

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 25, 2010, 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:**
 - Workshop Meeting: April 13, 2010
 - Regular Meeting: April 27, 2010
 - Closed Meeting: April 27, 2010
 - Workshop Meeting: May 11, 2010
5. **Special Presentation:**
 - 2010 Citizen of the Year - Louis J. Hebert
6. **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.
7. **Ordinances for Introduction:**
 - #2010-4 - Bond Ordinance to provide funding for the Village Area Sewers.
(No Action, Pending adoption of Temporary CIF Budget Appropriation)

#2010-12 - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock pertaining to the composition of the Police Department.

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

#2010-3 - Zoning change to allow electric go carts in C-3 Zone.

#2010-9 - Authorizing the execution of a Contract for the purchase of 123 North Pequannock Avenue (Block 3708, Lot 4) from Mehmet Gidi.

#2010-10 - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).

#2010-11 - Amending Chapter 3.18 of the Revised General Ordinances of the Township of Pequannock and expanding the Junior Firefighter Program to include individuals between the ages of 14 and 18 years old.

9. **Public Hearing:** 2010 Municipal Budget.

10. **Consent Agenda:**

All matters listed here may be approved with a single vote. Any Council Member may request an item to be acted on separately by stating the number of the Resolution to be removed from the Consent Motion.

M_____S_____ Vote_____

Resolution No. 2010-056 - Authorizing the Township Manager to execute an Emergency Medical Services Agreement with Chilton Memorial Hospital for B.L.S. Services.

Resolution No. 2010-057 - Approving the Application for Festivals, Carnivals, Exhibitions and Shows for the North Jersey Thunderbird Car Show on June 12, 2010.

- Resolution No. 2010-058 - Approving the Application for Festivals, Carnivals, Exhibitions and Shows for the Street Fair sponsored by the Pequannock Township Regional Chamber of Commerce on June 13, 2010.
- Resolution No. 2010-059 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2010-060 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2010-061 - Authorizing the increase of the Petty Cash Fund for the Police Department from \$50.00 to \$100.00.
- Resolution No. 2010-062 - Authorizing the increase of the Petty Cash Fund for the Department of Parks and Recreation from \$150.00 to \$250.00.
- Resolution No. 2010-063 - Authorizing an Interlocal Services Agreement for Public Health Services with the Board of Health of the Borough of Florham Park.
- Resolution No. 2010-064 - Authorizing an Interlocal Services Agreement for Public Health Services with the Board of Health of the Borough of Bloomingdale.
- Resolution No. 2010-065 - Approving temporary appropriations in the 2010 Budget.
- Resolution No. 2010-066 - Approving the Application for Festivals, Carnivals, Exhibitions and Shows for the Holy Spirit Carnival on June 15-19.
- Resolution No. 2010-067 - Approving the passage of the Identity Theft Program and Policy.
- Resolution No. 2010-068 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2010-069 - Approving the sale of surplus items through GovDeals pursuant to State Contract.

Resolution No. 2010-070 - Authorizing a revised Professional Services Agreement with Strategic Innovation Management for the Morris County Cancer Coalition Grant for the period of July 1, 2010 through June 30, 2011.

Resolution No. 2010-071 - Supporting the principles behind Walkable Communities and authorizing Morris County to conduct a Walkable Communities Workshop.

Resolution No. 2010-072 - Authorizing the abatement of taxes for 25 Schuyler Avenue (Block 4306, Lot 21).

11. **Appointments:**
 - Motion to Confirm the Appointment of Jeff Gilman to the Economic Development Commission.
 - Motion to Confirm the Appointment of Kevin O'Rourke to the Economic Development Commission.
 - Motion to Confirm the Appointment of Robert J. Cascone to the Economic Development Commission.
 - Motion to Confirm the Appointment of Harrison Barany to the Rolls of Engine Company No. 2.
12. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
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 May 25, 2010 as posted and presented be paid.
15. **Adjournment:** Motion S that the meeting be closed at p.m.