

WORK SESSION OF APRIL 19, 2006

Mayor Etler called the meeting to order at 7:30 p.m.

PRESENT: Mayor Etler, Deputy Mayors McCarthy and Weinstein, Councilmembers Baratta and Trawinski.

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

CLOSED SESSION RESOLUTION:

Upon motion by Councilmember Trawinski and seconded by Deputy Mayor McCarthy, the following closed session resolution was unanimously adopted at 7:30 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 Pending Litigation; and

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

WHEREAS, public disclosure of the results of these discussions shall be made upon the conclusion of the matter and formal action of the Mayor and Council;

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 Etler reconvened the meeting at 8:00 p.m. Mayor Etler indicated that item 7 Community Liaison Program will be removed from the agenda and item 21 Appointment of Council Liaison to the Opening Ceremonies for Community/Recreation Center and item 17 Plaque Community Center will be considered together.

REVIEW OF TENTATIVE AGENDA (4/25/06):

Municipal Clerk Kwasniewski asked to add the award of bid of the Westmoreland Water Tank and approval of five sets of minutes.

DEP WATER TREATMENT PLANT PRESENTATION:

Engineer Garrison stated that the DEP would like Fair Lawn to participate in a demonstration project which would be the first in the State to help evaluate the treatment methods. It is a \$1 million grant to design and construct the facility. After the first year or 18 months, the facility will become Fair Lawns and they will have to operate and maintain it. It could cost between \$40,000 to \$50,000 a year. Ridgewood has a facility of the same size and their cost to operate it is

minimal. Part of the study is to possibly develop future regulations in the industry for the organic compounds that exist in the water. In the next five to eight years some of the treatment technology will be required. Fair Lawn meets all the regulations that are currently imposed. This treatment will get rid of some other contaminants that the DEP has started to study. This facility will use state of the art technologies. It would be located at the Cadmus facility just downstream from the air stripper. The standards changed in 1986 and again in the 1990's. It is an on going process.

Michelle Putman, Administrator; Dr. Ilene Murphy, Director and Adam Dillon of the DEP were present. Director Murphy distributed a package. She stated that they are looking at unregulated organic contaminants. They are not concerned about any one compound but they are concerned about the affect of all of them together. Not all of the compounds are found in all of the State. Removing the class of organic contaminants from the water system is the preferred way to proceed. It is likely that the State will develop a policy to mandate the removal of the organic compounds.

Nationally organic contaminants are becoming an issue. New Jersey is one of the first States to think about how to deal with it. The best treatment is carbon. DEP has a lot of experience with carbon. Engineer Garrison stated that it is a simple process to operate and maintain. Dr. Murphy stated they will be providing technical support throughout the operation. At the beginning they will monitor for unregulated contaminants as well.

Councilmember Baratta wondered what would happen if the technology changes. Engineer Garrison stated that the DEP would probably mandate change, Councilmember Trawinski asked if the DEP decides not to regulate these currently unregulated contaminants would it be the Borough's choice to continue to operate it. Dr. Murphy stated after a certain number of years it will belong to the Borough. Engineer Garrison stated that the treatment will polish the taste of the water. The study will help design how often the carbon has to be changed.

Deputy Mayor McCarthy asked how long it will be before it is in operation assuming the Council agrees. Engineer Garrison thought it would be 18 months. Dr. Murphy stated that the DEP will give the Borough the money. They will help write the specifications and find the professionals. Councilmember Trawinski wondered about the strings that would be attached to getting \$1 million. Dr. Murphy stated that the operation and maintenance will be at the Borough's cost. Ms. Putnam stated they are researching an area that they do not currently regulate and trying to find the best method to improve on the safe drinking water standards. They will be getting a lot of information that will help them statewide.

The consensus was to proceed with this project.

BANNING SEX OFFENDERS FROM RESIDING WITHIN 1000 FEET OF THE ELEMENTARY SCHOOLS, PLAYGROUNDS OR CHILD CARE CENTERS

Manager Metzler stated that he is waiting for the finalization of the Police Department's review which will take at least a month or perhaps longer. They have begun working on it. The Chief has expressed some concern that the list is not complete. Councilmember Baratta stated that the Child Safety and Violent Crime Reduction Act will get rid of the loopholes. Every State has its own laws on registering sex offenders. It will set a standard for the nation.

This item will be on the agenda again in six weeks.

Deputy Mayor Weinstein stated that if they pass such a law, he would want to reach out to other communities. Manager Metzler stated that the Police Department will provide information on enforcement. Councilmember Trawinski wondered if the Police Department is reaching out to other communities who have adopted this type of this ordinance.

BANNING PAY TO PLAY:

Attorney Kates stated that the February draft ordinance barred business entities from being employed by the Borough if their contribution exceeded \$300.00 and removed the State option that allows for the fair bid process. Deputy Mayor McCarthy thought they wanted to limit it for all contracts. Attorney Kates stated that the Division of Local Government Services is requiring potential hirees to certify that all reportable contributions to any municipality, to any County race, to any PAC committee and to any County offices and the legislative district. This ordinance should be consistent because that deals with the wheeling issue. The draft could be expanded. He was also asked to consider expanding the scope to the State. He advised that they could ban anyone who contributes to the County or State level leadership committees.

He reviewed Deputy Mayor Weinstein's proposal which is barring the candidate or office holder from accepting any funds from a professional doing business in the Borough, County or State with no limit. A candidate can refuse a donation. The legal bar to precluding it is questionable. They are now dealing with campaign finance laws. It seemed to him that it is not a good idea and it does not deal with the wheeling issue. He thought they should focus on the draft ordinance.

Deputy Mayor Weinstein suggested that instead of a \$300 limit it should be any contribution. He felt that \$300 was an arbitrary number. He thought they should add something that would prohibit wheeling. He would like to see a written opinion on the weaknesses of his proposal. Attorney Kates stated the theory is that no one is going to be influenced by \$300. The Council might be precluding good people if the Council adopts a zero dollar limit.

Councilmember Trawinski stated the original draft of the ordinance came from Common Cause who felt that the \$300 limit could be researched through ELEC. Deputy Mayor McCarthy thought it would be difficult to enforce. Attorney Kates stated the person is signing a certification. He needs guidance before he can proceed. He will prepare a red line version for the next work session.

Councilmember Trawinski stated that they need to add the State party committees and the special legislative leadership committees. All of ELEC is done per election, so if they cap it at \$300 would they still keep it annually or per election. This would be the toughest ordinance in the State.

Deputy Mayor McCarthy asked about setting a limit on what any candidate or office holder could accept from anyone. Attorney Kates did not think they could do that. Councilmember Trawinski stated Fair Lawn is heading toward publicly financed elections. He wondered if a municipality could provide for a publicly financed election. Perhaps they should ask the residents if they want it. Attorney Kates did not think there was any enabling legislation for that.

MAYFAIR TERRACE TRAFFIC ISSUES:

Councilmember Trawinski thought they should ask the Traffic Safety Officer and the Borough Manager to suggest a variety of incremental steps that they think might correct a perceived problem. Manager Metzler stated that the Police Department does not feel there is a problem on Mayfair Terrace. A traffic study was done from 9:00 a.m. on May 18 through 11:00 p.m. August 25. They collected data from 4,189 motor vehicles. The average speed was 22.86 miles per hour. The 85th percentile speed was 29.26 miles per hour. One hundred seventy hours of data was collected. They have looked at the statistics on motor vehicle accidents. From January 1, 2002 to date there have been 12 motor vehicle accidents. The bulk of those accidents was at Mayfair Terrace and Morlot Avenue. The Police Department's concern is that if they start with the children at play signs there, they will have to place them everywhere. Most of the streets are not quite as safe as Mayfair because it is a dead end.

Deputy Mayor McCarthy pointed out that the data was not taken during the school year. If the data was done later, it might have been different. Manager Metzler stated that on September 16, 2005 two police units were out for one and a half hours with no violations. On September 20 one a unit was out for an hour with no vehicles being stopped. On September 21 a unit was out for an hour and again no violations. Captain Cook was out there in an unmarked vehicle and the Police Chief has also been out there. There is no doubt in anyone's mind that Mayfair Terrace has an occasional speeder as there is on any street.

Mayor Etler suggested that they take the recommendations of the Police Department and take no further action.

Councilmember Trawinski stated that this Chief and his predecessor have said that there were no problems on Ellington Road, but when the Police Director Bob Martin was here he said there was a problem. The Council then devised the incremental steps in 1998/1999. He has walked Ellington and seen the problems. The difference between this street and other streets is that the residents petitioned the government for a redress of their perceived grievances. He does not disbelieve the Police Department but he does not disbelieve the residents. He reiterated his suggestion.

Manager Metzler will go back to the Chief.

CAMPAIGN FINANCE REFORM ORDINANCE:

Deputy Mayor McCarthy stated that the Planning Board wants to have a uniform checklist for both Boards. Attorney Kates will draft the checklist for both Boards. The checklists will be different but the same disclosure requirement will be on both.

Deputy Mayor McCarthy stated the question of the legality of contributions made outside of Fair Lawn was also raised. Attorney Kates stated that it will tie in with the pay to play ordinance.

Municipal Clerk Kwasniewski reminded the Council that the ordinance is scheduled for adoption at next Tuesday's meeting. It is possible to hold the public hearing and not adopt the ordinance until the checklist is completed. Otherwise, the ordinance may have to be amended to include the checklist. Councilmember Trawinski wondered if they have to amend the ordinance or can

the disclosure form be done administratively, Attorney Kates stated that the ordinance does not require the contents of the checklist. A separate ordinance will be required to amend the checklist.

BEAUTIFUL HOMES RECOGNITION PROGRAM:

Deputy Mayor Weinstein stated the Property Maintenance Committee has a program that honors businesses that have put on new facades and have taken good care of their property. He thought it might be a good idea to start complimenting some of the residences. The judges should be the Property Maintenance Committee, Garden Committee and the Environmental Commission. The town could be divided into three sections so that there would be three winners.

The consensus was to implement the suggestion.

FIVE MINUTES RULE:

Councilmember Trawinski stated that he did not want to change the five minute rule but he wanted to bring some civility to the meetings. He had spoken to the Municipal Clerk and she contacted other municipalities to see how they handle it. He suggested that a statement be read by the Mayor before public comments start. He read a statement that is used in another municipality. One of the complaints they are getting is that when the Council answers the resident's questions, it is taking away from their five minutes. They should also add that after everyone has spoken, the Mayor will ask for those who want to speak a second time. If time permits, they will be allowed to speak. In this way they would not be arbitrarily shutting anyone down or putting the Mayor in the position of having to say who is the last speaker.

Deputy Mayor Weinstein stated that he did not think the Mayor should be one to keep the time. He suggested a sign going up when there is one minute left. He suggested the Municipal Clerk should be responsible for keeping the time.

Councilmember Trawinski thought someone should read the rules of conduct at the beginning of the meeting. Deputy Mayor McCarthy suggested that the rules of conduct be on the table with the agenda. Councilmember Trawinski suggested that the Manager and Municipal Clerk work to devise something that fits Fair Lawn.

The consensus was that the Manager and Municipal Clerk will devise something that meets the Mayor and Council's expectations.

FOOD AND WATER IN COUNCIL CHAMBERS

Councilmember Trawinski asked if this edict was directed to all Boards or just the Council. Deputy Mayor McCarthy stated that it was announced at the last Planning Board meeting. Deputy Mayor Weinstein stated that people should be allowed to carry bottled water.

The consensus was to add no food or drinks other than bottled water will be permitted in the Council Chambers.

LOW SPEED VEHICLE ORDINANCE:

Councilmember Trawinski thought this item should be referred to the Manager and the Police Chief and ask if this is something that the Mayor and Council should regulate.

The consensus was to refer this to the Manager and Police Chief.

STATUS REPORT - RELOCATING BOARD OF EDUCATION BUSES AND RESCUE SQUAD REQUEST TO VACATE STREET

Councilmember Trawinski asked if they had received a response from the Board of Education on these two items. He thought the Rescue squad made a great presentation on vacating the street and relocating the buses made sense to him. Manager Metzler stated the Board of Education had indicated that they were going to give this to the school as a project. No data has been prepared by the Board of Education. Today they asked what area was under consideration so they knew how many square feet are available. Municipal Clerk Kwasniewski added that at the very first meeting with the Board of Education subcommittee they gave a very low number of buses. When she turned the project over to the DPW Superintendent to do the research, he went to see how many buses were parked there. There were considerably more buses than originally indicated. Manager Metzler noted that there is an unpaved area behind the Recycling Center but whether or not that the space is sufficient is not known. Councilmember Trawinski suggested that someone should look at the Scholastic Bus site on Range Road.

Manager Metzler thought the Rescue Squad was going to withdraw their request. They are working on a new plan which involves the Cadmus Place Borough owned property where the Water department stores their vehicles.

COUNCILMEMBER BARATTA'S REQUEST FOR NEW PROCEDURE FOR APPOINTMENTS:

Councilmember Baratta had submitted a proposed ordinance for new procedures for appointments. It would give all citizens a chance to apply whenever there is a vacancy. It would be advertised on the Borough's web site. People could send their resumes to the Municipal Clerk. Mayor Etler did not see any reason to change their present procedure. Right now anyone who wants to serve has to put in a resume. Deputy Mayor Weinstein wanted to know the difference between what they are doing now and why they need an ordinance. Councilmember Baratta explained that the ordinance leaves the appointment open for a time period which the Council sets. Deputy Mayor Weinstein asked to review the ordinance again. Mayor Etler indicated that he would prefer to appoint people to the Boards that he is familiar with.

This item will be on the next work session.

YARD WASTE CONTRACT:

Manager Metzler recommended awarding the disposal of yard waste contract to S. Rotandi and Sons. Recycling is exempt from the State bidding laws. They did get three quotes. S. Rotandi and Sons is the low bidder. Superintendent Conte did a calculation on travel time since they are the farthest away. They are still the low bidder.

Page Seven

Work Session

April 19, 2006

The consensus was to award the contract. A resolution will be added to the next agenda.

USE OF WALSH POOL BY COMMUNITY SCHOOL:

Manager Metzler stated they received request again this year but they have increased the number of campers and the number of hours they will be at the pool. He recommended increasing the rate to \$2,500 this year. It was \$2,000 last year.

Manager Metzler advised that the Mayor and Council that they have rented the theater at the Recreation/Community Center to run a theatrical camp for six weeks at a cost of \$5,500. In the past when events generate revenue, they have come before the Council. He wanted to know if every time they rent the facility they have go before the Council. Mayor Etlar wanted everything to come before the Council. Manager Metzler stated if they get the Marketing Director the revenue will be coming from corporations. It will be extremely difficult to negotiate a deal and then come back to the Council for approval due to time constraints. Councilmember Trawinski thought the Council should establish parameters and a fee schedule and then it would become an administrative decision. Mayor Etlar indicated that he has always said that they cannot give up control of that facility. Deputy Mayor McCarthy agreed. Manager Metzler indicated that the Superintendent of Parks and Recreation is working on the fee schedule. The Council will not be relinquishing control to the 501(c)3. Deputy Mayor McCarthy indicated that the Council cannot become an impediment to renting the facility. The discretion should be given to the Manager. He wanted to be sure that the Council receive reports of the funds generated.

Manager Metzler indicated that there will be a dedicated fund where the revenue will be deposited. The trustees want to run one fund raiser to provide their seed money. That money will not go into the fund. He recommended to the Council that for the first year the trustees should pay the marketing director. Seventeen percent of the funds raised would go back to them; 15% to the marketing director and 2% for their expenses.

MUNICIPAL REPRESENTATIVE ON 501 (C)3:

Manager Metzler reported that George Frey has resigned as a trustee. Manager Metzler has received a request for a replacement preferably someone from the Recreation Department.

This item will be on the next work session agenda.

PLAQUE FOR THE COMMUNITY CENTER:

Deputy Mayor Weinstein stated that it was the tradition to have a plaque and put the names of those associated with it on it. Manager Metzler stated that there are two issues: what they have done in the past and the cost. He looked at the West Wing and Bill Davidson Building which have the names of the current Council on the plaque. The trustees have expressed interest in buying the plaque. The cost for a plaque similar to the size on the West Wing is \$800 to \$850. Mayor Etlar liked the design by Manager Metzler. Deputy Mayor Weinstein concurred. Deputy Mayor McCarthy stated that he had wanted to hear the cost before making a decision. He has been to many public buildings and they all have plaques in honor of the work the people put into the project. It is appropriate. Councilmember Trawinski did not think anyone deserves to be honored other than the taxpayers. Councilmember Baratta indicated the trustees built this

building. If the trustees have a plaque that is sufficient. Councilmember Trawinski stated the

Borough was supposed to distance itself from this project. Deputy Mayor Weinstein asked if Councilmember Baratta and Councilmember Trawinski wanted their names on the plaque. Councilmember Baratta indicated that she did not because it would be hypocritical since she did not do any of the work. Councilmember Trawinski indicated that he did not want his name on it. He thought they were deviating from past practice. He thought they should change the plaque at the Bill Davidson building.

The consensus was to accept the design of the Borough Manger, with Councilmember Baratta and Councilmember Trawinski dissenting.

APPOINTMENT OF COUNCIL LIAISON TO THE OPENING CEREMONIES FOR THE COMMUNITY/RECREATION CENTER.:

Mayor Etler asked to be the liaison along with Deputy Mayor Weinstein. Manager Metzler stated that there is some concern that they found about the ceremonies through the newspaper. He and Superintendent Frey are meeting with John Cosgrove tomorrow. They will insist that anything to do with the Recreation side of the Center be handled by the Recreation Department.

Councilmember Baratta stated that she thought she and Deputy Mayor McCarthy were the liaisons for this project. Councilmember Trawinski thought the Manager should be the liaison.

The consensus was to have Mayor Etler and Deputy Mayor Weinstein be the liaison for the opening ceremonies, with Councilmember Baratta and Councilmember Trawinski dissenting.

RESOLUTION REGARDING DUAL OFFICE HOLDINGS:

Deputy Mayor Weinstein thought it was a conflict for people to hold more than one governmental office. Councilmember Trawinski stated that the resolution should include County Committee. Deputy Mayor McCarthy stated it should be the policy of the Mayor and Council in the Borough of Fair Lawn they are against dual office holding. He had no problem with filing the resolution with the County. He would like to see a draft of the resolution. Mayor Etler thought the County Committee should not be in the resolution. Councilmember Trawinski indicated that he had a problem when the Borough attorney is a member of the County Committee. He thought it was a conflict. He thought there was no difference between that and a Councilmember and a Freeholder. The only reason they are discussing this now is because they want to embarrass him since he is the only one this resolution applies to. This is inconsistent with the public policy of the State of New Jersey. If they want to change public policy, then the resolution has to have some teeth. He suggested they do a resolution asking Bob Gordon to introduce legislation that would abolish dual office holding. Deputy Mayor Weinstein thought it should start in Fair Lawn. They should send the resolution to the Freeholders. Deputy Mayor McCarthy felt that before they vote on anything, they should see something in writing from the Borough Attorney.

Attorney Kates will prepare a resolution to abolish dual office holding in the Borough of Fair Lawn.

FAST TRACK FIRE APPARATUS:

Manager Metzler reported that regulations on diesel engines go into effect in June which will make the fire apparatus more expensive if it is ordered after that. In addition the postage machine needs to be fast tracked as well. Councilmember Trawinski wondered if there was an economy of scale to be achieved by doing one bond ordinance with all the capital items in it instead of doing this bond ordinance now and another one later in the year. Municipal Clerk Kwasniewski pointed out that every time a bond ordinance is done the Borough must pay the Bond Counsel and the ordinances must be published so there are fees associated with each ordinance.

The consensus was to introduce a bond ordinance for all the capital items approved.

Manager Metzler will speak to CFO Eccelston to get the paperwork done as possible.

ZONING BOARD APPROVAL CONDITIONED UPON RADBURN ARCHITECTURAL COMPLIANCE:

Attorney Kates indicated he was asked to find out how what happens in the Construction Office concerning the Radburn architectural rules and if that was consistent with the Council's decision not to interfere with the antidemocratic governing issue. An applicant is told that they have to get approval from Radburn. The resolutions of approval by the Zoning Board of Adjustment are conditioned up the applicant complying with Radburn's architectural guidelines. He spoke to Bruce Rosenberg, the attorney for the Zoning Board and suggested that the language be changed to in effect say that the Board is not enforcing Radburn's rules but the applicant should be aware of those rules and must take care of it on their own. Attorney Rosenberg agreed to change the language.

He reviewed the design standards in Section 125-47 which define the Radburn Historic District Design Standards. He thought it was harmless. It does not hold up the application. It is merely informative.

AMEND PROFESSIONAL SERVICES CONTRACT FOR BRIAN HANLON SCULPTOR

Manager Metzler advised that Brian Hanlon has submitted another bill for \$8,740. The professional services contract needs to be amended. This is not tax dollars. Donations were received and placed in a dedicated account. He explained the additional work.

The consensus was to amend the professional services contract.

Public Comments:

Harvey Rubinstein, 28 Rutgers Terrace pointed out that the sidewalk at the Community/Recreation Center has not been done. Manager Metzler explained that there are funds in a grant that will be used to install the sidewalk. Mr. Rubinstein then stated that John Cosgrove has said that the trustees have money to pay for the marketing director. Manager Metzler stated that they have about \$20,000 not the entire amount.

Page Ten

Work Session

April 19, 2006

Arlene Rubinstein, 28 Rutgers Terrace asked how residency was going to be determined so that only residents use the Recreation Center. Manager Metzler said that the Borough has the ability to produce ID cards. In fact the Recreation Department will issue the cards for the Veterans and

Volunteer Program and the Center. They have had meetings with all the Clubs. All the nonresidents know there will be a fee. The fee schedule will be forthcoming. Mrs. Rubinstein concluded that they do not need two plaques on that building.

Craig Miller, 5 Ramapo Terraced volunteered to time the five minutes. He noticed that work was being done on the Collura Memorial on the weekend and wondered if that was overtime. Manager Metzler stated there was some overtime on Good Friday to complete the grounds. Mr. Miller asked if the resolution banning dual office holders just applied to Fair Lawn. Attorney Kates indicated that the resolution he was drafting is just for Fair Lawn. Councilmember Trawinski stated that other candidates in other towns would not be subject to the ban. Mr. Miller thought it should be done on a wider basis. The Mayor and Council should go to the County and ask that it be Countywide.

Donal Meyers, 8-22 Mayfair Terrace thought that they would have the toughest pay to play ordinance in the State. He continued that they have a traffic problem on Mayfair Terrace. The problem is during school hours and particular during drop off time. The survey was conducted deliberately so they do not have to address the problems on that block. The results show that 15 percent of the traffic is going more than 25 mph. Manager Metzler stated under the 85th percentile standard the speed limit should be raised to 30 mph. It is not fair to criticize the Police Department for doing the survey in August. They had to borrow the equipment from Glen Rock. Fair Lawn now owns the equipment. The Police Department has never said that there is not a random vehicle that is speeding down that street. He wondered if the residents would agree to speed bumps. They have borrowed a hand-held radar unit although the Borough plans to buy its own. They will be back on Mayfair but certainly not every day.

Mr. Meyers thought there has to be flexibility regarding the five minute rule. He wanted to know who the other bidders were besides Rotandi on the yard waste contract. Manager Metzler replied that they were Nature's Choice and Environmental Renewal. Mr. Meyers thought Mr. Conte was selective in obtaining the quotes so Rotandi got the contract. He then asked if the Borough had received the funds from the Prosecutor's office toward the Collura memorial.

Harriet Meyers, 8-22 Mayfair Terrace stated that the problem is from 3:00 p.m. on. The parents do not stop. During the summer the problem is from 9:00 p.m. to 2:00 a.m. The speed monitor device worked very well. She would like it left on her corner.

Upon motion by Deputy Mayor McCarthy and seconded by Councilmember Trawinski, the following closed session resolution was unanimously adopted at 10:45 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 Contract Negotiation; and

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

WHEREAS, public disclosure of the results of these discussions shall be made upon the upon formal action of the Mayor and Council;

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.

ADJOURNMENT:

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Trawinski, the meeting was adjourned at 10:55 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

Mayor Martin Etler

Councilmember Jeanne Baratta

Deputy Mayor Owen McCarthy

Councilmember Edward J. Trawinski

Deputy Mayor Steven Weinstein