

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD A SPECIAL MEETING ON TUESDAY, AUGUST 12, 2008 IMMEDIATELY FOLLOWING THE WORKSHOP MEETING IN THE COURTROOM OF THE MUNICIPAL BUILDING LOCATED AT 530 NEWARK-POMPTON TURNPIKE, POMPTON PLAINS, NEW JERSEY.

AGENDA

1. **Hearing of Ordinances: Final Reading and Adoption**
 - #2008-20 Ordinance - Amending an Ordinance entitled, "An Ordinance Providing for a Pay Plan, Fringe Benefits and Providing for Personnel Rules and Regulations for the Employees in the Township of Pequannock.
(With the 2008 Budget adopted this Ordinance adjusts the minimums and maximums based upon a 4% pay increase and reflects change requested by the Township Council.)
 - #2008-22 Ordinance - Appropriating \$200,000 from Capital Reserve for various capital improvements in and by the Township of Pequannock and the County of Morris, New Jersey.
(This Ordinance provides funding for 2008 Road Resurfacing Program with funds coming from Capital Reserve and is part of our pay as you go financing plan.)
 - #2008-23 Ordinance - Amending Chapter 182 entitled, "Water" of the Code of the Township of Pequannock.
(This Ordinance amends the Chapter for the installation of new water services as well as updating the costs associated with new meter installations and the like. These fees have not been adjusted in more than a decade and reflect our cost to provide those services and goods.)
2. **Resolutions:**
 - Resolution - 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.

Resolution - Approval of the 2009 Municipal Alliance Grant for the 2009 Calendar Year.

3. **Payment of Bills -** Per List.
4. **Closed Session -** Litigation/Tax Appeals
5. **Adjournment -** M____S____
M____S____

DOLORES J. SWEENEY
Township Clerk