

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, APRIL 13, 2010, 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: March 23, 2010
5. **Special Presentation:**
Junior Firefighters' Request to Change Age Requirement
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:**
#2010-4 - Bond Ordinance to provide funding for the Village Area Sewers.
(No Action, Pending adoption of Temporary CIF Budget Appropriation)
#2010-9 - Authorizing the execution of a Contract for the purchase of Block 3708,
Lot 4 from Mehmet Gidi.

#2010-10 - To Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank (N.J.S.A. 40A:4-45.14).

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

#2010-3 - Zoning change to allow electric go carts in C-3 Zone.

#2010-6 - New fee structure to include daycare usage for P.V. Park and new fees for Greenview Pavilion.

#2010-8 - Amending Chapter 088 entitled, "Retail Foods Establishment and Food and Beverage Machines" of the Code 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. 2010-050 - Authorizing the purchase of certain goods from W.B. Mason, an approved Morris County Cooperative Pricing Contract Vendor in an amount not to exceed \$30,000.

Resolution No. 2010-051 - Authorizing the purchase of certain goods from Atlantic Salt, Inc., an approved Morris County Cooperative Pricing Contract Vendor in an amount not to exceed \$50,000.

Resolution No. 2010-052 - Authorizing the purchase of certain goods from Goodyear Auto Service Center and Inner City Tire, approved Morris County Cooperative Pricing Contract Vendors in an amount not to exceed \$10,000 for Goodyear Auto Service Center and \$20,000 for Inner City Tire.

Resolution No. 2010-053 - Authorizing the purchase of certain goods from Tilcon, Inc., an approved Morris County Cooperative Pricing Contract Vendor in an amount not to exceed \$300,000.

Resolution No. 2010-054 - Authorizing the purchase of certain goods from Warnock Fleet and Lease, an approved Morris County Cooperative Pricing Contract Vendor in an amount not to exceed \$52,447.40.

10. **Appointment:** Motion to Confirm the Appointment of Kristopher Dimovski to the Rolls of Engine Company #2.
11. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
12. **Old Business:** The request for a vacation of Carlson Place.
13. **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.
14. **Payment of Bills:** Motion ___ S ___ that the list of bills dated April 27, 2010 as posted and presented be paid.
15. **Adjournment:** Motion ___ S ___ that the meeting be closed at ___ p.m.