

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, AUGUST 14, 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: July 24, 2007

Closed Meeting: July 24, 2007

5. **Special Presentation:**

Sgt. Chris DePuyt, Community Services Bureau

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:**

#2007-26 Ordinance - Amending Chapter 129 of the revised General Ordinances of the Township of Pequannock and establishing regulations governing the dog park.
(This legislation will provide for rules and regulations for patrons utilizing the new dog park located at Foothills Park.)

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

None.

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 taxes on properties acquired by the Township in 2006 and 2007.
(During 2006 and 2007 a number of properties were acquired by the Township through sale or donation for open space purposes and are removed from the tax rolls.)
- 9.2 Resolution - Supporting the work of the Morris County Youth Drinking Prevention Coalition.
(The Coalition advocates the registration of beer kegs prior to sale among other initiatives.)
- 9.3 Resolution - Requesting state funding of a gypsy moth control program.
(Gypsy Moth defoliation is a statewide problem which requires a state funded control program.)
- 9.4 Resolution - Authorizing the Township Manager and Clerk to execute a Grant Agreement with the County of Morris for funding under the Historic Preservation Trust Fund Grant.
(The Township was awarded a Grant of \$157,040 to continue work in restoring the Pompton Plains Railroad Station. A match of \$39,260 will be provided by the Township.)
- 9.6 Resolution - Opposing A-3959 extending polling hours.
(This legislation would extend polling hours to 9:00 P.M. and create additional costs to the municipality.)
- 9.7 Approval - Various Credits, Refunds, and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.

11. **Communications:**

- 11.1 Letter from Rudy F. Steinthal Re: Interest in Parks & Recreation Advisory Board
- 11.2 Letter from Henry P. Apryasz Re: Interest in Parks & Recreation Advisory Board
- 11.3 Letter from Hardyston Township Re: Highlands Act Improvement
- 11.4 Letter from Jill Noblett Re: Kaleidoscope of Hope

12. **New Business:**

None.

13. **Unfinished Business:**

- 13.1 O.E.M./F.E.M.A.
- 13.2 Employee Reviews

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 August 14, 2007 as posted and presented be paid.

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