

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, MARCH 13, 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: February 27, 2007
5. **Special Presentation:**

Ruth E. Spellman
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:**

#2007-7 Ordinance - 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.
(Legalized Games of Chance Control Commission has issued rule amendments to streamline the approval process.)

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

#2007-5 Ordinance - Amending Chapter 79 entitled, "Fees" of the Code of the Township of Pequannock.
(This Ordinance amends fees established for vital statistics and records due to the creation of a Civil Union Certificate and License.)

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 - Transfers.

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.
(These appraisals are the first step in the purchase of these properties as recommended by the Open Space Committee. Partial funding will be received through Green Acres.)

9.3 Resolution - Authorizing a Professional Services Contract with Integra Realty Resources of Whippany, 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 \$13,500.
(These appraisals are the first step in the purchase of these properties as recommended by the Open Space Committee. Partial funding will be received through Green Acres.)

9.4 Resolution - Approving the receipt and execution of the annual and execution of the Annual Health Department Report for the 2006 Calendar Year.)
(The State Department of Health requires the Annual Report be received and executed by the local Board of Health.)

- 9.5 Resolution - Authorizing an agreement between Montclair State University and the Pequannock Township Health Department to provide a practicum environment for Montclair State University students.
 (This agreement allows Montclair State University students interested in the health care profession the ability to intern with Pequannock Township.)
- 9.6 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.
 (Burgis Associates have been the consultants on this project since its inception and have coordinated all aspects with the Township Engineer's Office.)
- 9.7 Resolution - March as "Woman's History Month".
 (The D.C.A. has requested local municipalities to recognize March as "Woman's History Month".)
- 9.8 Resolution - Mandating Source Separation and Recycling Grant Application.
 (Authorization is given to the Health Officer to file Annual Recycling Grant Application and Report.)
- 9.9 Approval - Nicholas Snook and David Kostick to the Rolls of Company #2.
- 9.10 Approval - On-Premise 50/50 and Merchandise Raffle
 Suburban Junior Woman's Club
 March 24, 2007
- 9.11 Approval - Various Credits, Refunds and Redemptions.
- 10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
- 11. **Communications:**
 None.

12. **New Business:**

None.

13. **Unfinished Business:**

None.

14. **Resolutions:**

None.

15. **Public Discussion:** Persons wishing to address the Township Council are requested to come forward stating their name and address for the record.

16. **Payment of Bills:** Motion that the list of bills dated March 13, 2007 as posted and presented be paid.

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