

**SPECIAL MEETING OF JULY 14, 2009**

Mayor Weinstein called the meeting to order at 9:40 p.m.

**PRESENT:** Mayor Weinstein, Deputy Mayor Swain, Deputy Mayor Tedeschi, Councilmember Baratta and Councilmember Trawinski.

**ALSO PRESENT:** Acting Manager Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Rosenberg.

**RESOLUTIONS BY CONSENT #20-2009:**

Upon motion by Councilmember Baratta and Deputy Mayor Swain, Consent Agenda No. 20-2009 containing the following items was unanimously passed.

- a. Resol. #255-2009 – Renewal of Liquor License 2009 – 2010
- b. Resol. #256-2009 – Interlocal Agreement for Use of Walsh Pool – Elmwood Park

The Special Meeting was adjourned to the Work Session at 9:41 p.m.

Respectively Submitted,

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Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

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Mayor Steven Weinstein

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Councilmember Jeanne Baratta

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Deputy Mayor Lisa Swain

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Deputy Mayor Joseph Tedeschi

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Councilmember Edward J. Trawinski