

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MARCH 27, 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: February 27, 2007
Workshop Meeting: March 13, 2007

5. **Special Presentation:**

Public Hearing and Adoption of the 2007 Current and Utilities Budget including a Cap Rate Ordinance #2007-06.

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:**

#2007-7 Ordinance - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock and delegating the authority to approve the granting of Raffle and Bingo Licenses to the Township Clerk.
(Legalized Games of Chance Control Commission has issued rule amendments to streamline the approval process.)

- #2007-8 Ordinance - Providing for various capital improvements in the amount of \$670,000 and authorizing debt in the amount of \$635,000 for financing thereof.
(This Ordinance provides funding for construction of the final phase of the Streetscape Project, Sunset Road improvements, fire equipment and other improvements.)
- #2007-9 Ordinance - Appropriating \$186,000 from the capital improvement fund for various capital improvements in and by the Township of Pequannock.
(This Ordinance fully funds the purchase of library computers, shade trees, Senior House heating system, high band pagers, and other improvements.)
- #2007-10 Ordinance - Providing for various capital improvements in and by the Township of Pequannock and appropriating the sum of \$348,000 for financing thereof.
(This Ordinance fully funds PC systems, postage machine, Washington Park fencing, resurface of basketball courts, annual road resurfacing program, and other improvements.)
- #2007-11 Ordinance - Authorizing the re-appropriation of \$97,000 from Ordinance #2001-09 for additional funding of the Streetscape Improvement Project.
(This Ordinance authorizes the balance of funds for the Hopper/Mountain Avenue improvements (Ord. #2001-09) be applied to fund the Streetscape Project.)
- #2007-12 Ordinance - Providing for various improvements and purchases in the sewer utility in the amount of \$1,055,000 and authorizing debt in the amount of \$1,000,000 for the financing thereof.
(This Ordinance funds the purchase of sewer capacity for Lincoln Park, repair to the Brooklawn Lift Station, and repair of existing sanitary lines along Sunset Road.)
- #2007-13 Ordinance - Providing for various improvements to the Water Utility in the amount of \$1,105,000 and authorizing debt in the amount of \$1,050,000 for the financing thereof.
(This Ordinance funds the construction of an elevated water storage tank and modifications to the water distribution system and replacement of the Greenview water tank drivers and controls.)

#2007-14 Ordinance - Authorizing the re-appropriation of \$415,000 from Ordinance #1991-11 and \$1,615,000 from Ordinance 2000-14 in the water utility for additional funding of the water system improvements.
(This Ordinance authorizes funds from the Ordinances noted to be applied against the water mixing facility and main extension.)

#2007-15 Ordinance - Amending an Ordinance entitled an Ordinance providing for a pay plan, fringe benefits and providing for personnel rules and regulations for employees in the Township of Pequannock.
(This Ordinance sets the minimum and maximum salary ranges for all non-contracted employees based upon a 4% salary increase for 2007.)

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

#2007-5 Ordinance - Amending Chapter 79 entitled, "Fees" of the Code of the Township of Pequannock.
(This Ordinance amends fees established for vital statistics and records due to the creation of a Civil Union Certificate and License.)

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 - Authorizing a Professional Services Contract with Landmark I Appraisals, L.L.C. of Chester, New Jersey to provide market value appraisals for various properties on North Pequannock and Pequannock Avenues and Harrison Road along with the Regency House on Route 23 for a fee not to exceed \$10,800.
(These appraisals are the first step in the purchase of these properties as recommended by the Open Space Committee. Partial funding will be received through Green Acres.)

- 9.3 Resolution - Authorizing a Professional Services Contract with Integra Realty Resources of Whippany, New Jersey to provide market value appraisals for various properties on North Pequannock and Pequannock Avenues and Harrison Road along with the Regency House on Route 23 for a fee not to exceed \$13,500. (These appraisals are the first step in the purchase of these properties as recommended by the Open Space Committee. Partial funding will be received through Green Acres.)
- 9.4 Resolution - Approving the receipt and execution of the annual and execution of the Annual Health Department Report for the 2006 Calendar Year.) (The State Department of Health requires the Annual Report be received and executed by the local Board of Health.)
- 9.5 Resolution - Authorizing an agreement between Montclair State University and the Pequannock Township Health Department to provide a practicum environment for Montclair State University students. (This agreement allows Montclair State University students interested in the health care profession the ability to intern with Pequannock Township.)
- 9.6 Resolution - Authorizing a Professional Services Contract with Burgis Associates, Inc. of Westwood, New Jersey to prepare construction documents for the first stage of the streetscape project in an amount not to exceed \$21,000. (Burgis Associates have been the consultants on this project since its inception and have coordinated all aspects with the Township Engineer's Office.)
- 9.7 Resolution - March as "Woman's History Month". (The D.C.A. has requested local municipalities to recognize March as "Woman's History Month".)
- 9.8 Resolution - Mandating Source Separation and Recycling Grant Application. (Authorization is given to the Health Officer to file Annual Recycling Grant Application and Report.)

- 9.9 Resolution - Authorizing the release of a Performance and Maintenance Guarantee for Route 23 Honda located at 200 Route 23 North (Block 902, Lots 32, 33 & 34).
(Based upon the request of the applicant and review by the Township Engineer and Chief Financial Officer that the release be granted.)
- 9.10 Resolution - Award of Contract for the Concession at P.V. Park to Recreational Concepts, L.L.C. of Newton, New Jersey for a fee of \$4,616.00.
(This is the second year that Recreational Concepts, L.L.C. has bid and been awarded the P.V. Park Concession Bid.)
- 9.11 Resolution - Rejection of Bids for Electrical Services.
(Bids were deemed non-responsive due to exceptions taken.)
- 9.12 Resolution - Authorizing the execution of a Interlocal Agreement between the County of Morris, Township of Wayne, and Township of Pequannock for the development of a bike and pedestrian path including insurance coverage for the same.
(The County of Morris is undertaking the development of a bicycle path along the N.Y.S.&W. right of way from Pequannock Township to Wayne Township. This Agreement approves the utilization of all entities' insurance coverages as a means of providing protection against various claims along the right of way if they should occur.)
- 9.13 Resolution - Authorizing the Manager to execute a Grant Application for funding under the Morris County Historic Preservation Trust Fund.
(The Township's Historic District Commission is applying to the County of Morris for funding improvements to the Pompton Plains Railroad Station as part of a 2007 Grant Application.)
- 9.14 Resolution - Opposing A-3070 Time of Decision Rule.
(The Township has been steadfast in opposition to this legislation over the years. The League has asked our support once again given this legislation has renewed interest.)

- 9.15 Resolution - Opposing A-3860 Curtailing Municipal Zoning Authority
(This legislation would modify the intent, purpose, and standard of construction of the Municipal Land Use Law.)
 - 9.16 Approval - Nicholas Snook and David Kostick to the Rolls of Company #2.
 - 9.17 Approval - On-Premise 50/50 and Merchandise Raffle Suburban Junior Woman's Club
March 24, 2007
 - 9.18 Approval - Various Credits, Refunds and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
- 11.1 Letter from Robert Safarik Re: Interest in Board Positions
 - 11.2 Letter from Ruth H. Liston Re: Interest in Senior Citizen Advisory Board
 - 11.13 Letter from Josephine Bradford Re: Interest in Senior Citizen Advisory Board
 - 11.14 Letter from Dorothy Padko Re: Interest in Shade Tree Commission
 - 11.15 Letter from Marjorie Gay Re: Interest in Senior Citizen Advisory Board
 - 11.16 Letter from Donelle Van Dyke Re: Memorial Day Parade
 - 11.17 Letter from Resident Re: Deer Crossing Signs
 - 11.18 Letter from Evelyn Sehauer Re: Interest in Senior Citizen Advisory Board, Historic District Commission & Shade Tree Commission

12. **New Business:**

12.1 New Bridge Services Re: Home Grant Application

13. **Unfinished Business:**

13.1 Skateboard Park Development

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 March 27, 2007 as posted and presented be paid.

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