

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, JUNE 9, 2009, STARTING AT 7:30 P.M. IN THE COURTROOM OF THE MUNICIPAL BUILDING LOCATED AT 530 NEWARK POMPTON TURNPIKE, POMPTON PLAINS, NEW JERSEY.

1. **Mayor calls the Meeting to Order** with the Reading of the Sunshine Statement, a Flag Salute and Prayer.
2. **Moment of Silence:** Honoring the Men and Women of our Armed Forces who protect our Nation and for those who have given the ultimate sacrifice for our Nation.
3. **Roll Call:** EE K SK V J MGR. ATTY. CLERK _____P.M.
4. **Minutes for Approval:**

Regular Meeting:	May 26, 2009
Closed Meeting:	May 26, 2009
5. **Proclamation:** **National Tourette Syndrome Day**
6. **Special Presentation:**

Jill Hartmann -	Outside Storage of Commercial Vehicles Historic District/Preservation Options Highlands Master Plan Update
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7. **Public Comment** - Persons wishing to address the Township Council are requested to come forward stating their name and address for the record. The public will have an additional comment period at the end of this agenda.

8. **Ordinances for Introduction:**

- #2009-18- Amending Chapter 182 entitled, "Water" of Code of the Township of Pequannock.
- #2009-19 Commercial Parking By Permit.
- #2009-20 Mandatory Sewer Connections Within 100 feet.

9. **Hearing of Ordinances: Final Reading and Adoption**

- #2009-17 Salary Ordinance - Amending Chapter 29 entitled, "Salaries and Personnel" of the Code of the Township of Pequannock.

10. **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.

M_____S_____ Vote_____

- Resolution No. 2009-063 - Awarding the Bid of the Above Ground Fuel Tank Project at the Municipal DPW Site to Salomone Brothers, Inc. of Wayne, New Jersey in an amount of \$140,050.45.
- Resolution No. 2009-064 - Approving the rates charged for outside contractors for police overtime.
- Resolution No. 2009-065 - Approving the sale of surplus items through GovDeals pursuant to State Contract.

11. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.

12. **Communications:**

Letter from Anita P. Daniel

Re: Interest in Library Board of Trustees

13. **New Business:**

Development Impact Statement Ordinance Recommendation

Budget Planning Workshop/Establish Date

P.V. Park Berm/Engineering Proposal

Appointments to the Joint Study Commissions

14. **Unfinished Business:**

None.

15. **Public Comment:** Persons wishing to address the Township Council on items and actions taken on this agenda only are requested to come forward stating their name and address for the record.

16. **Payment of Bills:** Motion _____ S _____ that the list of bills dated June 23, 2009 as posted and presented be paid.

17. **Closed Session:** Tax Appeal: Point View Campus, L.L.C. v. Township of Pequannock

18. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____ p.m.