

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, MARCH 9, 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: February 23, 2010
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:**

#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.

#2010-8 - Amending Chapter 088 entitled, "Retail Foods Establishment and Food and Beverage Machines" of the Code of the Township of Pequannock.

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

- #2010-3 - Zoning change to allow electric go carts in C-3 Zone.
- #2010-7 - Amending Chapter 152 entitled, "Sewers" allowing for a payment plan for sewer connection fees.

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. 2010-029 - Transfers.

Resolution No. 2010-030 - Authorizing the costs of maintaining properties to be charged as a lien as per the Certificates of Maintenance. (38 Pequannock Avenue)

Resolution No. 2010-031 - Authorizing a Professional Services Contract between the Township of Pequannock and Landmark I Appraisal, L.L.C. of Chester, New Jersey for appraisal services of 17 Riverside Drive (Block 4604, Lot 3 Shudtz) in an amount not to exceed \$950.

Resolution No. 2010-032 - Authorizing a Professional Services Contract between the Township of Pequannock and Robert F. Heffernan & Associates of Oldwick, New Jersey for appraisal services of 17 Riverside Drive (Block 4604, Lot 3 Shudtz) in an amount not to exceed \$800.

- Resolution No. 2010-033 - Authorizing a Professional Services Contract between the Township of Pequannock and Landmark I Appraisal, L.L.C. of Chester, New Jersey for updated appraisal services of Block 2701, Lots 2, 3, and 12. (Shotmeyer Property) in an amount not to exceed \$1,950.
- Resolution No. 2010-034 - Authorizing a Professional Services Contract between the Township of Pequannock and Integra Realty Resources of Whippany, New Jersey for updated appraisal services of Block 2701, Lots 2, 3 & 12 (Shotmeyer Property) in an amount not to exceed \$3,500.
- Resolution No. 2010-035 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2010-036 - Authorizing cancellation of Township Lien on property known as Block 1101, Lot 9/C0104 (104 Chatfield Drive).
- Resolution No. 2010-037 - Authorizing Refunds, Overpayments or Cancellations from the Utility Office.
- Resolution No. 2010-038 - Rejecting all bids regarding the Dial-A-Ride Bus.
- Resolution No. 2010-039 - Authorizing an Agreement with RER Supply, L.L.C. of Riverdale, New Jersey for the removal of compost material at no charge
- Resolution No. 2010-040 - Authorizing the increase of the Township's Bid Threshold.
- Resolution No. 2010-041 - Authorizing the Township of Pequannock to make an application for an Association of New Jersey Environmental Commission's Planning Grant.
- Resolution No. 2010-042 - Confirming the appointment of Janice A. Congleton as Certified Financial Officer.

Resolution No. 2010-043 - Authorizing a Licensing Agreement with
N.Y.S.&W Railroad for a Sewer Easement.

9. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
10. **Old Business:**
 - Discussion regarding Solid Waste Advisory Committee's report and options for the Solid Waste Bid.
 - The request for a vacation of Carlson Place.
11. **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.
12. **Payment of Bills:** Motion ____ S ____ that the list of bills dated March 23, 2010 as posted and presented be paid.
13. **Adjournment:** Motion ____ S ____ that the meeting be closed at ____ p.m.