



# Township of Pequannock

530 Newark-Pompton Turnpike ▪ Pompton Plains, New Jersey

## TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

October 12, 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. NONE**
8. **ORDINANCES FOR INTRODUCTION. NONE**
9. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2010-131**, Authorizing Utility Office refunds, overpayments or cancellations.
  - b. **R2010-132**, Awarding a contract for Professional Services to Casey & Keller, Inc. for property surveys.
  - c. **R2010-133**, Awarding a contract for the Professional Services to Boucher & James, Inc. for Preliminary Assessment Reports (PAR).
  - d. **R2010-134**, Authorizing the sale of surplus items through GovDeals.
  - e. **R2010-135**, Authorizing Tax Office refunds, overpayments or cancellations.
  - f. **R2010-136**, approving October 8, 2010 Bill List.
10. **ITEMS FOR DISCUSSION.**

*Pending Ordinances (Public Hearings Scheduled for October 26<sup>th</sup>):*

  - a. **Ordinance No. 2010-24**, ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REVISING THE FEE FOR CHRISTMAS SALE LICENSES
  - b. **Ordinance No. 2010-25**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 14 FROM SANDRA FAYO (35 Pequannock Avenue)
  - c. **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)
  - d. **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)

- e. **Ordinance No. 2010-28**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 23 FROM ALEXANDER SOLDATENKOV AND VERA NECHIPORENKO (32 Pequannock Avenue)
- f. **Ordinance No. 2010-29**, AN ORDINANCE TO AMEND CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 124.06, ENTITLED FEE FOR REFUSE COLLECTION AND DISPOSAL

*Ordinances to consider for Introduction on October 26th:*

**Ordinance No. 2010-30**, ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE TOWNSHIP OF PEQUANNOCK AND WEST PARK ASSOCIATES OF A PORTION OF BLOCK 202, LOT 23 FOR A WATER BLENDING FACILITY

- 11. **REPORTS & NOTICES. NONE**
- 12. **MANAGER'S REPORT.**
- 13. **COUNCIL REPORTS & ANNOUNCEMENTS.**
- 14. **PUBLIC COMMENT.** Those wishing to address the Township Council are invited to come forward and state their name and address for the record.
- 15. **EXECUTIVE (CLOSED) SESSION.**
  - a. Litigation
  - b. Personnel
- 16. **ADJOURNMENT.**