

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, APRIL 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: March 27, 2007  
Closed Meeting: March 27, 2007
5. **Special Presentation:**  
  
Recreation Master Plan.
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:**  
  
#2007-16 Ordinance - Amending Chapter 182 entitled, "Water" of the Code of the Township of Pequannock.  
(This Ordinance adds a fee for fire hydrant connection into our water system.)

#2007-17 Ordinance - Amending Chapter 68 entitled, "Animal and Rabies Contact" of the Code of the Township of Pequannock. (This Ordinance increases certain fees to cover Township costs as recommended by the Health Officer.)

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

#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.)

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- 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 the Township.)

- 9.2 Resolution - Supporting S-2269 and S-2289--Sales Tax Exemptions.  
(These Bills would exempt from sales and use tax on municipal parking and recreational services.)
- 9.3 Resolution - Opposing S-2209 Modifying Law Enforcement/  
Firefighter Suspension Practices.  
(This legislation would modify disciplinary procedures, compensation, and the collective bargaining process when addressing suspension issues.)
- 9.4 Resolution - Supporting and authorizing the Township Health Officer to file the New Jersey Department of Health and Senior Services Cancer Coalition Grant Application in the amount of \$65,000.  
(The Township Health Department has been the lead agency in providing those services through our consultant.)
- 9.5 Resolution - Authorizing a Professional Services Contract with Strategic Innovation Management, L.L.C. of Midland Park, New Jersey to provide coordination of the Cancer Coalition Grant in an amount not to exceed \$55,920.  
(Strategic Innovation Management, L.L.C. has provided assistance in coordination of the Cancer Coalition Grant through three grant cycles. This agreement extends our current contract through June 2008.)
- 9.6 Resolution - Award of Bid of Surplus Vehicles  
(The Township annually sells surplus vehicles and equipment.)
- 9.7 Proclamation - National Safe Kids Week
- 9.8 Proclamation - June 2006 Myasthenia Gravis Awareness Month
- 9.9 Proclamation - April is Child Abuse Prevention Month
- 9.10 Approval - Holy Spirit Carnival-May 22-26, 2007
- 9.11 Approval - HSA, Holy Spirit School  
Non-Draw Raffle  
Big Six Wheel  
On Premise 50/50  
May 22 through May 26

9.12 Approval - Our Lady of Good Counsel Church  
On-Premise 50/50 Raffle  
June 3, 2007

9.12 Approval - Various Credits, Refunds & Redemptions.

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

11. **Communications:**

11.1 Letter from Charles Baldissard Re: Interest in Shade Tree Commission

11.2 Letter from Tom Andrea Re: Interest in Environmental Commission

12. **New Business:**

12.1 Municipal Building Use Policy

12.2 Open Space Ordinance Amendment

12.3 Zoning Change Ordinance

13. **Unfinished Business:**

None.

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. **Closed Session:** Litigation, Personnel, and Negotiations

17. **Payment of Bills:** Motion that the list of bills dated April 24, 2007 as posted and presented be paid.

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