

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, JULY 14, 2009, 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: June 23, 2009

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:**

#2009-19 Amending the Revised General Ordinances of the Township of Pequannock and Providing for Commercial Vehicle Parking by Permit on Certain Municipal Property.

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

#2009-18 Amending Chapter 182 entitled, "Water" of Code of the Township of Pequannock.

#2009-20 Amending Chapter 152 of the Revised General Ordinances of the Township of Pequannock and Establishing a Procedure for Applications for Public Sewer System Extensions.

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. 2009-074 - Awarding the Bid of the 2009 Broom Street Sweeper with Belt Conveyor to W.E. Timmerman Co., Inc. of Whitehouse, New Jersey in the amount of \$170,500.00.
- Resolution No. 2009-075 - Authorizing Refunds, Overpayments or Cancellations from the Tax Office.
- Resolution No. 2009-078 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
- Resolution No. 2009-079 - Authorizing the Township to enter into a Memorandum of Understanding with the New York - New Jersey Trail Conference for a partnership to maintain the trails within Mountainside Park.
- Resolution No. 2009-080 - Authorizing a Professional Services Contract between the Township of Pequannock and Crew Engineers, Inc. Of Butler, New Jersey for the preparation of the New Jersey Highlands Council Module 4 in an amount not to exceed \$2,000.00.
- Resolution No. 2009-081 - Authorizing Change Order #1 to the Historic Restoration and Bathroom Renovations at the Pompton Plains Train Station in the amount of \$25,618.00. This Change Order includes an underground electrical service, changes to some of the fixtures and additional work required by unforeseen conditions.

9. **Appointments** Motion to Confirm the Appointment of Kyle Gilland to the Rolls of Engine Company #1
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
None.
12. **New Business:**
None.
13. **Unfinished Business:**
PV Park Berm Engineering Proposal
14. **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.
15. **Payment of Bills:** Motion ___ S ___ that the list of bills dated July 28, 2009 as posted and presented be paid.
16. **Adjournment:** Motion ___ S ___ that the meeting be closed at ___ p.m.

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PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A SPECIAL MEETING ON TUESDAY, JULY 14, 2009 IMMEDIATELY FOLLOWING THE WORKSHOP MEETING IN THE COURTROOM OF THE MUNICIPAL BUILDING LOCATED AT 530 NEWARK-POMPTON TURNPIKE, POMPTON PLAINS, NEW JERSEY.

AGENDA

1. Resolution No. 2009-076 - Authorizing a Professional Services Contract between the Township of Pequannock and Norman J. Goldberg, Inc. of Clinton, New Jersey for the appraisal of 50 Pequannock Avenue (Block 4116, Lot 15) in an amount not to exceed \$1,000.00.
2. Resolution No. 2009-077 - Authorizing a Professional Services Contract between the Township of Pequannock and Landmark I Appraisal, L.L.C. of Chester, New Jersey for the appraisal of 50 Pequannock Avenue (Block 4116, Lot 15) in an amount not to exceed \$1,850.00.
3. Payment of Bills - Per List.
4. Adjournment -
M _____ S _____

DOLORES J. SWEENEY
Township Clerk