

REGULAR MEETING OF MAY 13, 2008

Mayor Weinstein called the meeting to order at 7:30 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 14, 2007. 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: Manager Metzler, Municipal Clerk Kwasniewski and Attorney Rosenberg.

PROCLAMATION: HONORING JOHN HOITSMA 50 YEARS OF SERVICE IN THE FIRE DEPARTMENT

Mayor Weinstein commended Jack Hoitsma for 50 years of dedicated service to the borough as a volunteer fireman. He read the proclamation which the Mayor and Council presented to Jack.

Manager Metzler spoke about John Hoitsma's service to the Fire Department and the community. He also read a letter sent to John by Governor Corzine and spoke about the President's Call to Service Award which is given to a person who has volunteered over 4,000 hours of service in their lifetime. Chief Hoitsma has contributed over 12,000 volunteer hours and is a recipient of the President's Volunteer Service Award. He was presented with a certificate, a pin that he can proudly wear and letters from the Chair and Vice Chair of the Corporation of National Community Service and a congratulatory letter from the President of the United States.

The Fair Lawn Fire Department recently took delivery of a new aerial truck that is stationed at Company #1. The members of Fair Lawn Fire Company #1 wanted to honor Chief Hoitsma. They came to the Manager, who in turn went to the Council, asking to dedicate the new ladder truck to Chief Hoitsma for 50 years of active service to the Fair Lawn Fire Department. Mayor Weinstein unveiled a bronze plaque that will be permanently mounted on Truck 1.

Chief Hoitsma thanked everyone for attending the meeting. He stated that it would not have been possible without his wife and his family. He concluded that it has been a great 50 years.

COUNCIL COMMENTS

Councilmember Baratta congratulated the entire Hoitsma family.

Deputy Mayor Swain stated that her heart goes out to all the people in Burma and in China who have been suffering from the terrible tragedies in the last week. She is glad she was a part of this evening's celebration. It is a reminder that they have a great deal to be thankful for and they should never take anything for granted.

Councilmember Trawinski pointed out that this is the first time in the history of the Borough that the Council has authorized naming of a fire truck after a living individual.

Deputy Mayor Tedeschi stated that many years ago he went to Jack for a question and he gave him a straight answer. He thanked him for his many years of dedicated service.

Mayor Weinstein stated that Chief Hoitsma has always been a calming influence on the Fire Department, but what is most important in Fair Lawn is bring the community together.

PROCLAMATION: NATIONAL PUBLIC WORKS WEEK

Municipal Clerk Kwasniewski read the proclamation which Mayor Weinstein presented to Ron Conte and his supervisors.

ORDINANCE ON FIRST READING:

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, it was unanimously agreed to read the following ordinance by title.

ORDINANCE NO. 2116-2008

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 13 ENTITLED A FIRE DEPARTMENT@, ARTICLE XVII, "INTERMUNICIPAL MUTUAL AID FIRE EMERGENCY AID SYSTEM@, SUBSECTION 13-75, "PREAMBLE" AND SUBSECTION 13-76, "PARTICIPATIONC TO ADD THE FAIR LAWN OFFICE OF EMERGENCY MANAGEMENT AND THE CIRITICAL INCIDENT TASK FORCE"

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, resolution No. 157-2008 introducing Ordinance No. 2116-2008 was discussed.

Manager Metzler explained that this ordinance adds the Office of Emergency Management and the Critical Incident Task Force to the Intermunicipal Mutual Aid system.

There being no further discussion, Resolution No. 157-2008 introducing Ordinance No. 2116-2008 was unanimously adopted.

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, it was unanimously agreed to read the following ordinance by title.

ORDINANCE NO. 2117-2008

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 160, ENTITLED "PARKS AND RECREATION AREAS" TO LIMIT SMOKING AT MEMORIAL POOL AND WALSH POOL IN DESIGNATED AREAS

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, resolution No. 158-2008 introducing Ordinance No. 2117-2008 was discussed.

Mayor Weinstein stated that this ordinance comes in time for this year's pool season. Smoking is limited to certain areas.

There being no further discussion, Resolution No. 158-2008 introducing Ordinance No. 2117-2008 was unanimously adopted.

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Swain, it was unanimously agreed to read the following ordinance by title.

ORDINANCE NO. 2118-2008

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 170, ENTITLED "PROPERTY MAINTENANCE" TO PROHIBIT PAVING AND OTHER DESTRUCTION OF BOROUGH RIGHT-OF-WAY

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Swain, resolution No. 159-2008 introducing Ordinance No. 2118-2008 was discussed.

Borough Attorney Rosenberg explained that this ordinance prohibits anyone from paving over or destroying the greenway between the sidewalk and the street.

There being no further discussion, Resolution No. 159-2008 introducing Ordinance No. 2118-2008 was unanimously adopted.

ORDINANCES ON SECOND READING:

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, it was unanimously agreed to read the following ordinance by title and open the time for public comments.

ORDINANCE NO. 2114-2008

"AN ORDINANCE FIXING THE SALARIES OF CERTAIN EXISTING EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED"

There being no comments by the public, upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, it was unanimously agreed to close the time for public hearing.

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Swain, Resolution No. 160-2008 adopting Ordinance No. 2114-2008 was discussed.

Manager Metzler stated that this Ordinance fixes the hourly rate of existing seasonal employees in Recreation.

There being no further discussion, Resolution No. 160-2008 adopting Ordinance No. 2114-2008 was unanimously passed.

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, it was unanimously agreed to read the following ordinance by title and open the time for public comments

ORDINANCE NO. 2115-2008

“AN ORDINANCE FIXING THE SALARIES OF CERTAIN NEW EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY AS AMENDED”

There being no comments by the public, upon motion by Councilmember Baratta and a second by Councilmember Trawinski, it was unanimously agreed to close the time for public hearing.

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Resolution No. 161-2008 adopting Ordinance No. 2115-2008 was discussed.

Manager Metzler stated that this ordinance freezes the salaries of new seasonal Recreation employees at the 2007 rate for 2008.

There being no further discussion, Resolution No. 161-2008 adopting Ordinance No. 2115-2008 was unanimously passed.

PUBLIC HEARING ON 2008 BUDGET

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, it was unanimously agreed to open the time for public comments.

Harvey Rubinstein, 28 Rutgers Terrace, stated that the budget would be doubled if it were not for the volunteers. He asked if the list of mandated costs had been prepared and if so he wanted to know the total. Manager Metzler stated that the data has been collected. They have an estimated total, but he did not know it. He suggested Mr. Rubinstein call his office in the morning.

Mr. Rubinstein stated that a letter should be sent to Senator Gordon's office to get some relief for the Borough. He wanted to know how much they will borrow. CFO Eccleston reported that the Borough would be borrowing \$2,700,000. They have about \$51 million of debt issued and about \$5 million unissued. Councilmember Trawinski added that the amount is about 1 tax point. The State of New Jersey has mandated programs which

the Borough must comply with, but has not supplied the dollars to do so. If the State funded those mandates there would be no tax increase this year.

There being no additional comments by the public, upon motion by Councilmember Trawinski and a second by Deputy Mayor Swain, it was unanimously agreed to close the time for public comment.

RESOLUTION NO. 162-2008 - ADOPTION OF 2008 BUDGET

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Resolution No. 162-2008 was discussed.

Mayor Weinstein stated that State aid was cut by \$440,000 which is almost one tax point. The budget presented by the Manager included an increase of two points. Through their diligence, the Mayor and Council made cuts so that this budget represents an increase of one point which on an average home assessed at \$406,000 is \$40.40 for this year. They were also able to reduce from the CAP \$150,000 so that they have a CAP bank that can be used to offset increases next year.

Councilmember Trawinski stated that the budget represents a substantial amount of hard work by the Mayor and Council, the Manager and the Chief Financial Officer. Three years ago the Manager and the Chief Financial Officer presented a plan to stabilize taxes in the low single digits. They were able to do so. Other municipalities are struggling with their budgets because of the loss of State aid and they are facing double digit tax increases. The Council is going to start working on next year's budget in June in anticipation of further cuts in State aid. He encouraged the residents to give them their suggestions for systemic changes and cuts that can be made in the way the Borough is managed.

Councilmember Baratta stated that she was happy to supporting the budget. Everyone worked very hard on this budget.

Deputy Mayor Tedeschi stated that they have already begun looking at next year's budget. They have started looking at the accounts that will be impacted by the rising gas and utility costs.

There being no further discussion, Resolution No. 162-2008 adopting the 2008 Budget was unanimously passed.

PUBLIC HEARING ON RRIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE RIVER ROAD SPECIAL IMPROVEMENT DISTRICT

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, the time for public comments on the RRIC budget was unanimously opened.

There being no comments by the public, upon motion by Councilmember Trawinski and a second by Councilmember Baratta, it was unanimously agreed to close the time for public comment.

RESOLUTION NO. 163-2008 - ADOPTION OF RRIC BUDGET

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Resolution No. 163-2008 was discussed.

Mayor Weinstein stated that River Road is growing and improving everyday. The assessments are for those commercial properties in the district only.

Deputy Mayor Tedeschi expressed concern that once the budget is approved, the Council has no control over the disbursement of the funds. Councilmember Trawinski stated that the pay to play provisions of the Borough's ordinance apply to the independent contractors hired by the Special Improvement Districts.

There being no further discussion, Resolution No. 163-2008 adopting the RRIC Budget was passed with Deputy Mayor Tedeschi abstaining.

PUBLIC HEARING ON BIC BUDGET AND CONSIDERATION OF ASSESSMENTS IN THE BROADWAY SPECIAL IMPROVEMENT DISTRICT

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, the time for public comments on the RRIC budget was unanimously opened.

Mayor Weinstein explained that the district management corporation manages the Broadway corridor. The property owners are assessed .068 per \$100 dollars of assessed evaluation. The total budget for 2008 is \$118,200.

Harvey Rubinstein, 28 Rutgers Terrace asked for clarification that no tax dollars will be used to fund this budget and the budget for River Road. Mayor Weinstein reiterated that the budgets are funded by the special assessment on the commercial property owners.

Arlene Rubinstein, 28 Rutgers Terrace stated that this is an additional tax on the business owners which no other town does.

Mayor Weinstein stated that statement was untrue. It is tax on the commercial property owners in the district only and it has been very successful for many years in many municipalities. Councilmember Trawinski indicated that he represents the New Jersey Managed District Associations in the State of New Jersey and their numbers have increased dramatically. It is a way of businesses owners providing for special services needed to improve that district.

There being no further comments by the public, upon motion by Deputy Mayor Swain and a second by Councilmember Baratta, it was unanimously agreed to close the time for public comment.

RESOLUTION NO. 164-2008 - ADOPTION OF BIC BUDGET

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Resolution No. 164-2008 was unanimously approved.

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY

Upon motion Councilmember Baratta and a second by Deputy Mayor Tedeschi, the time for public comments on Agenda items only was opened.

Harvey Rubinstein, 29 Rutgers Terraced questioned Resolution No. 172-2008 relating to the cooperative parking agreement for River House Condominiums. He did not believe that it was conveyed to the Planning Board that this resolution was subject to the approval of the development by the Planning Board.

Pam Coles 13-34 George Street stated that the developer wants the Borough to solve its parking problem which is unfair to the Borough's residents. The development is for four retail stores and 17 apartments. He is not providing the proper amount of parking. She objected to them being able to lease parking spaces in the George Street lot. The lot is full on Saturday. She suggested that the developer be required to enhance parks and provide services.

Anna Dinardo, 13-06 2nd Street objected to the vision of the Council if it was three story high density condominiums with commercial space on the bottom. These are enormous buildings. Seventeen condominiums with garages are too extensive. There will not be enough green.

Councilmember Trawinski stated that every applicant and every developer has a right to ask for a variance. The Council made it clear that they were not expressing an opinion to the Planning Board on this development. The ordinances do not allow what they are asking for but they have a right to ask for a variance.

Mayor Weinstein added that the Council did put into place mixed use on River Road. The B & B Liquor store with residential above it is beautiful which is his vision. His vision is not high density.

Councilmember Baratta stated that when she reluctantly agreed to the resolution on the shared parking it was because it would contain the language that the Council in no way approved the plan. It was only that they believe in shared parking in River Road. Attorney Rosenberg indicated that the resolution says that the willingness of the Mayor and Council to enter into a cooperative parking agreement shall not be deemed as an endorsement of the application before the Planning Board for River House Condominiums. Councilmember Baratta wondered if the Planning Board had seen the actual resolution yet. Municipal Clerk Kwasniewski indicated that they had seen the resolution as a draft.

Mayor Weinstein explained that the Council allowed for seven spaces in the Chase Bank lot. He hoped that there will be co-operative parking along the back of the businesses so they will all be able to share the parking.

Ms. Dinardo thought they should reduce the number of condominiums so that they do not have to ask for shared parking.

Harry Poster, 13-10 2nd Street noted that they did mention that the Mayor and Council neither approved nor disapproved of the application. There is a flaw in the ordinance that allows three or four cars in each of those spaces. Mayor Weinstein stated that none of the spaces in the Chase lot have been approved for cooperative parking. These will be the first seven.

Manager Metzler added that under the ordinance 25 spaces are identified for lease. By virtue of the Council leasing those seven spaces, it does not give the lessee exclusive right to those spaces. The intention of the agreement was that during daytime hours retail is using them and in the evening residents will be using them. The applicant's attorney has said that there were enough parking spaces for the residential condominiums and the seven spaces were for retail clientele only.

Mr. Poster indicated their attorney said that there is a 1996 master plan for River Road which favors three story high density retail and residential. They stated they were going along with the master plan.

Mayor Weinstein indicated that is the applicant's argument. The Planning Board must make the decision. The three stories do not have to be high density. Councilmember Trawinski added that if there was no such thing as COAH, the River Road master plan would look different. The Borough was sued by a developer to bring its master plan into compliance with the COAH rules. There was a compromise which resulted in Fair Lawn Commons being built to accommodate some of that need and the creation of overlay zones in the B4/B5 zones on River Road. Another developer has the Borough in court. They are fighting to bring it back to COAH so a judge does not take control of the Borough's zoning so that they can strike a balance. The master plan does not call for high density housing. It is medium density housing. It is a balance and an accommodation.

Pam Coles, 13-34 George Street stated that the applicant's planner stated that Fair Lawn was zoned for high density units which Barry Winston contested. Deputy Mayor Swain noted that the Planning Board has to hear everything the residents say as well as the developer. The developer has the right to present their evidence.

Harvey Rubinstein, 28 Rutgers Terrace clarified that the planner presented his plans, but the residents did not have the opportunity to ask questions.

There being no further comments by the public, upon motion by Deputy Mayor Tedeschi and a second by Deputy Mayor Swain, it was unanimously agreed to close the time for public comment.

RESOLUTIONS BY CONSENT # 11-2008

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, Consent Agenda 11-2008 containing the following items was unanimously passed.

- a. Resol. #165-2008 - Approval of Minutes:
 - Closed Session 3/4/08
 - Work Session 3/4/08
 - Closed Session 3/4/08

Budget Meeting 3/11/08
Regular Meeting 3/11/08
Closed Session 3/11/08

- b. Resol. #166-2008 – Award of Bids: Project 2153 SCADA System Maintenance
- c. Resol. #167-2008 – Auction of Surplus Equipment and Vehicles
- d. Reso. #168-2008 – Refund of Overpayment of Taxes
- e. Reso. #169-2008 – Authorizing Inclusion in the Bergen County Community Development Program
- f. Reso. #170-2008 - Interlocal Agreement for Use of Memorial Pool – Paramus
- g. Reso. #171-2008 - License Agreement - 2 Burnham Place
- h. Reso. #172-2008 - Removed

Resolution #172-2008 – Cooperative Parking Agreement for River House Condominiums

Councilmember Trawinski suggested that they amend the last paragraph of the resolution to make it clear that the Mayor and Municipal Clerk are authorized to execute cooperative parking agreement if or when the River House Condominium plan is approved by the Planning Board.

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, Resolution #172-2208 was passed as amended.

PUBLIC COMMENTS

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, it was unanimously agreed to open the time for public comments.

Stuart Kramer, 16-07 Berdan Avenue expressed concern that the Board of Education wants to convert the grassy field into a parking lot. He reminded them that they had promised that there would be green spaces. There was a battle to restore the temporary lot to a grassy area. They do not want a parking lot. In November 2006 they presented a petition signed by 80 people from Kipp Street, Fairclough Place, Western Drive and Berdan Avenue. He reminded them in 1956 when the Borough transferred several parcels to the Board of Education they put in a restrictive clause that the Council had to give consent for any use of that particular lot. He wondered if there was a way for the Council to condemn the land and take it over and make it a park.

Mayor Weinstein stated that the Council's goal is to minimize any impact on the residents if there is going to be parking and to minimize taxes. They agreed to look at the area. Councilmember Trawinski indicated that he is opposed to doing anything with the property other than keeping it as a park. Deputy Mayor Swain stated that she was in favor of people walking. She is not in favor of putting in additional parking in areas where there is green space. She wanted to make it more of a walking community. Councilmember Baratta added that she will not vote to pave that area.

Muriel Barker, 16-11 Berdan Avenue expressed concern about the auto emissions and the debris associated with parking lots. She thought there was enough parking if people are willing to walk. She stressed the need to respect the environment.

Steve Lebovic, 17-15 Berdan Avenue stated that he has never seen a need for a parking lot.

Harvey Rubinstein, 28 Rutgers Terrace reiterated that they should paint spaces from the High School to the Community Center. He also recommended that the stop sign be moved. Manager Metzler has not gotten the report back from TSO Franco. He also spoke to Engineering. He believed that it is State law. He does not expect that report for at least another 6 weeks.

Mr. Rubinstein asked if the \$90,000 cost to operate the Community Center included debt payments. Manager Metzler indicated that it included the debt service.

Mr. Rubinstein wondered if anything had been done to alleviate the problem of the garbage trucks coming at 3:00 a.m. at the B&B Liquor Store. Manager Metzler advised that the owner of the carting company and the property owner were notified that they cannot make pick ups before 6:00 a.m.

Mr. Rubinstein then wondered if anything had been done about grandfathering the preexisting nonconforming lots. Attorney Rosenberg stated that he has discussed this with the Zoning Officer and it should be on the next work session agenda.

Mr. Rubinstein wondered about the status of the discussions by Fair Lawn and Glen Rock concerning traffic on the Kodak site. He also wanted to know if the environmental standards will be applicable to the previous industrial site or will remediation have to meet residential standards. Mayor Weinstein indicated that they had not yet met on the issue. The Route 208 study is before the Planning Board. Mayor Weinstein added that the EDC set up the meetings with the Glen Rock representatives.

Arthur Murray, 7 Ramsey Terrace urged them to keep fighting to keep Daly Field green. He felt that if high-density development takes place, the consequences will be tragic. He asked about the zoning for Daly Field, Haywood and Archery Plaza. Mayor Weinstein indicated that Daly and Haywood are zoned R-1-1 which is single family housing. Councilmember Trawinski added that Judge Harris has declared the zoning on Daly Field invalid. They are fighting that decision. Deputy Mayor Tedeschi concluded that Judge Harris is the author of the court order that took over Carlstadt, Little Ferry, Rutherford and Wallington's zoning.

Maureen Moriarity, 14 Burnham Place stated that the Radburn Association had told them for years that they do not have any rights. They have won open meetings with binding votes and access to minutes of those meetings. They have won access to financial records although they have never received budgets. She indicated that the letter to the editor by Joan Goldstein who is running for County Committee in District 13 contained many inaccuracies.

Ron Cole, 10 Ramapo Terrace reiterated that there is no democracy in Radburn. The Radburn trustees have never discussed any of the proposals for change. He is not hopeful that any changes will come to Radburn.

Stan Hayden, 12 Beekman Place reiterated the study about the danger to lungs from heavily trafficked roads. He urged them not to consider any residential building until the Eastman Kodak, Sandvic and Fisher Scientific sites are cleaned up.

Maureen Moriarity, 14 Burnham Place stated that 16 litigants filed suit but they represent hundreds of people in Radburn who would like to see reform.

Craig Miller, 5 Ramapo Terrace wanted to see Daly Field green. He pointed out that part of Maple Avenue was recently paved but the rest of the road is in terrible condition. Manager Metzler advised that the County Engineer has indicated that it was second on their list to be paved as part of the 2008 capital projects but as part of the paving program they need to install the handicap curbs at the intersections but there was not sufficient funds for that. In an effort to improve the situation, they paved the area by Johnny & Hanges.

Anna Dinardo, 13-06 2nd Street wondered if they will be installing any more sidewalks on Maple Avenue. Manager Metzler did not believe that additional sidewalks are part of the project. Ms. Dinardo concluded that she did not believe they can develop the Kodak site.

There being no additional comments from the public, upon motion by Deputy Mayor Swain and a second by Councilmember Baratta the time for public comments was unanimously closed.

CLOSED SESSION RESOLUTION – PERSONNEL – MANAGER’S EVALUATION

Upon motion by Councilmember Baratta and seconded by Deputy Mayor Swain, the Closed Session resolution was unanimously passed.

WHEREAS, the Open Public Meetings act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn desire to discuss personnel – Manager’s evaluation; and

WHEREAS, these matters are ones which permit the exclusion of the public from such discussions; and

WHEREAS, minutes will be taken during this closed session and once the need for confidentiality no longer exists the minutes will be available to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fair Lawn that the public be excluded since these matters as set forth above are ones which permit the exclusion of the public from such discussions.

Mayor Weinstein reconvened the meeting at 10:05 p.m.

Mayor Weinstein indicated that Manager Metzler, Municipal Clerk Kwasniewski and Councilmember Trawinski will not be at the meeting scheduled for May 20, 2008. After a short discussion it was agreed that the work session of May 20 would be cancelled. A work session will be scheduled for 7:00 p.m. on May 27, 2008 to discuss the Kodak site. The regular meeting would be followed by a Closed Session to discuss Landmark and the Manager's evaluation.

ADJOURNMENT

Upon motion by Councilmember Baratta and second by Councilmember Trawinski, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Joanne M. Kwasniewski, RMC,CMC,MMC
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