



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

August 24, 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.
 - a. **Ordinance No. 2010-04**, 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. [To be Tabled]
 - 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. [To be Tabled]
 - 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.
8. ORDINANCES FOR INTRODUCTION.
 - 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 Shultz.

- 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.
- d. **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

9. RESOLUTIONS FOR APPROVAL.

- a. **R2010-106**, Authorizing the sale of surplus personal property utilizing GovDeals online auction services.
- b. **R2010-107**, 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
- c. **R2010-108**, Authorizing an increase of the Bid Threshold to \$36,000.00
- d. **R2010-109**, Authorizing the execution of an agreement with Sprague Energy for the purchase of natural gas.
- e. **R2010-110**, Authorizing payment in the amount of \$44,370.00 to Edward T. Leonard for Accumulated Leave.
- f. **R2010-111**, Supporting the *Over the Limit Under arrest 2010 Statewide Crackdown*.
- g. **R2010-112**, Approving the 2010 Municipal Alliance Grant allocation in the amount of \$12,182.00
- h. **R2010-113**, Authorizing the costs of maintain designated properties be charged as liens.
- i. **R2010-114**, Authorizing the Township Manager to attend the Tax Sale and bid on properties included within the Township's Affordable Housing Program
- j. **R2010-115**, requesting the Director of the N.J. Division of Local Government Services approve an amendment to the Township's 2010 Municipal Budget in the amount of \$1,257.00 which is now available from the Body Armor Replacement Fund
- k. **R2010-116**, Confirming the designated memberships in the Pequannock Township Fire Department.
- l. **R2010-117**, Approving payment of itemized claims as set forth on the bill list dated August 24, 2010.
- m. **R2010-118**, Approving the Friends of Wayne Animals Walk & Adopt-a-thon.

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.

Lease Negotiations – Water Blending Facility

15. ADJOURNMENT.