

SPECIAL MEETING OF JULY 10, 2007

Mayor Weinstein reconvened the meeting at 9:55 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 #18-2007

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Etlar Consent Agenda 18-2007 containing the following items was unanimously passed.

- a. Removed
- b. Resol. #225-2007 - Use of Walsh Pool - Midland Park
- c. Removed
- d. Resol. #227-2007 - Supporting the Over the Limit Under Arrest 2007 Crackdown

Resolution No. 224-2007 - Renewal of Liquor License 2007 - 2008

Councilmember Trawinski inquired about the principals for EJAR, Inc. Municipal Clerk Kwasniewski stated Thomas J. Grycan from Westfield, New Jersey and Paul Villani were listed as principals on the license application. She stated there were no violations but the licenses expired June 30th. They applied for ad-interim permit which allowed them to operate. Both had difficulties obtaining their tax clearance certificate. Davia is required by ABC to file a transfer as there are two entities and the wrong entity was purchasing the liquor. The license has been filed the same way for years but this was never noticed. Around Da Corner had a problem with a \$50.00 check that the Division of Taxation claimed never cleared. The accountant had a copy of the check but was forced to go to Trenton on several occasions before this was resolved. Around Da Corner's license expired today. EJAR obtained an extra week.

Upon motion by Deputy Mayor Tedeschi and a second by Deputy Mayor Etlar Resolution No. 224-2007 was unanimously passed.

Resolution No. 228-2007 - Approval of Raffles & Bingos: St. Anne's Church - Non-draw

Upon motion by Deputy Mayor Tedeschi and a second by Deputy Mayor Etlar Resolution No. 228-2007 was passed with Councilmember Trawinski and Baratta recused.

ADJOURNMENT:

Upon motion by Councilmember Baratta and second by Councilmember Trawinski the meeting was adjourned to Work Session at 10:05 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 Etler

Deputy Mayor Joseph Tedeschi

Councilmember Ed Trawinski