

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

March 27, 2007

Time & Place

The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held March 27, 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, Jorgensen, Kapotes, Skvarca; Manager Boyle; Attorney Oostdyk and Township Clerk Sweeney.

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 by Engelbart that the following minutes be approved as presented:
Regular Meeting - February 27, 2007
Workshop Meeting - March 13, 2007
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-06
Adoption
RESOLVED That an Ordinance entitled:
An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.
Motion by Engelbart, second by Kapotes.
On roll call five members voted yes and the motion carried.

Budget
Adoption of the 2007 Current, Water, Sewer, Solid Waste and Recreation Utility Budgets.
Motion by Engelbart, second by Kapotes that the budget be adopted.
On roll call five members voted yes and the motion carried.

Public Discussion
Don Moran, Captain of the First Aid Squad
Stated that if Council approves for a Skate Board Park to be built in front of the First Aid building the First Aid Squad would be in favor of it, but the driveway in the front of the building must be clear for the ambulances to answer any calls they receive.

RESOLUTION

Ord. #2007-07
Introduction
RESOLVED That an Ordinance entitled:
Amending Chapter 3 of the Revised General Ordinances of the Township of Pequannock and delegating the authority to approve the granting of Raffle and Bingo Licenses to the Township Clerk.

RESOLVED That the Ordinance as read by title be passed On first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final Reading and public hearing at a Regular meeting of the

Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. prevailing time.
Motion by Jorgensen, second by Kapotes.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-08
Introduced
RESOLVED That an Ordinance entitled:
Bond Ordinance Providing for Various Capital Improvements of the Township of Pequannock, in the County of Morris, New Jersey, Appropriating the Aggregate Amount of \$670,000 therefor and Authorizing the Issuance of \$635,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

RESOLVED That an Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. prevailing time.
Moved by Engelbart, second by Jorgensen.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-9
Introduced
RESOLVED That an Ordinance entitled:
Ordinance Appropriating \$186,000 from the Capital Improvement Fund for Various Capital Improvements in and by the Township of Pequannock, in the County of Morris, New Jersey.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. prevailing time.
Moved by Engelbart, second by Skvarca.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-10
Introduction
RESOLVED That the Ordinance Entitled:
An Ordinance Providing for Various Capital Improvements in and by the Township of Pequannock, in the County of Morris, State of New Jersey and Appropriating the sum of \$348,000 for Financing Thereof.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. prevailing time.
Moved by Kapotes, second by Engelbart.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-11
Introduction
RESOLVED That the Ordinance Entitled:
Authorizing the Re-Appropriation of \$97,000 from Ordinance #2001-09 for Additional Funding of the Streetscape Improvement Project.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final Reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. Prevailing time.
Moved by Engelbart, second by Jorgensen.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-12
Introduction

RESOLVED That an Ordinance entitled:
Bond Ordinance Providing for Various Improvements to the Sewer Utility in and by the Township of Pequannock, in the County of Morris, New Jersey, Appropriating \$1,055,000 Therefor and Authorizing the Issuance of \$1,000,000 Bonds or Notes of the Township for Financing the Cost Thereof.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. prevailing time.
Moved by Kapotes, second by Engelbart.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-13
Introduction

RESOLVED That an Ordinance entitled:
Bond Ordinance Providing for Various Improvements to the Water Utility in and by the Township of Pequannock, in the County of Morris, New Jersey, Appropriating \$1,150,000 Therefor and Authorizing the Issuance of \$1,050,000 Bonds or Notes of the Township for Financing the Cost Thereof.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. Prevailing time.
Moved by Kapotes, second by Engelbart.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-14
Introduction

RESOLVED That an Ordinance entitled:
Authorizing the Re-Appropriation of \$415,000 from Ordinance #1991-11 and \$1,615,000 from Ordinance #2000-14 in the Water Utility for Additional Funding of the Water System Improvements.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. prevailing time.
Moved by Kapotes, second by Skvarca.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-15 RESOLVED That an Ordinance entitled:
Introduction An Ordinance Amending an Ordinance entitled An
 Ordinance Providing for a Pay Plan, Fringe Benefits
 and Providing for Personnel Rules and Regulations
 for Employees in the Township of Pequannock.

RESOLVED That the Ordinance as read by title be passed on first reading and notice thereof, together with the Ordinance be advertised in Suburban Trends for final Reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on April 24, 2007, at 7:30 P.M. prevailing time.;
Moved by Engelbart, second by Kapotes.
On roll call five 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 five members voted yes and the motion carried.

Addendum	9.1	Resolution - Transfers
Addendum	9.2	Resolution - Authorizing a Professional Services Contract with Landmark I Appraisals, L.L.C. Of Chester, New Jersey to provide market value appraisals for various properties on North Pequannock and Pequannock Avenues and Harrison Road along with the Regency House on Route 23 for a fee not to exceed \$10,800.
Addendum	9.3	Resolution - Authorizing a Professional Services Contract with Integra Realty Resources of Whippany, New Jersey to provide marked value appraisals for various properties on North Pequannock and Pequannock Avenues and Harrison Road along with the Regency House on Route 23 for a fee not to exceed \$13,500.
Addendum	9.4	Resolution - Approving the receipt and execution of the annual and execution of the Annual Health Department Report for the 2006 Calendar Year.
Addendum	9.5	Resolution - Authorizing a Professional Services Contract with Burgis Associates, Inc. Of Westwood, New Jersey to prepare construction documents for the first stage of the streetscape project in an amount not to exceed \$21,000.
Addendum	9.6	Resolution - March as "Woman's History Month".
Addendum	9.7	Resolution - Mandating Source Separation and Recycling Grant Application.
Addendum	9.8	Resolution - Authorizing the release of a Performance and Maintenance Guarantee for Route 23 Honda located at 200 Route 23 North (Block 902, Lots 32, 33 & 34).
Addendum	9.9	Resolution - Award of Contract for the Concession at P.V. Park to Recreational Concepts, L.L.C. of Newton, New Jersey for a fee of \$4,616.00.
Addendum	9.10	Resolution - Rejection of Bids for Electrical Services.
Addendum	9.11	Resolution - Authorizing the execution of a Interlocal Agreement between the County of Morris, Township of Pequannock for the development of a bike and pedestrian path including insurance coverage for the same.
Addendum	9.12	Resolution - Authorizing the Manager to execute a Grant Application for funding under the Morris County Historic Preservation Trust Fund.

- Addendum 9.13 Resolution - Opposing A-3870 Time of Decision Rule.
- Addendum 9.14 Resolution - Opposing A-3860 Curtailing Municipal Zoning Authority.
- 9.15 Approval - Nicholas Snook and David Kostick to the Rolls of Company #2.
- 9.16 Approval - Various Credits, Refunds and Redemptions.

Communications:

1. Letter from Robert Safarik
Re: Interest in Board Positions.
Motion by Engelbart, second by Skvarca to appoint Robert Safarik to the Historic District Commission.
On roll call five members voted yes and the motion carried.
 2. Letter from Ruth H. Liston
Re: Interest in Senior Citizen Advisory Board
 3. Letter from Josephine Bradford
Re: Interest in Senior Citizen Advisory Board
Motion by Engelbart, second by Jorgensen to appoint Josephine Bradford to the Senior Citizen Advisory Board.
On roll call five members voted yes and the motion carried.
 4. Letter from Dorothy Padko
Re: Interest in Shade Tree Commission
 5. Letter from Marjorie Gay
Re: Interest in Senior Citizen Advisory Board
Motion by Engelbart, second by Jorgensen to Appoint Marjorie Gay to the Senior Citizen Advisory Board.
On roll call five members voted yes and the motion carried.
 6. Letter from Donelle Van Dyke
Re: Memorial Day Parade
 7. Letter from Resident
Re: Deer Crossing Signs
 8. Letter from Evelyn Sehauer
Re: Interest in Senior Citizen Advisory Board, Historic District Commission and Shade Tree Commission.
Motion by Engelbart, second by Jorgensen to appoint Evelyn Sehauer to the Senior Citizen Advisory Board.
- New Business:
1. New Bridge Services
Re: Home Grant Application
- Unfinished Business:
- Skateboard Park Development
Peguannock Township Council gave a commitment To give \$15,000.00 dollars as seed money for equipment. In return, the Skateboard group will raise equipment funds through private fund raising. The project will be coordinated by the Parks & Recreation director.
Council will fund an additional \$25,000.00 for the building and park structure in 2008 if the funding for the equipment is secured by the group.