



# Township of Pequannock

530 Newark-Pompton Turnpike ▪ Pompton Plains, New Jersey

## TOWNSHIP COUNCIL REGULAR MEETING AGENDA

December 28, 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 & ORDINANCES FOR ADOPTION.**
  - 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
  - e. **Ordinance No. 2010-37**, ORDINANCE AMENDING THE ZONING MAP OF THE TOWNSHIP OF PEQUANNOCK AND REZONING CERTAIN PROPERTIES PRESENTLY IN THE PRD ZONE TO THE R-87, R-45, OR R-22 ZONES
8. **ORDINANCES FOR INTRODUCTION. NONE.**
9. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2010-167**, approving renewal of the Alcoholic Beverage Control Plenary Retail Consumption License issued to Mounir N. Badaan.
  - b. **R2010-168**, authorizing the execution of a Developer's Agreement between the Township of Pequannock and Driesse Development LLC.
  - c. **R2010-169**, authorizing the transfer of 2010 Municipal Budget Appropriations.
  - d. **R2010-170**, authorizing Emergency Appropriations in accordance with N.J.S.A. 40A:4-48. (Emergency Management: Flood Response & Clean-up - \$30,000.00)

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- e. **R2010-171**, approving payment of the itemized claims as set forth on the December 9, 2010 Bill List.
  - f. **R2010-172**, approving Township Council Meeting Minutes.
- 10. ITEMS FOR DISCUSSION. NONE.**
- 11. CORRESPONDENCE & NOTICES.**
- a. Kinnelon Borough – Resolution Opposing A-2095/S-818 (Medical Service Delivery)
  - b. Mendham Township - Resolution Opposing A-2095/S-818 (Medical Service Delivery)
  - c. 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. NONE.**
- 16. ADJOURNMENT.**

*Reorganization Meeting scheduled for 2:00 p.m. January 1, 2011*