

SPECIAL MEETING OF JUNE 19, 2007

Mayor Weinstein called the meeting to order at 9:45 p.m.

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

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

RESOLUTIONS BY CONSENT #17-2007

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi Consent Agenda 17-2007 containing the following item was unanimously passed.

- a. Resol. #210-2007 - Interlocal Agreement for Use of Walsh Pool - Haledon

ADJOURNMENT:

Upon motion by Councilmember Trawinski and second by Councilmember Baratta the meeting was adjourned to Work Session at 9:50 p.m.

Respectfully submitted,

 Joanne Kwasniewski, RMC/CMC/MMC
 Municipal Clerk

The undersigned have read and approve the foregoing minutes.

 Mayor Steven Weinstein

 Councilmember Jeanne Baratta

 Deputy Mayor Martin Etlar

 Deputy Mayor Joseph Tedeschi

 Councilmember Ed Trawinski