

SPECIAL MEETING OF MAY 16, 2006

Mayor Etler called the meeting to order at 10:26 p.m.

PRESENT: Mayor Etler, Deputy Mayors McCarthy and Weinstein, Councilmembers Baratta and Trawinski.

ALSO PRESENT: Manager Metzler, Assistant Municipal Clerk Bojanowski and Attorney Kates.

RESOLUTIONS BY CONSENT #15-2006

Upon motion by Councilmember Trawinski and a second by Deputy Mayor McCarthy, Consent Agenda No. 15-2006 containing the following item was unanimously adopted.

- a. Resol. #190-2006 - Approval of Raffles & Bingo:
 - Fair Lawn High School PTA - Non-draw Mdse.
 - Fair Lawn High School PTA - On-premise 50/50

ADJOURNMENT TO WORK SESSION:

Upon motion by Deputy Mayor McCarthy and a second by Councilmember Trawinski, the meeting was adjourned to the Work Session at 10:27 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor Martin Etler

Councilmember Jeanne Baratta

Deputy Mayor Owen McCarthy

Councilmember Edward J. Trawinski

Deputy Mayor Steven Weinstein

