



Township of Pequannock

530 Newark-Pompton Turnpike ▪ Pompton Plains, New Jersey

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

October 26, 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.

Two Bridges Sewerage Authority Master Plan ▪ Bob Bongiovanni, Executive Director

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. 2010-24**, 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

8. ORDINANCES FOR INTRODUCTION.

- a. **Re-Introduction: 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.

- b. **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

9. RESOLUTIONS FOR APPROVAL.

- a. **R2010-138**, authorizing a contract for Professional Services to Crew Engineers, Inc. in an amount not to exceed \$99,000.00 to provide engineering services for final design, permits and preparation of bid specifications related to the Water Quality System Improvements project.
- b. **R2010-139**, approving Change Order No. 2 for the Village Area Water Main Replacement project increasing the contract with Reivax Contracting Corp. by \$13,973.25 to a revised contract price of \$1,267,685.48
- c. **R2010-140**, authorizing Tax Office refunds, overpayments or cancellations.
- d. **R2010-141**, approving the Alcoholic Beverage Control *Application of Social Affair Special Permit* for Holy Spirit School.
- e. **R2010-142**, 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 \$2,944.00 which is now available from the Body Armor Replacement Fund.
- f. **R2010-143**, 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 \$4,050.00 which is now available from the Bulletproof Vest Partnership Grant.
- g. **R2010-144**, authorizing a contract for Professional Services to Water Technology, Inc. in an amount not to exceed \$10,000.00 to provide a needs analysis report for development of a proposed Aquatic Center.
- h. **R2010-145**, approving Township Council Meeting Minutes.
- i. **R2010-146**, approving payment of the itemized claims set forth on the October 22, 2010 Bill List.

10. ITEMS FOR DISCUSSION.

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. NONE

16. ADJOURNMENT.