

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, NOVEMBER 10, 2009, STARTING AT 7:30 P.M. IN THE CONFERENCE CENTER OF WOODLAND COMMONS LOCATED IN CEDAR CREST, 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
5. **Special Presentation:**  
Brian Sweeney--New Jersey Railroad and Transportation Museum
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:**  
#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. **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.

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. 2009-132 - 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.

10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **New Business:** Zoning Permit Fees.
12. **Old Business:** Sewer Assessments.
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 November 24, 2009 as posted and presented be paid.
15. **Adjournment:** Motion \_\_\_\_ S \_\_\_\_ that the meeting be closed at \_\_\_\_ p.m.