

SPECIAL MEETING OF OCTOBER 18, 2005

Mayor Ganz called the meeting to order at 7:46 p.m.

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

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

RESOLUTIONS BY CONSENT #30-2005

Upon motion by Councilmember McCarthy and a second by Deputy Mayor Weinstein, Consent Agenda 30-2005 containing the following items was unanimously adopted.

- a. Resol. #302-2005 - Appointing Open Space Committee Members
- b. Resol. #303-2005 - Reject Efforts by the Telecommunications Companies to Eliminate Cable Television Municipal Consents

ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember McCarthy and a second by Councilmember Caan, the meeting was adjourned to the Work Session at 7:47 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