

SPECIAL MEETING OF DECEMBER 18, 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 #28-2007

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta Consent Agenda 28-2007 containing the following item was unanimously passed.

- a. Resol. #365-2007 - Refund of Overpayment of Taxes
- b. Resol. #366-2007 - Confirmation of Fire Board Actions
- c. Resol. #367-2007 - Adopting the Bergen County Hazard Mitigation Plan
- d. Resol. #368-2007 - Award of Bid: Fire Alarm System and Emergency Lighting
- e. Resol. #369-2007 - Extending Contract: Electrical Repair and Maintenance
- f. Resol. #370-2007 - Transfer of Funds
- g. Resol. #371-2007 - Cancellation of Accounts Payable
- h. Resol. #372-2007- Award of Bid: Project 2107 Municipal Building Renovations Phase II
- i. Resol. #373-2007 - Authorizing the Issuance of Requests for Qualifications for Professional Services for Bond Counsel
- j. Resol. #374-2007 - Award of Bid: Fire Department and Fire Prevention Uniforms
- k. Resol. #375-2007 - Creation of Shade Tree Committee
- l. Resol. #376-2007 - Cancellation of Unexpended Balances

ADJOURNMENT:

Upon motion by Councilmember Trawinski and second by Councilmember Baratta the meeting was adjourned to Work Session at 10:00 p.m.

Respectfully submitted,

Joanne M. 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