

**TOWNSHIP OF PEQUANNOCK**

**REGULAR MEETING**

OCTOBER 27, 2009

- Time & Place** The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held October 27, 2009, in the Municipal Building.
- Present** The meeting was called to order at 7:30 P.M. with the following present: Mayor Jorgensen, Councilmen Engelbart, Kapotes, Skvarca, Vanderhoff; Attorney Hubner; Manager Hollberg and Township Clerk Sweeney.
- Mayor Jorgensen 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 Vanderhoff that the following minutes be approved as presented.  
Workshop Meeting September 8, 2009  
On roll call five members voted yes and the motion carried.
- Motion by Vanderhoff, second by Skvarca that the following minutes be approved as presented.  
Regular Meeting September 22, 2009  
Closed Meeting September 22, 2009  
On roll call:  
Ayes: Vanderhoff, Skvarca, Jorgensen  
Nays: None  
Abstain: Engelbart, Kapotes  
Motion carried.
- Motion by Skvarca, second by Engelbart that the following minutes be approved as presented.  
Workshop Meeting October 13, 2009  
On roll call five members voted yes and the motion carried.
- Public Discussion** Richard Phelan - 4301 Tudor Drive - Pompton Plains  
Asked about our Town meetings being televised.  
Mayor Jorgensen said the Council explored this and found that the quality of the sound is not good at this time.

Commented that the residents who own Fair Housing units in the Glens need help because most of them are on a fixed income.

Kathy Winterfield - 1206 Chatfield Drive - Pompton Plains  
Asked if the Glens Association will be getting interest on their money that the town had.  
Manager Hollberg replied no because it is not covered by the Ordinance.

Daniel Crete - 140 Rt. 23 - Pompton Plains  
Every year he sells Christmas Trees on the Regency House property. The special sale permit fee used to be \$25.00 and was recently changed to \$1,000.00. He asked the Council if they could amend the Ordinance to lower the cost. Mayor Jorgensen said that if Council was in favor it would take months to change it.

Rocco Salluce - 153 Jacksonville Road - Pequannock  
Commented that someone should be checking the Fair Housing units to make sure the people who own the unit are in them and no one else.

Would like to see extra money in the budget given to help the residents in town.

Questioned Ord. #2009-27.

Wanted to know what the price of gasoline for the Fuel Tank will cost. Manager Hollberg said we do not know until it is delivered. The price changes from day to day.

Asked who is in charge of Dial-a-Ride. Manager Hollberg said that he is, but as of January 1st it will be Parks & Recreation.

Hank Samek - 4 Misty Court - Pompton Plains  
Talked about increased fees for construction permits.

Frank Spizzirri -

Said the message board is always in Pompton Plains and would like to see it in Pequannock.

Also, since the grant for the paving of West Franklin Avenue is not available we should put money aside for this.

Ord. #2009-25  
Introduction

**RESOLUTION**

**RESOLVED** That an Ordinance entitled:  
**AN ORDINANCE TO AMEND CHAPTER 182 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 182.02, ENTITLED WATER CHARGES.**

**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 November 24, 2009, at 7:30 P.M. prevailing time. Moved by Engelbart, second by Kapotes. On roll call five members voted yes and the motion carried.

Ord. #2009-26  
Introduction

**RESOLUTION**

**RESOLVED** That an Ordinance entitled:  
**AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 3.17, ENTITLED DEPARTMENT OF PUBLIC WORKS.**

**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 November 24, 2009, at 7:30 P.M. prevailing time. Moved by Kapotes, second by Vanderhoff. On roll call five members voted yes and the motion carried.

Ord. #2009-27  
Introduction

**RESOLUTION**

**RESOLVED** That an Ordinance entitled:  
**AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 3.18, ENTITLED FIRE DEPARTMENT.**

**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 November 24, 2009, at 7:30 P.M. prevailing time. Moved by Vanderhoff, second by Kapotes. On roll call five members voted yes and the motion carried.

**RESOLUTION**

Ord. #2009-27  
Adoption

RESOLVED That an Ordinance entitled:  
ORDINANCE AMENDING CHAPTER 68 ENTITLED,  
"VIOLATIONS OF RULES; PENALTY" OF THE REVISED  
GENERAL ORDINANCES OF THE TOWNSHIP OF  
PEQUANNOCK AND AMENDING THE PENALTY FOR  
UNLICENSED DOGS AND/OR CATS.

Mayor

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

Close Hearing

Motion by Vanderhoff, second by Skvarca 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. #2009-22  
Adoption

RESOLVED That an Ordinance entitled:  
ORDINANCE AMENDING THE REVISED GENERAL  
ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK  
AND ESTABLISHING REVISED FEES UNDER THE  
UNIFORM CONSTRUCTION CODE.

Mayor

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

Close Hearing

Motion by Vanderhoff, second by Skvarca 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 Skvarca.

On roll call:

Ayes: Kapotes, Skvarca, Vanderhoff, Jorgensen

Nays: Engelbart

Motion carried.

**RESOLUTION**

Ord. #2009-23  
Adoption

RESOLVED That an Ordinance entitled:  
AN ORDINANCE AMENDING THE REVISED GENERAL  
ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK  
AND CREATING AN ECONOMIC DEVELOPMENT  
COMMISSION.

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

Close Hearing Motion by Vanderhoff, second by Kapotes 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. #2009-24  
Adoption RESOLVED That an Ordinance entitled:  
AN ORDINANCE TO AMEND CHAPTER 152 ENTITLED,  
"SEWERS" AND CHAPTER 182 ENTITLED, "WATER"  
OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK.

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

Close Hearing Motion by Engelbart, second by Skvarca 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 Kapotes.

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 Vanderhoff, second by Skvarca.

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

Addendum Resolution No. 2009-116 - Authorizing refunds, overpayments or cancellations form the Tax Office.

Addendum Resolution No. 2009-117 - Authorizing the purchase of three hybrid vehicles from Warnock Automotive, Inc. as an approved State of New Jersey Contract Vendor.

Addendum Resolution No. 2009-118 - Authorizing escrow balances be released as per the Township Planner's recommendation.

Addendum	Resolution No. 2009-119 - Authorizing the Health Officer to execute Grant Agreement for submission to the New Jersey Department of Health and Senior Services for the H1N1 2009 Virus.
Addendum	Resolution No. 2009-120 - Authorizing refunds, overpayments, or cancellations from the Tax Office.
Addendum	Resolution No. 2009-121 - Authorizing cancellations from the Tax Office.
Addendum	Resolution No. 2009-122 - Authorizing the payment of accumulated leave payment to David Saner in the amount of \$15,984.70.
Addendum	Resolution No. 2009-123 - Approving the sale of surplus items through GovDeals pursuant to State Contract.
Addendum	Resolution No. 2009-124 - Authorizing the Township to abate property maintenance violations at abandoned properties when no action has been taken by the owners after being given notice of violations.
Addendum	Resolution No. 2009-125 - Authorizing the purchase of gasoline from Allied Oil, L.L.C. as an approved Morris County Cooperative Pricing Council Contract Vendor.
Addendum	Resolution No. 2009-126 - Authorizing the purchase of Ultra Low Sulfur Fuel from Finch Fuel Oil Company as an approved Morris County Cooperative Pricing Council Contract Vendor.
Addendum	Resolution No. 2009-128 - Authorizing refunds, overpayments, or cancellations form the Tax Office.
Addendum	Resolution No. 2009-129 - Authorizing a Professional Services Contract between the Township of Pequannock and Envirotactics, Inc. of Wall, New Jersey for underground storage tank removal and site investigation price estimate (Block 3708, Lot 3, Korth) in an amount not to exceed \$6,000.00.
Addendum	Resolution No. 2009-130 - Requesting State approval for Chapter 159 to include grant funding received after the adoption of the 2009 Budget which is now available from the State of New Jersey as a Drunk Driving Enforcement Grant.
Addendum	Resolution No. 2009-131 - Authorizing the execution of D.E.P. Water Supply Permit for the replacement of water mains in the Village Area.
Payment of Bills	Motion that the list of bills dated October 27, 2009, as posted and presented be paid. Motion by Engelbart, second by Vanderhoff. On roll call five members voted yes and the motion carried.

Adjournment

Motion by Vanderhoff, second by Engelbart that the meeting be closed at 10:03 P.M.  
On roll call five members voted yes and the motion carried.

APPROVED: \_\_\_\_\_  
JOSEPH L. JORGENSEN, Mayor

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