

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, JULY 10, 2007, STARTING AT 7:30 P.M. IN THE COURTROOM OF THE MUNICIPAL BUILDING, 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:** E J K S VANDERHOFF MGR. ATTY. CLERK ____ P.M.
 4. **Minutes for Approval:**
 - Regular Meeting - June 26, 2007
 - Closed Meeting - June 26, 2007
 5. **Special Presentation -**
 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**
 - #2007-24 Ordinance- Amending Chapter 116 of the Revised General Ordinance of the Township of Pequannock, "News Racks".
(This legislation would require any new racks placed in the designated locations be of modular assembly.)
- Mayor Declares the hearing open and calls on Council and citizens for comments.

#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.)

Mayor Declares the hearing open and calls on Council and citizens for comments.

9. **Consent Agenda:** Anything placed on this agenda has been deemed to be non-controversial and a matter of routine business and will be voted on by one motion.

M _____ S _____ Vote _____

9.1 Resolution - Cancellation of Tax accounts, debit and credit balances of \$10.00 or less. (Each year upon reviewing Tax accounts and with the recommendation of the auditor these balances are canceled.)

9.2 Resolution - Authorization to execute a Water Supply contract with the city of Newark from January 1, 2006, to December 31, 2015. (This contract renewal is for a ten year period as requested by the N.J.D.E.P. is set at \$1,829.22 per million and the 2007 rate at \$1,929.83 per million.)

9.3 Proclamation -Recognizing September as National Alcohol and Drug Addiction Recovery Month.

9.4 Proclamation -Recognizing September as Ovarian Cancer Awareness Month

9.4 Approval - Various Credits, Refunds and Redemptions

10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports

11. **Communications:** None

12. **New Business:** None

13. **Unfinished Business:**

13.1 Township Participation in the Central Passaic River Flood Control Commission.

13.2 O.E.M./F.E.M.A.

13.3 Dog Park Regulations

14. **Resolutions - None**

15. **Public Discussion:** Persons wishing to address the Township Council on items and actions taken on this agenda only are requested to come forward stating their name and address for the record.

16. **Payment of Bills:** Motion S that the list of bills dated July 24, 2007, as posted and presented be paid

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