

SPECIAL MEETING OF JUNE 24, 2008

Mayor Weinstein called the meeting to order at 7:00 p.m.

In accordance with the Open Public Meetings Act, notice of this special meeting was published in "The Record" issue of June 20, 2008. Notices were also posted on the bulletin board located on the first floor of the Municipal Building; copies were mailed to The Community News and posted on the Borough of Fair Lawn Website. The Annual Notice identified the meeting location and the time of Council Meetings and Work Sessions.

PRESENT: Mayor Weinstein, Deputy Mayor Swain and Councilmembers Baratta and Trawinski (late).

ABSENT: Deputy Mayor Tedeschi

ALSO PRESENT: Manager Metzler, Municipal Clerk Kwasniewski and Attorney Rosenberg.

CLOSED SESSION:

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 – Employee Buyouts; 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.

PUBLIC COMMENTS:

No one wished to speak.

ADJOURNMENT:

Upon motion by Councilmember Baratta and seconded by Councilmember Trawinski, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Joanne M. Kwasniewski, RMC,CMC,MMC
Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor Weinstein

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Absent
Deputy Mayor Joseph Tedeschi

Councilmember Ed Trawinski