

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, JULY 8, 2008, STARTING AT 7:30 P.M. IN THE COURTROOM OF THE MUNICIPAL BUILDING, 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:** E V J S KAPOTES MGR. ATTY. CLERK ___ P.M.
4. **Minutes for Approval:**
 - Regular Meeting - June 24, 2008
5. **Special Presentation -** Blue Diamond Disposal
Re: Vegetative Waste Collection
 - Public Hearing -** Morris County Open Space Trust Applicant
6. **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.
7. **Ordinances for Introduction:**
 - #2008-19 Ordinance Amending Chapter 3.18 of the Revised General Ordinances of the Township of Pequannock and Establishing a Junior Firefighter Program.
(Companies 1 & 2 have proposed a program to allow 16-18 yr. olds. The opportunity to learn what is mandatory to be a firefighter through first hand experience.)
8. **Hearing of Ordinances: Final Reading and Adoption**

- #2008-16 Ordinance - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock entitled, "Senior Citizen Committee".
(Based upon the recommendation of the members of the Committee, a change in the number of appointments as well as the selection of honorary members necessitated an amendment to the current Code.)
- #2008-17 Ordinance - Amending the Revised General Ordinances of the Township of Pequannock and establishing a new Chapter 80 entitled, "Fertilizer and Regulating the Application of Fertilizer within the Township of Pequannock."
(Based upon the N.J.D.E.P.'s Water Quality Management Planning Rules, it is necessary for the Township to adopt this Ordinance so that our Municipal Storm Water Management Plan conforms to the D.E.P. Rules and Regulations.)
- #2008-18 Ordinance - Amending the Revised General Ordinances of the Township of Pequannock and establishing a new Chapter 175 entitled, "Regulating Secondhand and Precious Metals, Gems and Jewelry Dealers."
(This Ordinance has been requested by the Police Department to establish rules and regulations for the sale and resale of precious metals. Given the recent rash of burglaries within the area and the high sale value of precious metals, these proposed rules and regulations would inhibit the sale by potential perpetrators and provide the police with an additional tool to investigate criminal acts of this kind.)

9. **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 _____

- 9.1 Resolution - Supporting the filing of an application for Open Space and Farmland Preservation Trust Funds of the County of Morris.
(This year's application request funding to purchase 5.5 acres along Rt. 23 adjacent to Woodland Lake.)
- 9.2 Resolution - Supporting S-445 "Transparency in Government Act"
(This legislation would establish a State Public Finance Web Site among other things to provide the public with

certified information on Government affairs and finance.)

- 9.3 Resolution - Authorizing and supporting an application to the State Department of Health and Senior Services for a Cancer Coalition Grant in the amount of \$65,000.
(The Township, through the Health Department and Strategic Innovation Management LLC has been the lead agency in administering this grant to address cancer issues countywide.)
- 9.4 Approval - Friends of Wayne Animals
Walk & Fair
N.J.E.C.
Carlson Place, Pompton Plains
September 13, 2008
- 9.5 Approval - Various Credits, Refunds and Redemptions
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports
11. **Communications:** None
12. **New Business:** None
13. **Unfinished Business:**
- 13.1 Township Vehicle Policy
- 13.2 Examination of Chapter 75
14. **Resolutions:** None
15. **Public Discussion:** 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.
16. **Payment of Bills:** Motion ___ S ___ that the list of bills dated July 22, 2008 as posted and presented be paid
17. **Adjournment:** Motion ___ S ___ that the meeting be closed at ___ p.m.