

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 27, 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:**

Workshop Meeting: April 8, 2008
Regular Meeting: April 22, 2008
Special Meeting: May 13, 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:**

None.

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

#2008-9 Ordinance - Amending Chapter 129 entitled, "Parks and Recreation" of the Code of the Township of Pequannock. (This Ordinance clears up any language discrepancies between 2008-01 & 2008-07 upon the recommendation and direction of the Township Attorney.)

#2008-10 Ordinance - Authorizing the execution of a Contract for the purchase of 74 Pequannock Avenue (Block 4116, Lot 5) from Brian and Kristen Davey. (Based upon the recommendation of the Open Space Committee, a Contract has been negotiated with Brian and Kristen Davey for this property located at 74 Pequannock Avenue also known as Block 4116, Lot 5 in the amount of \$360,000.00. The funding for this acquisition will be underwritten through the Township's Open Space Funds, County Open Space Funds, and State Planning Incentive Funds.)

#2008-11 Ordinance - Amending Chapter 29 entitled, "Salaries and Personnel" of the Code of the Township of Pequannock. (This Ordinance amends Section 11 regarding Sick Leave Sharing Program based upon implementation concerns over the years since first instituted.)

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 the Click It or Ticket Mobilization of May 19 -
June 1, 2008.
(This Resolution adds the Township's support to this
annual enforcement program including funds for salary and
wages.)
- 9.2 Resolution - Opposing S-1236, Automated External Defibrillators.
(This legislation would require AED's in schools,
municipal, county, and other publicly owned fields and campuses. It
further mandates training without a means of economic support for
costs associated with this legislation.)
- 9.3 Resolution - Authorizing a Professional Services Contract between the
Township of Pequannock and Stewart Survey &
Engineering, L.L.C. of Rockaway, New Jersey to survey Block 3709,
Lot 1 (144 North Pequannock Avenue) and Block 3710, Lot 7
(114 North Pequannock Avenue) in an amount not to
exceed \$6,000.00.
(These surveys are part of the due diligence requirements
of the Contracts to purchase these properties as recommended by
the Open Space Committee.)
- 9.4 Resolution - Authorizing a Professional Services Contract between the
Township of Pequannock and Envirotactics of Wall, New
Jersey to provide Preliminary Environmental Assessments on Block
3709, Lot 1 (144 North Pequannock Avenue) and Block 3710,
Lot 7 (114 North Pequannock Avenue) in an amount not to
exceed \$3,000.00.
(These Environmental Assessments are part of the due
diligence

requirements of the Contracts to purchase these properties
 as recommended by the Open Space Committee.)

9.5 Resolution - Opposing S-986/A2178 Private Collection of Various Fees,
 Surcharges, and Property Taxes.
 (This legislation would permit a 25% surcharge to be levied
 to cover the cost of private debt collection if used by a
 governmental agency to collect various outstanding fees and fines and
 also outstanding property tax liability. It is this amended
 inclusion into the law with which the Township Council takes exception.)

9.6 Resolution - Opposing S-1137 Expanding the Scope of Negotiations.
 (This bill seeks to expand the scope of negotiable items
 during collective bargaining to include all terms and conditions of
 impact employment. At best this legislation would have a severe
 over the on management's ability to maintain its rights and control
 workplace.)

9.7 Resolution - Opposing A500, Fair Housing Act
 (This legislation completely redefines the intent and scope
 of the Fair Housing Act to the detriment of local government.)

9.8 Resolution - Release of the escrow posted by Commerce Bank North for
 the development of Block 902, Lot 13 located on
 Jackson Avenue.
 (Commerce Bank North has requested, and the Township
 Engineer and Deputy Treasurer have recommended that the escrow
 fees remaining be released.)

9.9 Resolution - Amending the 2008 Temporary Budget.
 (Due to the lack of an adopted Budget, it is necessary for
 the Township to once again amend the temporary budget to
 and appropriate the cost necessary to cover salary and wages

adopted.) operating expenses until the time a permanent budget is

9.10 Resolution - Temporary Capital Budget 2008
(Due to a lack of an adopted budget, it is necessary for the Township to authorize a temporary capital budget so funds provided to undertake various capital improvement projects and purchases as outlined in the 2008 Capital Budget.)

9.11 Resolution - Authorizing the release of a Performance Guarantee in the amount of \$84,000.00 posted by Doug Romaine Enterprises, L.L.C. (This Letter of Credit is released based upon the final inspection and recommendation of the Township Engineer of Block 202, Lot 23 also known as Building D of the West Park Business Center located off West Parkway in Pompton Plains.)

9.12 Resolution - Authorizing an Interlocal Service Agreement between the Township of Pequannock and the County of Morris for Computer Aid Dispatch and Records Management. (This Agreement allows the Township Police Department to Access the County's Computer Aid Dispatch and Management System for information regarding archived records.)

9.13 Approval - Thunderbirds Car Show at Pequannock Valley Presbyterian Church
June 14, 2008

9.14 Approval - Chamber of Commerce Street Fair
June 8, 2008

9.15 Approval - Various Credits, Refunds & Redemptions.

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

11. **Communications:**

- | | |
|---|---|
| 11.1 Letter from Rangers Munnelly
Permits
and Diekroger | Re: Woodland Lake Boat |
| 11.2 Letter from Steven Petrarca
of
Space | Re: Resignations from Board
Adjustment and Open
Committee |
| 11.3 Letter from Stephen J. Cielusniak
Board/ | Re: Interest in Planning
Board of Adjustment |
| 11.4 Letter from Dorothy McMahon
Collection | Re: Turnpike Trash |

12. **New Business:**

None.

13. **Unfinished Business:**

None.

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 May 27, 2008 as posted and presented be paid.

17. **Closed Session:** Personnel, Litigation & Potential Litigation.

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