

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, JUNE 12, 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: May 22, 2007
5. **Special Presentation:**

Edwards Engineering Site Development
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:**

#2007-24 Ordinance - Amending Chapter 116 of the Revised General Ordinance of the Township of Pequannock, "News Racks".
(This legislation would require any news racks placed in the designated locations be of modular assembly.)

#2007-25 Ordinance - Amending Chapter 68 entitled, "Animal and Rabies Control" of the Code of the Township of Pequannock. (This legislation amends certain fees to cover Township costs of animal control.)

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

#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.)

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 S-2507 reporting cases of Lyme Disease.
(This legislation would provide a statutory requirement for health care professionals to report cases of Lyme Disease.)
- 9.2 Resolution - Appointing Dolores J. Sweeney Township Clerk.
(Provides an additional three year term without tenure.)
- 9.3 Resolution - Authorizing the execution of an amended Planning Incentive Project Agreement with N.J.D.E.P. Green Acres.
(Funding for the 2006 Grant Award has been released Necessitating the amendment of the current Agreement.)
- 9.4 Resolution - Supporting legislation to amend "Abbott Burke" funding.
(The current court ruled method for state funding of school districts does not address the education needs of our students or meaningful tax relief.)
- 9.5 Resolution - Supporting A-4174, "Flood Disaster Relief Act of 2007".
(This legislation would appropriate 20 million dollars to offset non-reimbursed expenses.)
- 9.6 Approval - Various Credits, Refunds, and Redemptions.

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

11. **Communications:**

11.1 Letter from Brian King Re: Interest in Shade Tree
Commission

11.2 Letter from Frank Spizzirri Re: Interest in Environmental
Commission

12. **New Business:**

None.

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 June 26, 2007 as
posted and presented be paid.

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

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AGENDA

1. Resolution - 2007-2008 approval of Alcoholic Beverage Licenses
2. Resolution - Award of bid for 2007 Sidewalk Improvement Program to Cifelli & Son General Construction, Inc. From Nutley, New Jersey in the amount of \$67,417.50.
3. Resolution - Award of bid for Munson Drive/Farm Road Sewer Project to P.M. Construction Corporation from Hillside, New Jersey in the amount of \$1,151,878.00.
4. Resolution - Award of bid for Double Vault Lavatory Facilities to CXT Precast Products from Spokane, Washington in the amount of \$45,250.53.
5. Payment of Bills - Per List.
M____ S____
6. Adjournment -
M____ S____

DOLORES J. SWEENEY
Township Clerk