

SPECIAL MEETING OF DECEMBER 20, 2005

Mayor Ganz called the meeting to order at 8:00 p.m.

PRESENT: Mayor Ganz, Deputy Mayors Etler and Weinstein and Councilmembers Caan and McCarthy.

ALSO PRESENT: Manager/Municipal Clerk Kwasniewski, Attorney Lustgarten and Assistant Municipal Clerk Bojanowski.

RESOLUTIONS BY CONSENT# 35-2005:

Upon motion by Councilmember Caan and a second by Councilmember McCarthy, Consent Agenda No. 35-2005 containing the following item was unanimously adopted.

- a. Resol. #346-2005 - Refund of Tax Overpayments
- b. Resol. #347-2005 - Approval of Raffles and Bingos:
 - Sisterhood Congregation B'nai Israel, Off-premise 50/50
 - Knights of Columbus, Off-premise 50/50
 - Knights of Columbus, Off-premise 50/50
 - Sunrise Rotary Club of Fair Lawn, Off-premise 50/50
- c. Resol. #348-2005 - Transfer of funds
- d. Resol. #349-2005 - Amending Professional Services Resolution No. 184-2005 - Sculptor Brian Hanlon

RESOLUTION NO. 350-2005 - Approving Grant Application for Lyncrest School Nature Trail and Outdoor Classroom

Upon motion by Deputy Mayor Etler and a second by Councilmember McCarthy, Resolution No. 350-2005 was passed.

ADJOURNMENT TO WORK SESSION:

Upon motion by Councilmember McCarthy and a second by Councilmember Caan, the meeting was adjourned to the Work Session at 8:03 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor David L. Ganz

Councilmember Allan Caan

Deputy Mayor Martin Etlar

Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein