

SPECIAL MEETING OF DECEMBER 2, 2008

Mayor Weinstein called the meeting to order at 7:31 p.m.

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

ABSENT: Councilmember Trawinski.

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

RESOLUTION NO. 327-2008 APPOINTMENT OF ACTING MANAGER

Upon motion by Deputy Mayor Tedeschi, seconded by Deputy Mayor Swain resolution was passed with Councilmember Baratta dissenting.

ORDINANCES ON FIRST READING:

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

ORDINANCE NO. 2135-2008

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

Upon motion by Deputy Mayor Tedeschi and a second by Deputy Mayor Swain, Resolution No. 328-2008 introducing Ordinance No. 2135-2008 was unanimously passed.

ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember Baratta and second by Deputy Mayor Tedeschi, the meeting was adjourned back to Work Session at 7:35 P.M.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

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Closed Session

December 2, 2008

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