

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 24, 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: June 26, 2007  
Closed Meeting: June 26, 2007  
Special Meeting: July 10, 2007
  
5. **Special Presentation:**  
  
Morris County Open Space Application Presentation and Public Hearing
  
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.)
- #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.)

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 - 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 for 2006 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.
- 9.5 Resolution - Opposing the sale of state assets.  
(This Resolution opposes the sale or lease of state assets including state toll roads.)
- 9.6 Resolution - Supporting the Township's Funding Application to the Morris County Open Space Trust Fund.  
(This application seeks funding for additional properties along the Pompton River for open space purposes and continued development of the Riverwalk Project.)

- 9.7 Resolution - Authorizing the Township Manager to file an Application for D.O.T. Municipal State Aid for Phase III of the Sunset Road Improvements Project.  
(This application requests \$160,000 in state aid to undertake this project from Munson Drive to the Sunset Valley Golf Course. Total project costs estimated at \$182,000.)
- 9.8 Resolution - Authorizing the Township Manager to file an Application for D.O.T. Municipal State Aid for West Franklin Avenue Improvements Project.  
(This application requests \$194,000 in state aid to address concerns on West Franklin Avenue. The total project cost is estimated at \$394,000.)
- 9.9 Resolution - Authorizing the Professional Services Agreement with Professional Planning & Engineering of Cedar Knolls, New Jersey to prepare a Wetlands Delineation and Letter of Interpretation for Greenview Park in an amount not to exceed \$14,300.  
(D.E.P. approval will be required before any significant improvements to Greenview Park is undertaken as outlined in the Recreation Master Plan.)
- 9.10 Resolution - Authorizing the Professional Services Agreement with Crew Engineers, Inc. of Butler, New Jersey for the first phase of the design of the water system improvements in an amount not to exceed \$120,000.  
(Pursuant to the approved water capital budget this design reflects the wishes of the Governing Body to address long-standing water quality issues.)
- 9.11 Resolution - Supporting A 3236 and S 2620 "New Jersey Consumer Catastrophic Preparedness and Protection Act".  
(This legislation would create a state catastrophic fund for New Jersey financed through insurance company premiums.)
- 9.12 Resolution - Granting a Plenary Retail Consumption License for 2007-2008.  
(License renewal for Bardi's.)
- 9.13 Approval - Richard G. Genberg, Jr., Charles F. DiGiacomo, and Stephen R. Indoe to the rolls of Company No. 2.
- 9.14 Approval - Various Credits, Refunds, and Redemptions.

10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
  
11. **Communications:**
  - 11.1 Letter from Evelyn Roosma Re: Resignation from Parks & Recreation Advisory Board
  - 11.2 Letter from Kathi Patrarca Re: Council Meeting Taping
  
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
  - 13.4 Employee Reviews
  
14. **Resolutions:**

None.
  
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 July 24, 2007 as posted and presented be paid.
  
17. **Closed Session:** Personnel.
  
18. **Adjournment:** Motion \_\_\_\_\_ S \_\_\_\_\_ that the meeting be closed at \_\_\_\_\_ p.m.