

Special Meeting
October 17, 2011

A Special Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, October 17, 2011 at 7:00 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order with the flag salute.

ROLL CALL:

On roll call, the following Council Members responded: Balunis, Cortellessa and Leonard. Councilmen Pasquariello, Pettet and Theoharous were absent. The Borough Attorney, Borough Engineer and Municipal Clerk were also absent. The Mayor declared a quorum.

The Mayor read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council by e-mailing notice of this meeting to the Suburban Trends and the Herald News newspapers on October 13, 2011 stating therein that this meeting would be held on Monday, October 17, 2011 at the time of 7:00 P.M., in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey, and a copy of this notice was posted on the bulletin board in the Wanaque Municipal Building on October 13, 2011, and a copy is on file in the office of the Municipal Clerk.

RESOLUTION #148-0-11:

Re: Amend Raffle License #RL783 and #RL784 – Wanaque Education Association to change the location of the Raffles

On entertainment of the Mayor, Councilmen Cortellessa and Leonard moved that,

WHEREAS, the Wanaque Community Education Foundation wishes to change the location of their Raffles for License Numbers RL783 and RL784 which were approved at the September 12, 2011 Mayor and Council meeting; and

WHEREAS, proper amendments have been completed and will be forwarded to Legalized Games of Chance Control Commission for their review;

NOW, THEREFORE, BE IT RESOLVED that the amendment to change the venue of the Raffles on November 5, 2011 for RL783 and RL784 be approved by the Mayor and Council.

On roll call, all voted yes, and the Mayor declared the motion carried.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

No one came forward.

The Mayor closed the Public Discussion.

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ADJOURNMENT:

On entertainment of the Mayor, Councilmen Balunis and Leonard moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 7:05 P.M.

Thomas Carroll
Borough Administrator