NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A SPECIAL MEETING ON TUESDAY, JULY 10, 2007, IMMEDIATELY FOLLOWING THE WORKSHOP SESSION IN THE COURTROOM OF THE MUNICIPAL BUILDING, 530 NEWARK-POMPTON TURNPIKE, POMPTON PLAINS, NEW JERSEY

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.
M_____S_____

1. Resolution - Granting a Plenary Retail Consumption License for 2007-2008. (This Resolution approves a license for Bardi's.)

2. Resolution - Award of Bid of the Historic Streetscape Improvements Phase 4 to Reggio Construction, Inc. of Fort Lee in the amount of $377,212.28 base bid and total bid including alternates $450,102.25.

3. Resolution - Authorizing the submission of the annual Municipal Alliance Grant application.

4. Payment of Bills - Per List - Dated July 10, 2007.

5. Adjournment M_____S_____that the meeting be closed

at _____p.m.

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DOLORES J. SWEENEY
Township Clerk