

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

November 27, 2007

Time & Place

The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held November 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; Attorney Oostdyk, Manager Boyle and Deputy Clerk Parente. Township Clerk Sweeney was excused.

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 - October 23, 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:
Closed Meeting - October 23, 2007

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

Public Discussion

Steven Petrarca - 157 Mountain Avenue - Pompton Plains
Asked for an update on Mr. Badaan's property -
600 Rt. 23 South, Pequannock.

Mayor Vanderhoff said the site plan is in progress and will be a catering hall with 600 parking spaces. It is also waiting for inspection from D.O.T.

William Flynn - 68 Forest Drive - Pompton Plains
Remarked that T.V. channel 77 needs to be updated. The information is 5 or 6 months old and the citizens of Township need to be informed of the events in Town. Mayor said it will be updated.

RESOLUTION

Ord. #2007-29
RESOLVED That an Ordinance entitled:

An Ordinance Amending Chapter 90 Entitled "Mandatory Source Separation and Recycling" 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 December 18, 2007, at 7:30 P.M. Prevailing time. Moved by Kapotes, second by Engelbart. On roll call five members voted yes and the motion carried.

RESOLUTION

Ord. #2007-30 RESOLVED That an Ordinance entitled:
An Ordinance Amending 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 December 18, 2007, at 7:30 P.M. prevailing time.
Moved by Jorgensen, second by Engelbart.
On roll call five members voted yes and the motion
carried.

RESOLUTION

Ord. #2007-31 RESOLVED That an Ordinance entitled:
Ordinance Accepting the Conveyance of Property from
Commerce Bank/North

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 December 18, 2007, at 7:30 P.M. Prevailing time.
Moved by Kapotes, 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 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.

- Addendum 9.1 Resolution - Transfers.
- Addendum 9.2 Resolution - Authorizing a Professional Services Agreement with Crew Engineers, Inc. of Butler, New Jersey for engineering services regarding the Village Area Sanitary Sewer expansion in an amount not to exceed \$518,100.00.
- Addendum 9.3 Resolution - Release of Maintenance Guarantee in the amount of \$3,500.00 for Block 151, Lot 1.
- Addendum 9.4 Resolution - Releasing of a Performance Guarantee for Block 1101, Lot 6 in the form of a Surety Bond.
- Addendum 9.5 Resolution - Opposing Proposed Rules on Pedestrian Safety.
- Addendum 9.6 Resolution - Cancellation of Various Checks from the current and recreation and utility funds.
- Addendum 9.7 Resolution - Cancelling State and Federal Grant Receivables.
- Addendum 9.8 Resolution - Authorizing the execution of a Contract between the Township and Montclair State University for a Dietitian Internship.
- Addendum 9.9 Resolution - Authorizing the execution of an Indemnity and Trust Agreement between the Township of Pequannock and the Middlesex County Municipal Joint Insurance Fund.

- Addendum 9.10 Resolution - Authorizing the execution of a Grant Agreement between the Township of Pequannock and the County of Morris in regard to the 2007 Morris County Open Space Trust Grant for the Pompton River Walkway Phase II.
- Addendum 9.11 Resolution - Person to Person and Place to Place Transfer of Plenary Retail Consumption License #1431-33-010-003.
- Addendum 9.12 Resolution - Authorizing the purchase of office supplies from an authorized vendor under the State of New Jersey Cooperative Purchasing Program.
- Addendum 9.13 Resolution - Approving an emergency appropriation in the amount of \$75,000.00 to cover extra expenses with regard to the April flood.
- 9.14 Approval - Michael J. DeVinck to the rolls of Company No. 1.
- 9.15 Approval - Various Credits, Refunds, and Redemptions.
- Communications 1. Letter from Donald A. Denzler
Re: Interest in Historic District Commission
2. Letter from Roger Imfeld
Re: Reappointment to Board of Adjustment
3. Memo from Denise Furfaro
Re: Copley Court
4. Letter from First Aid Squad
Re: Thank You
5. Letter from Neil Scheck
Re: Ban of balloon launches
Councilman Kapotes asked Manager Boyle to forward the letter to the Township Schools.
6. Letter from Robert A. Bianchi, Esq. - Morris County Prosecutor
Re: Thank You
7. Letter from Steven J. Petrarca
Re: Interest in Open Space Committee Reappointment.
8. Letter from Louis J. Hebert
Re: Interest in Board of Adjustment Reappointment.
9. Letter from Dawn Skvarca
Re: Interest in Parks & Recreation Advisory Board Reappointment.
10. Letter from Bill Zickler
Re: Interest in Parks & Recreation Advisory Board Reappointment.
- Payment of Bills
Motion by Kapotes, second by Engelbart that the list of bills dated November 27, 2007, as posted and presented be paid.
On roll call five members voted yes and the motion carried.
- Closed Session
Motion by Jorgensen, second by Kapotes to go into closed session at 9:05 P. M. to discuss Litigation and Personnel.
- Open Session
Motion by Kapotes, second by Jorgensen to go back into open session at 9:28 P. M.

Adjournment

Motion by Engelbart, second by Kapotes that the meeting be closed at 9:30 p.m.

APPROVED:

JOEL D. VANDERHOFF, Mayor

ATTEST:

DOLORES J. SWEENEY, Township Clerk