

## **SPECIAL MEETING OF AUGUST 25, 2006**

Mayor Etler called the meeting to order at 10:00 a.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 August 21, 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 North Jersey Herald and News and the Shopper. The notice identified the time and location of the special meeting.

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

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

### **CLOSED SESSION:**

Upon motion by Deputy Mayor McCarthy and seconded by Councilmember Trawinski, the following closed session resolution was unanimously adopted at 10:02 a.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 formal resolution of the matter except for legal strategy.

**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 10:10 a.m.

### **MISCELLANEOUS PUBLIC COMMENTS:**

There was no public present.

**ADJOURNMENT:**

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

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

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Mayor Martin Etler

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Councilmember Jean Baratta

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Deputy Mayor Own McCarthy

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Councilmember Edward Trawinski

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Deputy Mayor Steven Weinstein