

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 26, 2007, 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 K SK V MGR. ATTY. CLERK _____ P.M.
4. **Minutes for Approval:**

Regular Meeting: May 22, 2007
Workshop Meeting: June 12, 2007
5. **Special Presentation:**

Swearing-In Ceremony: Officer Joseph Peters

Vest Presentation & Recognition Pequannock Valley Rotary Club

DeBow Property Land Deed Presentation

Code Enforcement Issue Update: Farm Road
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:**

- #2007-24 Ordinance - Amending Chapter 116 of the Revised General Ordinance of the Township of Pequannock, "News Racks".
(This legislation would require any news racks placed in the designated locations be of modular assembly.)
- #2007-25 Ordinance - Amending Chapter 68 entitled, "Animal and Rabies Control" of the Code of the Township of Pequannock.
(This legislation amends certain fees to cover Township costs of animal control.)

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

- #2007-18 Ordinance - Amending Chapter 107 entitled, "Massage, Bodywork and Somatic Therapy Establishments" of the Code of the Township of Pequannock.
(This legislation would amend our current regulations to obtain the full opportunity provided by the Board of Nursing Certification Process.)
- #2007-19 Ordinance - Amending Chapter 3, Section 3.32 of the revised general Ordinances of the Township of Pequannock pertaining to the Parks and Recreation Advisory Committee.
(This legislation would create the position of a youth liaison as recommended by the Committee.)
- #2007-20 Ordinance - Amending Chapter 129 of the revised general Ordinances of the Township of Pequannock and prohibiting certain conduct in regard to wild animals in public parks.
(This legislation was recommended by our Park Rangers to enhance enforcement efforts in our parks.)
- #2007-21 Ordinance - Amending Chapter 185 entitled, "Wreckers" of the Code of the Township of Pequannock.
(This Ordinance amends the current legislation which provides additional administrative oversight on the licensees performing towing services for the Township.)

- #2007-22 Ordinance - Amending the zoning map of the Township of Pequannock and rezoning a portion of Block 3704, Lots 3, 4, 5, 6, and 7 (Route 23 and Madison Street.) to the C-2 Zone.
(This Ordinance rezones the above-captioned property as requested by the owner and recommended by the Township Planning Board.)
- #2007-23 Ordinance - Amending Chapter 3 of the Revised General Ordinance of the Township of Pequannock Section 003.37.030, "Open Space, Recreation, Farmland, and Historic Preservation Trust Fund".
(This Ordinance clarifies the utilization and oversight of the funds generated by the open space tax to be used for various purposes as noted.)

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 S-2507 reporting cases of Lyme Disease.
(This legislation would provide a statutory requirement for health care professionals to report cases of Lyme Disease.)
- 9.2 Resolution - Authorizing the amendment to the current Health Services Contract with the Borough of Riverdale Board of Health.
(This amendment would add the services of a Public Health Nurse as requested by the Board.)
- 9.3 Resolution - Authorizing the execution of an amended Planning Incentive Project Agreement with N.J.D.E.P. Green Acres.
(Funding for the 2006 Grant Award has been released necessitating the amendment of the current Agreement.)
- 9.4 Resolution - Supporting legislation to amend "Abbott Burke" funding.
(The current court ruled method for state funding of school districts does not address the education needs of our students or meaningful tax relief.)

- 9.5 Resolution - Supporting A-4174, "Flood Disaster Relief Act of 2007".
(This legislation would appropriate 20 million dollars to offset non-reimbursed expenses.)
- 9.6 Resolution - Supporting Budget Resolution #1491.
(This Resolution would remove municipal and joint library funding from the municipal levy cap legislation.)
- 9.7 Resolution - Supporting Assembly Republican Budget Plan and Property Tax Relief.
(Endorsing bipartisan support for property tax relief as part of the FY 2008 Budget.)
- 9.8 Resolution - Opposing A-3692-- Regulating Sexually Oriented Businesses.
(This Bill would require municipal regulation of sexually oriented businesses requiring a costly and unfunded mandate.)
- 9.9 Resolution - Opposing S-2249--Paid Family Leave.
(Extending temporary disability insurance protection for up to 12 weeks of paid family leave.)
- 9.10 Resolution - Opposing A-4393--Projected Contract Cost Estimates.
(This legislation would stop the competitive nature of the bid process.)
- 9.11 Resolution - Award of bid for the 2007 Miscellaneous Drainage Improvement Program to John Garcia Construction Co., Inc.
(Garcia Construction was the lowest responsible bidder with a bid of \$64,340.00.)
- 9.12 Resolution - Granting Plenary and Club Licenses for 2007-2008.
(This Resolution approves licenses for the Triangle Hofbrau and American Legion Post 242.)
- 9.13 Resolution - Opposing A-1323 and S-2601.
(This legislation would mandate specific code inspectors to reinspect any violation noted on prior inspections.)
- 9.14 Resolution - Award of Bid for General Cleaning Services to Oriental Pacific Maintenance Co., Inc. of Englewood Cliffs.
(Oriental Pacific Maintenance Co., Inc. was the lowest responsible bidder with a bid of \$26,808.00.)

- 9.15 Approval - Various Credits, Refunds, and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
- 11.1 Letter from Brian King Re: Interest in Shade Tree Commission
- 11.2 Letter from Frank Spizzirri Re: Interest in Environmental Commission
- 11.3 Letter from Evelyn G. Fisher Re: Display of Flag
- 11.4 Memos from Denise Furfaro, Director of Parks & Recreation Re: Improvements
12. **New Business:**
- None.
13. **Unfinished Business:**
- 13.1 Township Participation in the Central Passaic River Flood Control Commission
14. **Resolutions:**
- 14.1 Appointing Dolores J. Sweeney, Township Clerk.
(Provides an additional three year term without tenure.)
15. **Public Discussion:** Persons wishing to address the Township Council are requested to come forward stating their name and address for the record.
16. **Payment of Bills:** Motion that the list of bills dated June 26, 2007 as posted and presented be paid.

17. **Closed Session:** Personnel & Litigation

18. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____
p.m.