

SPECIAL MEETING OF SEPTEMBER 1, 2009

Mayor Weinstein called the meeting to order at 9:45 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, Deputy Mayors Swain and Tedeschi and Councilmember Trawinski

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

RESOLUTION BY CONSENT #25-2009

Mayor Weinstein thanked the grant writing committee for their assistance. The proposed bump outs are consistent with the Master Plan of the Broadway Improvement Corporation.

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Swain, Consent Agenda 25-2009 containing the following item was unanimously passed.

- a. Resol. #295-2009 – Amending Resolution No. 265-2009 – Sunny Health Center Massage Establishment location

ADJOURNMENT

Upon motion by Councilmember Trawinski and second by Councilmember Baratta, the meeting was adjourned at 9:46 P.M.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

Mayor Steven Weinstein

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Deputy Mayor Joseph Tedeschi

Councilmember Ed Trawinski