

SPECIAL MEETING OF DECEMBER 15, 2009

Mayor Weinstein called the meeting to order at 10:33 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 Councilmembers Baratta and Trawinski.

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

RESOLUTION BY CONSENT #33-2009

Upon motion by Councilmember Baratta and second by Councilmember Trawinski, Consent Agenda 33-2009 containing the following items were unanimously passed.

Resol. #382-2009 – Refund of Overpayment of Taxes

Resol. #383-2009 – Approval of Minutes:

Closed Session 9/1/09

Work Session 9/1/09

Special Meeting 9/1/09

Regular Meeting 9/8/09

Resol. #384-2009 – Transfer of Funds

Resol #385-2009 – Requesting Approval of a Special Item of Revenue
Local Emergency Response H1N1 Grant

ADJOURNMENT

Upon motion by Councilmember Trawinski and second by Councilmember Baratta, the meeting was adjourned at 10:34 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