

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, DECEMBER 26, 2006, 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 H K V SP MGR. ATTY. CLERK _____ P.M.
4. **Minutes for Approval:**

Regular Meeting:	November 28, 2006
Closed Meeting:	November 28, 2006
Special Meeting:	December 12, 2006
5. **Special Presentation:**

Michael Simone, Crew Engineers, Water Infrastructure Improvements
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.

11. **Communications:**

- 11.1 Letter from Stephanie Dikovics Re: Appointment to Open Space Committee
- 11.2 Letter from Patricia A. Fox Re: Reappointment to Parks & Recreation Advisory Board
- 11.3 Letter from Michael Laman Re: Resignation from Environmental Commission and Office of Emergency Management
- 11.4 Letter from Grace Nestor Re: Reappointment to Senior Citizens Advisory Board
- 11.5 Letter from Richard Tritschler Re: Appointment to Planning Board
- 11.6 Letter from Anita Daniel Re: Reappointment to Open Space Advisory Committee
- 11.7 Letter from Jan Vanderhoff and Parks & Recreation Advisory Board Re: Junior Member
- 11.8 Letter from Michael E. Hubner Re: Triangle Hofbrau Zoning Change Request
- 11.9 Letter from Tom Aikey Re: Reappointment to the Board of Adjustment
- 11.10 Letter from Josephine Santillo Re: Reappointment to Parks & Recreation Advisory Board
- 11.11 Letter from Ruth E. Spellman Re: Appointment to the Pequannock Township Library Board
- 11.12 Letter from Michael J. LaHowchic Re: Appointment to Planning Board
- 11.13 Letter from Philip H. Dickinson Re: Appointment to Planning Board
- 11.14 Letter from Florence Sanson Re: Resignation from Senior Citizens Advisory Board
- 11.15 Letter from Christopher Lotito Re: Reappointment to Pequannock Historic District Commission

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

- #2006-35 Ordinance - Amending Chapter 117 entitled, "Noise" of the Code of the Township of Pequannock.
(This Ordinance addresses the issue regarding disturbing noises from residential properties and provides enforcement by law enforcement currently not contained in our Code.)

- #2006-36 Ordinance - Authorizing the execution of a Contract for the the purchase of Block 3710, Lot 4 from Roy Konwiser.
(This property was considered a priority acquisition by the Township's Open Space Committee for the development of the Pompton Riverwalk and will be purchased for \$75,000 with funds from the Township, County, State and Federal Governments.)

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 - Opposing the increase of fees for organizations conducting legalized games of chance.
(The State of New Jersey has incurred fees needed to conduct games of chance to the detriment of all civil, religious and community minded organizations.)

- 9.3 Resolution - Awarding the bid of the Farm Road-Munson Drive Sewer Project to P.M. Construction Corporation 1310 Central Avenue, Hillside, New Jersey.
(On December 7 the Township of Pequannock received bids for the Farm Road-Munson Drive Sewer Project. Eleven bids were received, and the lowest responsible bidder being P.M. Construction Corporation at a bid of \$1,066,450.80.)

- 9.4 Resolution - Authorizing the execution of an Interlocal Services Contract between the Township of Pequannock and the Riverdale Borough Board of Health for health services through December 31, 2010. (This extends our current interim relationship for a fee of \$16,317 for 2007 and adjusted yearly.)
- 9.5 Resolution - Cancelling unexpended grant receivables and appropriation reserves. (This resolution authorizes the cancellation of grant and appropriation reserve balances as outlined and recorded in the 2005 Audit Report.)
- 9.6 Resolution - Cancelling outstanding checks in the amount of \$10,588.41. (It was the recommendation of the 2005 Audit Report to cancel those checks that have remained outstanding for a significant period of time.)
- 9.7 Resolution - Cancelling receivable balances and offsetting reserve in the amount of \$71,450.43. (In reviewing various Interlocal Services Contracts from 1993 through 2005, there are a number of outstanding receivables and offsetting reserves which are recommended to be cancelled as part of the 2005 Audit.)
- 9.6 Approval - Michael Delcalzo to the rolls of Engine Company No. 1.
- 9.7 Approval - HSA, Holy Spirit School
Calendar Raffle
March 1, 2007 through May 31, 2007
- 9.8 Approval - Various Credits, Refunds and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.