

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, NOVEMBER 27, 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: October 23, 2007

Closed Meeting: October 23, 2007

Workshop Meeting: November 6, 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:**

#2007-29 Ordinance - Amending Chapter 90 entitled "Mandatory Source Separation and Recycling" of the Code of the Township of Pequannock.

(This amendment is necessary to conform to the newly updated County Solid Waste Master Plan.)



#2007-30 Ordinance - Amending Chapter 177 entitled, "Vehicles and Traffic" of the Code of the Township of Pequannock. (This Ordinance prohibits stopping or standing on Evans Place.)

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

None.

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 Agreement with Crew Engineers, Inc. of Butler, New Jersey for engineering services regarding the Village Area Sanitary Sewer expansion in an amount not to exceed \$518,100.00.  
(Crew Engineers, Inc. will be providing engineering, design, and construction observation services in connection with the Village area sewers as outlined in the Sewer Master Plan.)
- 9.3 Resolution - Releasing of Maintenance Guarantee in the amount of \$3,500.00 for Block 151, Lot 1.  
(The Kulik Subdivision off West End Avenue has received its final inspection, and the Township Engineer recommends release of the Cash Maintenance Guarantee.)
- 9.4 Resolution - Releasing of a Performance Guarantee for Block 1101, Lot 6 in the form of a Surety Bond.  
(The sanitary sewer extension has been completed, and a final expansion has been completed. The Township Engineer has recommended release of the Performance Bond posted by Costanza Construction Company on behalf of Kathy Hahn.)
- 9.5 Resolution - Opposing Proposed Rules on Pedestrian Safety.  
(These rules would impact the distribution of Grants and may leave municipalities with unfunded responsibilities for safety projects under the Grant Agreements.)

- 9.6 Resolution - Cancellation of various checks from the current and recreation and utility funds.  
(Based upon audit comments a number of outstanding checks have been recommended for cancellation in an aggregate amount of \$2,888.45.)
- 9.7 Resolution - Cancelling State and Federal Grant Receivables.  
(The 2006 Audit has identified a number of State and Federal Grant Funds that have been inactive and should be canceled from the balance sheet. A total of \$228,683.82 is recommended for cancellation.)
- 9.8 Resolution - Authorizing the execution of a Contract between the Township and Montclair State University for a Dietician Internship.  
(This Agreement establishes the Health Department as a host agency for college interns in the field.)
- 9.9 Resolution - Authorizing the execution of an Indemnity and Trust Agreement between the Township of Pequannock and the Middlesex County Municipal Joint Insurance Fund.  
(This Agreement establishes the Township as a member of the Middlesex Fund for a three year period commencing January 1, 2008 and terminating December 31, 2010.)
- 9.10 Resolution - Authorizing the execution of a Grant Agreement between the Township of Pequannock and the County of Morris in regard to the 2007 Morris County Open Space Trust Grant for the Pompton River Walkway Phase II.  
(This Grant provides the Township with some \$325,000.00 toward the acquisition of property and/or easements along the Pompton River.)
- 9.11 Resolution - Person to Person and Place to Place Transfer of Plenary Retail Consumption License 1431-33-010-003.  
(This Resolution authorizes a transfer of the above-noted license Brenner Haus, Inc. to Tiffs Pequannock, L.L.C.)
- 9.12 Resolution - Authorizing the purchase of office supplies from an authorized vendor under the State of New Jersey Cooperative Purchasing Program.  
(A Local Public Contracts Law requires award of bids even for those services that have been previously awarded by state contract. The Township perceives expenses for office supplies in an excess of the maximum and hereby formalizes an award with W.B. Mason Company.)

- 9.13 Resolution - Approving an emergency appropriation in the amount of \$75,000.00 to cover extra expenses with regard to the April flood. (No adequate provision was made in the 2007 Budget with respect to Response to and Clean-up after a Major Flood Event, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for that purpose.)
  - 9.14 Approval - Michael J. deVinck to the rolls of Company No. 1
  - 9.15 Approval - Various Credits, Refunds, and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
- 11.1 Letter from Donald A. Denzler Re: Interest in Historic District Commission
  - 11.2 Letter from Roger Imfeld Re: Reappointment to Board of Adjustment
  - 11.3 Memo from Denise Furfaro Re: Copley Court
  - 11.4 Letter from First Aid Squad Re: Thank You
  - 11.5 Letter from Neil Scheck Re: Ban of balloon launches
  - 11.6 Letter from Robert A. Bianchi, Esq.  
Morris County Prosecutor Re: Thank You
  - 11.7 Letter from Steven J. Petrarca Re: Interest in Open Space Committee Reappointment
  - 11.8 Letter from Steven J. Petrarca Re: Interest in Board of Adjustment Reappointment
  - 11.9 Letter from Louis J. Hebert Re: Interest in Board of Adjustment Reappointment
  - 11.10 Letter from Dawn Skvarca Re: Interest in Parks & Recreation Advisory Board Reappointment

11.11 Letter from Bill Zickler

Re: Interest in Parks & Recreation  
Advisory Board Reappointment

12. **New Business:**

None.

13. **Unfinished Business:**

None.

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 November 27, 2007 as posted and presented be paid.

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

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