

TOWNSHIP OF PEQUANNOCK

Special Meeting

June 10, 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 9:27 P.M. by Mayor Kapotes, Councilmen Engelbart, Jorgensen, Skvarca, Vanderhoff; Attorney Oostdyk; Manager Boyle and Township Clerk Sweeney.

Resolution Approval of 2008-2009 Plenary Retail Consumption
Addendum Distribution and Club Licenses.

Resolution Approval of an Application to the D.O.T. for improvements
Addendum to West Franklin Avenue in the amount of \$200,000.00.

Resolution Amendment to the Budget
Addendum

RESOLUTION

Ord. #2008-12
Introduction

RESOLVED That an Ordinance entitled:
ORDINANCE APPROPRIATING \$108,200 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY.

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 24, 2008, at 7:30 P.M. prevailing time.

Motion by Skvarca, second by Jorgensen

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

RESOLUTION

Ord. #2008-13
Introduction

RESOLVED That an Ordinance entitled:
ORDINANCE APPROPRIATING \$150,000 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY.

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 24, 2008, at 7:30 P.M. prevailing time.

Motion by Vanderhoff, second by Skvarca.

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

RESOLUTION

Ord. #2008-14
Introduction

RESOLVED That an Ordinance entitled:
ORDINANCE APPROPRIATING \$30,960 FROM THE CAPITAL SURPLUS FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY.

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 24, 2008, at 7:30 P.M. prevailing time.

Motion by Vanderhoff, second by Engelbart.

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

RESOLUTION

Ord. #2008-15
Introduction

RESOLVED THAT an Ordinance entitled:
ORDINANCE APPROPRIATING \$308,600 FROM THE CAPITAL RESERVE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY.

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 24, 2008, at 7:30 P.M. prevailing time.

Motion by Jorgensen, second by Skvarca.

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

Payment of Bills

The list of bills dated June 10, 2008, as posted and presented be paid.

Motion by Skvarca, second by Jorgensen.

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

Adjournment

Motion by Vanderhoff, second by Skvarca that the meeting
be closed at 9:41 P.M.
On roll call five members voted yes and the motion carried.

Approved: _____
NICHOLAS KAPOTES, Mayor

ATTEST:

DOLORES J. SWEENEY, Township Clerk