

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

August 28, 2007

Time & Place	The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held August 28, 2007 in the Municipal Building.
Present	The meeting was called to order at 7:30 P.M. with the following present: Mayor Vanderhoff; Councilmen Jorgensen, Kapotes, Skvarca; Manager Boyle; Attorney Hubner and Township Clerk Sweeney. Councilman Engelbart was excused. 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 Kapotes, second by Skvarca that the following minutes be approved as presented: Regular Meeting - July 24, 2007 On roll call four members voted yes and the motion carried. Motion by Kapotes, second by Jorgensen that the following minutes be approved as presented: Closed Meeting - July 24, 2007 On roll call four members voted yes and the motion carried. Motion by Jorgensen, second by Kapotes that the following minutes be approved as presented: Workshop Meeting - August 14, 2007 On roll call four members voted yes and the motion carried.
Special Presentation	Tucker Platt - Chamber of Commerce Seeking approval for the Township to hold a Sidewalk Sale on October 20, 2007, and to waive any fees. Council gave their approval.
Public Discussion	Jerry Piro - 82 Madison Street - Pequannock Said that the Rt. 23 entrance to the MacDonald Beach property is blocked by a concrete form in front of the driveway. As a citizen who lives in that area there should be access so that fire vehicles can get through at any time in case a fire occurs there. Mayor Vanderhoff said he will check it out.
Ord. #2007-26 Introduction	RESOLUTION RESOLVED That an Ordinance entitled: An Ordinance Amending Chapter 129 of the Revised General Ordinances of the Township of Pequannock and Establishing Regulations Governing the Dog Park. 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 September 25, 2007, at 7:30 P.M. prevailing time. Moved by Kapotes, second by Jorgensen.
On roll call four members voted yes and the motion carried.

Ord. #2007-27
Introduction

RESOLUTION

RESOLVED That an Ordinance entitled:
An Ordinance to Amend Chapter 157 Entitled,
"Stormwater Management Regulations" 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 September 25, 2007, at 7:30 P.M. prevailing time. Moved by Jorgensen, second by Kapotes.
On roll call four members voted yes and the motion carried.

Ord. #2007-28
Introduction

RESOLUTION

RESOLVED That an Ordinance entitled:
An Ordinance Amending Chapter 3.39 of the Revised General Ordinances of the Township of Pequannock and Establishing the Participation of the Township of Pequannock in a Passaic River Basin Flood Control Commission.

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 September 25, 2007, at 7:30 P.M. Prevailing time. On roll call four 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 Kapotes, second by Skvarca.
On roll call four members voted yes and the motion carried.

Addendum

9.1 Resolution - Cancellation of tax on properties acquired by the Township in 2006 and 2007.

Addendum

9.2 Resolution - Supporting the work of the Morris County Youth Drinking Prevention Coalition.

Addendum

9.3 Resolution - Requesting state funding of a gypsy moth control program.

Addendum

9.4 Resolution - Authorizing the Township Manager and Clerk to execute a Grant Agreement with the County of Morris for funding under the Historic Preservation Trust Fund Grant.

Addendum

9.5 Resolution - Opposing A-3959 extending polling hours.

Addendum

9.6 Resolution - Award of bid for Phase II of the Sunset Road Improvements Project to AJM Contractors, Inc. Of Passaic, New Jersey in the amount of \$158,262.10.

Addendum

9.7 Resolution - Acceptance of the 2006 Audit as Presented by Louis Mai & Associates.

