

TOWNSHIP OF PEQUANNOCK

REGULAR MEETING

May 22, 2007

Time & Place	The minutes of the Regular Meeting of the Pequannock Township Council, County of Morris, New Jersey, held May 22, 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; Manager Boyle; Attorney Hubner and Township Clerk Sweeney. 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 - April 24, 2007 Special Meeting - May 8, 2007 On roll call five members voted yes and the motion carried. Motion by Engelbart, second by Jorgensen that the following minutes be approved as presented: Workshop Meeting - May 8, 2007 On roll call five members voted yes and the motion carried.
Special Presentation	Citizen of the Year Mayor Vanderhoff presented Douglas Troast a plaque honoring him as the Citizen of the Year for 2007. Pequannock Township Staff Recognition - Flood of "2007" Mayor Vanderhoff presented the various organizations and departments medals for their work during the flood - Police Department, Fire Co. #1 & 2, First Aid Squad, Fred Herrmann, DPW, Terry DeClet, Members of Adopt, John Tierney, John Slater and Anna Lee.
Public Discussion	Anthony Franchino - 21 Lyman Avenue - Pompton Plains Asked why the residents of the south side of Pequannock have only one year to hook up to the sewers, compared to the last sewer project when the residents were given five years. It is a hardship to the people who are on a fixed income. Manager Boyle said after five years people still weren't hooking up to the sewers. Every year a certified letter was mailed to the residents reminding them to tie in and only 30 people decided to tie in five years later. Council recommended to change the Ordinance to one year so there is no long drawn out period and be done with it. We want to make this a serious project.

Ord. #2007-18
Introduction

RESOLUTION
RESOLVED That an Ordinance entitled:
An Ordinance to Amend Chapter 107 Entitled, "Message,

Bodywork and Somatic Therapy Establishments” 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 June 26, 2007, at 7:30 P.M. prevailing time. Motion by Kapotes, second by Skvarca. On roll call five members voted yes and the motion carried.

Ord. #2007-19
Introduced

RESOLUTION

RESOLVED That an Ordinance entitled: Ordinance Amending Chapter 3, Section 3.32, of the Revised General Ordinances of the Township of Pequannock Pertaining to the Parks and Recreation Advisory Committee.

RESOLVED That an 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 June 26, 2007, at 7:30 P.M. prevailing time. Moved by Skvarca, second by Kapotes. On roll call five members voted yes and the motion carried.

Ord. #2007-20
Introduced

RESOLUTION

RESOLVED That an Ordinance entitled: Ordinance Amending Chapter 129 of the Revised General Ordinances of the Township of Pequannock and Prohibiting Certain Conduct in Regard to Wild Animals in Public Parks.

RESOLVED That an 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 June 26, 2007, at 7:30 P.M. prevailing time. Moved by Skvarca, second by Kapotes. On roll call five members voted yes and the motion carried.

Ord. #2007-21
Introduced

RESOLUTION

RESOLVED That the Ordinance Entitled: An Ordinance to Amend Chapter 185 Entitled: “Wreckers” 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 June 26, 2007, 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. #2007-22
Introduced

RESOLUTION

RESOLVED That the Ordinance Entitled: Ordinance Amending the Zoning Map of the Township Of Pequannock and Rezoning a Portion of Block 3704, Lots 3, 4, 5, 6 and 7 (Route 23 and Madison Avenue) To the C-2 Zone.

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 June 26, 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.

Ord. #2007-23
Introduced

RESOLUTION

RESOLVED That an Ordinance entitled:
An Ordinance Amending Chapter 3 of the Revised
General Ordinances of the Township of Pequannock,
Section 003.37.030 "Open Space Recreation, Farmland
and Historic Preservation Trust fund".

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 June 26, 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.

Ord. #2007-16
Adoption

RESOLUTION

RESOLVED That an Ordinance entitled:
Amending Chapter 182 Entitled, "Water" 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 Jorgensen, second by Skvarca.
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 Engelbart.
On roll call five members voted yes and the motion
carried.

Addendum

9.1 Resolution - Supporting A-896/S-2030, Historic
Properties Revitalization Act.

Addendum

9.2 Resolution - Release of Development Escrow
Fees for J. Speciale/Golf World, Account #T-026
in the amount of \$100.00.

Addendum

9.3 Resolution - Release of Development Escrow
Fees for Michelle and Anthony Zalpha,
Account #T-023 in the amount of \$18.57.

Addendum

9.4 Resolution - Release of Development Escrow
Fees for Mark and Christine Herforth,
Account #T-027 in the amount of \$74.30.

Addendum

9.5 Resolution - Release of Development Escrow
Fees for Frank and Charlene Coviello,
Account #T-021 in the amount of \$57.00.

Addendum

9.6 Resolution - Supporting the placement of a bus
Stop along Route 23.

Addendum

9.7 Resolution - Consent of T.W.A. Renewal for
Block 311, Lot 2.

Addendum

9.8 Resolution - Authorizing a special emergency
Appropriation of \$40,000 for repairs to Engine 2-1.

- Addendum 9.9 Resolution - Authorizing the execution of a Collective Bargaining Agreement between Teamsters Local No. 469 and the Township of Pequannock.
- Addendum 9.10 Resolution - Authorizing the return of the Performance Guarantee for West Park Associates for Block 202, Lot 2, in the amount of \$7,156.80.
- 9.11 Approval - Various Credits, Refunds and Redemptions.

Communications:

1. Memo from Peter Correale
Re: Assembly Bill 3829
2. Letter from the State of New Jersey
Re: Federal and State Register Hearing
Pompton Plains Railroad Station
3. Letter from Alice N. Hessinger
Re: Sewer Connection Exemption
4. Letter from State of New Jersey
Re: Passaic River Basin (TMDL)

- New Business:
1. Municipal Building Use Policy
 2. Employee Review Policy

Unfinished Business

1. Township Participation in the Central Passaic River Flood Control Commission

Payment of Bills Motion by Engelbart, second by Jorgensen that the list of bills dated May 22, 2007, as posted and presented be paid.
On roll call five members voted yes and the motion carried.

Adjournment Motion by Engelbart, second by Jorgensen that the meeting be closed at 10:35 p.m.

APPROVED: _____
JOELD D. VANDERHOFF, Mayor

ATTEST: _____
DOLORES J. SWEENEY, Township Clerk