

SPECIAL MEETING OF JULY 18, 2008

Mayor Weinstein called the meeting to order at 8:36 a.m.

In accordance with the Open Public Meetings Act, Section 10:4-9, upon affirmative vote of three quarters of the members present, the Council may hold a special meeting notwithstanding the failure to provide 48 hours notice, provided that such notice is provided as soon as possible convening this special meeting.

PRESENT: Mayor Weinstein, Deputy Mayors Swain and Tedeschi, Councilmembers Trawinski and Baratta.

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

Closed Session:

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Tedeschi, the following closed session resolution was adopted at 8:37 a.m.

WHEREAS; the Open Public Meeting 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 Attorney / Client Privilege: County Park – Williams Street; 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 the 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 8:45 a.m.

PUBLIC COMMENTS:

No one was present to speak.

ADJOURNMENT:

Upon motion by Deputy Mayor Swain and seconded by Councilmember Trawinski, the meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk Bojanowski

The undersigned have read and approve the foregoing minutes.

Mayor Weinstein

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Deputy Mayor Joseph Tedeschi

Councilmember Ed Trawinski