

**SPECIAL MEETING OF SEPTEMBER 2, 2008**

Mayor Weinstein called the meeting to order at 9:25 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 #22-2008**

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Consent Agenda #22-2008 containing the following item was unanimously passed.

- a. Resol. #249-2008 - Confirming Endorsement of CDBG Application - Alliance Against Homelessness of Bergen County, Inc.
- b. Resol. #250-2008 - Confirming Endorsement of CDBG Application – Fair Lawn Jewish Community Council

**Adjournment:**

Upon motion by Councilmember Trawinski and seconded by Councilmember Baratta, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

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Mayor 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 Ed Trawinski