

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

June 24, 2008

Time & Place The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held June 24, 2008, in the Municipal Building.

Present The meeting was called to order at 7:30 P.M. with the following present: Mayor Kapotes, Councilmen Engelbart, Jorgensen, Skvarca, Vanderhoff; Attorney Hubner; Peter Correale and Clerk Sweeney. Manager Boyle was excused.

 Mayor Kapotes 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 Vanderhoff, second by Engelbart that the following minutes be approved as presented:
Regular Meeting - May 27, 2008
On roll call five members voted yes and the motion carried.

 Motion by Engelbart, second by Skvarca that the following minutes be approved as presented.
Closed Meeting - May 27, 2008
On roll call five members voted yes and the motion carried.

 Motion by Vanderhoff, second by Engelbart that the following minutes be approved as presented:
Special Meeting - June 10, 2008
On roll call five members voted yes and the motion carried.

Special
Presentation Resolution for the Amendment to the 2008 Budget. A Public Hearing will be held on July 8, 2008.
Motion by Skvarca, second by Jorgensen.
On roll call five members voted yes and the motion carried.

Public Discussion Henry Samek - 4 Misty Court - Pompton Plains
Showed pictures to the Council of the debris in the streams and ditches in Town. He said they need to be cleaned and suggested they use the SLAP program.

Thomas Andrea - 6 Elm Road - Pompton Plains
As a member of the Environmental Commission he walked along a stream and ditch in the Village last fall. He took some pictures and reported his findings. There was a problem having access to some areas because you would be trespassing on private property. The Environmental members decided to get a Town ID and look at all the streams and ditches in the late fall or winter.

RESOLUTION

Ord. #2008-16
Introduction

RESOLVED That an Ordinance entitled:
AN ORDINANCE TO AMEND CHAPTER 003 ENTITLED,
"ADMINISTRATION OF GOVERNMENT" OF THE CODE
OF THE TOWNSHIP OF PEQUANNOCK.

RESOLVED That the Ordinance as read by titled 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 July 22, 2008, at 7:30 P.M. prevailing time.
Motion by Vanderhoff, second by Engelbart.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-17
Introduction

RESOLVED That an Ordinance entitled:
ORDINANCE AMENDING THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK
AND ESTABLISHING NEW CHAPTER 80 ENTITLED
"FERTILIZER" AND REGULATING THE APPLICATION OF
FERTILIZER WITHIN 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 July 22, 2008, at 7:30 P.M. prevailing time.
Moved by Engelbart, second by Vanderhoff.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-18
Introduction

RESOLVED That an Ordinance entitled:
ORDINANCE AMENDING THE REVISED GENERAL

ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK
AND ESTABLISHING REGULATIONS FOR SECONDHAND
PRECIOUS METALS, GEMS AND JEWELRY DEALERS.

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 July 22, 2008, at 7:30 P.M. prevailing time.
Moved by Vanderhoff, second by Engelbart.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-12
Adoption

RESOLVED That an Ordinance entitled:
ORDINANCE APPROPRIATING \$108,200 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY.

Mayor

Declares the meeting open and calls on Council and citizens for comments.

Close Meeting

Motion by Mayor to close the hearing.

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.
Moved by Vanderhoff, second by Engelbart.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-13
Adoption

RESOLVED That an Ordinance entitled:
ORDINANCE APPROPRIATING \$150,000 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY.

Mayor

Declares the meeting open and calls on Council and citizens for comments.

Close Meeting

Motion by Mayor to close the hearing.

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.

Moved by Engelbart, second by Vanderhoff.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-14
Adoption

RESOLVED That an Ordinance entitled:
ORDINANCE APPROPRIATING \$30,960 FROM CAPITAL
SURPLUS FOR VARIOUS CAPITAL IMPROVEMENTS IN
AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE
COUNTY OF MORRIS, NEW JERSEY.

Mayor

Declares the meeting open and calls on Council and citizens for comments.

Close Meeting

Motion by Mayor to close the hearing.

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.

Moved by Jorgensen, second by Skvarca.
On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2008-15
Adoption

RESOLVED That an Ordinance entitled:
ORDINANCE APPROPRIATING \$308,600 FROM CAPITAL
RESERVE FOR VARIOUS CAPITAL IMPROVEMENTS IN
AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE
COUNTY OF MORRIS, NEW JERSEY.

Mayor

Declares the meeting open and calls on Council and citizens for comments.

Close Meeting

Motion by Mayor to close the hearing.

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.

Moved by Vanderhoff, second by Engelbart.
On roll call five members voted yes and the motion carried.

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.

Motion by Vanderhoff, second by Skvarca.
On roll call five members voted yes and the motion carried.

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| Addendum | 9.1 | Resolution - Supporting the Joint New Jersey Senate & Assembly Republican Budget Alternative. |
| Addendum | 9.2 | Resolution - Supporting a Constitutional Amendment to Dedicate Revenue for Open Space and Farmland Preservation. |
| Addendum | 9.3 | Resolution - Cancellation of taxes on block 1102, Lot 2, Mountain Avenue in an amount of \$9,944.34. |
| Addendum | 9.4 | Resolution - Authorizing the release of a Performance Bond in the amount of \$54,000 as well as various escrow balances as outlined in the Developer's Agreement between the Township and Robert DeGeorge with the property located at block 4601, Lot 13 on Industrial Road. |
| Addendum | 9.5 | Resolution - Approval of Plenary Retail Consumption License for 2008-2009 for Bardi Grill, Inc. |
| Addendum | 9.6 | Resolution - Authorizing the execution of a Retirement Agreement between the Township of Pequannock and Kathleen J. Koegler. |
| Addendum | 9.7 | Resolution - Requesting the Establishment of a Dedicated Trust by Rider for Public Defender fees. |
| Addendum | 9.8 | Resolution - Requesting the Establishment of a Dedicated Trust by Rider for Developer fees. |
| Addendum | 9.9 | Resolution - Opposing A-2243 Establishing Defined Timeframe for Interest Arbitration. |
| Addendum | 9.10 | Resolution - Opposing A-2896 Hotel Liquor Licensing Cost Reduction. |
| | 9.11 | Approval - Various Credits, Refunds & Redemptions. |
| Communications | 1. | Letter from Lisa Martinus
Re: Interest in Environmental Commission |
| Unfinished Business | 1. | Fibertech Network, L.L.C. - Right of Way Request |
| | 2. | Consideration of International Property Maintenance Code |
| | 3. | Township Vehicle Policy |
| | 4. | Examination of Chapter 75 of the Township Code entitled, "Festivals, Carnivals, Exhibitions and Shows". |
| Payment of Bills | | Motion that the list of bills dated June 24, 2008, as posted and presented be paid.
Motion by Vanderhoff, second by Jorgensen.
On roll call five members voted yes and the motion carried. |

Adjournment

Motion by Vanderhoff, second by Engelbart that the meeting be closed at 10:19 P.M.
On roll call five members voted yes and the motion carried.

APPROVED: _____
NICHOLAS KAPOTES, Mayor

ATTEST: _____
DOLORES J. SWEENEY, Township Clerk