

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, MAY 13, 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:**  
  
Workshop Meeting: April 8, 2008  
Regular Meeting: April 22, 2008
5. **Special Presentation:**  
  
2008 Citizen of the Year - Mr. Lester Wolfson  
  
N.Y.S.&W. Bike Path Update - Mr. Gerald Rohsler, Director  
Morris County Transportation Management  
  
T.B.S.A. Update - Commissioners Hollick & Schmidt
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**

#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.)

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 - Supporting the Click It or Ticket Mobilization of May 19 - June 1, 2008.  
(This Resolution adds the Township's support to this annual enforcement program including funds for salary and wages.)

- 9.2 Resolution - Opposing S-1236, Automated External Defibrillators.  
(This legislation would require AED's in schools, municipal, county, and other publicly owned fields and campuses. It further mandates training without a means of economic support for costs associated with this legislation.)
- 9.3 Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and Stewart Survey & Engineering, L.L.C. of Rockaway, New Jersey to survey Block 3709, Lot 1 (144 North Pequannock Avenue) and Block 3710, Lot 7 (114 North Pequannock Avenue) in an amount not to exceed \$6,000.00.  
(These surveys are part of the due diligence requirements of the Contracts to purchase these properties as recommended by the Open Space Committee.)
- 9.4 Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and Envirotactics of Wall, New Jersey to provide Preliminary Environmental Assessments on Block 3709, Lot 1 (144 North Pequannock Avenue) and Block 3710, Lot 7 (114 North Pequannock Avenue) in an amount not to exceed \$3,000.00.  
(These Environmental Assessments are part of the due diligence requirements of the Contracts to purchase these properties as recommended by the Open Space Committee.)
- 9.5 Approval - Various Credits, Refunds & Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
- 11.1 Letter from Stryker, Tams & Dill, L.L.P. Re: ROW Request
- 11.2 Memo from Kevin F. Boyle, Township Manager Re: International Property Maintenance Code
12. **New Business:**
- None.

13. **Unfinished Business:**

13.1 Pequannock Valley Park and Woodland Lake  
Hold Harmless Agreement

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 May 27, 2008 as posted and presented be paid.

17. **Adjournment:** Motion \_\_\_\_\_ S \_\_\_\_\_ that the meeting be closed at \_\_\_\_\_ p.m.