

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, AUGUST 26, 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:**

Special Meeting:	July 8, 2008 (Revised Date Change)
Regular Meeting:	July 22, 2008
Special Meeting:	August 12, 2008
Closed Meeting:	August 12, 2008

5. **Special Presentation:**

None.

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:**

- #2008-24 Ordinance - Amending Chapter 75 entitled, "Festivals, Carnivals, Exhibitions and Shows" of the Code of the Township of Pequannock.
(The Township Council has made the determination that the licensing fee be reduced to \$100 due to the minimal number of licenses approved on a yearly basis. However, it was determined that a minimum fee is necessary to ensure compliance with all Township Codes.)
- #2008-25 Ordinance - Providing for various improvements to Greenview Park in and by the Township of Pequannock, in the County of Morris, New Jersey, appropriating \$540,000 therefor and authorizing the issuance of \$513,000 Bonds or Notes of the Township to finance part of the cost thereof.
(This Bond Ordinance provides funding for improvements to Greenview Park as proposed in the Recreation Master Plan. This Ordinance appropriates \$450,000 for this project and issues \$513,000 of new debt for the Township.)
- #2008-26 Ordinance - Providing for the long term sidewalk program along the Boulevard in and by the Township of Pequannock, in the County of Morris, New Jersey, appropriating \$80,000 therefor and authorizing the issuance of \$76,000 Bonds or Notes of the Township to finance part of the cost thereof.
(This Bond Ordinance funds improvements to the sidewalks along the Boulevard in the area of Stephen J. Gerace School and appropriates \$80,000 for that purpose and issues \$76,000 of new debt for the Township.)
- #2008-27 Ordinance - Providing for the design of the Village Area Sewer Project in and by the Township of Pequannock, in the County of Morris, New Jersey, appropriating \$400,000 therefor and authorizing the issuance of \$380,000 Bonds or Notes of the Township for financing the cost thereof.
(This Bond Ordinance funds the design portion of the Village Area Sewer Project as authorized by the Township Council. This Ordinance issues \$380,000 in new debt within the sewer utility.)

#2008-28 Ordinance - Providing for the replacement of Fire Truck 1-2 in and by The Township of Pequannock, in the County of Morris, New Jersey, appropriating \$450,000 therefor and authorizing the issuance of \$380,000 Bonds or Notes of the Township to finance part of the cost thereof.
(This Bond Ordinance authorizes the purchase of a new fire truck for Engine Company No. 1 by appropriating \$450,000 and issuing \$380,000 of new debt for the Township.)

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

#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.)

#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.)

#2008-21 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.)

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 - Authorizing the use of State Contract Vendors.
(As required by the Administrative Code, the Township from time to time must formally utilize the use of State Contract Vendors by Resolution.)
- 9.2 Resolution - Requesting the State approval of a Chapter 159 to include grant funding received after the adoption of the 2008 Budget from ANJEC.
(The Township's Environmental Commission applied for and received a \$4,100 grant from ANJEC to undertake a Natural Resources Inventory. This Resolution will allow these funds to be used within the current year.)
- 9.3 Resolution - Authorizing the execution of a Hold Harmless Agreement between the Township of Pequannock and Paul J. And Linda J. Franco.
(This Agreement notes the placement of entrance columns onto the Franco property within the Township right of way and provides the Township access when and if necessary.)
- 9.4 Resolution - Cancellation of petty cash authorization for the Municipal Court.
(During the annual Reorganizational Meeting, the Township Council approved a Resolution authorizing a petty cash fund for the Municipal Court in the amount of \$50. Based upon the recommendation of the Municipal Court Administrator and the Township Auditor, the need for that fund is no longer necessary, and this Resolution formally rescinds that petty cash authorization.)
- 9.5 Resolution - Designating the signatories on various Township accounts of various banking institutions.
(This Resolution authorizes the Township Manager, C.F.O., and incumbent Mayor to act as signatory of various banking institutions to effectuate deposits, transfers, and other banking business.)
- 9.6 Resolution - Establishing the billing rates for organizations and contractors utilizing off duty Police Officers and Township police vehicles.
(This Resolution establishes the billing rates for outside reimbursement of Police Officers and vehicles.)
- 9.7 Resolution - Awarding the Bid for the Refurbishment of the Greenview Tennis Courts to MJ D'Armino, Inc of Hackensack, NJ in the amount of \$38,900.00. (This project is part of the 2008 Township Capital Program as part of the overall improvements to Greenview Park.)

- 9.8 Resolution - Awarding the Bid for the Sale of Surplus Township Equipment and Vehicles to various bidders as noted.
(Each year the Township puts up for bid unwanted vehicles and equipment given their past useful life and enables the Township to recoup some of the original cost of their purchases.)
- 9.9 Resolution - Awarding the Bid for Cold Water Meters and Radio Read Equipment to L/B Water Services, Inc. Of Haines Port, NJ in the amount of \$61,136.00.
(This Bid represents the final purchase of Cold Water Meters and Radio Read Equipment as part of the upgrade to the water utility and our Meter Reading Program nearly a decade ago.)
- 9.10 Resolution - Awarding the Bid for a High Wheel Loader to Trico Equipment Services, LLC of Totowa, NJ in the amount of \$109,500.00.
(The purchase of a new Front End Loader was approved as part of the 2008 Capital Budget. This purchase dovetails with the Township's long standing replacement policy and provides the Department of Public Works with a much needed and modern piece of yard equipment.)
- 9.11 Resolution - Requesting the state approval for Chapter 159 to include grant funding received after the adoption of the 2008 Budget from the State Department of Health and Senior Services for the Comprehensive Cancer Control Plan.
(The Township's Health Department has been the lead agency working on behalf of Morris County and our sister municipalities on what is known as the Cancer Coalition Grant for which the Township receives \$65,000 to administer, and \$32,500 is to be included in the 2008 Budget as part of this request.)
- 9.12 Resolution - Supporting "Over the Limit, Under Arrest 2008" for the statewide crackdown.
(The Township of Pequannock has received some \$11,000 from the New Jersey State Division of Highway Safety to join a statewide crackdown on drunk driving from August 15 through September 1. This Resolution supports this effort as part of our Grant receipt.)
- 9.13 Resolution - Authorizing a Professional Services Contract between the Township of Pequannock and the Pequannock River Coalition of Newfoundland, New Jersey, to undertake an Environmental Resource Inventory in an amount not to exceed \$8,200.
(This Resolution authorizes the Pequannock River Coalition to undertake an update of the Township's Environmental Resource

Inventory. This project is funded in large measure from a Grant through ANJEC.

- 9.14 Approval - Various Credits, Refunds and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
- 11.1 Letter from Sharon Taylor Re: Establishment limits on the number of dogs and cats per household within the Township
- 11.2 Letter from Robert Oostdyk Re: Road Opening Permits
12. **New Business:**
- None.
13. **Unfinished Business:**
- None.
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 August 26, 2008 as posted and presented be paid.
17. **Closed Session:** Litigation/Tax Appeals

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