

WORK SESSION OF DECEMBER 13, 2005

Mayor Ganz called the meeting to order at 8:15 p.m.

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

ALSO PRESENT: Manager/Municipal Clerk Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Lustgarten.

MARY ANN COLLURA MONUMENT:

Manager/Municipal Clerk Kwasniewski stated that the Borough did a contract with the Sculptor Brian Hanlon for the Mary Ann Collura monument. He has received two installments however he would like us to change the order in which he is paid. He is not near being completed yet but needs the money to finish the landscaping. Manager/Municipal Clerk Kwasniewski stated she was not sure if they would have to amend the contract. Attorney Lustgarten advised that as long as they get it in writing that he can complete the project on a timely basis, he believed they can amend the professional service resolution.

There was a consensus to amend the professional service resolution to forward the payment in a different order.

MISCELLANEOUS PUBLIC COMMENTS:

Harvey Rubinstein, 22 Rutgers Terrace, questioned who would determine if the landscaping was done around the monument. Mayor Ganz said Engineering would.

CLOSED SESSION:

Upon motion by Councilmember Caan and seconded by Councilmember McCarthy, the following closed session resolution was unanimously adopted at 8:30 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 Personnel, 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 formal appointment by the Mayor and Council of the Borough of Fair Lawn within 30 to 60 days;

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 McCarthy and a second by Deputy Mayor Weinstein, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor David L. Ganz

Councilmember Allan Caan

Deputy Mayor Martin Etlar

Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein