

SPECIAL MEETING OF DECEMBER 19, 2006

Mayor Etler called the meeting to order at 8:45 p.m.

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

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

ORDINANCE: SECOND READING

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

Ordinance No. 2068-2006

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 56 OF THE CODE OF THE BOROUGH OF FAIR LAWN 2000, ENTITLED "ALCOHOLIC BEVERAGES", SPECIFICALLY ARTICLE I, SECTION 56-8 MINORS

There being no comments, upon motion by Councilmember Baratta and a second by Councilmember Trawinski, it was unanimously agreed to close the time for public hearing.

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Trawinski, Resolution No. 386-2006 adopting Ordinance No. 2068-2006 was discussed.

Councilmember Trawinski stated that although this ordinance took a while to do, it represents good hard work by the Council, the Borough Attorney, the Police Department, ASAP. It is an example of the finest work of the Council.

There being no further discussion, Resolution No. 386-2006 was unanimously adopted.

RESOLUTIONS BY CONSENT #32-2006

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Weinstein, Consent Agenda No. 32-2006 containing the following item was unanimously adopted.

- a. Resol. #387-2006 - Approval of Bingos & Raffles:
John A. Forrest School PTA on premises 50/50
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- b. Resol. #388-2006 - Transfer of Funds
- c. Resol. #389-2006 - Rescinding Resolution 367-2006 Award of Bid:
Disposal of Solid Waste
- d. Resol. #390-2006 - Award of Bid: Disposal of Solid Waste
- e. Resol. #391-2006 - Authorizing Renewal of Massage Establishment and
Massagists Licenses - Massage Spa, LLC

RESOLUTION NO. 392-2006 - APPROVAL OF MINUTES: Closed Session 8/8/06, Closed Session 9/5/06, Work Session 9/19/06, Special Meeting 9/19/06, Closed Session 9/19/06, Regular Meeting 9/26/06

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Weinstein, Resolution No. 392-2006 was approved with Deputy Mayor Tedeschi abstaining.

RESOLUTION NO. 393-2006 - APPROVAL OF RAFFLES: Saint Ann's Knights of Columbus off premises 50/50; Saint Ann's Knights of Columbus off premises 50/50

Upon motion by Deputy Mayor Weinstein and a second by Deputy Mayor Tedeschi, Resolution No. 393-2006 was approved with Councilmember Baratta and Councilmember Trawinski recusing themselves.

ADJOURNMENT TO WORK SESSION:

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Baratta, the meeting was adjourned to the Work Session at 9:10 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 Joseph Tedeschi

Councilmember Edward J. Trawinski

Deputy Mayor Steven Weinstein