

SPECIAL MEETING OF SEPTEMBER 20, 2005

Mayor Ganz called the meeting to order at 8:44 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# 27-2005:

Upon motion by Deputy Mayor Etler and a second by Councilmember McCarthy, Consent Agenda No. 27-2005 containing the following item was unanimously adopted.

- a. Resol. #262-2005 - Establishing the Open Space Committee

ADJOURNMENT TO WORK SESSION:

Upon motion by Councilmember McCarthy and a second by Councilmember Caan, the meeting was adjourned to the Work Session at 8:45 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 Etler

Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein

