

MINUTES

IN ACCORDANCE WITH SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231 P. L. 1975, NOTICE OF THIS MEETING WAS POSTED ON THE TOWNSHIP BULLETIN BOARD DESIGNED FOR THAT PURPOSE. NOTICE WAS MAILED TO THE OFFICIAL NEWSPAPERS AS PROVIDED BY RESOLUTION ADOPTED ON JANUARY 4, 2006.

COUNCIL PRESIDENT CALLED THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

| | |
|---|---------------|
| COUNCILWOMAN MARLYN KALITAN | ABSENT |
| COUNCILMAN STEVEN POLANSKY | |
| COUNCILWOMAN SHELLEY ADLER | ABSENT |
| COUNCILWOMAN JOYCE KURZWEIL | |
| COUNCILMAN DENNIS GARBOWSKI | ABSENT |
| COUNCIL VICE PRESIDENT N. JOHN AMATO | |
| COUNCIL PRESIDENT FRANK FALCONE | |

PROCLAMATIONS AND/OR COMMENDATIONS

None

PUBLIC COMMENTS ON PRIOR REGISTRATION

None

APPROVAL OF MINUTES

COMMUNICATIONS— TEMPORARY PERMITS – CORRESPONDENCE

There were applications for raffle and bingo licenses for the following:

| | | |
|-------------------------------|-------------------------|-----------------|
| Congregation Beth El | four (4) raffles | 12/01/07 |
| Christ the King Church | | 12/19/07 |

On a motion by Council Vice President Amato, seconded by Councilman Polansky, the applications detailed above were approved by the following vote:

AYE: Council Polansky, Councilwoman Kurzweil, Council Vice President Amato and Council President Falcone.

REPORTS FROM MAYOR/DEPARTMENT HEADS

None

ORDINANCES ON SECOND READING

None

RESOLUTIONS:

2007-11-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS

On motion by Councilman Polansky, seconded by Council Vice President Amato the bill list in the amount of \$ 3,463,804.15 was approved by the following vote:

AYE: Councilman Polansky, Councilwoman Kurzweil, Council Vice President Amato, Council President Falcone

ORDINANCES ON FIRST READING

None

PUBLIC COMMENTS

None

COMMENTS OF COUNCIL

Councilman Polansky - No comment

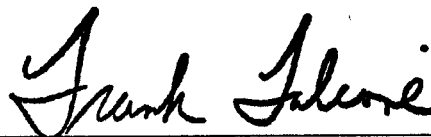
Councilwoman Kurzweil - No comment

Council Vice President Amato - No comment

Council Vice President Falcone - No comment

THIS SECTION OF THE MEETING IS RESERVED FOR COUNCIL TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COUNCIL MEMBER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE UNDER THE COMMENTS OF COUNCIL PORTION OF THE MEETING.
PUBLIC COMMENTS

ADOPTED: NOVEMBER 26, 2007



COUNCIL PRESIDENT

ATTEST:



**NANCY L. SAFFOS, RMC
TOWNSHIP CLERK**