

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

July 24, 2007

Time & Place	The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held July 24, 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 Hubner 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 Skvarca that the following minutes be approved as presented: Regular Meeting - June 26, 2007 On roll call five members voted yes and the motion carried. Motion by Engelbart, second by Kapotes that the following minutes be approved as presented: Closed Meeting - June 26, 2007 On roll call five members voted yes and the motion carried. Motion by Kapotes, second by Skvarca that the following minutes be approved as presented: Special Meeting - July 10, 2007 On roll call five members voted yes and the motion carried.
Special Presentation	Joy Farber - Land Preservation Specialist Morris County Open Space Application Presentation: Seeking funding for the acquisition of Pompton River Walkway - Phase II Project and Public Hearing.
Public Discussion	Frank Spizzirri - 35 West Franklin Avenue - Pompton Plains Would like the Council to meet with a vendor regarding garbage trucks that are used for automating collection of garbage. Council said they are interested in how this works and would like to meet in the fall. Councilman Kapotes commented that when the Council goes to the League of Municipality Conference they will also look at the vendors dealing with this.
Ord. #2007-24 Adoption	RESOLUTION RESOLVED That an Ordinance entitled: An Ordinance Amending Chapter 116 of the Revised General Ordinances of the Township of Pequannock "Newsracks".

RESOLVED That the Ordinance be passed on final reading and adopted, and that notice of its final passage be published in the subsequent issue of Suburban Trends. Motion by Kapotes, second by Jorgensen. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-25
Adoption

RESOLVED That an Ordinance entitled:
An Ordinance to Amend Chapter 068 Entitled, "Animal and Rabies Control" of the Township of Pequannock.

RESOLVED That an Ordinance be passed on final reading and adopted, and that notice of its final passage be published in the subsequent issue of Suburban Trends. Moved by Jorgensen, 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 Skvarca. On roll call five members voted yes and the motion carried.

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| Addendum | 9.1 | Resolution - Cancellation of tax accounts, debit and credit balances of \$10.00 or less. |
| Addendum | 9.2 | Resolution - Authorization to execute a Water Supply Contract with the City of Newark from January 1, 2006 to December 31, 2015. |
| Addendum | 9.3 | Proclamation - Recognizing September as National Alcohol and Drug Addiction Recovery Month. |
| Addendum | 9.4 | Proclamation - Recognizing September as Ovarian Cancer Awareness Month. |
| Addendum | 9.5 | Resolution - Opposing the sale of State assets. |
| Addendum | 9.6 | Resolution - Supporting the Township's Funding Application to the Morris County Open Space Trust Fund. |
| Addendum | 9.7 | Resolution - Authorizing the Township Manager to file an Application for D.O.T. Municipal State Aid for Phase III of the Sunset Road Improvements Project. |
| Addendum | 9.8 | Resolution - Authorizing the Township Manager to file an Application for D.O.T. Municipal State Aid for West Franklin Avenue Improvements Project. |
| Addendum | 9.9 | Resolution - Authorizing the Professional Services Agreement with Professional Planning & Engineering of Cedar Knolls, New Jersey to prepare a Wetlands Delineation and Letter of Interpretation for Greenview Park in an amount not to exceed \$14,300.00. |
| Addendum | 9.10 | Resolution - Authorizing the Professional Services Agreement with Crew Engineers, Inc. of Butler, New Jersey for the first phase of the design of the water system improvements in an amount not to exceed \$120,000.00. |
| Addendum | 9.11 | Resolution - Supporting A-3236 and S-2620 "New Jersey Consumer Catastrophic Preparedness and Protection Act". |
| Addendum | 9.12 | Resoluion - Granting a Plenary Retail Consumption License for 2007-2008. |
| Addendum | 9.13 | Approval - Richard G. Genberg, Jr., Charles F. DiGiacomo, and Stephen R. Indoe to the rolls of Company No. 2. |

9.14 Approval - Various Credits, Refunds and Redemptions.

Communications:

1. Letter from Evelyn Roosma
Re: Resignation from Parks & Recreation Advisory Board.
2. Letter from Kathi Petrarca
Re: Council Meeting Taping
3. Letter from David Kohle
Re: Interest in Parks & Recreation Advisory Board
Motion by Engelbart, second by Skvarca to appoint David Kohle to the Parks & Recreation Advisory Board.
On roll call five members voted yes and the motion carried.

Unfinished Business

1. Township Participation in the Central Passaic River Flood Control Commission.
2. O.E.M./F.E.M.A.
3. Dog Park Regulations
4. Employee Reviews

Payment of Bills

Motion by Engelbart, second by Kapotes that the list of bills dated June 26, 2007, as posted and presented be paid.
On roll call five members voted yes and the motion carried.

Close Session

Motion by Engelbart, second by Skvarca to go into closed session at 9:45 P.M. to discuss personnel.

Open Session

Motion by Kapotes, second by Skvarca to go back into open session at 10:10 P.M.

Adjournment

Motion by Engelbart, second by Skvarca that the meeting be closed at 10:10 p.m.

APPROVED:

JOEL D. VANDERHOFF, Mayor

ATTEST:

DOLORES J. SWEENEY, Township Clerk