

SPECIAL MEETING OF FEBRUARY 15, 2005

Mayor Ganz called the meeting to order at 9:00 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 #7-2005

Upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein , Consent Agenda 7-2005 containing the following items was unanimously adopted.

- a. Resol. #77-2005 - New Jersey League of Municipalities as amicus curiae
- b. Resol. #78-2005 - Appointment of Alternate to Community Development

ADJOURNMENT:

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Caan, the meeting was adjourned to the Work Session at 9:02 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

David L. Ganz, Mayor

Councilmember Allan Caan

Deputy Mayor Martin Etler

Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein