

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, DECEMBER 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:	November 24, 2009
Workshop Meeting:	December 8, 2009
  
5. **Special Presentation:**  

Mayor's Award -	Department of Public Works
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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**

- #2009-28 Reappropriating \$72,419.38 proceeds of obligations not needed for their original purposes in order to provide for park improvements in and by the Township of Pequannock, in the County of Morris, New Jersey.
- #2009-29 - Authorizing the execution of a Contract for the purchase of 50 Pequannock Avenue (Block 4116, Lot 15) from John Giuliano and Barbara Giuliano.
- #2009-30 - Temporarily suspending the imposition of residential development fees for Affordable Housing.
- #2009-31 - Amending Chapter 77 of the Revised General Ordinances of the Township of Pequannock and establishing revised fees for application review of Affordable Housing Resale Applications by the Fair Housing Committee.
- #2009-32 - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock entitled, "Fire Department", establishing duties of the Fire Chief.
- #2009-34 - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock entitled, "Fire Department" providing for the designation of a Fire Chief. (*Wording may be amended based on Fire Department input*)

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. 2009-145 - Authorizing refunds, overpayments or cancellations from the Tax Office.

- Resolution No. 2009-146 - Authorizing cancellation of Township Lien on property known as Block 502, Lot 18 (Mountain Avenue).
- Resolution No. 2009-147 - Authorizing the cancellation of outstanding checks from prior years.
- Resolution No. 2009-148 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2009-149 - Awarding a bid for sidewalk construction to The Concrete Masters, Inc. of Newark, New Jersey in an amount not to exceed \$20,000.00.
- Resolution No. 2009-150 - Canceling unexpended and dedicated balances of capital appropriations.
- Resolution No. 2009-151 - Canceling grant receivable and appropriation reserve balances.
- Resolution No. 2009-152 - Transfers.
- Resolution No. 2009-153 - Canceling accounts receivable.
- Resolution No. 2009-154 - Canceling utility charges for the year 2009.
- Resolution No. 2009-155 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2009-156 - Authorizing the Mayor and Clerk to execute a Cooperative Agreement for services rendered by the Dial-A-Ride Program.

- 10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
- 11. **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.

12. **Payment of Bills:** Motion \_\_\_\_\_ S \_\_\_\_\_ that the list of bills dated December 22, 2009 as posted and presented be paid.
13. **Closed Session:** Negotiations.
14. **Adjournment:** Motion \_\_\_\_\_ S \_\_\_\_\_ that the meeting be closed at \_\_\_\_\_ p.m.