

**SPECIAL MEETING OF MARCH 24, 2009**

Mayor Weinstein called the meeting to order at 8:50 p.m.

**PRESENT:** Deputy Mayor Swain, Deputy Mayor Tedeschi, Councilmember Baratta and Councilmember Trawinski

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

**RESOLUTIONS BY CONSENT #9-2009**

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski Consent Agenda 9-2009 containing the following items was unanimously passed.

**WHEREAS,** the following resolutions having heretofore been placed on this Resolutions by Consent Agenda which require no discussion and same having been previously reviewed by each Councilmember, be and are hereby adopted, ratified, and confirmed in their entirety by the Mayor and Council of the Borough of Fair Lawn:

- a. Resol. #138-2009 – Professional Services Agreement – Hakim Associates
- b. Resol. #139-2009 – ANJEC Smart Growth Planning Grant Application – Environmental Resource Inventory

Councilmember Trawinski remarked that Michael Hakim completed the grant application on very short notice. Mayor Weinstein stated he would contact Senator Gordon for a letter of endorsement. Councilmember Trawinski suggested they contact Freeholder Ganz as well.

**ADJOURNMENT:**

Upon motion by Councilmember Trawinski and second by Councilmember Baratta the meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

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Mayor Steven Weinstein

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Councilmember Jeanne Baratta

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Deputy Mayor Lisa Swain

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Deputy Mayor Joseph Tedeschi

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Councilmember Ed Trawinski