

TOWNSHIP OF PEQUANNOCK

DRAFT

REGULAR MEETING

May 27, 2008

Time & Place The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held May 27, 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 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:
Workshop Meeting - April 8, 2008
On roll call five members voted yes and the motion carried.

Motion by Vanderhoff, second by Engelbart that the following minutes be approved as presented.
Regular Meeting - April 22, 2008
On roll call five members voted yes and the motion carried.

Motion by Vanderhoff, second by Jorgensen that the following minutes be approved as presented:
Special Meeting - May 13, 2008
On roll call five members voted yes and the motion carried.

Motion by Vanderhoff, second by Engelbart that the following minutes be approved as presented:
May 13, 2008
On roll call five members voted yes and the motion carried.

Special Presentation Chamber of Commerce and the Thunderbirds Car Show asked the Council to waive the fees on their exhibition applications.

Motion by Jorgensen, second by Engelbart to waive the fees for the Chamber of Commerce for this year.
On roll call:
Ayes: Engelbart, Vanderhoff, Jorgensen, Skvarca
Nay: Kapotes
Motion was carried.

Motion by Jorgensen, second by Skvarca to waive the fees for the Car Show for this year.
On roll call five members voted yes and the motion carried.

There are only three applications a year for this type of application. Council would like to review chapter 75 regarding Festivities, Canivals, Exhibitions and Shows.

Councilman Vanderhoff said that Holy Spirit School paid for a carnival application last month. He suggests that Holy Spirit should receive their application fee back to make it a fair process.

Public Discussion Henry Samek - 4 Misty Court - Pompton Plains Spoke about two Township employees getting a 15% pay increase. He suggested that Council not give a pay raise to these employees for the next three years.
Also, he questioned why department heads are taking Township vehicles home. We are looking to cut cost, but are increasing spending.

Mayor Kapotes responded to the Council that he would like to review the vehicle policy of the Township regarding how the vehicles are utilized and logs for the mileage.
Councilman Jorgensen asked Manager Boyle to provide the Council on what vehicles come with an employee's contract.

RESOLUTION

Ord. #2008-09 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.

RESOLUTION

Ord. #2008-10
Adoption

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.

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 Skvarca.

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

RESOLUTION

Ord. #2008-11
Adoption

RESOLVED That an Ordinance entitled:
AN ORDINANCE TO AMEND CHAPTER 029 ENTITLED, "SALARIES AND PERSONNEL" 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 Vanderhoff, second by Jorgensen.

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 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 Vanderhoff, second by Engelbart.
 On roll call five members voted yes and the motion carried.

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| Addendum | 9.1 | Resolution - Supporting the Click It or Ticket Mobilization of May 19 - June 1, 2008. |
| Addendum | 9.2 | Resolution - Opposing S-1236, Automated External Defibrillators. |
| Addendum | 9.3 | Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and Stewart Survey & Engineering. |
| Addendum | 9.4 | Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and Envirotactics of Wall, New Jersey to provide Preliminary Environmental Assessments on Block 3709, Lot 1 (144 North Pequannock Avenue) and Block 3710, Lot 7 (114 North Pequannock Avenue) in an amount not to exceed \$3,000.00. |
| Addendum | 9.5 | Resolution - Opposing S-986/A-2178 Private Collection of Various Fees, Surcharges, and Property Taxes. |
| Addendum | 9.6 | Resolution - Opposing S-1137 Expanding the Scope of Negotiations. |
| Addendum | 9.7 | Resolution - Opposing A-500, Fair Housing Act. |
| Addendum | 9.8 | Resolution - Release of the escrow posted by Commerce Bank North for the development of Block 902, Lot 13 located on Jackson Avenue. |
| Addendum | 9.9 | Resolution - Amending the 2008 Temporary Budget. |
| Addendum | 9.10 | Resolution - Temporary Capital Budget 2008. |
| Addendum | 9.11 | Resolution - Authorizing the release of a Performance Guarantee in the amount of \$84,000.00 posted by Doug Romaine Enterprises, L.L.C. |
| Addendum | 9.12 | Resolution - Authorizing an Interlocal Service Agreement between the Township of Pequannock and the County of Morris for Computer Aid |
| Dispatch | | and Records Management. |
| | 9.13 | Approval - Various Credits, Refunds & Redemptions. |
| Communications | 1. | Letter from Rangers Munnelly and Diekroger Re: Woodland Lake Boat Permits |
| | 2. | Letter from Steven Petrarca Re: Resignation from Board of Adjustment and Open Space Committee |
| | 3. | Letter from Stephen J. Cielusniak Re: Interest in Planning Board/Board of Adjustment |
| | 4. | Letter from Dorothy McMahon Re: Turpike Trash Collection |

Payment of Bills Motion that the list of bills dated May 27, 2008, as posted and presented be paid.
Motion by Jorgensen, second by Skvarca.
On roll call five members voted yes and the motion carried.

Closed Session Motion by Jorgensen, second by Skvarca to go into closed session to discuss personnel, litigation and potential litigation.

Open Session Motion by Engelbart, second by Vanderhoff to come back into open session.

Adjournment Motion by Vanderhoff, second by Skvarca that the meeting be closed at 10:09 P.M.
On roll call five members voted yes and the motion carried.

APPROVED: _____
NICHOLAS KAPOTES, Mayor

ATTEST: _____
DOLORES J. SWEENEY, Township Clerk

