

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 28, 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:	June 23, 2009
Workshop Meeting:	July 14, 2009
Special Meeting:	July 14, 2009
5. **Special Presentation:** Gregory J. Coffey, Esq.
Combe Fill South Landfill Litigation
6. **Open Space Funding Application Hearing.**
7. **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.

8. **Ordinances for Introduction:**

#2009-19 Amending the Revised General Ordinances of the Township of Pequannock and Providing for Commercial Vehicle Parking by Permit on Certain Municipal Property.

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

#2009-18 Amending Chapter 182 entitled, "Water" of Code of the Township of Pequannock.

#2009-20 Amending Chapter 152 of the Revised General Ordinances of the Township of Pequannock and Establishing a Procedure for Applications for Public Sewer System Extensions.

10. **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. 2009-075 - Authorizing Refunds, Overpayments or Cancellations from the Tax Office.

Resolution No. 2009-078 - Approving the sale of surplus items through GovDeals pursuant to State Contract.

Resolution No. 2009-079 - Authorizing the Township to enter into a Memorandum of Understanding with the New York - New Jersey Trail Conference for a partnership to maintain the trails within Mountainside Park.

- Resolution No. 2009-080 - Authorizing a Professional Services Contract between the Township of Pequannock and Crew Engineers, Inc. of Butler, New Jersey for the preparation of the New Jersey Highlands Council Module 4 in an amount not to exceed \$2,000.00.
- Resolution No. 2009-081 - Authorizing Change Order #1 to the Historic Restoration and Bathroom Renovations at the Pompton Plains Train Station in the amount of \$25,618.00. This Change Order includes an underground electrical service, changes to some of the fixtures and additional work required by unforeseen conditions.
- Resolution No. 2009-082 - Authorizing the Township Manager to apply to the Open and Farmland Preservation Trust Fund of the County of Morris for funding for the acquisition of Block 4116, Lot 5 (Guiliano) and Block 3708, Lot 5 (Korth).
- Resolution No. 2009-083 - Supporting an Amendment to the Open Public Records Act.
- Resolution No. 2009-084 - Authorizing a Professional Services Agreement between the Township of Pequannock and Darmofalski Engineering Associates, Inc. for providing engineering services for berm analysis and design for Pequannock Valley Park.
- Resolution No. 2009-085 - Supporting the modifications to the Tax Levy CAP law identified in S-2806.
- Resolution No. 2009-086 - Authorizing the execution of a Declaration of Encumbrance between the Township of Pequannock and the State of New Jersey Department of Environmental Protection.
- Resolution No. 2009-087 - Authorizing the Tax Collector to adjust the 2009 Tax Bill on Block 1101, Lot 9/C5902 for \$1,000.00, the sum of the Widow of a Veteran Deduction for tax years 2006-2009.
- Resolution No. 2009-088 - Approving the Application for a Treatment Works Approval for the Village Area Sewers.

Resolution No. 2009-089 - Awarding the Bid of the 2009 Broom Street Sweeper with Belt Conveyor to W.E. Timmerman Co., Inc. of Whitehouse, New Jersey in the amount of \$170,500.00.

11. **Appointments** Motion to Confirm the Appointment of Kyle Gilland to the Rolls of Engine Company #1.

Motion to Confirm the Appointment of Thomas Rowland, Jr. to the Rolls of Engine Company #1.
12. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
13. **Communications:**

None.
14. **New Business:**

None.
15. **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.
16. **Payment of Bills:** Motion ___ S ___ that the list of bills dated July 28, 2009 as posted and presented be paid.
17. **Adjournment:** Motion ___ S ___ that the meeting be closed at ___ p.m.