

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 26, 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: April 28, 2009
Workshop Meeting: May 12, 2009
Closed Meeting: May 12, 2009
5. **Special Presentation:**

None.
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:**

#2009-17 Salary Ordinance - Amending Chapter 29 entitled, "Salaries and Personnel" of the Code of the Township of Pequannock.

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

- #2009-9 Ordinance - Amending Chapter 175 entitled, "Secondhand Precious Metals, Gems and Jewelry Dealers" of the Revised General Ordinances of the Township of Pequannock
- #2009-10 Ordinance - Amending Chapter 29 entitled, "Salaries and Personnel" of the Revised General Ordinances of the Township of Pequannock.
- #2009-11 Ordinance - Amending Chapter 182 entitled, "Water" of the Revised General Ordinances of the Township of Pequannock.
- #2009-12 Ordinance - 2009 General Capital Bond Ordinance for various general improvements.
- #2009-13 Ordinance - Appropriating \$526,000 from the Capital Improvement Fund for Various Capital Improvements in and by the Township of Pequannock in the County of Morris, New Jersey.
- #2009-14 Ordinance - Providing for Various Capital Improvements in and by the Township of Pequannock in the County of Morris, State of New Jersey and Appropriating the sum of \$340,000 for financing thereof.
- #2009-15 Ordinance - 2009 Water Capital Bond Ordinance.
- #2009-16 Ordinance - Zoning Change for Pequannock Senior Housing Corporation.

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. 2009-049 - Awarding the bid of the 2009 Greenview Park Improvements Project to Turco Golf, Inc. of Suffern, New York in the amount of \$387,305.

- Resolution No. 2009-050 - Awarding the bid of the 2009 Miscellaneous Sidewalk Improvements Project to Reggio Construction of Fort Lee, New Jersey in the amount of \$25,603.07.
- Resolution No. 2009-051 - Opposing the Diversion of Funds from the Emergency Medical Technician Training Fund.
- Resolution No. 2009-052 - Approving the Road Opening Agreement with the County of Morris.
- Resolution No. 2009-053 - Approving an Application to the D.O.T. for Sunset Road Improvements Project - Phase IV in the amount of \$180,000.
- Resolution No. 2009-054 - Approving an Application to the D.O.T. for West Franklin Avenue Improvements Project in the amount of \$200,000.
- Resolution No. 2009-055 - Approving the Application for Festivals, Carnivals, Exhibitions for the Holy Spirit Carnival on June 16-20, 2009.
- Resolution No. 2009-056 - Authorizing a Conveyance of a Temporary Construction and Maintenance Easement to Highland Management, L.L.C. (Block 4401, Lot 21).
- Resolution No. 2009-057 - Authorizing the payment of accumulated leave payment to F. Michael Fitzpatrick in the amount of \$1,365.
- Resolution No. 2009-058 - Authorizing the payment of accumulated leave payment to Theresa DeClet in the amount of \$3,288.65.
- Resolution No. 2009-059 - Approving the Application for Festivals, Carnivals, Exhibitions for the Thunderbird Car Show on June 13, 2009.
- Resolution No. 2009-060 - Approving the Application for Festivals, Carnivals, Exhibitions for the Street Fair sponsored by the Pequannock Township Regional Chamber of Commerce.
- Resolution No. 2009-061 - Awarding the bid for the Electrical Service to ABCO Electric, L.L.C. of Sussex, New Jersey in an amount not to exceed \$32,000.

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

11. **Communications:**
 - 13.1 Letter from Geri Koren Re: Resignation from the Shade Tree Commission

12. **New Business:**
Greenview Snackstand & Rest Rooms

13. **Unfinished Business:**
Outdoor Storage of Commercial Vehicles - Parking by Permit

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 May 26, 2009 as posted and presented be paid.

16. **Closed Session:** Negotiations.

17. **Adjournment:** Motion____S____that the meeting be closed at____p.m.