

SPECIAL MEETING OF AUGUST 12, 2008

Mayor Weinstein called the meeting to order at 9:00 p.m.

PRESENT: Mayor Weinstein, Deputy Mayors Swain and Tedeschi, and Councilmembers Baratta and Trawinski.

ALSO PRESENT: Manager Metzler, Municipal Clerk Kwasniewski and Attorney Rosenberg:

RESOLUTIONS BY CONSENT #20-2008

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Consent Agenda #20-2008 containing the following item was unanimously passed.

- a. Resol. #230-2008 – Removed
- b. Resol. #231-2008 – Authorizing Tax Appeal Settlement – Sandvik, Inc.
- c. Resol. #232-2008 – Authorizing Tax Appeal Settlement – Valley National Bank

RESOLUTION NO. 230-2008 - Professional Services: Review of Traffic Study – Medina Consulting

Upon motion by Councilmember Baratta and a second by Deputy Mayor Swain, Resolution No. 230-2008 was passed with Councilmember Trawinski being recused.

Adjournment:

Upon motion by Deputy Mayor Swain and seconded by Councilmember Baratta, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Joanne M. Kwasniewski, RMC/CMC/MMC
Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor Weinstein

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Deputy Mayor Joseph Tedeschi

Councilmember Ed Trawinski