

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, AUGUST 25, 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:	July 28, 2009
Workshop Meeting:	August 11, 2009
5. **Special Presentation:** Overview of Municipal Alliance Program
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**

None.

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. 2009-090 - Authorizing the payment of accumulated leave payment to Jackie Meehan in the amount of \$15,771.63.
- Resolution No. 2009-091 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2009-092 - Requesting state approval for Chapter 159 to include grant funding received after the adoption of the 2009 Budget which is now available from New Jersey Health Officers' Association through a grant received from the Federal Center for Disease Control.
- Resolution No. 2009-093 - Authorizing a Professional Services Contract between the Township of Pequannock and Envirotactics, Inc. of Wall, New Jersey for a Preliminary Assessment of 127 North Pequannock Avenue (Block 3708, Lot 3, Korth) in an amount not to exceed \$1,850.00.
- Resolution No. 2009-094 - Authorizing a Professional Services Contract between the Township of Pequannock and Casey & Keller, Inc. for a Survey of 127 North Pequannock Avenue (Block 3708, Lot 3, Korth) in an amount not to exceed \$1,475.00.
- Resolution No. 2009-095 - Approving the Application for Festivals, Carnivals, Exhibitions for the Walk & Adopt-a-thon sponsored by the Friends of Wayne Animals to be held on September 12, 2009 at the North Jersey Equestrian Center.

- Resolution No. 2009-096 - Awarding the Bid of the 2009 Type III E450 Ambulance to First Priority Emergency Vehicles of Manchester, New Jersey in the amount of \$165,625.00.
- Resolution No. 2009-097 - Awarding the Bid of the 2009 Miscellaneous Building Demolition Program to SCC Contractors, L.L.C. of Woodland Park, New Jersey in the amount of \$49,650.00.
- Resolution No. 2009-098 - Authorizing cancellations of balances from the Water Department.
- Resolution No. 2009-099 - Awarding the Bid of the 2009 Miscellaneous Sidewalk Improvements Project-Phase II to The Concrete Masters, Inc. of Newark, New Jersey in the amount of \$39,063.75.
- Resolution No. 2009-100 - Supporting the Over the Limit Under Arrest 2009 Crackdown.
- Resolution No. 2009-101 - Supporting participation in the Sustainable Jersey Municipal Certification Program.
- Resolution No. 2009-102 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2009-103 - Approval of the 2009 Municipal Alliance Grant for the 2010 Calendar Year.
- Resolution No. 2009-104 - Authorizing Change Order #1B to L.G. II, Inc. for the Historic Restoration and Bathroom Renovations at the Pompton Plains Train Station.
- Resolution No. 2009-105 - Authorizing the costs of maintaining properties to be charged as a lien as per the Certificates of Maintenance.

- 10. **Appointments:** Motion to Confirm the Appointment of Thomas V. Lyons, Jr. As Fire Police Member of Engine Company No. 2.

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

12. **Communications:**
None.

13. **New Business:**
None.

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 August 25, 2009 as posted and presented be paid.

16. **Adjournment:** Motion ____ S ____ that the meeting be closed at _____ p.m.