

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 22, 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: April 24, 2007
Special Meeting: May 8, 2007
Workshop Meeting: May 8, 2007
5. **Special Presentation:**

"Citizen of the Year"
Staff Recognition - Flood of '07
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:**

#2007-18 Ordinance - Amending Chapter 107 entitled, "Massage, Bodywork, and Somatic Therapy Establishments" of the Code of the Township of Pequannock.
(This legislation would amend our current regulations to obtain the full opportunity provided by the Board of Nursing Certification Process.)

- #2007-19 Ordinance - Amending Chapter 3, Section 3.32 of the revised general Ordinances of the Township of Pequannock pertaining to the Parks and Recreation Advisory Committee.
(This legislation would create the position of a youth liaison as recommended by the Committee.)
- #2007-20 Ordinance - Amending Chapter 129 of the revised general Ordinances of the Township of Pequannock and prohibiting certain conduct in regard to wild animals in public parks.
(This legislation was recommended by our Park Rangers to enhance enforcement efforts in our parks.)
- #2007-21 Ordinance - Amending Chapter 185 entitled, "Wreckers" of the Code of the Township of Pequannock.
(This Ordinance amends the current legislation which provides additional administrative oversight on the licensees performing towing services for the Township.)
- #2007-22 Ordinance - Amending the zoning map of the Township of Pequannock and rezoning a portion of Block 3704, Lots 3, 4, 5, 6, and 7 (Route 23 and Madison Street.) to the C-2 Zone.
(This Ordinance rezones the above-captioned property as requested by the owner and recommended by the Township Planning Board.)
- #2007-23 Ordinance - Amending Chapter 3 of the Revised General Ordinance of the Township of Pequannock Section 003.37.030, "Open Space, Recreation, Farmland, and Historic Preservation Trust Fund".
(This Ordinance clarifies the utilization and oversight of the funds generated by the open space tax to be used for various purposes as noted.)

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

- #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.)

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 - Supporting A-896/S-2030, Historic Properties Revitalization Act.
(This legislation establishes tax credits for the cost of rehabilitating historic properties in the state thereby helping to preserve the unique character of our communities.)
- 9.2 Resolution - Release of Development Escrow Fees for J. Speciale/ Golf World, Account #T-026 in the amount of \$100.00.
(Upon recommendation of the Planner and Chief Financial Officer, these fees are no longer required and should be released.)
- 9.3 Resolution - Release of Development Escrow Fees for Michelle and Anthony Zalpha, Account #T-023 in the amount of \$18.57.
(Upon recommendation of the Planner and Chief Financial Officer, these fees are no longer required and should be released.)
- 9.4 Resolution - Release of Development Escrow Fees for Mark and Christine Herforth, Account #T-027 in the amount of \$74.30.
(Upon recommendation of the Planner and Chief Financial Officer, these fees are no longer required and should be released.)
- 9.5 Resolution - Release of Development Escrow Fees for Frank and Charlene Coviello, Account #T-021 in the amount of \$57.00.
(Upon recommendation of the Planner and Chief Financial Officer, these fees are no longer required and should be released.)
- 9.6 Resolution - Supporting the placement of a bus stop along Route 23.
(This Resolution supports a bus stop along Route 23 South mid-block of Cotluss Road. This stop has been requested for consideration for some time by residents of Cedar Crest.)

- 9.7 Resolution - Consent of T.W.A. Renewal for Block 311, Lot 2.
(This Resolution provides the municipal consent necessary for the extension of the current Treatment Works Application with the development of sanitary sewers along Greenwood Avenue.)
- 9.8 Resolution - Authorizing a special emergency appropriation of \$40,000 for repairs to Engine 2-1.
(This emergency will cover the costs of unforeseen repairs to the vehicle's engine.)
- 9.9 Resolution - Authorizing the execution of a Collective Bargaining Agreement between Teamsters Local No. 469 and the Township of Pequannock.
(This Agreement set in place the understanding between both parties through December 31, 2008.)
- 9.10 Resolution - Authorizing the return of the Performance Guarantee for West Park Associates for Block 202, Lot 2 in the amount of \$7,156.80.
(Based upon the developer's request and inspection by the Township Engineer and review by the Township Attorney, this release is recommended.)
- 9.11 Resolution - Professional Services Resolution authorizing the Contract between the Township and Jill A. Hartmann, P.P., A.I.C.P. to undertake a redevelopment investigation of the Edwards Engineering property located on Alexander Avenue at a cost not to exceed \$4,000.00.
(Based upon a presentation proposal presented by the Township's consulting principals the Council has authorized a redevelopment investigation of the above-captioned site.)
- 9.12 Approval - Various Credits, Refunds, and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
- 11.1 Memo from Peter Correale Re: Assembly Bill 3829

- 11.2 Letter from the State of New Jersey Re: Federal and State Register
Hearing
Pompton Plains Railroad
Station
- 11.3 Letter from Alice N. Hessinger Re: Sewer Connection Exemption
- 11.4 Letter from State of New Jersey Re: Passaic River Basin (TMDL)
12. **New Business:**
- 12.1 Municipal Building Use Policy
- 12.2 Employee Review Policy
13. **Unfinished Business:**
- 13.1 Township Participation in the Central Passaic
River Flood Control Commission
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 May 22, 2007 as
posted and presented be paid.
17. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____
p.m.