

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, JUNE 8, 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:**  
  
Regular Meeting: May 25, 2010
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:**  
  
To Be Determined.
7. **Hearing of Ordinances: Final Reading and Adoption**  
  
#2010-4 - Bond Ordinance to provide funding for the Village Area Sewers.  
  
#2010-12 - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock pertaining to the composition of the Police Department.

8. **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. 2010-073 - Approving application for Plenary Retail Consumption Licenses.
- Resolution No. 2010-074 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2010-075 - Authorizing an Emergency Temporary Budget.
- Resolution No. 2010-076 - Self-Examination of the 2010 Budget.
- Resolution No. 2010-077 - Rejecting all Bids for the General Construction for a New Concession Stand at Greenvew Park.

9. **2010 Budget Amendments: Action Will Be Taken**

- Resolution No. 2010-078 - Budget Amendment No. 1  
Increasing Capital Improvement Funding for Water Utility Share of Village Area Improvements.
- Resolution No. 2010-079 - Budget Amendment No. 2  
Optional changes to Open Space Funding Plan for Council consideration.

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

11. **New Business:** Ordinance Amending the Revised General Ordinances of the Township of Pequannock and Regulating Encroachments, Obstructions, or Encumbrances in the Right of Way.

Ordinance establishing of Flood Control Commission.

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 June 22, 2010 as posted and presented be paid.

14. **Adjournment:** Motion \_\_\_\_\_ S \_\_\_\_\_ that the meeting be closed at \_\_\_\_\_ p.m.