TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

February 26, 2008

Time & Place

The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held February 26, 2008, in the Municipal Building.

Present

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

Mayor Kapotes 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 Vanderhoff, second Skvarca that the following minutes be approved as presented: Regular Meeting - January 22, 2008 On roll call five members voted yes and the motion carried.

Motion by Vanderhoff, second by Engelbart that the Following minutes be approved as presented: Special Meeting - January 28, 2008 Workshop Meeting - February 12, 2008 On roll call five members voted yes and the motion

carried.

Special Presentation

Steven Petrarca - Chairman of Open Space Committee Gave a presentation on the group of properties on the 2008 Open Space Priority List. Motion by Vanderhoff, second by Engelbart to accept the 2008 Open Space Priority List. On roll call five members voted yes and the motion

carried.

Public Discussion Mayor Kapotes gave an explanation that in 2007 the Township lost \$40,000.00 in running P.V. Park. He said the Council proposes a price increase in swim team fees and to shorten the park's hours.

Concerned residents of Pequannock Township spoke against a reduction in hours at P.V. Park.

The following residents spoke to increase the membership fees and keep the hours - 10 A.M. to 8 P.M.

Tom Andrea - 7 Elm Road - Pompton Plains
Before the berm broke the water quality at the lake was
excellent. You could see down to the bottom of the water.
The water quality now has been going downhill. We need
to put work into that because this could be one of the
reasons the revenue has been going down at P.V. Park.
Some people are not happy with the water quality and
if we could bring the water quality back up then we
might bring more people back to the lake.
Patrick Daley - 7 Kinney Place - Pompton Plains
Suggested having fund raisers for the park.
Bill Chesney - 249 Boulevard - Pompton Plains
Have a couple of free park days to all the residents
of Pequannock Township to let them experience
swimming at the lake.

Erik McHugh - 18 Kimble Court - Pompton Plains By cutting the hours of operation you will lose people joining P.V. Park. Instead raise the membership fees. Jeff Stupski - 27 Jacksonville Road - Pequannock To keep the lake clean he will donate his time early in the morning and at night to bring his border collie to the lake to chase away the geese.

Kathy Washington - 26 Richards Street - Pequannock This will be her 50th year attending P.V. Park. For many years the park was open until 8:30 P.M.in July and 8:00 P.M. in August. She comes every evening and does a long pace swim.

Maureen Moore- 24 Woodland Court - Pompton Plains She gets home from work between 6:00 P.M. - 6:30 P.M. and looks forward to going to P.V. to swim 1 or 2 miles. Robin Jones - 4 Leveridge Lane - Pompton Plains There is a quite a number of people who swim after 6:30 P.M. They can't come earlier because they work. Cut down on the number on guards working during non-peak hours.

Kimberly Bacich - 31 Hearle Drive - Pequannock I have 3 young children and come everyday to P.V. Park at 10:00 A.M. and leave around 1:00 P.M. You will lose a lot of people with young children if you

change the hours. I also have an inground swimming pool in my backyard and I am happy to join P.V. Park every year. It is a big social outlet for the Moms and instant play dates for the children.

Mayor Kapotes announced that on Monday, March 3rd there will be a Parks & Recreation Advisory Meeting to discuss all of these concerns. He told everyone that the meeting is open to everyone.

RESOLUTION

Ord. #2008-01 Introduction RESOLVED That an Ordinance entitled: AN ORDINANCE TO AMEND CHAPTER 129 ENTITLED, "PARKS AND RECREATION" 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 March 25, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Engelbart. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-02 Introduction RESOLVED That an Ordinance entitled:
ORDINANCE AUTHORIZING THE EXECUTION OF A
CONTRACT FOR THE PURCHASE OF BLOCK 3710,
LOT 7 FROM DENNIS BARRY AND LAURA BARRY.

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 March 25, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Jorgensen. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-03 Introduction RESOLVED That an Ordinance entitled: ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 3709, LOT 1 FROM JOAN PIERONE.

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 March 25, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Jorgensen. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-04 Introduction RESOLVED That an Ordinance entitled:
AN ORDINANCE AMENDING CHAPTER 189 OF THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF PEQUANNOCK AND ESTABLISHING LAND USE
REGULATIONS FOR WIRELESS COMMUNICATION
TOWERS AND ANTENNAS.

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 March 25, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Jorgensen. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-05 Introduction RESOLVED That an Ordinance entitled: AN ORDINANCE TO AMEND CHAPTER 182 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 182.02, ENTITLED WATER CHARGES.

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 March 25, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Jorgensen. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-06 Introduction RESOLVED That an Ordinance entitled: AN ORDINANCE TO AMEND CHAPTER 152.03, ENTITLED BUILDING SEWERS; CONNECTIONS; FEES; PUBLIC SEWER SYSTEM EXTENSION.

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 March 25, 2008, at 7:30 P.M. prevailing time. Motion by Vanderhoff, second by Engelbart. On roll call five members voted yes and the motion carried.

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.	
	9.1	Resolution - Transfers
Addendum	9.2	Resolution - Establishing a Solid Waste Advisory Committee.
Addendum	9.3	Resolution - Authorizing the execution of a
		Settlement Agreement, General Release and
		Confidentiality/Non-Disclosure Agreement in the matter of LaCorte v. Township of Pequannock,
		Denise Furfaro and Kevin Boyle.
Addendum	9.4	Resolution - Opposing A1645 and S770, Qualified
		Purchasing Agent.
Addendum	9.5	Resolution - Opposing \$176, Revisions to the
π .1 .11	9.6	Wrongful Death Statute. Resolution - Supporting A1265, Municipal Library
Addendum	9.0	Overfunding Relief Bill.
Addendum	9.7	Resolution - Authorizing the execution of a
		Professional Services Agreement with Integra
		Realty Resources of Whippany, New Jersey,
		to undertake an appraisal of the Shotmeyer
		properties located along Route 23 for a fee
	0.0	not to exceed \$5,000.00.
Addendum	9.8	Resolution - Opposing A816, Municipal Prosecutors' Mandates.
Addendum	9.9	Resolution - Opposing Toll Road Asset Monetization
nachan	0.0	Program.
Addendum	9.10	Resolution - Requesting modifications to the 4%
		levy tax cap.
Addendum	9.11	Resolution - Releasing Maintenance Guarantee on Block 1202, Lot 35-38.
Addendum	9.12	Resolution - Opposing A-1880, Referendum on
Addendum	0.15	Local Bonds.
Addendum	9.13	
		and diesel fuel for a two year period commencing
		April 1, 2008.
Addendum	9.14	Resolution - Awarding the bid of P.V. Park Concession to Recreational Concepts, L.L.C.
		of Newton, New Jersey for the 2008 Swim Season
		in the amount of \$3,761.00.
Addendum	9.15	
	9.16	
		and John VanSant to the rolls of Company No. 2.
	9.17	Approval - Various Credits, Refunds &
		Redemptions.
Communications	1.	Letter from N.J.D.W.S.C.
		Re: Emergency Plan

	 Letter from Donna Brown Re: Leaf Collection Letter from Evelyn Schauer Re: Resignation from Senior Citizen Advisory Board Memo from Peter Correale Re: Pet Licensing Fees
New Business	Appointment of Representative to the Passaic River Basin Flood Task Force Motion by Vanderhoff, second by Jorgensen to nominate Edward G. Engelbart. On roll call five members voted yes and the motion carried.
Payment of Bills	Motion that the list of bills dated February 26, 2008, as posted and presented be paid. Motion by Vanderhoff, second by Engelbart. On roll call five members voted yes and the motion carried.
Adjournment	Motion by Engelbart, second by Skvarca that the meeting be closed at 11:00 P.M. On roll call five members voted yes and the motion carried.
	APPROVED:NICHOLAS KAPOTES, Mayor
ATTEST:	S J. SWEENEY, Township Clerk
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