

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, FEBRUARY 23, 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:	January 26, 2010
Workshop Meeting:	February 9, 2010
5. **Special Presentation:**

Proclamation: Boy Scouts 100 Year Anniversary
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:**

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

#2010-4 - Bond Ordinance to provide funding for the Village Area Sewers.  
(No Action, Pending adoption of Temporary CIF Budget Appropriation)

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

#2010-7 - Amending Chapter 152 entitled, "Sewers" allowing for a payment plan for sewer connection fees.

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

#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).

#2010-5 - Amending Chapter 189, "Zoning" of the Revised General Ordinances 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. 2010-011 - 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. 2010-015 - Authorizing Refunds, Overpayments or Cancellations from the Utility Office.

Resolution No. 2010-016 - Acceptance of the 2008 Audit as presented by Louis Mai & Associates.

Resolution No. 2010-017 - Approving the rates charged for outside contractors for police overtime.

- Resolution No. 2010-018 - Authorizing Refunds, Overpayments or Cancellations from the Utility Office
- Resolution No. 2010-019 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2010-020 - Authorizing the Township to abate property maintenance violations at 38 Pequannock Avenue as no action has been taken by the owners after being given notice of violations.
- Resolution No. 2010-021 - Authorizing the cancellation of minor credit and debit balances on closed utility accounts.
- Resolution No. 2010-022 - Authorizing a Change Order to the Demolition Contract to add 127 North Pequannock Avenue (Korth).
- Resolution No. 2010-023 - Authorizing the Execution of a Lease Agreement between the Township of Pequannock and the Board of Education of the Township of Pequannock for the Hillview Snack Stand.
- Resolution No. 2010-024 - Opposing Senate Bill 458 which calls for a Referendum to consolidate the Municipal Tax Assessor, Municipal Tax Collector, Municipal Health Services, and Municipal Animal Control Services at the County.
- Resolution No. 2010-025 - Authorizing the execution of an Agreement to sell property for public use from the State of New Jersey Department of Transportation.
- Resolution No. 2010-026 - Authorizing refunds, overpayments or cancellations from the Tax Office.
- Resolution No. 2010-027 - Authorizing cancellation of Township Lien on property known as Block 1101, Lot 9/C5107 (5107 Tudor Drive)

*Ed to  
sign Lien*

Resolution No. 2010-028 - Authorizing a revised Professional Services Agreement with Strategic Innovation Management for the Morris County Cancer Coalition Grant.

10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **New Business:** Discussion of Solid Waste Bid Recommendations.
12. **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.
13. **Payment of Bills:** Motion \_\_\_\_ S \_\_\_\_ that the list of bills dated February 23, 2010 as posted and presented be paid.
14. **Closed Session:** Tax Appeals.
15. **Adjournment:** Motion \_\_\_\_ S \_\_\_\_ that the meeting be closed at \_\_\_\_ p.m.