

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, AUGUST 11, 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: July 28, 2009
5. **Proclamations:**

Brianna Muller	Girl Scout Gold Award
Toni Anne MacLean	Girl Scout Gold Award
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:**

None.

8. Hearing of Ordinances: Final Reading and Adoption

None.

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. 2009-090 - Authorizing the payment of accumulated leave payment to Jackie Meehan in the amount of \$15,771.63.
- Resolution No. 2009-091 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2009-092 - Requesting state approval for Chapter 159 to include grant funding received after the adoption of the 2009 Budget which is now available from New Jersey Health Officers' Association through a grant received from the Federal Center for Disease Control.
- Resolution No. 2009-093 - Authorizing a Professional Services Contract between the Township of Pequannock and Envirotactics, Inc. of Wall, New Jersey for a Preliminary Assessment of 127 North Pequannock Avenue (Block 3708, Lot 3, Korth) in an amount not to exceed \$1,850.00.
- Resolution No. 2009-094 - Authorizing a Professional Services Contract between the Township of Pequannock and Casey & Keller, Inc. for a Survey of 127 North Pequannock Avenue (Block 3708, Lot 3, Korth) in an amount not to exceed \$1,475.00.

Resolution No. 2009-095 - Approving the Application for Festivals, Carnivals, Exhibitions for the Walk & Adopt-a-thon sponsored by the Friends of Wayne Animals to be held on September 12, 2009 at the North Jersey Equestrian Center.

Resolution No. 2009-096 - Awarding the Bid of the 2009 Type III E450 Ambulance to First Priority Emergency Vehicles of Manchester, New Jersey in the amount of \$165,625.00.

Resolution No. 2009-097 - Awarding the Bid of the 2009 Miscellaneous Building Demolition Program to SCC Contractors, L.L.C. of Woodland Park, New Jersey in the amount of \$49,650.00.

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

11. **Communications:**
None.

12. **New Business:**
None.

13. **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.

14. **Payment of Bills:** Motion _____ S _____ that the list of bills dated August 25, 2009 as posted and presented be paid.

15. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____ p.m.