

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, NOVEMBER 28, 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: October 24, 2006
Closed Meeting: October 24, 2006
Workshop Meeting: November 7, 2006

5. **Special Presentation:**

Honoring Rosemarie Garwood for her support with the Rochambeau March.

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:**

#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.)

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

#2006-29 Ordinance - Amending Chapter 129 entitled "Parks and "Recreation" of the Code of the Township of Pequannock.
(This Ordinance would prohibit smoking in Pequannock Valley Park.)

#2006-31 Ordinance - Amending 189.11 of Chapter 189 entitled "Zoning" of the Code of the Township of Pequannock, in order to address the requirements of the N.J. Council on Affordable Housing related to the Township's Substantive Certification of its Housing Plan Element and Fair Share Plan.
(COAH has required amendments to our Code based upon its review of our Housing and Fair Share Plan.)

#2006-32 Ordinance - Authorizing the execution of a contract for the purchase of Block 308, Lot 8 from Hankil Chung and Kuen Sook Chung.
(This property was considered a priority acquisition by the Township's Open Space Committee for development of the Pompton Riverwalk and will be purchased for \$342,000 with funds from the Township, County, and State and Federal Governments.)

#2006-33 Ordinance - Authorizing the execution of a contract for the purchase of Block 3710, Lot 9 from Jean L. Epright.
(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 \$210,000 with funds from the Township, County, and State and Federal Governments.)

#2006-34 Ordinance - Authorizing the execution of a contract for the purchase of Block 3704, Lot 27 from Herbert and Marie Irwin.
(This property was considered a priority acquisition by the Township's Open Space Committee and will be purchased for \$25,000 with funds from the Township, County, and 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 - Supporting a blue print for a corrupt free New Jersey.
(Assembly Republicans have offered an eleven point plan which has received bipartisan support and addresses many issues of concern regarding public officials.)
- 9.2 Resolution - Supporting Assembly Bill 3563 providing legal defense for law enforcement officers.
(Assemblyman Alex DeCroce has offered this Bill based upon the outcry of local police and public officials regarding the Attorney General's determination that legal defense was not available to those officers assigned a special task force and the like.)
- 9.3 Resolution - Establishing a policy for acceptance of donations for recreational purposes.
(In recent months the Township has been approached by various organizations discussing the potential for a donation of funds to support our recreational programs. This Resolution provides a policy for the acceptance of the same.)
- 9.4 Resolution - Supporting the offer of state long-term care insurance to employees and retirees.
(The State of New Jersey has awarded a Long-term Care Insurance Plan Contract for State employees underwritten by Prudential Insurance Company of America. The Township has

opted the same plan to our employees and retirees at their own cost if they so choose.)

- 9.5 Resolution - Supporting the verification of sanitary sewer service area approval under the Highlands Master Plan.
(This Resolution requires written verification from the D.E.P. and the Highlands Commission regarding the potential modifying of sanitary sewer service areas based upon the Highlands Master Plan.)
- 9.6 Resolution - Opposing Senate Bill 638 amending Local Public Contracts Law.
(This Legislation if passed would amend the Local Public Contracts Law in regards to receipt of bids thereby affecting local government's ability to conduct normal business in the area of purchasing and construction.)
- 9.7 Resolution - Supporting the efforts of the Silver Brigade.
(The Silver Brigade is a grass roots organization dedicated to tax reform in New Jersey.)
- 9.8 Resolution - Acknowledging the TBSA's receipt of the 2006 National Clean Water Act Recognition Award.
(The TBSA was nationally recognized for its exceptional efforts in the area of operation and maintenance.)
- 9.9 Resolution - Authorizing the execution of a Professional Services Contract between the Township and P.K. Environmental of Chatham for for site assessments at Block 3710, Lot 9, Block 308, Lot 8, Block 3704, Lot 27, and Block 3710, Lot 4 at a cost not to exceed \$10,000.
(N.J.D.E.P. Green Acres requires an environmental site assessment prior to purchase and receipt of state funds.)
- 9.10 Resolution - Authorizing the execution of an Interim Public Health Services Contract between the Township of Pequannock and the Borough of Riverdale Board of Health in the amount not to exceed \$50 per hour for services rendered.
(The Borough of Riverdale is currently evaluating long-term public health services. During that evaluation the Township has agreed to provide interim support.)
- 9.11 Resolution - Authorizing the execution of a Professional Services Contract between the Township and Borbas Survey and Mapping, L.L.C. of Boonton, New Jersey to survey the Epright property located at Block 3710, Lot 9 at a cost not to exceed \$5,150.
(This survey is required as part of the Township's purchase of the

property and will be performed to Green Acres standards.)

- 9.12 Approval - Jonathan C. Pera to the Rolls of Engine Company No. 2.
 - 9.13 Approval - Pequannock Township Ice Hockey Association
Off-Premises Merchandise Raffle
February 7, 2007.
 - 9.14 Approval - Pompton Plains Pre-School Parents' Association
On-Premises 50/50 & Merchandise Raffle
February 8, 2007.
 - 9.15 Approval - Various Credits, Refunds and Redemptions.
10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.
11. **Communications:**
- 11.1 Letter from Dave Swezy Re: Appointment to Recreation Advisory Board.
 - 11.2 Letter from Tom Andrea Re: Appointment to Recreation Advisory Board.
 - 11.3 Letter from James Finley Re: Reappointment to the Board of Adjustment.
12. **New Business:**
- 12.1 Proposal from Professional Planning Engineering, L.L.C. Re: Engineering fees for design and reconfiguration of Greenview parking lots.
13. **Unfinished Business:**
- None.

14. **Resolutions:**

14.1 Resolution - Award of Bid for 2007 E 450 Ambulance to Vickery & Sons

15. **Public Discussion:** Persons wishing to address the Township Council are requested to come forward stating their name and address for the record.

16. **Payment of Bills:** Motion that the list of bills dated November 28, 2006, as posted and presented be paid.

17. **Closed Session:** Negotiations.

18. **Adjournment:** Motion _____ S _____ that the meeting be closed at _____ p.m.