

## **SPECIAL MEETING OF JUNE 9, 2009**

Mayor Weinstein called the meeting to order at 9:06 P.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 16, 2008. 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 Weinstein and Councilmembers Baratta and Trawinski.

**ABSENT:** Deputy Mayors Tedeschi and Swain.

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

### **RESOLUTION BY CONSENT**

Upon motion by Councilmember Trawinski and second by Councilmember Baratta, Consent Agenda 16-2009 containing the following item was unanimously passed.

- a. Resol. #220-2009 - DOT Grant Application: Daly Field Bikeway Project
- b. Resol. #221-2009 - DOT Grant Application: Fair Lawn Avenue/Abbott Road Intersection Pedestrian Safety Project
- c. Resol. #222-2009 - Authorizing Capital Alternatives to submit DOT Grant Applications
- d. Resol. #223-2009 - Removal of Property from Tax Sale 8-29 Henderson Boulevard

Councilmember Trawinski said that he recently attended a Mayor and Council meeting in Livingston where the Clerk did not read the resolutions by title. An announcement is made stating that the resolutions have been published on the website and have been displayed in the room. Acting Manager Kwasniewski will check to see what is done in other municipalities.

### **ADJOURNMENT**

Upon motion by Councilmember Trawinski and second by Councilmember Baratta, the meeting was adjourned at 9:07 P.M.

Respectfully submitted,

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Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

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Mayor Steven Weinstein

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Councilmember Jeanne Baratta

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ABSENT  
Deputy Mayor Lisa Swain

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ABSENT  
Deputy Mayor Joseph Tedeschi

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Councilmember Ed Trawinski