

MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 28, 2007
9:00 a.m.

In compliance with N.J.S.A. 10:4, Open Public Meetings Law, notice was given to two newspapers and posted, that a special council meeting of the Mayor and Council was scheduled for Friday, December 28, 2007 at 9:00 A.M. The Municipal Clerk took the roll call and showed that all were present, with the exception of Councilwoman Martz, and Solicitor Siciliano.

A motion was made by Councilman DePrince to open this portion of the meeting to the public. Councilman Wilson seconded. All Council voting aye.

No one from the public spoke.

Motion made by Councilman Whalen, seconded by Councilman DePrince to close the public portion. All Council voted aye.

No Old Business.

New Business:

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa, to adopt Resolution 2007:176 to Cancel Tax and Sewer Balances Due with a Balance of \$10.00 or less, and Overpayments/Credits in the amount of \$10.00 or less. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2007:177 to Cancel Erroneous Tax Title Lien Redemption Certificates 96.42 \$250.84; 02-004 \$77.62; 01-07 \$10.00. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Wilson to adopt Resolution 2007:178 to Cancel Payroll Checks #4964 \$0.84; #6825 \$271.96; #8161 \$319.28. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2007:179 to Cancel Check Clearing Account #8217 \$271.59. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2007:180 to Authorize State Contract #64803 for Continental Fire and Safety. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to approve the minutes from the December 05, 2007 meeting. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman D'Amico to approve the payment of bills as listed and provided by the Treasurer. All Council voted aye by roll call vote.

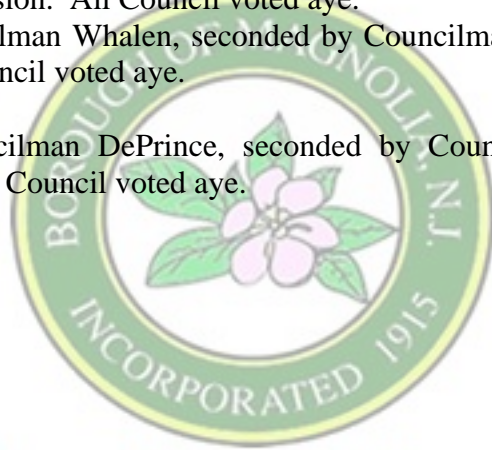
Motion made by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2007:182 to appoint Justin Lewis as part time seasonal laborer for the DPW. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Wilson to authorize the Engineer to bid the NJEIT Projects by Resolution 2007:183. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman D'Amico for Resolution 2007:184 for Closed Session. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Wilson to come out of Closed Session. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Bonamassa to adjourn the meeting. All Council voted aye.



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