

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, OCTOBER 23, 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: September 25, 2007
Closed Meeting: September 25, 2007
Special Meeting: October 9, 2007

5. **Special Presentation:**

Corporal Matthew J. Halligan, U.S.M.C.
3rd Battalion, 14th Marine Regiment, Golf Battery

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**

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 - Cancelling credit and debit balances on closed 2006 utility accounts.
(The Utility Collector upon recommendation of the auditor has requested the cancellation of balances on closed 2006 utility accounts as provided.)
- 9.2 Resolution - Authorizing the execution of an Interlocal Services Agreement between the Township of Pequannock and Borough of Lincoln Park pertaining to the water system and bulk water sale.
(The Agreement will extend our current understanding with the Borough for an additional 7 years.)
- 9.3 Resolution - Authorizing the execution of a Developer's Agreement and Interlocal Services Agreement with Aponte Development Corporation and the Borough of Lincoln Park.
(Pequannock Township will be supplying water service to the development of a 7 lot subdivision along Jacksonville Road. These agreements protect the Township's interest in extending water service to that development.)
- 9.4 Resolution - Authorizing the release of a Maintenance Bond on Block 2601, Lots 24 & 25 in the amount of \$2,342.25.
(In July 2004 the developer of this property, Dennis Grant, posted a Maintenance Bond to protect the Township's interest in this development. Based upon the recommendation of Township Engineer and Chief Financial Officer, this Bond may now be released.)
- 9.5 Resolution - Advocating an Equitable Statewide School Fund Formula.
(A grass roots effort by the Morris County Freeholders and school districts through the County to seek an equitable distribution of school aid regardless of any district's perceived economic condition.)

- 9.6 Resolution - Authorizing a Professional Services Agreement with Crew Engineers, Inc. of Butler, New Jersey for Engineering services regarding the Village area sanitary sewers in an amount not to exceed \$227,800. (Crew Engineers, Inc. will be providing engineering, design, and construction observation services in connection with the Village area sewers as outlined in the Sewer Master Plan.)
- 9.7 Resolution - Accepting the conveyance of a Surface Access Easement from William VanWingerden. (An Access Easement is required along Block 2902, Lot 19 was known as 279 Farm Road to enable daily maintenance of the newly constructed pump station.)
- 9.8 Resolution - Accepting the conveyance of a Utility Easement from Alan and Anita Van Wingerden. (Mr. & Mrs. VanWingerden own a private portion of Farm Road known as Block 1602, Lot 18. The Utility Easement is necessary to install the force main along that portion of the thoroughfare.)
- 9.9 Resolution - Accepting the conveyance of a Utility Easement from Arie VanVugt and Florence. (Mr. & Mrs. VanVugt has agreed to provide a Utility Easement of portions of Block 2902, Lot 19 for the development and installation of a sewer pump station. Agreeing to that conveyance, the consideration of \$15,000 has been place upon that Easement.)
- 9.10 Resolution - Accepting the conveyance of a Utility Easement from DeGroot Holdings, L.L.C., William VanWingerden, Arie and Florence VanVugt, and Johannes and Jannigje VanVugt. (A Utility Easement was required for the installation of a sewer main along portions of Block 412, Lot 25, also known as Farm Road. A \$1,000 fee will be paid in consideration for this Utility Easement.)
- 9.11 Proclamation - United Nation's Day
- 9.12 Approval - Various Credits, Refunds, and Redemptions.

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

11. **Communications:**
 - 11.1 Letter from Donald A. Denzler Re: Interest in Historic District Commission
 - 11.2 Certificate of Award Re: Sale of Sewer Utility Bonds
 - 11.3 Memo from Denise Furfaro, Director Parks & Recreation Re: Copley Court Park

12. **New Business:**

None.

13. **Unfinished Business:**
 - 13.1 Storage of Vehicles/Boats - Kinnelon Ordinance

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 October 9, 2007 as posted and presented be paid.

17. **Closed Session:** Personnel.

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