

WORK SESSION MARCH 9, 2010

Mayor Tedeschi called the meeting to order at 7:04 P.M.

In accordance with the Open Public Meetings Act, notice of this special meeting of the Borough of Fair Lawn was published in the Record issue of March 6, 2010. Notices were also posted on the bulletin board located on the first floor of the Municipal Building and the Maurice Pine Free Public Library. Copies were mailed to The Community News and posted on the Borough of Fair Lawn Website.

PRESENT: Mayor Tedeschi, Deputy Mayors Swain and Weinstein (late), Councilmembers Baratta and Trawinski (late).

ALSO PRESENT: Acting Manager Garrison, Assistant Municipal Clerk Bojanowski and Attorney Rosenberg.

EDC – Market Study Subsidy:

Mayor Tedeschi stated the Borough still had not received a proposal so this topic will have to be delayed until such document arrives.

Solicitation of Contributions for Fireworks Display:

Mayor Tedeschi stated that Deputy Mayor Weinstein would be reaching out to volunteer organizations in Fair Lawn to see if they can raise contributions. We can always go back and talk more about it when he arrives. He is at Community Development now.

Councilmember Trawinski arrived at 7:06 p.m.

Borough Manager Interviews:

Mayor Tedeschi talked about the process that they want to follow. He went over how the interview was going to be conducted. If they have a follow up question they should ask them at that time.

Closed Session:

Upon motion by Councilmember Trawinski and Councilmember Baratta, the following Closed Session resolution was unanimously adopted at 7:14 P.M.

WHEREAS; the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS; the Mayor and Council of the Borough of Fair Lawn desire to discuss Personnel – Manager Interview; and

WHEREAS; these matters are ones which permit the exclusion of the public from

such discussions; and

WHEREAS; minutes will be taken during this closed session and once the need for confidentiality no longer exists the minutes will be available to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the public be excluded since these matters as set forth above are ones which permit the exclusion of the public from such discussions.

Adjournment:

Upon motion by Deputy Mayor Swain and seconded by Councilmember Baratta the meeting was adjourned to the Council Meeting at 7:55 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

Mayor Joseph Tedeschi

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Deputy Mayor Steven Weinstein

Councilmember Ed Trawinski