

## NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A WORKSHOP MEETING ON TUESDAY, OCTOBER 9, 2007, STARTING AT 7:30 P.M. IN THE CONFERENCE CENTER OF WOODLAND COMMONS LOCATED IN CEDAR CREST, 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 J K SK V MGR. ATTY. CLERK \_\_\_\_\_ P.M.
4. **Minutes for Approval:**  
Regular Meeting: September 25, 2007  
Closed Meeting: September 25, 2007
5. **Special Presentation:**  
None.
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:**  
None.

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

None.

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 - Cancelling credit and debit balances on closed 2006 utility accounts.  
(The Utility Collector upon recommendation of the auditor has requested the cancellation of balances on closed 2006 utility accounts as provided.)
- 9.2 Resolution - Authorizing the execution of an Interlocal Services Agreement between the Township of Pequannock and Borough of Lincoln Park pertaining to the water system and bulk water sale.  
(The Agreement will extend our current understanding with the Borough for an additional 7 years.)
- 9.3 Resolution - Authorizing the execution of a Developer's Agreement and Interlocal Services Agreement with Aponte Development Corporation and the Borough of Lincoln Park.  
(Pequannock Township will be supplying water service to the development of a 7 lot subdivision along Jacksonville Road. These agreements protect the Township's interest in extending water service to that development.)
- 9.4 Resolution - Authorizing the release of a Maintenance Bond on Block 2601, Lots 24 & 25 in the amount of \$2,342.25.  
(In July 2004 the developer of this property, Dennis Grant, posted a Maintenance Bond to protect the Township's interest in this development. Based upon the recommendation of Township Engineer and Chief Financial Officer, this Bond may now be released.)
- 9.5 Proclamation - United Nation's Day
- 9.6 Approval - Various Credits, Refunds, and Redemptions.

10. **Request Reports:** Manager's Report/Council Members' Report/Council Liaison Reports.

11. **Communications:**

11.1 Letter from Donald A. Denzler Re: Interest in Historic District Commission

11.2 Certificate of Award Re: Sale of Sewer Utility Bonds

11.3 Memo from Denise Furfaro, Director Parks & Recreation Re: Copley Court Park

12. **New Business:**

None.

13. **Unfinished Business:**

13.1 O.E.M./F.E.M.A. - County Meeting October

13.2 Employee Reviews - Implementation in 2008

13.3 Storage of Vehicles/Boats - Kinnelon Ordinance

14. **Resolutions:**

None.

15. **Public Discussion:** Persons wishing to address the Township Council on matters related solely to this agenda are requested to come forward stating their name and address for the record.

16. **Payment of Bills:** Motion that the list of bills dated October 9, 2007 as posted and presented be paid.

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