

SPECIAL MEETING OF FEBRUARY 20, 2007

Mayor Weinstein reconvened the meeting at 10:10 p.m.

PRESENT: Mayor Weinstein, Deputy Mayors Etler and Tedeschi, Councilmember Baratta.

ABSENT: Councilmember Trawinski.

ALSO PRESENT: Manager Metzler, Municipal Clerk Kwasniewski and Attorney Rosenberg.

RESOLUTIONS BY CONSENT #5-2007

Upon motion by Deputy Mayor Etler and a second by Councilmember Baratta, Consent Agenda 7-2007 containing the following item was unanimously passed.

- a. Resol. #85-2007 - Approval of Raffles & Bingo:
Rotary Club of Fair Lawn - on premises mdse.

ADJOURNMENT TO WORK SESSION

Upon motion by Deputy Mayor Etler and a second by Councilmember Baratta, the meeting was adjourned to Work Session at 10:15 p.m.

pectfully submitted,

Joanne M. Kwasniewski, RMC/CMC/MMC
Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor Steven Weinstein

Councilmember Jeanne Baratta

Deputy Martin Etler Mayor

Deputy Mayor Joseph Tedeschi

Absent
Councilmember Edward J. Trawinski