

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP AND REGULAR MEETING ON TUESDAY, DECEMBER 18, 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:**

Workshop Meeting: November 6, 2007
Regular Meeting: November 27, 2007
Closed Meeting: November 27, 2007

5. **Special Presentation:**

Swearing-In Ceremony for Police Officer Kevin F. Boone

Pequannock Skateboard Park Committee
Fundraising Update

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**

- #2007-29 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.)
- #2007-31 Ordinance - Accepting the conveyance of property from Commerce Bank North.
(Commerce Bank has now completed all of the required D.E.P. remediation for the property and has requested that the conveyance of the Deed be completed prior to December 31 of this year.)

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 the Morris Land Conservancy of Boonton, New Jersey for grant property, and property negotiation in connection with the Township's Open Space Committee and Plan in an amount not to exceed \$11,500.00.
(The Morris Land Conservancy will be renewing their long- term relationship with the Township in the area of open space preservation.)
- 9.3 Resolution - Cancellation of various tax account balances due to Final Judgment of Foreclosure.
(On October 16 four parcels of property were foreclosed by the Superior Court, and in doing so, some \$24,285.54 is requested to be canceled for the tax years 1997 through 2007.)

- 9.4 Resolution - Cancellation of sewer assessment on Block 4103, Lot 20.
(Due to the Final Judgment of Foreclosure on the above requires that the sewer assessment be canceled in the amount of \$20,300.00.)
- 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.
(This agreement continues our long-standing relationship with Crew Engineers, Inc. for providing consulting services to our Planning Board and Board of Adjustment with fees being paid through escrow charges.)
- 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.
(This Agreement will continue our long-standing relationship with Louis C. Mai and Associates for auditing services in an amount not to exceed \$56,470.00.)
- 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 \$175,000.00.
(Due to the heavy demand of water drawn from Newark during the 2007 calendar year, appropriated expenses in this area were greater than anticipated requiring the emergency appropriation.)
- 9.8 Resolution - Approving the payment of accumulated leave to Leslie Leonard in the amount of \$7,384.30.
(Leslie Leonard resigned her position in good standing as a Public Health Nurse for the Township and accumulated some 35 vacation days for which she is eligible for payment under the Township Code.)
- 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.
(After the adoption of the 2007 Budget the New Jersey Division of Motor Vehicles provided funding for municipalities to establish a Township driving enforcement fund. A Chapter 159 special item of revenue is required to utilize these funds in the 2007 calendar year.)

- 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. (After the adoption of the 2007 Budget the New Jersey Division of Highway Traffic Safety provided funding for municipalities to establish a Township driving enforcement fund. A Chapter 159 special item of revenue is required to utilize these funds in the 2007 calendar year.)
- 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 \$5,000.00 for appropriation to the Over the Limit, Under Arrest 2007 Impaired Driving Crackdown. (After the adoption of the 2007 Budget the New Jersey Division of Highway Traffic Safety provided funding for municipalities to establish a Township driving enforcement fund. A Chapter 159 special item of revenue is required to utilize these funds in the 2007 calendar year.)
- 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. (Grant funds provided was for architectural rehabilitation of the Pompton Plains Railroad Station and amendment to the 2007 Budget is necessary due to these funds being received after its adoption. A Chapter 159 special item of revenue is required to utilize these funds in the 2007 calendar year.)
- 9.13 Proclamation - "National Wear Red Day for Women"
- 9.14 Approval - Various Credits, Refunds & Redemptions.
- 10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
- 11. **Communications:**
 - 11.1 Letter from Peter Correale, Health Officer Re: Pet License Fees
 - 11.2 Letter from Army Corps. Re: Conservation Easements

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| 11.3 | Letter from Michael E. Hubner,
Township Attorney | Re: Proposed Zoning Ordinances
Cell Towers |
| 11.4 | Letter from Jan Vanderhoff | Re: Reappointment to Parks &
Recreation Advisory Board |
| 11.5 | Letter from Geralyn Barna | Re: Reappointment to Library
Board of Trustees |
| 11.6 | Letter from Mark Herforth | Re: Reappointment to the
Board of Adjustment |
| 11.7 | Letter from Alex DeCroce and
Joe Pennacchio | Re: NJDWSC Reservoir Release |
12. **New Business:**
- 12.1 Council Appointments for 2008.
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 December 18, 2007 as posted and presented be paid.
17. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____ p.m.