

SPECIAL MEETING OF NOVEMBER 13, 2008

Mayor Weinstein called the meeting to order at 6:00 p.m.

In accordance with the Open Public Meetings Act, notice of this special meeting of the Borough of Fair Lawn was published in The Record issue of November 10, 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 notice identified the time and location of the special meeting.

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

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

Closed Session:

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, the following closed session resolution was unanimously adopted at 6:05 P.M.

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 – Borough Manager; Pending Litigation – Williams Street, Landmark and Lentini and Personnel – Employee Donation of Time

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

Manager Metzler reported that the Trans Continental gas line that runs through town was struck by an auger on 11th Street. It will be repaired on Saturday, November 22,

resulting in a strong smell of gas. They are doing a telephone notification. Trans

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Continental will be sending letters to individual property owners giving them a telephone number to call. The police desk will also be notified.

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

Municipal Clerk Kwasniewski advise them that since they had requested transcripts of the November 6, 2008 meeting before November 24, her office has been working non-stop to get that done to the detriment of everything else in the office. Councilmember Trawinski indicated that while he would like the transcript he did not believe it was necessary to have it before November 24. The Council concurred.

ADJOURNMENT

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, the meeting was adjourned to the meeting at 8:30 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

Mayor Steven Weinstein

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Deputy Mayor Joseph Tedeschi

Councilmember Edward J. Trawinski