

TOWNSHIP OF PEQUANNOCK

Special Meeting

August 12, 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 9:44 P.M. by Deputy Mayor Jorgensen, Councilmen Engelbart, Skvarca, Vanderhoff; Attorney Oostdyk; Manager Boyle and Township Clerk Sweeney. Mayor Kapotes was excused.

RESOLUTION

Ord. #2008-20  
Adoption RESOLVED That an Ordinance entitled:  
AN ORDINANCE AMENDING AN ORDINANCE ENTITLED AN  
ORDINANCE PROVIDING FOR A PAY PLAN, FRINGE BENEFITS  
AND PROVIDING FOR PERSONNEL RULES AND REGULATIONS  
FOR EMPLOYEES IN THE TOWNSHIP OF PEQUANNOCK.

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

Close Meeting 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.

Motion by Vanderhoff, second by Engelbart.

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

RESOLUTION

Ord. #2008-22  
Adoption RESOLVED That an Ordinance entitled:  
ORDINANCE APPROPRIATING \$195,000 FROM THE CAPITAL  
RESERVE AND \$5,000 FROM THE CAPITAL IMPROVEMENT  
FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY  
THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF  
MORRIS, NEW JERSEY.

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

Close Meeting 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.

Motion by Vanderhoff, second by Engelbart.

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

RESOLUTION

- Ord. #2008-23 Adoption RESOLVED That an Ordinance entitled:  
AN ORDINANCE TO AMEND CHAPTER 182 ENTITLED, "WATER"  
OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK.
- Deputy Mayor Declares the meeting open and calls on Council and citizens  
for comments.
- Close Meeting 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.  
Motion by Vanderhoff, second by Skvarca.  
On roll call four 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 four members voted yes and the motion carried.
- Resolution Addendum Award of Bid of the 2008 Sunset Road Phase III Improvements  
Project to A.J.M. contractors of Clifton, New Jersey in the  
amount of \$152,573.00.
- Resolution Addendum Approval of the 2009 Municipal Alliance Grant for the 2009  
Calendar Year.
- Payment of Bills The list of bills dated August 12 2008, as posted and presented  
be paid.
- Closed Session Motion by Vanderhoff, second by Skvarca to go into closed  
session at 10:02 P.M. to discuss litigation and tax appeals.
- Open Session Motion by Vanderhoff, second by Engelbart to go back into  
open session at 10:12 P.M.
- Adjournment Motion by Vanderhoff, second by Skvarca that the meeting  
be closed at 10:12 P.M.  
On roll call four members voted yes and the motion carried.

Approved: \_\_\_\_\_  
Joseph L. Jorgensen, Deputy Mayor

ATTEST:

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