

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 26, 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:	December 22, 2009
Reorganization Meeting:	January 5, 2010
Workshop Meeting:	January 12, 2010

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:**
 - #2010-1 - Proposed reduction in solid waste fees.

 - #2010-2 - Proposed Changes to Chapter 79 (Development Fee Schedule); Chapter 132 (Itinerant Vendor); and Chapter 189 (Permits and Certificates).

 - #2010-3 - Zoning change to allow electric go carts in C-3 Zone. (Additional Information Required, will be considered for formal action on February 9, 2010).

#2010-4 - Bond Ordinance to provide funding for the Village Area Sewers. (Additional Information Required, will be considered for formal action on February 9, 2010).

#2010-5 - Amending Chapter 189, "Zoning" of the Revised General Ordinances of the Township of Pequannock.

7. Hearing of Ordinances: Final Reading and Adoption

None.

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. 2010-001 - Authorizing a Professional Services Agreement with The Land Conservancy of New Jersey for grant property and property negotiation in connection with the Township's Open Space Committee and Plan in an amount not to exceed \$12,000.00.

Resolution No. 2010-002 - Approving the sale of surplus items through GovDeals pursuant to State Contract.

Resolution No. 2010-003 - Authorizing refunds, overpayments or cancellations from the Tax Office.

Resolution No. 2010-004 - Authorizing a Professional Services Agreement between the Township of Pequannock and J. M. Sorge, of Somerville, New Jersey for a Preliminary Assessment of 50 Pequannock Avenue (Block 4116, Lot 154 Giuliano) in an amount not to exceed \$1,500.00.

- Resolution No. 2010-005 - Authorizing a Professional Services Agreement between Dykstra Associates, P.C. of Newton, New Jersey for a survey of 50 Pequannock Avenue (Block 4116, Lot 15 Giuliano) in an amount not to exceed \$2,667.00.
- Resolution No. 2010-006 - Authorizing the payment of accumulated leave payment to Michael Casper in the amount of \$12,894.50.
- Resolution No. 2010-007 - Supporting Morris Habitat for Humanity's Grant Application to HOME Investment Partnership Program for construction work at a project located on 8 Highland Avenue, Pompton Plains.
- Resolution No. 2010-008 - Authorizing the release of the Performance Guarantee for Cedar Crest Village (Block 101, Lot 1).
- Resolution No. 2010-009 - Transfers.
- Resolution No. 2010-010 - Urging the Legislature to amend the Open Public Records Act to address various technical and practical issues.
- Resolution No. 2010-011 - Approving the transfer of the Plenary Retail Consumption License from 562 Route North in Pompton Plains to 500 Route 23, Suite 17, Pompton Plains.
- Resolution No. 2010-012 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2010-013 - Authorizing the execution of an Agreement for funding of municipally sponsored affordable housing between the Township of Pequannock and NewBridge Services, Inc.

Resolution No. 2010-014 - Reappointing Arthur J. Schmidt of Pequannock, Lincoln Park and Fairfield Sewerage Authority for A five-year term which terminates on February 1, 2015.

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 January 26, 2010 as posted and presented be paid.
12. **Adjournment:** Motion S that the meeting be closed at p.m.