



Township of Pequannock

530 Newark-Pompton Turnpike ▪ Pompton Plains, New Jersey

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

November 23, 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. **Ordinance No. 2010-22 (Re-Adoption)**, 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
8. **ORDINANCES FOR INTRODUCTION.**
 - a. **Ordinance No. 2010-32**, ORDINANCE AMENDING CHAPTER 77 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING REVISED PROCEDURES FOR AFFORDABLE HOUSING RESALE APPLICATIONS AND APPROVALS
 - b. **Ordinance No. 2010-33**, AN ORDINANCE TO AMEND CHAPTER 079 ENTITLED, "FEES" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
 - c. **Ordinance No. 2010-34**, AN ORDINANCE TO AMEND CHAPTER 029 ENTITLED, "SALARIES AND PERSONNEL" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
 - d. **Ordinance No. 2010-35**, AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 3.18, ENTITLED "FIRE DEPARTMENT"
 - e. **Ordinance No. 2010-36**, ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A PUBLIC HEALTH UTILITY
9. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2010-150**, authorizing Tax Office refunds, overpayments or cancellations.

- b. **R2010-151**, authorizing the abatement of property maintenance violations at designated properties.
- c. **R2010-152**, supporting the Fire Department application to establish an Eligible Training Organization and authorizing implementation of the Firefighter Certification Program in Pequannock Township.
- d. **R2010-153**, authorizing execution of a contract with David W. Hollberg for Township Manager.
- e. **R2010-154**, confirming the designated memberships in the Pequannock Township Fire Department
- f. **R2010-155**, approving payment of the itemized claims set forth on the November 19, 2010 Bill List.
- g. **R2010-156**, approving Township Council Meeting Minutes.

10. ITEMS FOR DISCUSSION.

11. REPORTS & NOTICES.

- a. Cablevision, re: Tariff (on file)
- b. NJ Department of Transportation - State House Committee Meeting
- c. PSE&G - Rate Change Petition
- d. Borough of Riverdale – Zoning Ord. Introduction (Ord. #13-2010)
- e. Price, Mease, Shulman & D'Arminio – T-Mobile Land Use Notice (Lincoln Park)
- f. **Citizen Leadership Requests:**
 - Christopher Lotito – Environmental Commission (re-appointment)
 - Jane H. Costello – Historic District (re-appointment)
 - Lester Wolfson – Fair Housing Committee (re-appointment)
 - Barbara Penhale – Fair Housing Committee (re-appointment)
 - Ruth Spellman – Fair Housing Committee (re-appointment)
 - Philip H. Dickinson – Planning Board (re-appointment)
 - Thomas E. Andrea – Parks & Recreation Advisory Board (re-appointment)
 - Richard F. Tritschler – Planning Board (re-appointment)
 - Francis N. Spizzirri – Open Space Committee (re-appointment)

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. R2010-157, authorizing Closed Session

- a. **Tax Appeal Settlements (Pending Litigation/Attorney-Client):** Tizio, Change, Hardie, Soumilas, King
- b. **Property Acquisitions**

16. ADJOURNMENT.