

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 24, 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: May 27, 2008  
Closed Meeting: May 27, 2008  
Special Meeting: June 10, 2008
5. **Special Presentation:**
  - 5.1 Public Hearing and Adoption of the 2008 Budget Amendment.
  - 5.2 Adoption of 2008 Current, Water, Sewer, Solid Waste and Recreation Utility Budgets.  
  
or
  - 5.3 Amendment to the 2008 Budget.  
(This Amendment addresses funding due to lost State Aid and a Public Hearing on July 8, 2008.)
6. **Public Comment:** 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:**

- #2008-16 Ordinance - Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock entitled, "Senior Citizen Committee".  
(Based upon the recommendation of the members of the Committee, a change in the number of appointments as well as the selection of honorary members necessitated an amendment to the current Code.)
- #2008-17 Ordinance - Amending the Revised General Ordinances of the Township of Pequannock and establishing a new Chapter 80 entitled, "Fertilizer and Regulating the Application of Fertilizer within the Township of Pequannock."  
(Based upon the N.J.D.E.P.'s Water Quality Management Planning Rules, it is necessary for the Township to adopt this Ordinance so that our Municipal Storm Water Management Plan conforms to the D.E.P. Rules and Regulations.)
- #2008-18 Ordinance - Amending the Revised General Ordinances of the Township of Pequannock and establishing a new Chapter 175 entitled, "Regulating Secondhand and Precious Metals, Gems and Jewelry Dealers."  
(This Ordinance has been requested by the Police Department to establish rules and regulations for the sale and resale of precious metals. Given the recent rash of burglaries within the area and the high sale value of precious metals, these proposed rules and regulations would inhibit the sale by potential perpetrators and provide the police with an additional tool to investigate criminal acts of this kind.)

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

- #2008-12 Ordinance - Appropriating \$108,200 from the Capital Improvement Fund for various capital improvements in and by the Township of Pequannock, in the County of Morris, New Jersey.  
(Based upon the approved Temporary Capital Budget this Ordinance funds improvements and purchases recommended by the Township Departments and included

in the Capital Funding Request of the Township Council. These improvements and purchases area funded through the Capital Improvement Fund as part of the Township's long-term pay as you go financing plan.)

- #2008-13 Ordinance - Appropriating \$150,000 from the Water Capital Improvement Fund for various capital improvements in and by the Township of Pequannock, in the County of Morris, New Jersey.  
(Based upon the approved Temporary Capital Budget this Ordinance funds improvements and purchases recommended by the Township Departments and included in the Capital Funding Request of the Township Council. These improvements and purchases are funded through the Water Capital Improvement Fund as part of the Township's long-term pay as you go financing plan.)
- #2008-14 Ordinance - Appropriating \$30,960 from the Capital Surplus for various capital improvements in and by the Township of Pequannock, in the County of Morris, New Jersey.  
(Based upon the approved Temporary Capital Budget this Ordinance funds improvements and purchases recommended by the Township Departments and included in the Capital Funding Request of the Township Council. These improvements and purchases are funded through the Capital Surplus as part of the Township's long-term pay as you go financing plan.)
- #2008-15 Ordinance - Appropriating \$253,700 from the Capital Reserve for various capital improvements in and by the Township of Pequannock, in the County of Morris, New Jersey.  
(Based upon the approved Temporary Capital Budget this Ordinance funds improvements and purchases recommended by the Township Departments and included in the Capital Funding Request of the Township Council. These improvements and purchases are funded through the Capital Reserve as part of the Township's long-term pay as you go financing plan.)

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.
- 9.1 Resolution - Supporting the Joint New Jersey Senate & Assembly Republican Budget Alternative.  
(In response to the Governor's 2009 FY State Budget the Republican leadership has proposed a conservative alternative.)
- 9.2 Resolution - Supporting a Constitutional Amendment to Dedicate Revenue for Open Space and Farmland Preservation.  
(Supporting a ballot question for the Amendment of the State Constitution to provide a source of funding for preservation and conservation.)
- 9.3 Resolution - Cancellation of taxes on Block 1102, Lot 2-Mountain Avenue in an amount of \$9,944.34.  
(Due to a Judgment of Foreclosure on October 16, 2007 this cancellation is required to clear this property off the books and into nontaxable Township property.)
- 9.4 Resolution - Authorizing the release of a Performance Bond in the amount of \$54,000 as well as various escrow balances as outlined in the Developer's Agreement between the Township and Robert DeGeorge with the property located at Block 4601, Lot 13 on Industrial Road.  
(The applicant has requested and an inspection has been made with the recommendation by the Township Engineer and the Treasurer that the Bond posted for this project along with the balances in various escrows be returned at this time.)
- 9.5 Resolution Approval of Plenary Retail Consumption License for 2008-2009 for Bardi Grill, Inc.  
(This License meets the requirements necessary for approval as regulated by the ABC.)
- 9.6 Resolution - Authorizing the execution of a Retirement Agreement between the Township of Pequannock and Kathleen J. Koegler.  
(This Agreement sets forth the conditions and understandings of Ms. Koegler's retirement.)
- 9.7 Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and Norman J. Goldberg, Inc. of West Caldwell, New Jersey for the appraisal of Block 902, Lot 12 located along Jackson Avenue in Pompton Plains in an amount not to exceed \$1,750.

(This appraisal is for the property owned by Joseph Speciale, Jr. totaling 5.4 acres based upon the recommendation of the Open Space Committee.)

- 9.8 Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and Landmark I Appraisals of Chester, New Jersey for the appraisal of Block 902, Lot 12 located along Jackson Avenue in Pompton Plains in an amount not to exceed \$2,850.

(This appraisal is for the property owned by Joseph Speciale, Jr. totaling 5.4 acres based upon the recommendation of the Open Space Committee.)

- 9.9 Resolution - Requesting the Establishment of a Dedicated Trust by Rider for Public Defender fees.  
(Pursuant to N.J.S.A. 40A:4-39 the Township may and has been requested by the D.C.A. to establish a Dedicated Trust for Public Defender fees.)

- 9.10 Resolution - Requesting the Establishment of a Dedicated Trust by Rider for Developer fees.  
(Pursuant to N.J.S.A. 40A:4-39 the Township may and has been requested by the D.C.A. to establish a Dedicated Trust for Developer fees.)

- 9.11 Resolution - Opposing A2243 Establishing Defined Timeframe for Interest Arbitration.  
(This bill would place specific time limits on interest arbitration mediation and fact finding to the detriment of municipalities statewide.)

- 9.12 Resolution - Opposing Assembly Bill 2896 Hotel Liquor Licensing Cost Reduction  
(This Bill would prohibit municipalities from imposing minimum bids on issuance of hotel liquor licenses in certain cases.)

- 9.13 Approval - Various Credits, Refunds & Redemptions.

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

11. **Communications:**

11.1 Letter from Lisa Martinus Re: Interest in Environmental Commission

12. **New Business:**

None.

13. **Unfinished Business:**

13.1 Fibertech Network, L.L.C. Right of Way Request

13.2 Consideration of International Property Maintenance Code

13.3 Township Vehicle Policy

13.4 Examination of Chapter 75 of the Township Code entitled, "Festivals, Carnivals, Exhibitions and Shows"

14. **Resolutions:**

None.

15. **Public Comment:** 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 June 24, 2008 as posted and presented be paid.

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