

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, SEPTEMBER 11, 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
5. **Special Presentation:**
None.
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 music. The Township's fee for this Lease Agreement is \$284.)

- 9.3 Resolution - Supporting Green Acres Farmland, Blue Acres, and Historic Preservation Bond Act of 2007.
(This Resolution supports the effort of the Keep It Green Campaign to preserve New Jersey parks, natural areas, cultural sites, and historic treasures and encourage voters to approve the open space and preservation ballot question in November.)
- 9.4 Approval - Shaun M. Mackey, Angelo L. Margolis, Charles F. DiGiaino, and Jonathan C. Pera to the Rolls of Engine Company No. 2.
- 9.5 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:**
 - 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 11, 2007 as posted and presented be paid.

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