

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 25, 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: August 28, 2007
Workshop Meeting: September 11, 2007
5. **Special Presentation:**
Jones Place street sign to the Jones family.
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:**
None.

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

- #2007-26 Ordinance - Amending Chapter 129 of the revised General Ordinances of the Township of Pequannock and establishing regulations governing the dog park.
(This legislation will provide for rules and regulations for patrons utilizing the new dog park located at Foothills Park.)
- #2007-27 Ordinance - Amending Chapter 157 entitled, "Stormwater Management Regulations" of the Code of the Township of Pequannock (Upon review of our Stormwater Management Regulations the D.E.P. has recommended additional language to address compliance of private developers.)
- #2007-28 Ordinance - Amending Chapter 3.39 of the Revised General Ordinances of the Township of Pequannock and establishing the participation of the Township of Pequannock in a Passaic River Basin Flood Control Commission.
(After much debate this legislation would establish the Township's participation in a basin wide Flood Control Commission to examine solutions and lobby for funding to control flooding in the region.)

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 - Authorizing the Professional Services Contract between the Township and Lou Mai Associates to undertake preparation of the financials for the official statement in connection with the sale of sewer bonds.
(One of the requirements necessary to undertake a sale of bonds is the compilation of the Township's financial position to be included in the official statement upon the offering of the bonds. It is the recommendation of the Chief Financial Officer that this be undertaken by the Township Auditor at a fee not to exceed \$15,000.)

- 9.2 Resolution - Authorizing the Township Manager to execute a Lease Agreement between the American Society of Composers, Authors and Publishers and the Township.
(This Agreement has been negotiated for all municipalities of the State of New Jersey by the League with the Society thereby covering our use of copyrighted material whether it be live entertainment or by mechanical means. The Township's fee for this Lease Agreement is \$284.)
- 9.3 Resolution - Renaming Centre Street to Jones Place.
(The Township Council desires to honor the Jones family for generations of public service and providing their time and talent over the years.)
- 9.4 Resolution - Urging legislative action for pedestrian safety.
(The current Statute regarding pedestrian safety and use of crosswalks is somewhat ambiguous and needs clarity.)
- 9.5 Resolution - Cancelling various balances in the General Capital and Water Capital Accounts.
(Each year a review of all capital funding is undertaken by the Administration. Based upon that review recommendations to cancel various balances are made so that those funds can be used for future capital improvements without the reliance on the issuance of debt.)
- 9.6 Approval - Shaun M. Mackey, Angelo L. Margolis, Charles F. DiGiaino, and Jonathan C. Perra to the Rolls of Engine Company No. 2.
- 9.7 Approval - Various Credits, Refunds, and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
None.

12. **New Business:**

12.1 Rosary Rally - Good Counsel Church has requested use of the Town Hall parking lot for a nondenominational Rosary Rally for World Peace on October 13 from 12:00 P.M. to 2:00 P.M.

13. **Unfinished Business:**

13.1 O.E.M./F.E.M.A.

13.2 Employee Reviews

14. **Resolutions:**

None.

15. **Public Discussion:** 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 September 25, 2007 as posted and presented be paid.

17. **Closed Session:** Potential Litigation.

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