

## SPECIAL MEETING OF FEBRUARY 1, 2005

Mayor Ganz called the meeting to order at 9:39 p.m.

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

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

### RESOLUTION BY CONSENT #5-2005

Upon motion by Councilmember Caan and a second by Councilmember McCarthy, Consent Agenda 5-2005 containing the following items was unanimously adopted.

- a. Resol. #60-2005 - Approval of Raffles & Bingos  
Amending Bingo License BA02-2005
- b. Resol. #61-2005 - Endorsement of CDBG Application - Bris Avrohom E.S.L.  
/ E.S.L. Survival Skills
- c. Resol. #62-2005 - Endorsement of CDBG Application - Bris Avrohom E.S.L.  
/ Youth Program

### ADJOURNMENT:

Upon motion by Councilmember McCarthy and a second by Councilmember Caan, the meeting was adjourned to the Work Session at 9:40 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

David L. Ganz, Mayor

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Councilmember Allan Caan

Deputy Mayor Martin Etler

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Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein