

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

October 24, 2006

- Time & Place** The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held October 24, 2006 in the Municipal Building.
- Present** The meeting was called to order at 7:30 P.M. with the following present: Mayor Spellman; Councilmen Engelbart, Vanderhoff; Manager Boyle; Attorney Hubner and Township Clerk Sweeney. Councilmen Hollick and Kapotes were excused.
- Mayor Spellman announced that requirements of Public Law c.231 have been complied with for this meeting through notice of date, time, place and proposed Agenda being posted in the Municipal Building and mailed to 5 area newspapers, including the Official Township newspaper.
- Minutes** Motion by Vanderhoff, second by Engelbart that the following minutes be approved as presented.. Regular Meeting - September 26, 2006
- On roll call three members voted yes and the motion carried.
- Special Presentation** Captain Robert Cascone - Pequannock First Aid Squad.
- Public Discussion** Francis Spizzirri - 36 West Franklin Avenue - Pequannock Inquired if West Franklin Avenue could be resurfaced. It is a heavily traveled road and has been patched since 1992. There is not enough room for people to walk on the street because the shoulder of the road was shorten due to the plowing of snow in the winter. Something has to be done, curbs and sidewalks or just curbs. Manager Boyle said that there will be no Capital Improvements in 2007. We have 203 streets in town and we are allowed to do 10 streets a year. We apply for State money every year, maybe it can be done in 2008.

RESOLUTION

- Ord. #2006-29 Introduced** RESOLVED That an Ordinance entitled: An Ordinance to Amend Chapter 129 of the Revised General Ordinances of the Township of Pequannock and Prohibiting Smoking in Pequannock Valley Park.
- RESOLVED That an Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on November 28, 2006, at 7:30 P.M. prevailing time. Moved by Vanderhoff, second by Engelbart. On roll call three members voted yes and the motion carried.

Ord. #2006-31
Introduced

RESOLUTION

RESOLVED That an Ordinance entitled:
An Ordinance to Amend Chapter 189.11 of Chapter 189,
Entitled, "Zoning" of the Code of the Township of
Pequannock Township, in order to Address the
Requirements of the N.J. Council on Affordable Housing
Related to the Township's Substantive Certification
of its Housing Plan Element and Fair Share Plan.

RESOLVED That the Ordinance as read by title be passed
on first reading and notice thereof, together with the
Ordinance be advertised in Suburban Trends for final
reading and public hearing at a Regular meeting of the
Township Council to be held at the Municipal Building
on November 28, 2006, at 7:30 P.M. prevailing time.
Moved by Vanderhoff, second by Engelbart.
On roll call three members voted yes and the motion
carried.

Ord. #2006-32
Introduced

RESOLUTION

RESOLVED That an Ordinance Entitled:
Ordinance Authorizing the Execution of a Contract for
the Purchase of Block 308, Lot, from Hankil Chung
and Keun Sook Chung.

RESOLVED That the Ordinance as read by title be passed
on first reading and notice thereof, together with the
Ordinance be advertised in Suburban Trends for final
reading and public hearing at a Regular meeting of the
Township Council to be held at the Municipal Building
on November 28, 2006, at 7:30 P.M. prevailing time.
Motion by Vanderhoff, second by Engelbart.
On roll call three members voted yes and the motion
carried.

Ord. #2006-33
Introduced

RESOLUTION

RESOLVED That an Ordinance Entitled:
Ordinance Authorizing the Execution of a Contract for
the Purchase of Block 3710, Lot 9, from Jean L. Epright.

RESOLVED That the Ordinance as read by title be passed
on first reading and notice thereof, together with the
Ordinance be advertised in Suburban Trends for final
reading and public hearing at a Regular meeting of the
Township Council to be held at the Municipal Building
on November 28, 2006, at 7:30 P.M. prevailing time.
Motion by Vanderhoff, second by Engelbart.
On roll call three members voted yes and the motion
carried.

Ord. #2006-34
Introduced

RESOLUTION

RESOLVED That an Ordinance Entitled:
Ordinance Authorizing the Execution of a Contract for
the Purchase of Block 3704, Lot 27, from Herbert Irwin
and Marie Irwin.

RESOLVED That the Ordinance as read by title be passed
on first reading and notice thereof, together with the
Ordinance be advertised in Suburban Trends for final
reading and public hearing at a Regular meeting of the
Township Council to be held at the Municipal Building
on November 28, 2006, at 7:30 P.M. prevailing time.
Motion by Vanderhoff, second by Engelbart.
On roll call three members voted yes and the motion
carried.

Ord. #2006-23
Adoption

RESOLUTION

RESOLVED That the Ordinance Entitled:
Ordinance Amending the Revised General Ordinances
of the Township of Pequannock and Regulating Newsracks
placed within the Township.

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 Engelbart, second by Vanderhoff.
On roll call three members voted yes and the motion
carried.

Ord. #2006-24

RESOLUTION

RESOLVED That the Ordinance Entitled:
An Ordinance to Amend Chapter 79 Entitled, "Fees" of
the Code of the Township of Pequannock.

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 three members voted yes and the motion
carried.

Ord. #2006-25
Adoption

RESOLUTION

RESOLVED That the Ordinance Entitled:
Ordinance Amending Chapter 153 of the Revised General
Ordinances of the Township of Pequannock and Amending
Regulations Pertaining to Temporary Signs.

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 three members voted yes and the motion
carried.

Ord. #2006-26
Adoption

RESOLUTION

RESOLVED That the Ordinance Entitled:
Ordinance Amending the Revised General Ordinances
of the Township of Pequannock and Prohibiting Graffiti
and Requiring its Removal.

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 three members voted yes and the motion
carried.

Ord. #2006-27
Adoption

RESOLUTION

RESOLVED That the Ordinance Entitled:
Ordinance Accepting the Conveyance of a Utility
Easement from G & D Pier, LLC.

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 three members voted yes and the motion
carried.

RESOLUTION

Ord. #2006-28
Adoption

RESOLVED That the Ordinance Entitled:
Ordinance Accepting the Conveyance of Utility
Easements from #23 Route 23 Associates.

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 Engelbart, second by Vanderhoff.
On roll call three members voted yes and the motion
Carried.

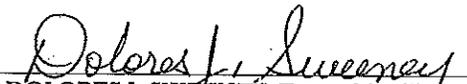
- Consent Agenda Anything placed on this agenda has been deemed to be
non-controversial and a matter of routine business and
will be voted on by one motion.
Motion by Engelbart, second by Vanderhoff.
On roll call three members voted yes and the motion
carried.
- Addendum 9.1 Resolution - Appointing Gail DeGraw as Municipal
Housing Liaison to the Township of Pequannock.
- Addendum 9.2 Resolution - Certification of the Annual Audit.
- Addendum 9.3 Resolution - Supporting a statewide ethics standard
for local, county and state government.
- Addendum 9.4 Resolution - Supporting A-3444/S-2183.
- Addendum 9.5 Resolution - Releasing Performance Guarantee.
- Addendum 9.6 Resolution - Requesting the appropriation of a
special item of general revenue for funds received
under the Highway Traffic Safety/Child Safety
Seat Initiative.
- Addendum 9.7 Resolution - Cancel unexpected balances in the
General Capital Improvement and Total Capital
Improvement Funds.
- Addendum 9.8 Resolution - Authorizing a Grant Application for
the Transportation Demand Management Municipal
Initiatives Grant.
- 9.9 Proclamation - United Nations Day
- 9.10 Proclamation - October designated as National
Domestic Violence Awareness Month.
- 9.11 Approval - Steven P. Cappadonna to the rolls of
Engine Company #1.
- 9.12 Approval - On-Premises Merchandise Raffle and
On Premise 50/50 Raffle - P.T.A. Haskell School -
November 17, 2006
- 9.13 Approval - Various Credits, Refunds and
Redemptions.
- Communications 11.1 Letter from Paul Hollick
Re: Reappointment to the TBSA Commission.
- 11.2 Letter from James Kramer
Re: Appointment to the Fair Housing Committee.
- 11.3 Letter from Gerard Fitamant
Re: Appointment to the Planning Board
- 11.4 Letter from Jonathan Pera
Re: Board Appointment
- Payment of Bills Motion by Engelbart, second by Vanderhoff that the list
of bills dated October 24, 2006, as posted and
presented be paid.
On roll call three members voted yes and the motion
carried.

- Closed Session Motion by Vanderhoff, second by Engelbart to go into closed meeting at 9:10 p.m. to discuss personnel matters.
On roll call three members voted yes and the motion carried.
- Open Session Motion by Vanderhoff, second by Engelbart to go back into the regular meeting.
On roll call three members voted yes and the motion carried.
- Adjournment Motion by Vanderhoff, second by Engelbart that the meeting be closed at 9:25 p.m.

APPROVED:


RUTH E. SPELLMAN, Mayor

ATTEST:


DOLORES J. SWEENEY, Township Clerk