

**MINUTES OF JOINT MEETING WITH BOROUNCIL COUNCIL AND
PLANNING BOARD HELD FEBRUARY 7, 2005.**

Meeting was convened by Mayor Marianne Van Deursen at 8:05 P.M. at which time the Statement of Adequate Notice was read by the Mayor.

Roll Call: Buoye, Glaser, Oakley, Turner, Wykowski and Van Deursen.
Present 6.

Absent: Housel.

Also Present: Richard J. Sheola, Borough Manager
Richard P. Cushing, Esq., Municipal Attorney

A motion was made by Glaser, seconded by Oakley to enter into Executive Session for the purpose of discussing Litigation at 8:09 P.M. – All in Favor.

Discussion ensued.

A motion was made by Glaser, seconded by Oakley to exit from Executive Session at 10:11 P.M. All in Favor.

A motion was made by Glaser, seconded by Oakley at adjourn at 10:12 P.M.

All in Favor.

Marianne Van Deursen, Mayor

Richard J. Sheola, Borough Manager