

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, APRIL 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:**

Regular Meeting: March 25, 2008
Workshop Meeting: April 8, 2008
5. **Special Presentation:**

Michael Simone, Crew Engineers Village Area Sewers
Design Update

Public Hearing: 2008 Current, Water, Sewer, Solid Waste and Recreation
Utilities Budget
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:**

- #2008-9 Ordinance - Amending Chapter 129 entitled, "Parks and Recreation" of the Code of the Township of Pequannock.
(This Ordinance clears up any language discrepancies between 2008-01 & 2008-07 upon the recommendation and direction of the Township Attorney.)
- #2008-10 Ordinance - Authorizing the execution of a Contract for the purchase of 74 Pequannock Avenue (Block 4116, Lot 5) from Brian and Kristen Davey.
(Based upon the recommendation of the Open Space Committee, a Contract has been negotiated with Brian and Kristen Davey for this property located at 74 Pequannock Avenue also known as Block 4116, Lot 5 in the amount of \$360,000.00. The funding for this acquisition will be underwritten through the Township's Open Space Funds, County Open Space Funds, and State Planning Incentive Funds.)
- #2008-11 Ordinance - Amending Chapter 29 entitled, "Salaries and Personnel" of the Code of the Township of Pequannock.
(This Ordinance amends Section 11 regarding Sick Leave Sharing Program based upon implementation concerns over the years since first instituted.)

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

- #2008-8 Ordinance - Amending Chapter 68 entitled, "Animal and Rabies Control" of the Code of the Township of Pequannock.
(This Ordinance phases in over five years an increase in licenses due to the continued deficit in the Animal Control Budget.)

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 - Authorizing the payment of accumulated leave to David Hollberg In the amount of \$13,737.46.
(Pursuant to Township and State Law this payment addresses the costs for reimbursement of sick and vacation time.)

- 9.2 Resolution - Opposing the final draft of the Highlands Council Regional Master Plan.
(This Resolution outlines some of the concerns and issues based upon the final draft of the Highlands Council Regional Master Plan including those impacting Pequannock Township.)
- 9.3 Resolution - Supporting a Motor Vehicle Surcharge to offset property tax increase.
(A number of new State mandates and budget cuts would dramatically impact taxpayers. These proposed surcharges on motor vehicle violations written by the State Police would cover these costs.)
- 9.4 Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and Diaz Land Surveyors of Wyckoff, New Jersey in an amount not to exceed \$5,000.00.
(This Contract authorizes the survey of Hillview Field as part of the Planning Board Application and development of rest facilities at the field.)
- 9.5 Resolution - Supporting A1105 - Authorizing On-line Publication of Legal Notices.
(Given current economic considerations, municipalities must evaluate the cost of publishing legal notices which are substantial and permitting on-line publications would lessen the burden and expand public access.)
- 9.6 Resolution - Urging an Administrative and Legislative Stay on implementation of COAH's Third Round Rules and Housing Act.
(If implemented the newly proposed rules would have a deleterious effect on the Township and our sister communities.)
- 9.7 Resolution - Supporting our application for funding under the N.J.D.O.T. Safe Routes to School Grant Program.
(The Township is requesting some \$30,000 to offset the cost to install sidewalks along Burt and Atwood Avenues.)
- 9.8 Resolution - 2008 Temporary Budget Amendment.
(The temporary budget approval in January must be amended due to delays in the adoption of the 2008 Budget.)

- 9.9 Resolution - Accepting the Greenwood Avenue Sanitary Sewer Installation by Tomco Construction on behalf of the Township of Pequannock. (On April 4, 2008 Crew Engineers issued a Notice of Substantial Completion and Acceptance of the sewer installation on Greenwood Avenue noting that the final acceptance of the total project has not been granted pending final paving and the acceptance of a reduced Maintenance Guarantee.)
- 9.10 Resolution - Authorizing the release of a Letter of Credit to ABN Realty in the amount of \$1,150,000.00 and request posting of a reduced Maintenance Guarantee. (ABN Realty posted a Letter of Credit in the amount of \$1,150,000.00 for the development of a sanitary sewer line along Greenwood Avenue. This was posted as part of a Developer's Agreement, and it is recommended to be reduced to 15% to \$172,500.00.)
- 9.11 Resolution - Accepting the Pequannock Area Sanitary Sewer System installed by Tomco Construction on behalf of the Township of Pequannock. (On March 3, 2008 Crew Engineers issued a Notice of Substantial Completion and acceptance of the sewer installation in Pequannock noting that acceptance of this total project has not been granted pending final paving and posting of a Maintenance Guarantee.)
- 9.12 Resolution - Opposing S-1455 County Assumption Referendum Mandate. (This legislation would mandate binding referendum which if passed, would transfer a package of municipal responsibilities to the County.)
- 9.13 Resolution - Acknowledging the satisfactory completion of certain conditions of approval related to the Erickson/Cedar Crest Village development. (The Township Planning Board by Resolution requested an acknowledgment by the Township Council that Cedar Crest develop and comply with an action plan for EMS services.)
- 9.14 Proclamation - 2008 Myasthenia Gravis Awareness Month.
- 9.15 Approval - Holy Spirit Carnival
May 20-24, 2008
- 9.16 Approval - Various Credits, Refunds & Redemptions.

10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
 - 11.1 Letter from Jo Bradford Re: Resignation from Senior Citizen Advisory Board
12. **New Business:**

None.
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 April 22, 2008 as posted and presented be paid.
17. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____ p.m.