

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, NOVEMBER 24, 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: October 27, 2009
Workshop Meeting: November 10, 2009

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:**

#2009-29 - Authorizing the execution of a Contract for the purchase of 50 Pequannock Avenue (Block 4116, Lot 15) from John Giuliano and Barbara Giuliano.

#2009-30 - Temporarily suspending the imposition of residential development fees for Affordable Housing.

#2009-31 - Amending Chapter 77 of the Revised General Ordinances of the Township of Pequannock and establishing revised fees for application review of Affordable Housing Resale Applications by the Fair Housing Committee.

- #2009-32 - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock entitled, "Fire Department", establishing duties of the Fire Chief.
- #2009-33 - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock entitled, "Fire Department", establishing the position and duties for a Department Training Officer. (*Wording may be amended based on Fire Department input*)
- #2009-34 - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock entitled, "Fire Department" providing for the designation of a Fire Chief. (*Wording may be amended based on Fire Department input*)

7. Hearing of Ordinances: Final Reading and Adoption

- #2009-25 - Amending Chapter 182 entitled, "Water" of the Revised General Ordinances of the Township of Pequannock modifying the water rate structure to address billing of multi-unit structures being served by a single meter.
- #2009-26 - Amending Chapter 3, Section 3.17 entitled, "Department of Public Works" of the Revised General Ordinances of the Township of Pequannock allowing a Certified Public Works Manager to be the Department Head for D.P.W.
- #2009-27 - Amending Chapter 3, Section 3.18 entitled, "Fire Department" of the Revised General Ordinances of the Township of Pequannock changing the appointment method for the Department Chief and creating a Department Training Officer position (*Per Council discussion this Ordinance will be defeated and replaced by Ordinance #2009-32; #2009-33; and #2009-34*).
- #2009-28 Reappropriating \$72,419.38 proceeds of obligations not needed for their original purposes in order to provide for park improvements in and by the Township of Pequannock, in the County of Morris, New Jersey.

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. 2009-132 - Authorizing the costs of maintaining properties to be charged as a lien as per the Certificates of Maintenance.
- Resolution No. 2009-133 - Authorizing the Submission of Petition for Plan Conformance to the Highlands Water Protection and Planning Council for Land in the Preservation Area.
- Resolution No. 2009-134 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2009-135 - Transfers.
- Resolution No. 2009-136 - Accepting the conveyance and authorizing the execution of Easements for James P. Cutillo, t/a Cutillo Enterprises, Rondel, Inc., and Wachovia Corp. Real Est NC5568.
- Resolution No. 2009-137 - Authorizing a Professional Services Contract between the Township of Pequannock and Norman J. Goldberg, Inc. of Clinton, New Jersey for appraisal services of 123 North Pequannock Avenue (Block 3708, Lot 4 Gidi) and 40-42 Pequannock Avenue (Block 4116, Lot 18 DaCosta) in an amount not to exceed \$1,750.00.
- Resolution No. 2009-138 - Authorizing a Professional Services Contract between the Township of Pequannock and Joshua D. Mackoff, L.L.C. of Morristown, New Jersey for appraisal services of 123 North Pequannock Avenue (Block 3708, Lot 4 Gidi) and 40-42 Pequannock Avenue (Block 4116, Lot 18 DaCosta) in an amount not to exceed \$2,250.00.

- Resolution No. 2009-139 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2009-140 - Authorizing the submission of Petition for Plan Conformance to the Highlands Water Protection and Planning Council for land in the preservation area.
- Resolution No. 2009-141 - Accepting conveyances from ABN Realty Company, L.L.C. (Portion of Block 2706, Lot 2).
- Resolution No. 2009-142 - Authorizing the payment of accumulated leave payment to Sharon Louis in the amount of \$12,869.81.
- Resolution No. 2009-143 - Authorizing Change Order #1 to Pierce Manufacturing, Inc. for the Heavy Rescue Fire Apparatus.

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 November 24, 2009 as posted and presented be paid.
12. **Adjournment:** Motion ___ S ___ that the meeting be closed at ___ p.m.