

## TOWNSHIP OF PEQUANNOCK

### REGULAR MEETING

April 24, 2007

#### Time & Place

The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held April 24, 2007 in the Municipal Building.

#### Present

The meeting was called to order at 7:30 P.M. with the following present: Mayor Vanderhoff; Councilmen Engelbart, Jorgensen, Kapotes, Skvarca; Manager Boyle; Attorney Hubner and Township Clerk Sweeney.

Mayor Vanderhoff 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 Jorgensen, second by Engelbart that the following minutes be approved as presented:

Regular Meeting - March 27, 2007

Closed Meeting - March 27, 2007

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

#### Special Presentation

##### Recreation Master Plan

Heidi Cohen from Pennoni Company gave a presentation of a Recreational Master Plan for Pequannock Township.

#### Public Discussion

Maryann Maass - 11 Meyer Place - Pompton Plains

Commented that between the hours of 2:30 - 3:00 in the afternoon when the parents pick up their children from P.V. School it is very hard getting out of her street.

There are signs posted no parking, but vehicles park illegally which makes it dangerous.

Councilman Jorgensen said to get the plate number and call the police.

Mayor Vanderhoff said the Council will have a

discussion with the Board of Education to open up the gate on the side entrance of PV School. This might help the situation.

Mrs. Maass said that Meyer Place is lower than the main road and the water rushes down the street.

Sometimes the water goes 1/3 up her driveway.

Councilman Jorgensen said the Turnpike has been milled so many times. The catch basin on the corner

of Meyer Place and the Turnpike is much lower where the drainage doesn't work and eroded Meyers Place.

Mayor Vanderhoff said he will get the County to look over the situation and try to correct the problem.

#### Ord. #2007-16 Introduction

##### RESOLUTION

RESOLVED That an Ordinance entitled:

An Ordinance to Amend Chapter 182 Entitled, "Water" 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 22, 2007, at 7:30 P.M. prevailing time. Motion by Jorgensen, second by Kapotes. On roll call five members voted yes and the motion carried.

Ord. #2007-17  
Introduced

RESOLUTION

RESOLVED That an Ordinance entitled:  
An Ordinance to Amend Chapter 068 Entitled, "Animal and Rabies Control" of the Code of the Township of Pequannock.

RESOLVED That an 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 22, 2007, at 7:30 P.M. prevailing time. Moved by Engelbart, second by Kapotes. On roll call five members voted yes and the motion carried.

Ord. #2007-07  
Adoption

RESOLUTION

RESOLVED That an Ordinance entitled:  
An Ordinance Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock and Delegating the Authority to Approve the Granting of Raffle and Bingo Licenses to the Township Clerk.

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

Ord. #2007-08  
Adoption

RESOLUTION

RESOLVED That the Ordinance Entitled:  
Bond Ordinance Providing for Various Capital Improvements of the Township of Pequannock, in the County of Morris, New Jersey, Appropriating the Aggregate Amount of \$670,000 Therefor and Authorizing the Issuance of \$635,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

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 Kapotes, second by Skvarca. On roll call five members voted yes and the motion carried.

Ord. #2007-09  
Adoption

RESOLUTION

RESOLVED That the Ordinance Entitled:  
Ordinance Appropriating \$186,000, from the Capital Improvement Fund for Various Capital Improvements in and by the Township of Pequannock, in the County of Morris, New Jersey.

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 Kapotes, second by Skvarca. On roll call five members voted yes and the motion carried.

Ord. #2007-10  
Adoption

RESOLUTION

RESOLVED That an Ordinance entitled:  
An Ordinance Providing for Various Capital  
Improvements in and by the Township of Pequannock,  
in the County of Morris, State of New Jersey and  
Appropriating the Sum of \$348,000 for Financing Thereof.

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

Ord. #2007-11  
Adoption

RESOLUTION

RESOLVED That an Ordinance entitled:  
Authorizing the Re-Appropriation of \$97,000 from  
Ordinance #2001-09 for Additional Funding of the  
Streetscape Improvement Project.

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.

Ord. #2007-12  
Adoption

RESOLUTION

RESOLVED That an Ordinance entitled:  
Bond Ordinance Providing for Various Improvements to  
the Sewer Utility in and by the Township of Pequannock,  
In the County of Morris, New Jersey, Appropriating  
\$1,055,000 Therefor and Authorizing the Issuance of  
\$1,000,000 Bonds or Notes of the Township for Financing  
the Cost Thereof.

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 Skvarca, second by Kapotes.  
On roll call five members voted yes and the motion  
carried.

Ord. #2007-13  
Adoption

RESOLUTION

RESOLVED That an Ordinance entitled:  
Bond Ordinance Providing for Various Improvements to  
the Water Utility in and by the Township of Pequannock,  
In the County of Morris, New Jersey, Appropriating  
\$1,105,000 Therefor and Authorizing the Issuance of  
\$1,050,000 Bonds or Notes of the Township for Financing  
the Cost Thereof.

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 Kapotes, second by Skvarca.  
On roll call five members voted yes and the motion  
Carried.

Ord. #2007-14  
Adoption

RESOLUTION

RESOLVED That an Ordinance entitled:  
Ordinance Re-Appropriating \$2,030,000 Proceeds of  
Obligations not needed for their Original Purposes  
In order to Provide for the Water Mixing Facility and  
Main Extensions in and by the Township of Pequannock,  
in the County of Morris, New Jersey.

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

Ord. #2007-15  
Adoption

RESOLUTION

RESOLVED That an Ordinance entitled:  
An Ordinance Amending an Ordinance Entitled an Ordinance Providing for a Pay Plan, Fringe Benefits and Providing for Personnel Rules and Regulations for Employees in the Township of Pequannock.

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 Skvarca, second by Kapotes.  
On roll call five members voted yes and the motion carried.

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

Addendum

9.1 Resolution - Authorizing an agreement between Montclair State University and the Pequannock Township Health Department to provide a practicum environment for Montclair State University students.

Addendum

9.2 Resolution - Supporting s-2269 and S-2289 - Sales Tax Exemptions.

Addendum

9.3 Resolution - Opposing S-2209 Modifying Law Enforcement/Firefighter Suspension Practices.

Addendum

9.4 Resolution Supporting and authorizing the Township Health Officer to file the New Jersey Department of Health and Senior Services Cancer Coalition Grant in an amount of \$65,000.00.

Addendum

9.5 Resolution - Authorizing a Professional Services Contract with Strategic Innovation Management, L.L.C. Of Midland Park, New Jersey to provide Coordination of the Cancer Coalition Grant in an amount not to exceed \$55,920.00.

Addendum

9.6 Resolution - Award of Bid of Surplus Vehicles.

Addendum

9.7 Proclamation - National Safe Kids Week

Addendum

9.8 Proclamation - June 2006 Myasthenia Gravis Awareness Month

Addendum

9.9 Proclamation - April is Child Abuse Prevention Month

9.10

Approval - Holy Spirit Carnival - May 22 - 26, 2007

9.11

Approval - HSA, Holy Spirit School -

Non-Draw Raffle - Big Six Wheel - On-Premise 50/50 May 22 through May 26

9.12

Approval - Our Lady of Good Counsel Church

9.13

On-Premise 50/50 Raffle - June 3, 2007

Approval - Various Credits, Refunds and Redemptions.

Communications:

1. Letter from Charles Baldissard  
Re: Interest in Shade Tree Commission

Motion by Engelbart, second by Jorgensen to appoint Charles Baldissard to the Shade Tree Commission.  
On roll call five members voted yes and the motion carried.

2. Letter from Tom Andrea  
Re: Interest in Environmental Commission  
Mayor Vanderhoff appoints Tom Andrea to the Environmental Commission.

- New Business:
1. Municipal Building Use Policy
  2. Open Space Ordinance Amendment
  3. Zoning Change Ordinance

Payment of Bills  
Motion by Engelbart, second by Jorgensen that the list of bills dated April 24, 2007, as posted and presented be paid.  
On roll call five members voted yes and the motion carried.

Adjournment  
Motion by Jorgensen, second by Engelbart that the meeting be closed at 12:20 p.m.

APPROVED: \_\_\_\_\_  
JOEL D. VANDERHOFF, Mayor

ATTEST: \_\_\_\_\_  
DOLORES J. SWEENEY, Township Clerk