

## **SPECIAL MEETING OF DECEMBER 16, 2008**

Mayor Weinstein called the meeting to order at 9:06 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:** Acting Manager Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Rosenberg.

### **ORDINANCE ON SECOND READING:**

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

### **ORDINANCE NO. 2135-2008**

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

Harvey Rubenstein, 28 Rutgers Terrace, asked why there is no mention of the Acting Manager on the first line of this ordinance. Acting Manager Kwasniewski explained that all of the salary ordinances are done so that the amount stays the same unless there is another ordinance. On the second line the Assistant Municipal Clerk and Secretary to the Council will be getting an increase on January 1<sup>st</sup> 2009, therefore, that salary does change. There has been no discussion by the Council regarding any salary change for the Acting Manager; therefore, there is no reason to add it to the ordinance. It will remain as \$29,640.

There being no further 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 hearing.

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Resolution No. 336-2008 adopting Ordinance No. 2135-2008 was unanimously passed.

### **RESOLUTION BY CONSENT #31-2008**

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, Consent Agenda #31-2008 containing the following items was unanimously passed.

Page Two

Special Meeting

December 16, 2008

- a. Resol. #337-2008 – Authorizing the filing of a Complaint for Declaratory Relief of the Fair Housing Act
- b. Resol. #338-2008 – Authorizing Renewal of Massage Establishment and Massagist License – Massage/Spa Inc.
- c. Resol. #339-2008 – Award of Bid: Fire Department and Fire Prevention Bureau Uniforms
- d. Resol. #340-2008 – Confirmation of Fire Board Actions
- e. Resol. #341-2008 – Transfer of Funds
- f. Resol. #342-2008 – Cancel Balances on Grants
- g. Resol. #343-2008 – Cancel Accounts Payable and Unexpended Ordinances

### **ADJOURNMENT**

Upon motion by Councilmember Baratta and second by Councilmember Trawinski, the meeting was adjourned at 9:10 P.M.

Respectfully submitted,

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Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

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Mayor Steven Weinstein

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Councilmember Jeanne Baratta

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Deputy Mayor Lisa Swain

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Deputy Mayor Joseph Tedeschi

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Councilmember Ed Trawinski

