

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 22, 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: May 25, 2010
Workshop Meeting: June 8, 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:**

#2010-4 - Bond Ordinance to provide funding for the Village Area Sewers.

#2010-13 - Amending the Revised General Ordinances of the Township of Pequannock to Establish a Flood Control Advisory Committee.

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

#2010-12 - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock pertaining to the composition of the Police Department.

8. **Consent Agenda:**

All matters listed here may be approved with a single vote. Any Council Member may request an item to be acted on separately by stating the number of the Resolution to be removed from the Consent Motion.

M _____ S _____ Vote _____

- Resolution No. 2010-073 - Approving application for Plenary Retail Consumption Licenses.
- Resolution No. 2010-074 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2010-075 - Authorizing an Emergency Temporary Budget.
- Resolution No. 2010-076 - Self-Examination of the 2010 Budget.
- Resolution No. 2010-077 - Rejecting all Bids for the General Construction for a New Concession Stand at Greenview Park.
- Resolution No. 2010-080 - Authorizing Refunds, Overpayments or Cancellations from the Utility Office.
- Resolution No. 2010-081 - Approving application for Plenary Retail Consumption License for Pompton Queen Diner.
- Resolution No. 2010-082 - Authorizing an Interlocal Services Agreement for Public Health Services with the Board of Health of the Borough of Kinnelon.

- Resolution No. 2010-083 - Authorizing the Township Manager to apply to the for the 2010 Morris County Open Space Trust Fund Grant for acquisition of properties known as 123 North Pequannock Avenue (Gidi); 17 Riverside Drive (Shudtz); 44 Harrison Road (Berkshire); 35 Pequannock Avenue (Fayo); 66 Pequannock Avenue (Weir); 1 Riverside Drive (Hunt); 42 Pequannock Avenue (DaCosta); and 32 Pequannock Avenue (Nechiporenko/Soldatenkov).
- Resolution No. 2010-084 - Authorizing a Professional Services Contract between the Township of Pequannock and Landmark I Appraisal, L.L.C. of Chester, New Jersey for appraisal services of the five properties noted above in an amount not to exceed \$4,462.50
- Resolution No. 2010-085 - Authorizing a Professional Services Contract between the Township of Pequannock and Norman J. Goldberg, Inc. of Clinton, New Jersey for appraisal services of the five properties noted above in an amount not to exceed \$3,750.00.
- Resolution No. 2010-086 - Authorizing Pequannock Township Fire Department to become an Eligible Training Organization.
- Resolution No. 2010-087 - Appointment of David W. Hollberg as Chief Financial Officer.
- Resolution No. 2010-088 - Appointing David Hollberg Acting Township Clerk.
- Resolution No. 2010-089 - Appointing Jay Delaney Township Clerk.

9. 2010 Budget:

- Amendment Hearing - Budget Amendment No. 1
Increasing Capital Improvement Funding for Water Utility Share of Village Area Improvements.
(Rescheduled for July 12, 2010)
- Resolution No. 2010-079 - Budget Amendment No. 2

Optional changes to Open Space Funding Plan
for Council consideration.

Adoption of the 2010 Budget - Scheduled for July 12, 2010.

10. **Appointments:**

Motion to Confirm the Appointment of Martin Randolph Little to the Rolls of Engine Company No. 2.

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

12. **New Business:** Assembly Bill A-2555

13. **Old Business:** Ordinance Amending the Revised General Ordinances of the Township of Pequannock Regulating Encroachments, Obstructions, or Encumbrances in the Right of Way.

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 June 22, 2010 as posted and presented be paid.

16. **Closed Session:** Contract Negotiations.

17. **Adjournment:** Motion ___ S ___ that the meeting be closed at ___ p.m.