

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A SPECIAL MEETING IMMEDIATELY FOLLOWING THE WORKSHOP SESSION ON TUESDAY, JULY 8, 2008 IN THE COURTROOM OF THE MUNICIPAL BUILDING, 530 NEWARK POMPTON TURNPIKE, POMPTON PLAINS, NEW JERSEY.

AGENDA

1. **Resolution -** Amending 2008 Budget
 (This Amendment reflects an increase in State aid
 as additional revenue in the budget.)

2. **Resolution: -** Adoption of the 2008 Current, Water, Sewer, Solid
 Waste and Recreation Utilities budgets.

3. **Payment of Bills:** Per List

4. **Closed Session:** Tax Appeals/Litigation

5. **Adjournment** Motion _____ S _____

DOLORES J. SWEENEY
Township Clerk