

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

DRAFT

April 22, 2008

- Time & Place** The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held April 22, 2008, in the Municipal Building.
- Present** The meeting was called to order at 7:30 P.M. with the following present: Mayor Kapotes, Councilmen Engelbart, Jorgensen, Skvarca, Vanderhoff; Attorney Hubner; Manager Boyle and Deputy Clerk Parente.
- Mayor Kapotes announced that requirements of Public Law c.231 have been complied with for this meeting through notice of date, time, place and proposed Agenda being posted in the Municipal Building and mailed to 5 area newspapers, including the Official Township newspaper.
- Minutes** Motion by Vanderhoff, second Engelbart that the following minutes be approved as presented:
Regular Meeting - March 25, 2008
On roll call five members voted yes and the motion carried.
- Special Presentation** Michael Simone, Crew Engineers
Gave an update on the sewer project in the Village area and presented options to the Council on the sewer project.
- Public Hearing:** 2008 Current, Water, Sewer, Solid Waste and Recreation Utilities Budget.
- Rob Casone - 37 Duncan Avenue - Pequannock
The need for 3 fire inspection officials are not needed when in the past we had only one. Also, they respond to fire calls in other towns. This is an unnecessary expense to our taxpayers.
- Hank Samek - 4 Misty Court - Pompton Plains
Due to the lack of development in Pequannock Township we do not need a full time construction official or any full time positions in the construction department except for the secretary to handle the paperwork.
- Also, with the price of gasoline and insurance any employee with a Town Car should not be allowed to drive the car home. They should drive their own car to work and if needed use Township car which is parked at the Town Hall for business.
- Mayor Kapotes said that the Council will look into these matters.
- Mayor closes the public session of the budget.
- Manager Boyle said the Council last Thursday made some amendments to the budget and there will be a budget amendment hearing on May 13. The Council will then

determine if they want to pass the budget. This amendment will bring the budget down from 3 tax points to 2.

Public Discussion Rob Cascone - 57 Duncan Avenue - Pequannock
Suggested that the Council purchase a digital video camera to post the Town meeting on the web site.

Mayor Kapotes said we are in the process to have Jim Murray from the High School to look over our sound system to see if he can plug directly into it. If this can be done we will have the High School start taping our meetings again.

RESOLUTION

Ord. #2008-09 Introduction RESOLVED That an Ordinance entitled:
AMENDING 129 ENTITLED, "PARKS AND RECREATION" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on May 27, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Skvarca. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-10 Introduction RESOLVED That an Ordinance entitled:
ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 5 (74 PEQUANNOCK AVENUE) FROM BRIAN S. DAVEY AND KRISTEN P. DAVEY.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on May 27, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Jorgensen. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-11 Introduction RESOLVED That an Ordinance entitled:
AN ORDINANCE TO AMEND CHAPTER 029 ENTITLED, "SALARIES AND PERSONNEL" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on May 27, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Skvarca. On roll call five members voted yes and the motion carried.

RESOLUTION

- Ord. #2008-08 Adoption RESOLVED That an Ordinance entitled:
AN ORDINANCE TO AMEND CHAPTER 068 ENTITLED,
“ANIMAL AND RABIES CONTROL” OF THE CODE OF
THE TOWNSHIP OF PEQUANNOCK.
- Mayor Declares the meeting open and calls on Council and
citizens for comments.
- Close Meeting Motion by Mayor to close the hearing.
- RESOLVED That the Ordinance be passes on final
reading and adopted, and that notice of its final
passage be published in the subsequent issue of
Suburban Trends.
Moved by Vanderhoff, second by Jorgensen.
On roll call five members voted yes and the motion
carried.
- Consent Agenda Anything placed on this agenda has been deemed to
non-controversial and a matter of routine business and
will be voted on by one motion.
Motion by Skvarca, second by Vanderhoff
On roll call five members voted yes and the motion
carried.
- Addendum 9.1 Resolution - Authorizing the payment of
accumulated leave to David Hollberg in the
amount of \$13,737.46.
- Addendum 9.2 Resolution - Opposing the final draft of the
Highlands Council Regional Master Plan.
- Addendum 9.3 Resolution - Supporting a Motor Vehicle
Surcharge to offset property tax increase.
- Addendum 9.4 Resolution - Authorizing a Professional Services
Contract between the Township of Pequannock
and Diaz Land Surveyors of Wyckoff, New Jersey
in an amount not to exceed \$5,000.00.
- Addendum 9.5 Resolution - Supporting A-1105 -Authorizing
On-line Publication of Legal Notices.
- Addendum 9.6 Resolution - Urging an Administrative and
Legislative Stay on implementation of COAH's
Third Round Rules and Housing Act.
- Addendum 9.7 Resolution - Supporting our application for
funding under the N.J.D.O.T. Safe Routes to
School Grant Program.
- Addendum 9.8 Resolution - 2008 Temporary Budget Amendment.
- Addendum 9.9 Resolution - Accepting the Greenwood Avenue
Sanitary Sewer Installation by Tomco Construction
on behalf of the Township of Pequannock.
- Addendum 9.10 Resolution - Authorizing the release of a Letter of
Credit to ABN Realty in the amount of \$1,150,000.00
and request posting of a reduced Maintenance
Guarantee.
- Addendum 9.11 Resolution - Accepting the Pequannock Area
Sanitary Sewer System installed by Tomco
Construction on behalf of the Township of
Pequannock.
- Addendum 9.12 Resolution - Opposing S-1455 County Assumption
Referendum Mandate.
- Addendum 9.13 Resolution - Acknowledging the Satisfactory
completion of certain conditions of approval related
to the Erickson/Cedar Crest Village development.
- Addendum 9.14 Proclamation - 2008 Myasthenia Gravis Awareness
Month.
- 9.15 Approval - Holy Spirit Carnival - May 20 to 24, 2008.
- 9.16 Approval - Various Credits, Refunds &
Redemptions.

- Communications 1. Letter from Jo Bradford
Re: Resignation from Senior Citizen Advisory Board
- Payment of Bills Motion that the list of bills dated April 22, 2008, as posted and presented be paid.
Motion by Vanderhoff, second by Engelbart.
On roll call five members voted yes and the motion carried.
- Adjournment Motion by Engelbart, second by Jorgensen that the meeting be closed at 10:11 P.M.
On roll call five members voted yes and the motion carried.

APPROVED: _____
NICHOLAS KAPOTES, Mayor

ATTEST: _____
DOLORES J. SWEENEY, Township Clerk

