

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 22, 2008, STARTING AT 7:30 P.M. IN THE COURTROOM OF THE MUNICIPAL BUILDING, 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:	June 24, 2008
Special Meeting:	July 8, 2008
5. **Special Presentation:**
 - 5.1 Cell Tower Presentation: Mr. Martin McGee
T.K. Design Associates
Representing T-Mobile
 - 5.2 Open Space Hearing 2008 Morris County Funding Application
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:**

- #2008-19 Ordinance - Amending Chapter 3.18 of the Revised General Ordinances of the Township of Pequannock and Establishing a Junior Firefighter Program.
(Companies 1 & 2 have proposed a program to allow 16-18 year olds the opportunity to learn what is mandatory to be a firefighter through first hand experience.)
- #2008-20 Ordinance - Amending an Ordinance entitled, "An Ordinance Providing for a Pay Plan, Fringe Benefits and Providing for Personnel Rules and Regulations for the Employees in the Township of Pequannock."
(With the 2008 Budget adopted this Ordinance adjusts the minimums and maximums based upon a 4% pay increase.)
- #2008-21 Ordinance - Determining positions eligible for the Defined Contribution Retirement Program.
(This Ordinance denotes those employees when hired who will be placed in the Defined Contribution Retirement Program in lieu of the current pension system.)
- #2008-22 Ordinance - Appropriating \$200,000 from Capital Reserve for various capital improvements in and by the Township of Pequannock and the County of Morris, New Jersey.
(This Ordinance provides funding for 2008 Road Resurfacing Program with funds coming from Capital Reserve and is part of our pay as you go financing plan.)
- #2208-23 Ordinance - Amending Chapter 182 entitled, "Water" of the Code of the Township of Pequannock.
(This Ordinance amends the Chapter for the installation of new water services as well as updating the costs associated with new meter installations and the like. These fees have not been adjusted in more than a decade and reflect our cost to provide those services and goods.)

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

- #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.)

9. **Consent Agenda:** Anything placed on this agenda has been deemed to be non-controversial and a matter of routine business and will be voted on by one motion.

M _____ S _____ Vote _____

- 9.1 Resolution - Supporting the filing of an application for Open Space and Farmland Preservation Trust Funds of the County of Morris.
(This year's application request funding to purchase 5.5 acres along Route 23 adjacent to Woodland Lake.)
- 9.2 Resolution - Supporting S-445 "Transparency in Government Act".
(This legislation would establish a State Public Finance Web Site among other things to provide the public with certified information on Government affairs and finance.)
- 9.3 Resolution - Authorizing and supporting an application to the State Department of Health and Senior Services for a Cancer Coalition Grant in the amount of \$65,000.

(The Township, through the Health Department and Strategic Innovation Management L.L.C. has been the lead agency in administering this grant to address cancer issues Countywide.)

- 9.4 Resolution - Supporting A-2046 and S-1830, "Senior Citizens and Disabled Residents' Transportation Assistance Program".
(This bill would provide a 1% increase of revenue from the Casino Fund to support senior and disabled transportation.)
- 9.5 Resolution - Authorizing the execution of a Right of Way Agreement between the Township of Pequannock and Fiber Technologies Network, L.L.C. to permit the installation, use, and maintenance of telecommunications facilities within public right of ways for purposes of providing telecommunication service.
(Fiber Technologies Network, L.L.C. has petitioned the Township for right of way access. This Agreement is entered into based upon an order of the NJBPU in September 2005.)
- 9.6 Resolution - Authorizing the Township of Pequannock to enter into a Grant Agreement with the Association of New Jersey Environmental Commission on behalf of the Township's Environmental Commission.
(This Grant Agreement will provide some \$4,100 of funding to update the Township's Natural Resource Inventory last undertaken in 1995.)
- 9.7 Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and Envirotactics of Wall, New Jersey for an environmental assessment of the Davey property located at 74 Pequannock Avenue (Block 4116, Lot 5) in an amount not to exceed \$1,795.00.
(As part of the due diligence on closing on the above-captioned property, a preliminary environmental assessment is required by the D.E.P.)
- 9.8 Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and DeMuro Associates Consulting Engineers and Surveying of Somerville, New Jersey for the survey of 74 Pequannock Avenue (Block 4116, Lot 5) in an amount not to exceed \$1,890.
(This survey is required as part of the due diligence process needed to be undertaken prior to closing on the above-captioned property.)
- 9.9 Proclamation - September 2008 as Ovarian Cancer Awareness Month.

- 9.10 Approval - Friends of Wayne Animals
Walk & Fair
N.J.E.C.
Carlson Place, Pompton Plains
September 13, 2008
- 9.11 Approval - Peter J. Quinn and Martin R. Little to the Rolls
of Engine Company No. 2.
- 9.12 Approval - Various Credits, Refunds and Redemptions.
- 10. **Request Reports:** Manager's Report/Council Members' Report/Council
Liaison Reports.
- 11. **Communications:**

None.
- 12. **New Business:**

None.
- 13. **Unfinished Business:**
 - 13.1 Township Vehicle Policy
 - 13.2 Examination of Chapter 75
 - 13.3 Professional Service Contracts and Resolutions for the Speciale
property (Block 902, Lot 12)
- 14. **Resolutions:**

None.
- 15. **Public Comment:** Persons wishing to address the Township Council on items and
actions taken on this agenda only are requested to come forward
stating their name and address for the record.

16. **Payment of Bills:** Motion _____ S _____ that the list of bills dated July 22, 2008 as posted and presented be paid.

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