

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 23, 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:	April 28, 2009
Workshop Meeting:	May 12, 2009
Closed Meeting:	May 12, 2009
Regular Meeting:	May 26, 2009
Closed Meeting:	May 26, 2009
Workshop Meeting:	June 9, 2009
Special Meeting:	June 9, 2009

5. **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.

6. **Ordinances for Introduction:**

#2009-18- Amending Chapter 182 entitled, "Water" of Code of the Township of Pequannock.

#2009-19 Amending the Revised General Ordinances of the Township of Pequannock and Providing for Commercial Vehicle Parking by Permit on Certain Municipal Property.

#2009-20 Amending Chapter 152 of the Revised General Ordinances of the Township of Pequannock and Establishing a Procedure for Applications for Public Sewer System Extensions.

7. **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.

8. **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 D.P.W. 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.

Resolution No. 2009-067 - Requesting the state approval for Chapter 159 to include grant funding received after the adoption of the 2009 Budget from the State Department of Health and Senior Services for the Comprehensive Cancer Control Plan.

Resolution No. 2009-068 - Authorizing the purchase of a Savin 9040SP Digital Copier from Atlantic Business Products as an approved State of New Jersey Contract Vendor.

- Resolution No. 2009-069 - Authorizing the purchase of a Repeater System for North Jersey Radio Tower from Royal Communications as an approved Morris County Cooperative Pricing Council Contract Vendor.
- Resolution No. 2009-070 - Authorizing the purchase of Panasonic Toughbook 30 from CDW Government as an approved State of New Jersey Contract Vendor.
- Resolution No. 2009-071 - Authorizing the purchase of Ford Expedition XLT from Winner Ford of Cherry Hill as an approved State of New Jersey Contract Vendor.
- Resolution No. 2009-072 - Authorizing a Professional Services Agreement between the Township of Pequannock and James P. Cutillo, and Associates for architectural services for the Greenview Park restroom facility in an amount not to exceed \$9,000.00.
- Resolution No. 2009-073 - Approving application for Plenary Retail Consumption License for American Legion John H. Lookhoff Post 242.
- Resolution No. 2009-074 - Approving the Application for a Treatment Works Approval and Watermain Extension Permit for Block 2705, Lot 2 .

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

10. **Communications:**

None.

11. **New Business:**

None.

12. **Unfinished Business:**

None.

13. **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.
  
14. **Payment of Bills:** Motion \_\_\_\_\_ S \_\_\_\_\_ that the list of bills dated June 23, 2009 as posted and presented be paid.
  
15. **Adjournment:** Motion \_\_\_\_\_ S \_\_\_\_\_ that the meeting be closed at \_\_\_\_\_ p.m.