

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 23, 2008, STARTING AT 7:30 P.M. IN THE COURTROOM OF THE MUNICIPAL BUILDING, 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 J SK V K MGR. ATTY. CLERK _____ P.M.

4. **Minutes for Approval:**

Special Meeting: August 26, 2008
Regular Meeting: August 26, 2008
Closed Meeting: August 26, 2008
Closed Meeting: September 3, 2008
Special Meeting: September 9, 2008
Special Meeting: September 18, 2008

5. **Special Presentation:**

Honoring Don Kuser for his donation to the Historic District Commission and the Township Museum.

Michael Simone, P.E., Crew Engineers on the Water System and Blending Facility.

6. **Public Comment** - 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:**

- #2008-29 Ordinance - Amending Chapter 160 entitled, "Streets and Sidewalks" of the Code of the Township of Pequannock.
(This Ordinance amends the above captioned portion of the Township Code to limit road openings once roads are paved or re-paved to a five year period.)
- #2008-30 Ordinance Appropriating the sum of \$20,500 from the Capital Reserve for various capital improvements in and by the Township of Pequannock in the County of Morris, New Jersey.
(This Ordinance funds the purchase of a Variable Message Board and Sign Trailer for the Police Department in the amount of \$20,500 and is paid for through Capital Reserve as part of the pay as you go budget process. There is no debt associated with this appropriation.)

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

- #2008-18 Ordinance - Amending the Revised General Ordinances of the Township of Pequannock and establishing a new Chapter 175 entitled, "Regulating Secondhand and Precious Metals, Gems and Jewelry Dealers."
(This Ordinance has been requested by the Police Department to establish rules and regulations for the sale and resale of precious metals. Given the recent rash of burglaries within the area and the high sale value of precious metals, these proposed rules and regulations would inhibit the sale by potential perpetrators and provide the police with an additional tool to investigate criminal acts of this kind.)
- #2008-24 Ordinance - Amending Chapter 75 entitled, "Festivals, Carnivals, Exhibitions and Shows" of the Code of the Township of Pequannock.
(The Township Council has made the determination that the licensing fee be reduced to \$100 due to the minimal number of licenses approved on a yearly basis. However, it was determined that a minimum fee is necessary to ensure compliance with all Township Codes.)

- #2008-25 Ordinance - Providing for various improvements to Greenview Park in and by the Township of Pequannock, in the County of Morris, New Jersey, appropriating \$540,000 therefor and authorizing the issuance of \$513,000 Bonds or Notes of the Township to finance part of the cost thereof.
(This Bond Ordinance provides funding for improvements to Greenview Park as proposed in the Recreation Master Plan. This Ordinance appropriates \$450,000 for this project and issues \$513,000 of new debt for the Township.)
- #2008-26 Ordinance - Providing for the long term sidewalk program along the Boulevard in and by the Township of Pequannock, in the County of Morris, New Jersey, appropriating \$80,000 therefor and authorizing the issuance of \$76,000 Bonds or Notes of the Township to finance part of the cost thereof.
(This Bond Ordinance funds improvements to the sidewalks along the Boulevard in the area of Stephen J. Gerace School and appropriates \$80,000 for that purpose and issues \$76,000 of new debt for the Township.)
- #2008-27 Ordinance - Providing for the design of the Village Area Sewer Project in and by the Township of Pequannock, in the County of Morris, New Jersey, appropriating \$400,000 therefor and authorizing the issuance of \$380,000 Bonds or Notes of the Township for financing the cost thereof.
(This Bond Ordinance funds the design portion of the Village Area Sewer Project as authorized by the Township Council. This Ordinance issues \$380,000 in new debt within the sewer utility.)
- #2008-28 Ordinance - Providing for the replacement of Fire Truck 1-2 in and by the Township of Pequannock, in the County of Morris, New Jersey, appropriating \$450,000 therefor and authorizing the issuance of \$380,000 Bonds or Notes of the Township to finance part of the cost thereof.
(This Bond Ordinance authorizes the purchase of a new fire truck for Engine Company No. 1 by appropriating \$450,000 and issuing \$380,000 of new debt for the Township.)

9. **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.

M _____ S _____

Vote _____

- 9.1 Resolution - Canceling various taxes on exempt Township properties.
(This Resolution cancels taxes on properties acquired by the Township from 2006-2008.)
- 9.2 Resolution - Approving a Chapter 159 request adding a special item of revenue to the 2008 Budget for the Over the Limit Impaired Driving Grant in the amount of \$5,000.
(Since the adoption of the 2008 Budget the Township Police Department has received a \$5,000 Grant from the New Jersey Division of Highway Traffic Safety to undertake drunk driving enforcement from mid August through early September. This Resolution authorizes these funds to be placed into the 2008 Budget to offset costs of this enforcement program.)
- 9.3 Resolution - Approving a Chapter 159 request adding a special item of revenue to the 2008 Budget for receipt of revenue from the New Jersey Division of Motor Vehicles Drunk Driving Enforcement Fund in the amount of \$10,530.50.
(Since the adoption of the 2008 Budget the Township Police Department received \$10,530.50 from the Drunk Driving Enforcement Fund which is used to offset overtime costs to undertake those specific enforcement activities.)
- 9.4 Resolution - Accepting substantial completion of the Munson Drive/Farm Road Sanitary Sewer System.
(Based upon a letter dated September 11, 2008 from Paul Darmofalski, P.E. and Fred Herrmann, Township Engineer, which recommends the acceptance of the substantial completion of the Munson Drive/Farm Road Sanitary Sewer System.)
- 9.5 Approval - Nick Dimovski to the Rolls of Engine Company No. 2.
- 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 Freeholder Jack Schrier Re: Requesting nominations for County Historic Preservation Review Board

- | | | |
|-------|---|--|
| 11.2 | Letter from Legion Commanders | Re: Additional funding for Memorial Day Parade |
| 11.3 | Letter from Carmen Holster | Re: Fall Baseball at Washington Park |
| 11.4 | Letter from Anita L. Hope | Re: Resignation from Environmental Commission |
| 11.5 | Letter from Barbara Holly | Re: Response to Sharon Taylor's concern and petition |
| 11.6 | Letter from Terry DeClet, Chief ACO | Re: Taylor/Holly issue |
| 11.7 | Letter from Carmen & Joanne Holster | Re: Washington Park Ordinance Relaxation |
| 11.8 | Letter from Robert Corrado | Re: Washington Park Ordinance Relaxation |
| 11.9 | Letter from Mayor Timothy L. Smith Roxbury Township | Re: Letter of Appreciation |
| 11.10 | Letter from Anthony & Jill Leopardi | Re: Washington Park Ordinance Relaxation |

12. **New Business:**

None.

13. **Unfinished Business:**

None.

14. **Resolutions:**

None.

15. **Public Comment:** Persons wishing to address the Township Council on items and actions taken on this agenda only are requested to come forward stating their name and address for the record.

16. **Payment of Bills:** Motion____S____that the list of bills dated September 23, 2008 as posted and presented be paid.

17. **Closed Session:** Combe Fill South Litigation Update.

18. **Adjournment:** Motion____S____that the meeting be closed at_____p.m.