

SPECIAL MEETING OF MAY 3, 2005

Mayor Ganz called the meeting to order at 9:10 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

ORDINANCE: FIRST READING

Upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, it was unanimously agreed to read the following ordinance by title.

Ordinance No. 2014- 2005

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN 2000 BY AMENDING AND SUPPLEMENTING CHAPTER 232 ENTITLED "VEHICLES AND TRAFFIC", ARTICLE 111 "PERMIT PARKING ON STREETS, SUBSECTIONS 232-11, 232-16 AND 232-18

Mayor Ganz stated this ordinance will allow overnight parking on Caylene, Chadwick and Carlton.

Deputy Mayor Etlar felt it would be helpful if they were supplied with maps on these such matters.

There being no further discussion, upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, Resolution No. 162-2005 introducing Ordinance No. 2014-2005 was unanimously passed.

RESOLUTIONS BY CONSENT #15-2005

Upon motion by Councilmember McCarthy and a second by Councilmember Caan, Consent Agenda 15-2005 containing the following item was unanimously adopted.

- a. Resol. #163-2005 - Authorizing Execution of Memorandum of Agreement

ADJOURNMENT:

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Caan, the meeting was adjourned to the Work Session at 9:17 p.m.

Respectfully submitted,

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

The undersigned have read and approved the foregoing minutes.

David L. Ganz, Mayor

Councilmember Allan Caan

Deputy Mayor Martin Etlar

Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein