

TOWNSHIP OF PEQUANNOCK

Special Meeting

July 8, 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 9:25 P.M. by Mayor Kapotes, Councilmen Engelbart, Skvarca, Vanderhoff; Attorney Oostdyk; Manager Boyle and Township Clerk Sweeney.
Councilman Jorgensen was excused.

Resolution Amending 2008 Budget.
Addendum Motion by Engelbart, second by Vanderhoff.
On roll call four members voted yes and the motion carried.

Resolution Adoption of the 2008 Current, Water, Sewer, Solid Waste
Addendum and Recreation Utilities Budgets.
Motion by Vanderhoff, second by Engelbart.
On roll call four members voted yes and the motion carried.

Payment of Bills The list of bills dated July 8 2008, as posted and presented
be paid.
Motion by Vanderhoff, second by Skvarca.
On roll call four members voted yes and the motion carried.

Closed Session Motion by Vanderhoff, second by Skvarca to go into closed
session at 9:35 P.M. to discuss tax appeals and litigation.

Open Session Motion by Vanderhoff, second by Skvarca to go back into
open session at 9:53 P.M.

Adjournment Motion by Vanderhoff, second by Skvarca that the meeting
be closed at 9:54 P.M.
On roll call four members voted yes and the motion carried.

Approved: _____
NICHOLAS KAPOTES, Mayor

ATTEST:

DOLORES J. SWEENEY, Township Clerk