

REGULAR MEETING

September 25, 2007

Time & Place

The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held September 25, 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 Hubner, Peter Correale and Township Clerk Sweeney. Manager Boyle 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 Engelbart that the following minutes be approved as presented:  
Regular Meeting - August 28, 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:  
Workshop Meeting - September 11, 2007  
On roll call five members voted yes and the motion carried.

Special Presentation

The Township Council authorized a Resolution 9.3 for the renaming of Centre Street to Jones Place to honor the Jones family.  
Motion by Engelbart, second by Kapotes.  
On roll call five members voted yes and the motion carried.  
The Jones family had a long and distinguished history of service to the Township of Pequannock.  
Mayor Vanderhoff presented a street sign to Robert Jones.

Public Discussion

John Hellyer - 641 Newark Pompton Tpk.- Pompton Plains  
Asked the Town Council to consider an alternate route for the sidewalk improvement so the maple trees in front of his home do not have to be removed.  
The Town Council said they would have the Township Engineer mark out a route on his property to see if it is possible if the trees could be saved.

RESOLUTION

Ord. #2007-26  
Adoption  
RESOLVED That an Ordinance entitled:  
An Ordinance Amending Chapter 129 of the Revised General Ordinances of the Township of Pequannock and Establishing Regulations Governing the Dog Park.

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

#### RESOLUTION

Ord. #2007-27  
Adoption  
RESOLVED That an Ordinance entitled:  
An Ordinance to Amend Chapter 157 Entitled,  
"Stormwater Management Regulations" of the Code  
of the Township of Pequannock.

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

#### RESOLUTION

Ord. #2007-28  
Adoption  
RESOLVED That an Ordinance entitled:  
An Ordinance Amending Chapter 3.39 of the Revised General Ordinances of the Township of Pequannock and Establishing the Participation of the Township of Pequannock in a Passaic River Basin Flood Control Commission.

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

- Addendum 9.1 Resolution - Authorizing the Professional Services Contract between the Township and Lou Mai Associates to undertake preparation of the financial for the official statement in connection with the sale of sewer bonds.
- Addendum 9.2 Resolution - Authorizing the Township Manager to execute a Lease Agreement between the American Society of Composers, Authors and Publishers and the Township.
- Addendum 9.4 Resolution - Urging legislative action for pedestrian safety.
- Addendum 9.5 Resolution - Cancelling various balances in the General Capital and Water Capital Accounts.
- 9.6 Approval - Shaun M. Mackey, Angelo L. Margolis, Charles F. DiGiaino, and Jonathan C. Perra to the Rolls of Engine Company No. 2.
- 9.7 Approval - Various Credits, Refunds, and Redemptions.
- Addendum 9.8 Resolution - Supporting the voters of New Jersey to vote yes on the Green Acres, Farmland, Blue Acres, and Historic Preservation Bond Act of 2007.

New Business 1. Rosary Rally - Good Counsel Church has requested use of the Town Hall parking lot for a nondenominational Rosary Rally for World Peace on October 13 from 12:00 P.M. To 2:00 P.M.

Unfinished  
Business

1. O.E.M./F.E.M.A.
2. Employee Reviews

Payment of Bills      Motion by Engelbart, second by Kapotes that the list of bills dated September 25, 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 9:30 P.M. to discuss potential litigation.

Open Session      Motion by Engelbart, second by Skvarca to go back into open session at 10:18 P.M.

Adjournment      Motion by Engelbart, second by Skvarca that the meeting be closed at 10:00 p.m.

APPROVED: \_\_\_\_\_  
JOEL D. VANDERHOFF, Mayor

ATTEST: \_\_\_\_\_  
DOLORES J. SWEENEY, Township Clerk