

## **SPECIAL MEETING OF APRIL 4, 2006**

Mayor Etler called the meeting to order at 6:35 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 issues of March 31, 2006. 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 locations of the special meeting.

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

**ABSENT:** Deputy Mayor Weinstein.

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

### **CLOSED SESSION RESOLUTION - Attorney Client Privilege**

Upon motion by Deputy Mayor McCarthy, and seconded by Councilmember Trawinski, the following Closed Session Resolution was passed.

**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**, public disclosure of the results of these discussions shall be made upon the conclusion of the matter with the exception of legal strategy within a time frame not yet determined;

**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 Councilmember Trawinski and second by Deputy Mayor McCarthy, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

Mayor Martin Etler

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Councilmember Jeanne Baratta

Deputy Mayor Owen McCarthy

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Councilmember Ed Trawinski

Deputy Mayor Steven Weinstein