

SPECIAL MEETING OF APRIL 21, 2010

Mayor Tedeschi called the meeting to order at 12:13 A.M.

In accordance with the Open Public Meetings Act, annual notice of all meetings of the Borough of Fair Lawn was published in the Record issues of December 18, 2009. 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. The annual notice identified the times and locations of the Council meetings and work sessions.

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

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

RESOLUTION BY CONSENT #9-2010

Upon motion by Mayor Tedeschi and second by Councilmember Trawinski, Consent Agenda 9-2010 containing the following item was unanimously passed.

Resol. #158-2010 – Authorizing Tax Appeal Settlement – UTPF Fair
Lawn Holdings

Resol. #159-2010 – Authorizing Tax Appeal Settlement – A. Zerega's
Sons

Resol. #160-2010 – Authorizing Tax Appeal Settlement – Radburn Manor
Associates

Resol. #161 -2010 – Authorizing Tax Appeal Settlement – Clair Melissas

Resol. #162 - 2010 – Authorizing Tax Appeal Settlement - Sandoz

ADJOURNMENT

Upon motion by Councilmember Trawinski and second by Councilmember Baratta, the meeting was adjourned at 12:15 A.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