

**TOWNSHIP OF PEQUANNOCK**

**REGULAR MEETING**

**July 28, 2009**

Time & Place      The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held

Present              The meeting was called to order at 7:30 P.M. with the Engelbart, Kapotes, Skvarca, Vanderhoff; Attorney Hubner; Acting Manager Correale and Township Clerk Sweeney.  
Manager Hollberg was excused.

                            Mayor Jorgensen announced that requirements of Public Law c.231 have been complied with for this meeting through notice of date, time, place and proposed Agenda newspaper.

Minutes              Motion by Kapotes, second by Vanderhoff that the following minutes be approved as presented.  
Regular Meeting              June 23, 2009  
On roll call five members voted yes and the motion carried.

                            Motion by Vanderhoff, second by Engelbart that the following minutes be approved as presented.  
Workshop Meeting              July 14, 2009  
Special Meeting              July 14, 2009  
On roll call five members voted yes and the motion carried.

                            Open Space Funding Application Hearing  
Frank Spizzirri- Chairman of Open Space Committee Spoke about the Open Space application that will be presented to the County for two properties located on (1) North Pequannock Avenue and (2) Pequannock Avenue. These properties will be part of the riverwalk.  
Motion by Vanderhoff, second by Engelbart to open up the hearing to the public.  
Motion by Kapotes, second by Vanderhoff to close the hearing.

Public Discussion      Henry Samek - 4 Misty Court - Pompton Plains  
Wood Burning Furnace - did anyone look into this?  
Mayor - Did look into it but received no response yet.

OPRA - I don't want to stifle information to the public.  
Study sought for P.V. Park - The whole berm should  
be replaced.  
Is there one thing that Manager Hollberg has done to cut  
costs?

Mayor Jorgensen - (1) Shared services and (2) In the  
Water Code Ordinance we reduced the schedule rate  
increase because the blending facility is not at the  
point we want.

We need to reduce the costs of our Garbage Collection.  
Mayor Jorgensen said an advisory committee was  
established and they will be looking into all issues of  
cutting costs when the present garbage contract expires.

David Cox - 269 Sunset Road - Pompton Plains  
Where do we stand on the removal of cement in Woodland  
Lake.

Mayor Jorgensen doesn't know what the hold up is.  
Recommended that Resolution #2009-83 be tabled.  
Something has to be done with the deer population.  
Against the First Reformed Church applying for a  
Historical Grant for money to be used on Church repairs.  
You are stepping over the boundary line on Church and  
State.

Councilman Engelbart said as long as the renovations  
are for the exterior they can apply for aid.

Questioned the revenue of P.V. Park for this year.  
Mayor Jorgensen said he doesn't have the numbers  
from Denise at this time.

Sharon Taylor - 18 Libby Avenue - Pompton Plains  
Thanked the Council for replacing the benches at  
Woodland Lake.

Richard Phelan - 4301 Tudor Drive - Pompton Plains  
Commented that this is his first Council meeting and  
my wife and I love living in this town.

Special  
Presentation

Combe Fill South Landfill Litigation - Richard Dewland  
He came to provide an update on the status of the  
litigation. A consent decree was entered on June 16, 2009.  
A settlement agreement was resolved and the insurance  
company signed on the idemity portion and legal fees.  
This settlement will reimburse the Township of all fees.

RESOLUTION

Ord. #2009-18  
Adoption

RESOLVED That an Ordinance entitled:  
AN ORDINANCE TO AMEND CHAPTER 182 OF THE CODE  
OF THE TOWNSHIP OF PEQUANNOCK, SECTION 182.02,  
ENTITLED WATER CHARGES.

Mayor

Declares the meeting open and calls on Council and  
citizens for comments.

Close Meeting

Motion by Vanderhoff, second by Engelbart to close  
the hearing

RESOLVED That the Ordinance be passed on final reading  
and adopted, and that notice of its final passage be  
published in the subsequent issue of Suburban Trends.  
Motion by Vanderhoff, second by Skvarca.  
On roll call five members voted yes and the motion  
carried.

RESOLUTION

Ord. #2009-20  
Adoption

RESOLVED That an Ordinance entitled:  
ORDINANCE AMENDING CHAPTER 152 OF THE  
REVISED GENERAL ORDINANCES OF THE TOWNSHIP  
OF PEQUANNOCK AND ESTABLISH A PROCEDURE  
FOR APPLICATIONS FOR PUBLIC SEWER SYSTEM  
EXTENSIONS.

Mayor

Declares the meeting open and calls on Council and  
citizens for comments.

Close Meeting

Motion by Vanderhoff, second by Engelbart to close  
the hearing.

RESOLVED That the Ordinance be passed on final reading  
and adopted, and that notice of its final passage be  
published in the subsequent issue of Suburban Trends.  
Moved by Vanderhoff , second by Engelbart .  
On roll call five members voted yes and the motion  
carried.

Consent Agenda

Anything placed on this agenda has been deemed to be  
non-controversial and a matter of routine business and  
will be voted on by one motion.  
Motion by Kapotes, second by Vanderhoff.  
On roll call five members voted yes and the motion  
carried.

Addendum

Resolution No. 2009-075- Authorizing the Refunds,  
Overpayments or Cancellations from the Tax Office.

Addendum	Resolution No. 2009- 078 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
Addendum	Resolution No. 2009- 079 - Authorizing the Township to enter into a Memorandum of Understanding with the New York - New Jersey Trail Conference for a partnership to maintain the trails within Mountainside Park.
Addendum	Resolution No. 2009-080 - Authorizing a Professional Services Contract between the Township of Pequannock and Crew Engineers, Inc. of Butler, New Jersey for the preparation of the New Jersey Highlands Council Module 4 in an amount not to exceed \$2,000.00.
Addendum	Resolution No. 2009-081 - Authorizing Change Order #1 to the Historic Restoration and Bathroom Renovations in the amount of \$18,302.00. This Change Order includes an underground electrical services, changes to some fixtures and additional work required by unforeseen conditions.
Addendum	Resolution No. 2009-082 - Authorizing the Township Manager to apply to the Open and Farmland Preservation Trust Fund of the County of Morris for funding for the acquisition of Block 4116, Lot 15 (50 Pequannock Avenue, Guiliano) and Block 3708, Lot 3 (127 North Pequannock Avenue, Korth).
Addendum	Resolution No. 2009-083 - Supporting an Amendment to
Addendum	Resolution No. 2009-084 - Authorizing a Professional Services Agreement between the Township of Pequannock
	and Darmofalski Engineering Associates, Inc. for providing engineering services for berm analysis and design for Pequannock Valley Park.
Addendum	Resolution No. 2009-085 - Supporting the modifications to the Tax Levy CAP law identified in S-2806.
Addendum	Resolution No. 2009-086 - Authorizing the execution of a Declaration of Encumbrance between the Township of Pequannock and the State of New Jersey Department of Environmental Protection.
Addendum	Resolution No. 2009-087 - Authorizing the Tax Collector to adjust the 2009 Tax Bill on Block 1101, Lot 9/C5904 for \$1,000.00, the sum of the Widow of a Veteran Deduction for tax years 2006-2009.
Addendum	Resolution No. 2009-088 - Approving the Application for a Treatment Works Approval for the Village Area Sewers.
Addendum	Resolution No. 2009-089 - Awarding the Bid of the 2009 Broom Street Sweeper with Belt Conveyor to W.E. Timmerman Co., Inc. of Whitehouse, New Jersey in the amount of \$170,500.00.

Appointment point            s        Motion by Kapotes, second by Vanderhoff to ap-  
point  
Kyle Gilland and Thomas Rowland, Jr. to the Rolls of  
Engine Company #1.  
On roll call five members voted yes and the motion  
carried.

Payment of Bills            Motion that the list of bills dated July 28, 2009, as  
Motion by Vanderhoff, second by Skvarca.  
On roll call five members voted yes and the motion  
carried.

Adjournment                Motion by Vanderhoff, second by Kapotes that the  
meeting be closed at 8:50 P.M.  
On roll call five members voted yes and the motion  
carried.

APPROVED: \_\_\_\_\_  
JOSEPH L. JORGENSEN, Mayor

ATTEST: \_\_\_\_\_  
DOLORES J. SWEENEY, Township Clerk