

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 22 2008, 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 J SK V K MGR. ATTY. CLERK \_\_\_\_\_ P.M.

4. **Minutes for Approval:**

Reorganization Meeting: January 3, 2008

Special Meeting: January 8, 2008

5. **Special Presentation:**

Park Rangers - Quad Use for Park Patrol

6. **Public Discussion:** 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:**

None.

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

None.

9. **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.

M\_\_\_\_\_

Vote\_\_\_\_\_

- 9.1 Resolution - Transfers.
- 9.2 Resolution - Requesting State and Federal assistance in addressing flooding concerns along the Ramapo, Wanaque, Pequannock, and Pompton Rivers.
- 9.3 Resolution - Supporting an Application for the 2008 Community Development Block Grant in the amount of \$65,000.00.  
(This Application requirement requests funds for the 2008 Sidewalk Improvements Project serving the Stephen J. Gerace School.)
- 9.4 Resolution - Authorizing a Professional Services Agreement between the Township and Landmark I Appraisal, L.L.C. in an amount not to exceed \$2,850.00.  
(Landmark will undertake an appraisal of Block 2701, Lots 2, 3 & 12 located along Route 23 and owned by Albert Shotmeyer for a potential open space acquisition.)
- 9.5 Resolution - Authorizing the execution of an amendment to the Tax Abatement Agreement between the Township of Pequannock and the Pequannock Township Senior Citizen Housing Corp.  
(The Corporation has plans before the Board of Adjustment to expand by some twelve new units. Inclusion of the new properties is required in the PILOT.)
- 9.6 Resolution - Authorizing the submission of the Annual Recycling Tonnage Grant.  
(Each year the Township submits a Recycling Tonnage Grant as required by State Law. Depending on legislation, funding grant awards are received based upon tonnage collected.)
- 9.7 Resolution - Authorizing the execution of an Interlocal Services Agreement between the Township of Pequannock and the Borough of Florham Park's Board of Health for health services in the amount of \$93,225.00.  
(The Borough of Florham Park's Board of Health has requested to enter into a Regional Health Services Contract with Pequannock Township through December 31, 2010 with costs amended yearly based upon regional services provided.)

- 9.8 Resolution - Approving the execution of an Agreement between the Township of Pequannock and the United States Army Corps. of Engineers for preservation of natural storage areas along the Pompton River. (The Army Corps. has requested the Township's consent to Conservation Easements on 31 parcels of property along the Pompton River containing about 47 acres of land. For the conveyance of those easements, the Township will receive \$44,917.00.)
- 9.9 Approval - Various Credits, Refunds & Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**  
None.
12. **New Business:**  
12.1 Approval of Settlement on Tax Appeal for M.J.M. Enterprises (Block 201, Lot 3) located at 231 West Parkway in the amount of \$9,556.73 for 2006 and 2007.
13. **Unfinished Business:**  
None.
14. **Resolutions:**  
None.
15. **Public Discussion:** Persons wishing to address the Township Council on matters related solely to this agenda are requested to come forward stating their name and address for the record.
16. **Payment of Bills:** Motion that the list of bills dated January 22, 2008 as posted and presented be paid.
17. **Adjournment:** Motion \_\_\_\_\_ S \_\_\_\_\_ that the meeting be closed at \_\_\_\_\_ p.m.