

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, JULY 13, 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:**

None.
5. **Special Presentation:**

Paul Darmofalski, P.E. - P.V. Park Berm Study
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:**

#2010-4 - Bond Ordinance to provide funding for the Village Area Sewers.
(Scheduled for introduction action on July 13, 2010)

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

#2010-13 - Amending the Revised General Ordinances of the Township of Pequannock to Establish a Flood Control Advisory Committee.

9. **Consent Agenda:**

All matters listed here may be approved with a single vote. Any Council Member may request an item to be acted on separately by stating the number of the Resolution to be removed from the Consent Motion.

M _____ S _____ Vote _____

- Resolution No. 2010-090 - Authorizing Refunds, Overpayments or Cancellations from the Tax Office.
- Resolution No. 2010-091 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2010-093 - Authorizing the costs of maintaining properties to be charged as a lien as per the Certificates of Maintenance. (35 Village Road and 39 Cedar Road).
- Resolution No. 2010-095 - Approving the Alcoholic Beverage Control Special Permit for Social Affair Application of Pequannock Township Engine Co. #1.
- Resoluiton No. 2010-096 - Approving the Raffle License Application of Pequannock Township Engine Co. #1.

Action to Be Taken:

- Resolution No. 2010-092 - Authorizing the Township Manager to apply to the for the 2010 Morris County Open Space Trust Fund Grant for acquisition of properties known as Block 2701, Lots 2, 3 7 12, Route 23 (Shotmeyer).

2010 Budget:

Resolution No. 2010-078 - Amendment Hearing - Budget Amendment No. 1
Increasing Capital Improvement Funding for Water
Utility Share of Village Area Improvements.

Resolution No. 2010-094 - Adoption of the 2010 Budget

10. **Request Reports:** Manager's Report/Council Members' Report/Council
Liaison Reports.
11. **Old Business:** Ordinance Amending the Revised General Ordinances of
the Township of Pequannock Regulating Encroachments,
Obstructions, or Encumbrances in the Right of Way.
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 July 27, 2010
as posted and presented be paid.
14. **Closed Session:** Personnel.
15. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____ p.m.

**RESOLUTION
NO. 2010-090**

**AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS
FROM THE TAX OFFICE**

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

NOW THEREFORE BE IT RESOLVED, by the Council of the Township of Pequannock that the proper officers be and are hereby authorized to make the following refunds for the reasons stated:

Amount	Block	Lot	Name	Year	Reason
\$4,728.77	4107	13	Plymouth Park Tax Services LLC	2010	Lien Redemption
\$1,907.98 \$200.00	2206	5	US Bank Cust for CCTS Capital	2010	Lien Redemption Premium
\$33,223.58 \$14,000.00	3708	7	US Bank Cust / SASS muni V dtr	2010	Lien Redemption Premium

**GOVERNING BODY
TOWNSHIP OF PEQUANNOCK**

ADOPTED:

Date: _____

By: _____
EDWARD G. ENGELBART, Mayor

ATTEST:

JOSEPH J. DELANEY, Township Clerk