

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, OCTOBER 27, 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
Closed Meeting:	September 22, 2009
Workshop Meeting:	October 13, 2009

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:**
 - #2009-25 - Amending Chapter 182 entitled, "Water" of the Revised General Ordinances of the Township of Pequannock modifying the water rate structure to address billing of multi-unit structures being served by a single meter.

 - #2009-26 - Amending Chapter 3, Section 3.17 entitled, "Department of Public Works" of the Revised General Ordinances of the Township of Pequannock allowing a Certified Public Works Manager to be the Department Head for D.P.W.

#2009-27 - Amending Chapter 3, Section 3.18 entitled, "Fire Department" of the Revised General Ordinances of the Township of Pequannock changing the appointment method for the Department Chief and creating a Department Training Officer position.

7. **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.

8. **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.
- Resolution No. 2009-128 - Authorizing refunds, overpayments, or cancellations from the Tax Office.
- Resolution No. 2009-129 - Authorizing a Professional Services Contract between the Township of Pequannock and Envirotactics, Inc. of Wall, New Jersey for underground storage tank removal and site investigation price estimate (Block 3708, Lot 3 Korth) in an amount not to exceed \$6,000.00.

Resolution No. 2009-130 - Requesting state approval for Chapter 159 to include grant funding received after the adoption of the 2009 Budget which is now available from the State of New Jersey as a Drunk Driving Enforcement Grant.

Resolution No. 2009-131 - Authorizing the execution of a D.E.P. Water Supply Permit for the replacement of water mains in the Village Area.

9. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
10. **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.
11. **Payment of Bills:** Motion ____ S ____ that the list of bills dated October 27, 2009 as posted and presented be paid.
12. **Adjournment:** Motion ____ S ____ that the meeting be closed at ____ p.m.