

TOWNSHIP OF PEQUANNOCK

Special Meeting

May 13, 2008

Time & Place The minutes of a Special Meeting of the Pequannock Township Council held in the Courtroom of the Municipal Building, 530 Turnpike, Pompton Plains, New Jersey.

Present The meeting was called to order at 11:05 P.M. by Mayor Kapotes, Councilmen Engelbart, Jorgensen, Skvarca, Vanderhoff; Attorney Oostdyk; Manager Boyle and Township Clerk Sweeney.

Resolution Addendum Person to Person Transfer of a Plenary Retail Consumption License from Gabriel DiMasi to Chester Barrasso. Motion by Vanderhoff, second by Jorgensen. On roll call five members voted yes and the motion carried.

Payment of Bills The list of bills dated May 13, 2008, as posted and presented be paid. Motion by Vanderhoff, second by Skvarca. On roll call five members voted yes and the motion carried.

Adjournment Motion by Engelbart, second by Skvarca that the meeting be closed at 11:08 P.M. On roll call five members voted yes and the motion carried.

Approved: _____
NICHOLAS KAPOTES, Mayor

ATTEST:

DOLORES J. SWEENEY, Township Clerk