

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, FEBRUARY 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: January 26, 2010

5. **Special Presentation:**

Solid Waste Advisory Committee

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.

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

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.

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. 2010-011 - 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).

9. **Appointments:**

Letter of Interest from Bill Pereira Re: Shade Tree Commission

Jacob C. Corter to the Rolls of Company No 2

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

11. **New Business:**

The request for a vacation of Carlson Place

Resolution opposing S458, a Senate Bill calling for a referendum to consolidate Municipal Tax Assessors, Tax Collectors, Health Services, and Animal Control Services.

Letter from Virginia Industries regarding Christmas tree fees.

Proposed amendment to Chapter 152 entitled, "Sewers" allowing for a payment plan for sewer connection fees.

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