

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, OCTOBER 13, 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:**

Workshop Meeting:	September 8, 2009
Regular Meeting:	September 22, 2009

5. **Special Presentation & Public Comment:** Highlands Regional Master Plan

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:**

None.

8. Hearing of Ordinances: Final Reading and Adoption

- 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.

9. 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. 2009-116 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2009-117 - Authorizing the purchase of three hybrid vehicles from Warnock Automotive, Inc. as an approved State of New Jersey Contract Vendor.
- Resolution No. 2009-118 - Authorizing escrow balances be released as per the Township Planner's recommendation.
- Resolution No. 2009-119 - Authorizing the Health Officer to execute Grant Agreement for submission to the New Jersey Department of Health and Senior Services for the H1N1 2009 Virus.
- Resolution No. 2009-120 - Authorizing refunds, overpayments, or cancellations from the Tax Office.

- Resolution No. 2009-121 - Authorizing cancellations from the Tax Office.
- Resolution No. 2009-122 - Authorizing the payment of accumulated leave payment to David Saner in the amount of \$15,984.70.
- Resolution No. 2009-123 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2009-124 - Authorizing the Township to abate property maintenance violations at abandoned properties when no action has been taken by the owners after being given notice of violations.
- Resolution No. 2009-125 - Authorizing the purchase oil gasoline from Allied Oil, L.L.C. as an approved Morris County Cooperative Pricing Council Contract Vendor.
- Resolution No. 2009-126 - Authorizing the purchase of Ultra Low Sulfur fuel from Finch Fuel Oil Company as an approved Morris County Cooperative Pricing Council Contract Vendor.

- 10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
- 11. **Resolution For Action:** Resolution No. 2009-127 - Authorizing the Township Manager to request a Waiver from the New Jersey Council on Affordable Housing in order to provide monies from the Township's affordable Housing Trust Fund to NewBridge Services, Inc. for the development of eleven affordable housing units on Evans Place subject to COAH approval (102,535.00).
- 12. **New Business:** Discussion of water rates relative to multifamily units.
- 13. **Old Business:** Sewer Assessments.

14. **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.

15. **Payment of Bills:** Motion____S____that the list of bills dated October 27, 2009 as posted and presented be paid.

16. **Adjournment:** Motion____S____that the meeting be closed at_____p.m.