

TO: Mayor Gene F. Eriquez and Members of the Common Council

RE: Minutes of the Special Common Council Meeting held February 24, 1997.

The meeting was called to order at 9:40 P.M. by the Mayor. The Pledge of Allegiance and Prayer were recited. The members were recorded as follows:

PRESENT - Scalzo, Abrantes, Arconti, Coladarci, Boynton, Buzaid, Valeri, Machado, Shuler, Setaro, Esposito, Levy, Gomez, Butera, Fox, Gallagher, Mead, Nolan

ABSENT - McAllister, Charles, Basso

18 Present 3 Absent

Mr. McAllister was working
Mrs. Basso was ill

Mr. Setaro made a motion that the Call of the Special Meeting and the Return of Service be accepted. Seconded by Mr. Scalzo. Motion carried unanimously.

PUBLIC SPEAKING

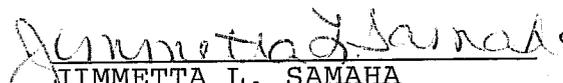
Lynn Waller, 83 Highland Avenue - asked that the bond money approved for renovations of City Hall be used to offset the cost of the landfill closure.

1 - COMMUNICATION - Letter from Mayor Gene F. Eriquez requesting that the sum of \$4 million be appropriated from the City's fund balance to further expedite the landfill closure process. A certification of funds was attached.

Mr. Arconti made a motion that the sum of \$4 million be appropriated from the City's fund balance to a new capital account entitled "Landfill Closure. Seconded by Mrs. Butera. Mr. Mead moved the question. Seconded by Mr. Boynton. Motion carried unanimously. Motion to appropriate funds carried unanimously.

There being no further business to come before the Common Council a motion was made by Mr. Setaro at 9:45 P.M. for the meeting to be adjourned.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk