

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 22, 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: August 25, 2009
Workshop Meeting: September 8, 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:**

#2009-21- Amending Chapter 68 entitled, "Violations of Rules; Penalty" of the Revised General Ordinances of the Township of Pequannock and Amending the Penalty for Unlicensed Dogs and/or Cats.

#2009-22 - Amending Chapter 64 entitled, "Uniform Construction Code Fees" of the Revised General Ordinances of the Township of Pequannock.

#2009-23 - Creating an Economic Development Commission.

#2009-24 - Amending Chapter 152 entitled, "Sewers" and Chapter 182 entitled "Water" of the Revised General Ordinances of the Township of Pequannock.

7. Hearing of Ordinances: Final Reading and Adoption

None.

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. 2009-106 - Requesting state approval for Chapter 159 to include grant funding received after the adoption of the 2009 Budget which is now available from the State of New Jersey Clean Communities Grant.

Resolution No. 2009-107 - Approving the Application for Festivals, Carnivals, Exhibitions for the Sidewalk Sale sponsored by the Chamber of Commerce to be held on September 26, 2009.

Resolution No. 2009-108 - Authorizing the execution of an Interlocal Services Agreement between the Township of Pequannock and Borough of Lincoln Park pertaining to the water system and bulk water sale.

Resolution No. 2009-109 - Authorizing an Agreement between the Township of Pequannock and the Board of Education regarding the preparation of an amendment to the Township's Recreation Master Plan to include assessments for the recreational fields at the five school facilities.

- Resolution No. 2009-110 - Authorizing a Professional Services Agreement between the Township of Pequannock and Pennoni Associates, Inc. for the preparation of an amendment to the Township's Recreation Master Plan to include assessments for the recreational fields at the five school facilities.
- Resolution No. 2009-111 - Authorizing a Professional Services Agreement between the Township of Pequannock and EFB Associates, L.L.C. for review of zoning regulations as it relates to N.J.S. 34-2 and N.J.S. 2C:34-6 and 34-7.
- Resolution No. 2009-112 - Approving the submission of an application for Participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.
- Resolution No. 2009-113 - Requesting state approval for Chapter 159 to include grant funding received after the adoption of the 2009 Budget which is now available from the State of New Jersey Department of Health and Senior Services via the U.S. Center for Disease Control and Prevention as the 2010 State Health Services Grant Program.
- Resolution No. 2009-114 - Calling upon the State Legislature to address the inequity in the court decision of Homes of Hope v. Township of Eastampton.
- Resolution No. 2009-115 - Supporting the "Green Acres, Water Supply and Floodplain Protection and Farmland and Historic Preservation Act of 2009.

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

10. **Communications:**

Letter from Dave Swezey

Re: Resignation from Parks & Recreation
Advisory Board

Letter from Richard Kelly

Re: Interest in Parks & Recreation
Advisory Board

11. **New Business:**

Opening on the Parks & Recreation Advisory Board.

12. **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.

13. **Payment of Bills:** Motion _____ S _____ that the list of bills dated September 22, 2009 as posted and presented be paid.

14. **Closed Session:** Tax Appeals.

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