

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

February 27, 2007

Time & Place The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held February 27, 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 Engelbart, second by Kapotes that the following minutes be approved as presented:
Reorganization Meeting - January 2, 2007
On roll call five members voted yes and the motion carried.

Motion by Kapotes, second by Engelbart that the following minutes be approved as presented:
Regular Meeting - January 23, 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:
Workshop Meeting - February 13, 2007
On roll call five members voted yes and the motion carried.

Special Presentation Mayor Vanderhoff presented a plaque to Patricia Fox for her 30 years of service on the Parks & Recreation Board.

Skateboard Park Proposal - Presentation was given by Cathy Winterfield and Kathy Zack.
They presented a slide show showing:
Town interest
Survey and pictures of other skateparks in N.J.
Potential sources of funds
Safety Rules and injury statistics

on March 27, 2007, at 7:30 P.M. prevailing time.
Motion by Jorgensen, second by Kapotes.
On roll call five members voted yes and the motion
Carried.

Introduction of the 2007 Budget.

Ord. #2007-01
Introduced

RESOLUTION

RESOLVED That an Ordinance entitled:
Ordinance Authorizing the Execution of Block 4104,
Lot 1, From Doris Loreng & Kenneth Lemley.

RESOLVED That an Ordinance as read by title be passed
on first reading and notice thereof, together with the
Ordinance be advertised in Suburban Trends for final
reading and public hearing at a Regular meeting of the
Township Council to be held at the Municipal Building
on February 27, 2007, at 7:30 P.M. prevailing time.
Moved by Engelbart, second by Jorgensen.
On roll call five members voted yes and the motion
carried.

Ord. #2007-02
Introduced

RESOLUTION

RESOLVED That an Ordinance entitled:
An Ordinance to Amend Chapter 177 Entitled, "Vehicles
and Traffic" of the Code of the Township of Pequannock.

RESOLVED That the Ordinance as read by title be passed
on first reading and notice thereof, together with the
Ordinance be advertised in Suburban Trends for final
reading and public hearing at a Regular meeting of the
Township Council to be held at the Municipal Building
on February 27, 2007, at 7:30 P.M. prevailing time.
Moved by Jorgensen, second by Kapotes.
On roll call five members voted yes and the motion
carried.

Ord. #2007-03
Introduction

RESOLUTION

RESOLVED That the Ordinance Entitled:
An Ordinance to Amend Chapter 079 Entitled, "Fees"
of the Code of the Township of Pequannock.

RESOLVED That the Ordinance as read by title be passed
on first reading and notice thereof, together with the
Ordinance be advertised in Suburban Trends for final
reading and public hearing at a Regular meeting of the
Township Council to be held at the Municipal Building

Reading and public hearing at a Regular meeting of the Township Council to be held at the Municipal Building on February 27, 2007, at 7:30 P.M. Prevailing time.
Moved by Engelbart, second by Skvarca.
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 Engelbart.
On roll call five members voted yes and the motion carried.
- Addendum 9.1 Resolution - Transfers
- Addendum 9.2 Resolution - Opposing A-3857 Regional Contribution Agreements.
- Addendum 9.3 Resolution - Supporting A-2575 Cigarette Fire Safety and Firefighter Protection Act.
- Addendum 9.4 Resolution - Canceling taxes on Block 3505, Lot 8.
- Addendum 9.5 Resolution - Authorizing a Professional Services Contract with Crew Engineering, Inc. to provide engineering services to the Township Planning Board, Board of Adjustment, and additional Projects as requested for a fee not to exceed \$117 per hour.
- Addendum 9.6 Resolution - Authorizing a Professional Services Contract with PK Environmental of Chatham, New Jersey to provide an environmental site assessment on Block 4104, Lot 1 (Greenwood Ave.) in an amount not to exceed \$1,850.00.
- Addendum 9.7 Resolution - Authorizing a Professional Services Contract with the Morris Land Conservancy to provide Open Space Preservation consultation for 2007 in an amount not to exceed \$11,000.00.
- Addendum 9.8 Resolution - Authorizing a Professional Services Contract with Beardslee Engineering of Sparta, New Jersey to provide site surveys in conjunction with the purchase of various properties in an amount not to exceed \$16,000.00.
- Addendum 9.9 Resolution - Requesting an extension of time for Comments on the Highlands Master Plan.
- Addendum 9.10 Resolution - Authorizing an Interlocal Services Agreement between the Township and the County of Morris for a computer aided dispatch service.
- Addendum 9.11 Resolution - Authorizing Change Order #4 - Greenwood Area Sewers in the amount of \$151,505.62.
- 9.12 Approval - Off-Premise 50/50 Raffle - March 25, 2007 - Institute of Spiritual Development
- 9.13 Approval - Various Credits, Refunds and Redemptions.

Motion by Engelbart, second by Skvarca to appoint Ruth E. Spellman to the Fair Housing Committee.

On roll call five members voted yes and the motion Carried.

- New Business: 1. Appointment of TBSA Representative for a 5 year term.
Motion by Engelbart, second by Jorgensen.
On roll call five members voted yes and the motion carried.

Payment of Bills Motion by Engelbart, second by Kapotes that the list of bills dated January 23, 2007, as posted and presented be paid.
On roll call five members voted yes and the motion carried.

Adjournment Motion by Engelbart, second by Kapotes that the meeting be closed at 9:20 p.m.

APPROVED: _____
JOEL D. VANDERHOFF, Mayor

ATTEST: _____
DOLORES J. SWEENEY, Township Clerk