

SPECIAL MEETING OF JANUARY 9, 2007

Mayor Weinstein called the meeting to order at 7:00 p.m. Municipal Clerk Kwasniewski read the following statement of compliance:

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 January 4, 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 notice identified the time and location of the Special Meeting.

PRESENT: Mayor Weinstein, Deputy Mayors Etlar and Tedeschi, Councilmember Baratta.

ABSENT: Councilmember Trawinski.

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

CLOSED SESSION:

Upon motion by Deputy Mayor Etlar and seconded by Deputy Mayor Tedeschi, the following closed session resolution was unanimously adopted at 7:00 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 Attorney/Client Privilege; and

WHEREAS, these matters are ones which permit the exclusion of the public from such discussions; and

WHEREAS, minutes will be taken of this closed session and once the need for confidentiality no longer exists the minutes will be available to the public.

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