

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MARCH 25, 2008, 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 SK V K MGR. ATTY. CLERK _____ P.M.

4. **Minutes for Approval:**

Regular Meeting: February 26, 2008
Special Meeting: March 11, 2008

5. **Special Presentation:**

Everton Scott, JCP&L

Introduction of the 2008 Current, Water, Sewer, Solid Waste and Recreation Utilities Budget

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:**

#2008-8 Ordinance - Amending Chapter 68 entitled, "Animal and Rabies Control" of the Code of the Township of Pequannock. (This Ordinance phases in over five years an increase in licenses due to the continued deficit in the Animal Control Budget.)

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

#2008-1 Ordinance - Amending Chapter 129 entitled, "Parks & Recreation" of the Code of the Township of Pequannock. (This Ordinance increases seasonal cost for utilization of Woodland Lake in a nominal amount based upon the recommendation of the Director of Parks & Recreation.)

#2008-2 Ordinance - Authorizing the execution of a Contract for the purchase of Block 3710, Lot 7 from Dennis & Laura Barry. (Based upon the recommendation of the Open Space Committee a Contract has been negotiated with Dennis & Laura Barry for their property located at 114 North Pequannock Avenue also known as Block 3710, Lot 7 in the amount of \$327,500.00. The funding for this acquisition will be underwritten through Township Open Space Funds, County Open Space Funds, and State Planning Incentive Funds.)

#2008-3 Ordinance - Authorizing the execution of a Contract for the purchase of Block 3709, Lot 1 from Joan Pierone. (Based upon the recommendation of the Open Space Committee a Contract has been negotiated with Joan Pierone for her property located at 144 North Pequannock Avenue also known as Block 3709, Lot 1 in the amount of \$475,000.00. The funding for this acquisition will be underwritten through Township Open Space Funds, County Open Space Funds, and State Planning Incentive Funds.)

#2008-4 Ordinance - Amending Chapter 189 of the Revised General Ordinances of the Township of Pequannock and establishing land use regulations for wireless communication towers and antennas. (This Ordinance would put in place stringent cell tower regulations within the Township.)

- #2008-5 Ordinance - Amending Chapter 182 of the Code of the Township of Pequannock, Section 182.02, entitled, "Water Charges". (This Ordinance will amend the water rates for 2008 by ten cents per thousand gallons or a rate of \$2.50 per thousand gallons and sets in place a multi-year rate structure for 2009 and beyond. This increase reflects the future development of the water system while taking into account the current rate which has remained unchanged for nine years.)
- #2008-6 Ordinance - Amending Chapter 152 of the Code of the Township of Pequannock, Section 152.03, entitled, "Building Sewers; Connections; Fees; Public Sewer System Extension". (This Ordinance puts in place a sewer rate increase for 2008 in the amount of \$70.00 or a rate of \$690.00 for 2008 as well as establishing a multi-year rate structure for 2009 and beyond. The rate within the sewer utility was last adjusted in 2006.)
- #2008-7 Ordinance - Amending Chapter 120 of the Code of the Township of Pequannock entitled, "Parks & Recreation". (This Ordinance establishes a three year rate increase to cover continued deficits in the recreation utility and P.V. Park.)

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 - Transfers.
- 9.2 Resolution - Opposing the failure of the Governor's proposed State Budget for the 2008-2009 Fiscal Year to treat property tax relief as a priority. (The 2008-2009 State Budget reduces state aid to municipalities and fails to provide a true direction on the issues of property tax relief.)
- 9.3 Resolution - Authorizing a Professional Services Agreement between the Township and Schwanewede/Hals Engineering of Oakland, New Jersey in an amount not to exceed \$5,120.00. (Schwanewede/Hals Engineering will be providing survey services for the Phase III Improvements to Sunset Road.)

- 9.4 Resolution - Authorizing a Professional Services Agreement between the Township of Pequannock and EFB Associates, L.L.C. of New Paltz, New York at a rate not to exceed \$140.00 per hour. (The Agreement extends our long time relationship with E.F.B. Associates, L.L.C. who provides planning services to the Board of Adjustment and the Township in general as directed.)
- 9.5 Resolution - Authorizing a Professional Services Agreement between the Township of Pequannock and Alion Science and Technology Corporation of Chicago, Illinois in an amount not to exceed \$10,000.00. (Alion has been retained to examine the location of cell towers and the issue of cell communications as well on behalf of the Board of Adjustment. Their services will be funded by escrow accounts established by Verizon and Omnipoint.)
- 9.6 Resolution - Acceptance of the 2007 Annual Report of the Department of Health. (State law requires that the Governing Body receive and approve this Annual Report.)
- 9.7 Resolution - Supporting an Environmental Commission Application for the 2008 ANJEC Matching Grant. (The Environmental Commission has recommended that the Township update and revisit its Environmental Resources Inventory first undertaken more than a decade ago and funded by the State of New Jersey. If received, this Matching Grant will offset the cost of the new Inventory undertaken by the Commission.)
- 9.8 Resolution - Authorizing the payment of accumulated leave payment to Matthew Pinto in the amount of \$39,150.10. (This payment is made pursuant to Chapter 29 of the Township Code.)
- 9.9 Resolution - Naming Jean McCrystal the Certifying Agent for the Township. (Jean McCrystal replaces Dave Hollberg as Certifying Agent to the State of New Jersey for matters relating to pension issues.)
- 9.10 Resolution - Opposing the imposition of parking fees at N.J. Transit Park & Ride Facility. (This Resolution supports the concern and petition of local residents as well as the Township of Wayne regarding the facility and parking of local residents.)

- 9.11 Resolution Authorizing the release of a Performance Guarantee for Block 1202, Lot 20 also known as 136 West End Avenue. (The owner of the above-captioned property has requested the release of his Performance Guarantee which was posted 18 months ago. Upon inspection by the Township Engineer that request has been recommended and release of the Bond should be undertaken.)
 - 9.12 Resolution - Authorizing the Township Manager to negotiate a Contract for the provision of gasoline and diesel fuel. (After two attempts the Township did not receive bids for gasoline and diesel fuel thereby allowing the Township to negotiate with the current or other vendors for such goods.)
 - 9.13 Approval - Various Credits, Refunds & Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.

11. **Communications:**

- 11.1 Memo From Denise Furfaro, Director Parks & Recreation/Building & Grounds Re: Skateboard Park
- 11.2 Letter from John Flynn, Administrator New Jersey Green Acres Program Re: 2007 Planning Incentive Funding Application-Rejected
- 11.3 Letter from Michael Simone, Jr., P.E. Re: Greenwood Area Sewers Notice of Substantial Completion
- 11.4 Letter from Brian Adams Parade Chairman Re: 2008 Memorial Day Parade
- 11.5 Letter from Alan S. Asarch Re: New Jersey Transit Station Parking
- 11.6 Memo from 26th Legislative District Re: Paid Family Leave
- 11.7 Letter from Community Builders Association Re: Request Resolution objecting to the final draft of the Highlands Plan

11.8 Letter from Borough of Riverdale

Re: Summer Camp at P.V. Park

12. **New Business:**

12.1 Appointment of the Members to the Solid Waste Advisory Committee.

13. **Unfinished Business:**

None.

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 March 25, 2008 as posted and presented be paid.

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