No. 1 to the Contract between the Township and Reivax Contracting Corp. for Village Area Water Main Replacement project increasing the contract amount by \$8,100.30 to an adjusted contract price of \$1,253,712.23
- k. Authorizing an increase of the Bid Threshold to \$36,000.00
- l. Authorizing the execution of an agreement with Sprague Energy for the purchase of natural gas.

Individuals Requesting Appointment:

- m. Anita Daniel - Historic District Commission
- n. Francis Spizzirri – Flood Control Advisory Committee
- o. Evelyn Justesen – Flood Control Advisory Committee

- 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.**