



Township of Pequannock

530 Newark-Pompton Turnpike ▪ Pompton Plains, New Jersey

TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

December 14, 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.**
David Goldberg/Millennium Visual Systems, presenting information on the regulation of LED electronic message signs.
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.**
9. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2010-156**, approving Township Council Meeting Minutes.
 - b. **R2010-158**, authorizing a contract for Professional Services to JM Sorge, Inc. in amount not to exceed \$4,000.00 for site investigation, soil sampling and testing services.
 - c. **R2010-159**, authorizing membership in the New Jersey Intergovernmental Insurance Fund and execution of the Indemnity & Trust Agreement.
 - d. **R2010-160**, authorizing the sale of surplus items through GovDeals pursuant to State Contract.
 - e. **R2010-161**, authorizing a payment plan agreement for a sewer connection fee for property located at 58 Pequannock Avenue.
 - f. **R2010-162**, authorizing the transfer of 2010 Municipal Budget Appropriations.
 - g. **R2010-163**, authorizing Tax Office refunds, overpayments or cancellations.
 - h. **R2010-164**, approving payment of the itemized claims as set forth on the December 9, 2010 Bill List.
 - i. **R2010-165**, canceling unexpended Capital Appropriation balances.
10. **ITEMS FOR DISCUSSION.**
Pending Ordinances – Introduced November 23rd, Public Hearings scheduled for December 28th:
 - 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. 2010-36**, ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A PUBLIC HEALTH UTILITY

Resolutions for December 28th:

- e. Resolution approving renewal of the Alcoholic Beverage Control Plenary Retail Consumption License issued to Mounir N. Badaan.

11. REPORTS & NOTICES.

Letters requesting appointment/re-appointment to various Boards, Commissions & Advisory Committees (attached).

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.

16. ADJOURNMENT.