

## **SPECIAL MEETING OF APRIL 26, 2005**

Mayor Ganz called the meeting to order at 6:11 p.m.

**PRESENT:** Mayor Ganz, Deputy Mayors Etlar and Weinstein, Councilmembers Caan and McCarthy.

**ALSO PRESENT:** Manager/Municipal Clerk Kwasniewski, Assistant to the Municipal Clerk Van Kruiningen and Attorney Lustgarten.

**ABSENT:** Assistant Municipal Clerk Bojanowski

### **Closed Session:**

Upon motion by Councilmember McCarthy and seconded by Councilmember Caan, the following closed session resolution was unanimously adopted at 6:13 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 Negotiations; 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 relating to Personnel upon appointment by the Borough Manager and or the Mayor and Council within 30 to 60 days and in regard to Contract Negotiations upon formal resolution within 90 - 120 days; and

**WHEREAS**, public disclosure of the results of these discussions shall be made upon the conclusion of these matters by the Governing Body of the Borough of Fair Lawn.

**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.

### **MISCELLANEOUS PUBLIC COMMENTS**

Upon motion by Councilmember McCarthy and a second by Councilmember Caan, it was unanimously agreed to open the time for public comments.

No one wished to be heard

### **ADJOURNMENT**

Upon motion by Councilmember Caan and a second by Deputy Mayor Etler, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Joanne M. Kwasniewski, RMC/CMC/AE  
Municipal Clerk/Manager

The undersigned have read and approve the foregoing minutes.

Mayor David L. Ganz

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Councilmember Allan Caan

Deputy Mayor Martin Etler

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Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein