

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

March 25, 2008

Time & Place The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held March 25, 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 Township Clerk Sweeney.

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 Jorgensen that the following minutes be approved as presented:
Regular Meeting - February 26, 2008
On roll call five members voted yes and the motion carried.

Motion by Engelbart, second by Vanderhoff that the following minutes be approved as presented:
Special Meeting - March 11, 2008
On roll call five members voted yes and the motion carried.

Special Presentation Everton Scott - JCP& L
Explained the process and system JCP& L uses when there is a power outage in Pequannock Township.

Introduction of the 2008 Current Water, Sewer, Solid Waste and Recreation Utilities Budget.
Motion by Vanderhoff, second by Engelbart to introduce the budget.
On roll call five members voted yes and the motion carried.

Public Discussion Frank Spizzirri - 35 West Franklin Avenue - Pequannock
Informed the Council there are no Speed Limit Signs from Wayne going into Pequannock on the Newark Pompton Turnpike. Also, there is no street sign on the corner of West Franklin Avenue and Lincoln Park Road.

RESOLUTION

Ord. #2008-08 Introduction RESOLVED That an Ordinance entitled: AMENDING CHAPTER 68 ENTITLED, "ANIMAL AND RABIES CONTROL" 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 April 22, 2008, at 7:30 P.M. prevailing time. Motion by Jorgensen, second by Engelbart. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-02
Adoption

RESOLVED That an Ordinance entitled:
AMENDING CHAPTER 129 ENTITLED, "PARKS AND RECREATION" 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 Skvarca.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-03
Adoption

RESOLVED That an Ordinance entitled:
ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 3710, LOT 7, FROM DENNIS BARRY AND LAURA BARRY.

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 passed 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 Engelbart.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-04
Adoption

RESOLVED that an Ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING LAND USE REGULATIONS FOR WIRELESS COMMUNICATION TOWERS AND ANTENNAS.

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 passed on final reading and adopted, and that notice of its final passage be published in the subsequent issue of Suburban Trends.
Moved by Jorgensen, second by Engelbart.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-05
Adoption

RESOLVED That an Ordinance entitled:
AN ORDINANCE TO AMEND CHAPTER 182 OF THE
CODE OF THE TOWNSHIP OF PEQUANNOCK,
SECTION 182.02, ENTITLED WATER CHARGES.

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 passed on final reading and adopted, and that notice of its final passage be published in the subsequent issue of Suburban Trends.

Moved by Jorgensen, second by Vanderhoff.

On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-06
Adoption

RESOLVED That an Ordinance entitled:
AN ORDINANCE TO AMEND CHAPTER 152 OF THE
CODE OF THE TOWNSHIP OF PEQUANNOCK,
SECTION 152.03, ENTITLED BUILDING SEWERS;
CONNECTIONS; FEES; PUBLIC SEWER SYSTEM
EXTENSION.

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 passed on final reading and adopted, and that notice of its final passage be published in the subsequent issue of Suburban Trends.

Moved by Jorgensen, second by Engelbart.

On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-07
Adoption

RESOLVED That an Ordinance entitled:
AN ORDINANCE TO AMEND CHAPTER 129 ENTITLED,
"PARKS AND RECREATION" 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 passed 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 Skvarca.

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.

9.1 Resolution - Transfers

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| Addendum | 9.2 | Resolution - Opposing the failure of the Governor's proposed State Budget for the 2008-2009 Fiscal Year to treat property tax relief as a priority. |
| Addendum | 9.3 | Resolution - Authorizing a Professional Services Agreement between the Township and Schwanewede/Hals Engineering of Oakland, New Jersey in an amount not to exceed \$5,120.00. |
| Addendum | 9.4 | Resolution - Authorizing a Professional Services Agreement between the Township of Pequannock and EFB Associates, L.L.C. of New Paltz, New York at a rate not to exceed \$140.00 per hour. |
| Addendum | 9.5 | Resolution - Authorizing a Professional Services Agreement between the Township of Pequannock and Alion Science and Technology Corporation of Chicago, Illinois in an amount not to exceed \$10,000.00. |
| Addendum | 9.6 | Resolution - Acceptance of the 2007 Annual Report of the Department of Health. |
| Addendum | 9.7 | Resolution - Supporting an Environmental Commission Application for the 2008 ANJEC Matching Grant. |
| Addendum | 9.8 | Resolution - Authorizing the payment of accumulated leave payment to Matthew Pinto in the amount of \$39,150.10. |
| Addendum | 9.9 | Resolution - Naming Jean McCrystal the Certifying Agent for the Township. |
| Addendum | 9.10 | Resolution - Opposing the imposition of parking fees at N.J. Transit Park & Ride Facility. |
| Addendum | 9.11 | Resolution - Authorizing the release of a Performance Guarantee for Block 1202, Lot 20 also known as 136 West End Avenue. |
| Addendum | 9.12 | Resolution - Authorizing the Township Manager to negotiate a Contract for the provision of gasoline and diesel fuel. |
| | 9.13 | Approval - Various Credits, Refunds & Redemptions. |
| Communications | 1. | Memo from Denise Furfaro, Director Parks & Rec.
Re: Skateboard Park |
| | 2. | Letter from John Flynn, Administrator- N.J. Green Acres Program
Re: 2007 Planning Incentive Funding Application Rejected |
| | 3. | Letter from Michael Simone, Jr., P.E.
Re: Greenwood Area Sewers - Notice of Substantial Completion |
| | 4. | Letter from Brian Adams, Parade Chairman
Re: 2008 Memorial Day Parade |
| | 5. | Letter from Alan S. Asarch
Re: New Jersey Transit Station Parking |
| | 6. | Memo from 26th Legislative District
Re: Paid Family Leave |
| | 7. | Letter from Community Builders Association
Re: Request Resolution objecting to the final draft of the Highlands Plan |
| | 8. | Letter from Borough of Riverdale
Re: Summer Camp at P.V. Park |
| New Business | | Appointment of the following members to the Solid Waste Advisory Committee.
Councilman Jorgensen nominated Frank Spizzirri, Bill Flynn and Joe Salamone. |

Motion by Skvarca, second by Engelbart to accept the nominations.

On roll call five members voted yes and the motion carried.

Payment of Bills Motion that the list of bills dated March 25, 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 Skvarca that the meeting be closed at 11:00 P.M.

On roll call five members voted yes and the motion carried.

APPROVED: _____
NICHOLAS KAPOTES, Mayor

ATTEST: _____
DOLORES J. SWEENEY, Township Clerk

