

Not Approved
TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

December 18, 2007

Time & Place

The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held December 18, 2007 in the Municipal Building.

Present

The meeting was called to order at 7:30 P.M. with the following present: Mayor Vanderhoff; Councilmen Engelbart, Kapotes, Skvarca; Attorney Hubner, Manager Boyle and Township Clerk Sweeney. Councilman Jorgensen was excused.

Mayor Vanderhoff announced that requirements of Public Law c.231 have been complied with for this meeting through notice of date, time, place and proposed Agenda being posted in the Municipal Building and mailed to 5 area newspapers, including the Official Township newspaper.

Minutes

Motion by Kapotes, second Engelbart that the following minutes be approved as presented:
Workshop Meeting - November 6, 2007
On roll call four members voted yes and the motion carried.

Motion by Kapotes, second by Skvarca that the following minutes be approved as presented:
Regular Meeting - November 27, 2007
On roll call four members voted yes and the motion carried.

Special Presentation

Swearing in Ceremony:
Township Clerk Sweeney administered the Oath of Office to Patrolman Kevin F. Boone.

Cathy Winterfield - Pequannock Skateboard Park
Gave the Township Council an update on their fundraising.

Mayor Vanderhoff said the Council would like to review the material and asked her to come back in January to the workshop meeting.

Attorney Feeney requested to vacate a foreclosure on Mountain Avenue property (Block 1102, Lot 2) so that the land may be developed at a future time. Council took the request into consideration and removed from the resolution to write off prior taxes.

Public Discussion

Robert Cascone -37 Duncan Avenue - Pequannock
Stated that he is not in support of the proposed Skate Park. They only raised \$5,000.00 and businesses who will pledge money will want in return to advertise their name on the equipment. He believes the Council and residents would not like to see this. Also, it was said that picnic tables and vending machines would be there making this a skate complex instead of a park.

Ord. #2007-29
Adopted
RESOLUTION
RESOLVED That an Ordinance entitled:
An Ordinance Amending Chapter 90 Entitled "Mandatory
Source Separation and Recycling" of the Code of the
Township of Pequannock.

Mayor
Declares the meeting open and calls on Council and
citizens for comments.

Close Hearing
Motion by Mayor to close the hearing.

RESOLVED That the Ordinance be passed on final
reading and adopted, and that notice of its final passage
be published in the subsequent issue of Suburban Trends.
Moved by Engelbart, second by Kapotes.
On roll call four members voted yes and the motion
carried.

Ord. #2007-30
Adopted
RESOLUTION
RESOLVED That an Ordinance entitled:
An Ordinance Amending Chapter 177 Entitled "Vehicles
and Traffic" of the Code of the Township of Pequannock.

Mayor
Declares the meeting open and calls on Council and
citizens for comments.

Close Hearing
Motion by Mayor to close the hearing.

RESOLVED That the Ordinance be passed on final
reading and adopted, and that notice of its final passage
be published in the subsequent issue of Suburban Trends.
Moved by Kapotes, second by Engelbart.
On roll call four members voted yes and the motion
carried.

Ord. #2007-31
Adopted
RESOLUTION
RESOLVED That an Ordinance entitled:
Ordinance Accepting the Conveyance of Property from
Commerce Bank/North.

Mayor
Declares the meeting open and calls on Council and
Citizens for comments.

Close Hearing
Motion by Mayor to close the hearing.

RESOLVED That the Ordinance be passed on final
reading and adopted, and that notice of its final passage
be published in the subsequent issue of Suburban Trends.
Moved by Kapotes, second by Engelbart.
On roll call four members voted yes and the motion
carried.

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.
Motion by Kapotes, second by Engelbart.
On roll call four members voted yes and the motion
carried.

Addendum
9.1 Resolution - Transfers.
9.2 Resolution - Authorizing a Professional Services
Agreement with the Morris Land Conservancy
of Boonton, New Jersey for grant property, and
property negotiation in connection with Township's
Open Space Committee and Plan in an amount
not to exceed \$11,500.00.

- Addendum 9.3 Resolution - Cancellation of various tax account balances due to Final Judgment of Foreclosure.
- Addendum 9.4 Resolution - Cancellation of sewer assessment on Block 4103, Lot 20.
- Addendum 9.5 Resolution - Authorizing the Professional Services Agreement with Crew Engineers, Inc. for providing engineering services to the Planning Board, Board of Adjustment, and special projects that are assigned by the Township in an amount not to exceed \$122.00 per hour.
- Addendum 9.6 Resolution - Authorizing the Professional Services Agreement with Louis c. Mai, CPA and Associates for auditing services for the calendar year ending December 31, 2008.
- Addendum 9.7 Resolution - Approval of emergency appropriation in the water utility for the purchase of bulk water from Newark Water supply in the amount of \$175,000.001.
- Addendum 9.8 Resolution - Approving the payment of accumulated leave to Leslie Leonard in the amount of \$7,384.30.
- Addendum 9.9 Resolution - Approving the request to the Director Of the Division of Local Government Services for a special item of revenue in the amount of \$10,979.00 for appropriation to the Drunk Driving Enforcement Fund.
- Addendum 9.10 Resolution - Approving the request to the Director of the Division of Local Government Services for a special item of revenue in the amount of \$4,000.00 for appropriation to the 2007 Click It or Ticket Fund.
- Addendum 9.11 Resolution - Approving the request to the Director of the Division of Local Government Services for a special item of revenue in the amount of \$5,0000.00 for appropriation to the Over the Limit, Under Arrest 2007 Impaired Driving Crackdown.
- Addendum 9.12 Resolution - Approving the request to the Director of the Division of Local Government Services for a special item of revenue in the amount of \$11,200.00 for appropriation to the Morris County Historic Preservation Trust Fund.
- Addendum 9.13 Proclamation - "National Wear Red Day for Women"
- Addendum 9.14 Approval - Various Credits, Refunds, and Redemptions.
- Communications 1. Letter from Peter Correale, Health Officer
Re: Pet License Fees
- 2. Letter from Army Corps.
Re: Conservation Easements
- 3. Letter from Michael E. Hubner, Township Attorney
Re: Proposed Zoning Ordinances - Cell Towers
- 4. Letter from GERALYN BARNABE
Re: Reappointment to Library Board of Trustees
- 5. Letter from Mark Herforth
Re: Reappointment to the Board of Adjustment
- 6. Letter from Alex DeCroce and Joe Pennacchio
Re: MJDWSC Reservoir Release

Payment of Bills Motion by Kapotes, second by Skvarca that the list of bills dated December 18, 2007, as posted and presented be paid.
On roll call four members voted yes and the motion carried.

Adjournment

Motion by Skvarca, second by Engelbart that the meeting be closed at 10:15 p.m.

APPROVED: _____

JOEL D. VANDERHOFF, Mayor

ATTEST: _____

DOLORES J. SWEENEY, Township Clerk