

REORGANIZATION MEETING OF JANUARY 6, 2004

Assistant Municipal Clerk Bojanowski called the meeting to order at 5:10 p.m.

In accordance with the Open Public Meetings Act, annual notice of all meetings of the Borough of Fair Lawn was published in the Record issues of December 19, 2003. 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 annual notice identified the times and locations of the Council meetings and work sessions.

PRESENT: Councilmembers Caan and Ganz, Councilmembers-elect Etlar, Weinstein, and McCarthy.

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

Cantor D'Vir led the Invocation

David Ganz stated good evening friends. Government is normally about making hard choices. But the person who is our installing officer this evening was an easy and unanimous choice, Congressman Steve Rothman of Fair Lawn. This evening, we are honored to have with us my Congressman and friend Steve Rothman to swear in our newest councilmember Owen McCarthy, to administer the oath of office to my friends and colleagues, Marty Etlar and Steve Weinstein on the occasion of their re-election to the Council, and to participate in a reaffirmation of responsibilities as councilmembers that my friend and colleague Allan Caan and I will participate in.

Steve Rothman is a remarkable man with a great vision. I am proud to be his constituent, and even prouder that he is my constituent as a Mayor and as a Freeholder. He himself served as Mayor of Englewood, then served as the Bergen County Surrogate, and, for the past seven years, he has served with distinction four terms in the U.S. House of Representatives for the 9th Congressional District in New Jersey.

He has halted expanded charter jet operations at Teterboro Airport. He has fought to improve the quality of life in Bergen County, and beyond. No item is too small or too large for his attention, ranging from getting grants or bulletproof vests for our police officers to preserving 8,000 acres of the Meadowlands as an environmental park. Our Congressman is a man of ideas, and passion. He cares deeply about the people of his community, his district, and the people of New Jersey. He has graciously agreed to be the installing officer for the council winners of the November elections, and to participate in a new ceremony in which the council members who did not face the voters re-affirm their obligation to the people.

Later this evening, I will comment on the State of the Borough, but right now, I want to take this opportunity to thank my colleagues for their hard work and dedication to the people of Fair Lawn. I have worked closely with Councilmembers Caan, Etlar and Weinstein, and look forward to working with Councilmember McCarthy as we strive for a vision of a better 21st century Fair Lawn.

I want to also thank the families and extended families of the councilmembers, and those who work with us B our Manager, Municipal Clerk, Deputy Clerk, Borough Attorney, Department heads, and all of the more than 250 Borough employeesB for doing so much to make the council look good and running a government seem easy. I also want to thank the dignitaries who took time from their workday to join us at this early council meeting (name names). That having been said, I would like to ask our installing officer if he has any remarks to make before calling the officials to have the oaths taken and the re-affirmations recited.

CONGRESSMAN ROTHMAN

Thank you very much Mayor. Mayor and members of the council, Madam Borough Manager, Madam Deputy Clerk, ladies, gentlemen, Bergen County Democrats, Bergen County Executive Dennis McNerney, Cantor, Reverent Clergy and my friends welcome. I am absolutely delighted to have been invited to swear in our new Councilman and to swear in upon his re-election our other Councilman and of course for re-election our distinguished Mayor. As many of you may know I started my career in government as the Mayor of the City of Englewood. I can tell you there is no better place to learn about government, to learn about human nature and to learn about leadership than at the local level. Please understand when you see your elected officials walking down the street that they are gaining valuable knowledge and experience as they devote countless numbers of hours to you the people of Fair Lawn.

Let me say something about the families of these elected officials, I hope when my fellow Fair Lawn residents see the family members of these wonderful councilpeople and our great Mayor on the streets of Fair Lawn or wherever that you will nod your head and acknowledge them as well because they are making as big a sacrifice if not more so behind the scenes than these elected officials because these family members are giving up their time with their loved ones so that their loved one can follow their passion, their labor of love and serve the people of Fair Lawn. I hope when you see the family members you will tip your hat to them and thank them for the contribution their making to Fair Lawn.

If I may I would like to say a few words about these distinguishly wonderful people that happen to represent me in Fair Lawn. Let me start with our wonderful Mayor David Ganz. David is a very unusual fellow, unusual to be in a elected office and unusual period. He has such high personal integrity, such great intelligence and such a commitment to this community that we are truly blessed to have him now serve as our Mayor for the sixth year.

I bet you did not know this but our Mayor David Ganz has written several books on coin collecting. He writes to my office regularly to get new laws passed about getting new coins made and they are brilliant ideas. He also is an outstanding attorney, loving husband to his wife Kathy and he=s a loving father to his children Scott, Elise and Pam. He wrote the ethics law for Bergen County. David was also just recently elected as our Bergen County Freeholder, one of seven members on our county legislature and I know he works very closely with our County Executive Dennis McNerney and other people and colleagues who I know hold him in extraordinary high regard. Our Mayor David Ganz is a person we can all be so proud of call our own. Congratulations Mayor I look forward swearing you in again.

I also want to acknowledge in the order they were re-elected, a dear friend for over twenty-five years our Deputy Mayor Marty Etler. While he was born in Queens, he moved to Fair Lawn about 52 years ago, so that=s a long time. Marty is Mr. Fair Lawn. He lives and breathes this community. He knows every sidewalk, every shop keeper and everyone knows him because he keeps his finger on the pulse of the community. Marty served in the United States Army Air Force for four years. He served as a member of the Zoning Board Adjustment for more than twenty years. He was elected to the Borough Council in 1999, became Deputy Mayor in 2001, re-elected without opposition this past year and is a member of the Planning Board, but probably his greatest accomplishment is that he has been lucky enough to be married to Violet Etler, who has in her own right been the leader of the Democratic party for many years. Thank you and congratulations to Deputy Mayor Marty Etler.

We have sworn in a new member of our Council, Owen McCarthy. Owen McCarthy graduated from Fair Lawn High School in 1991. He graduated from Seton Hall University Law School. He is a very bright, very energetic and a very capable young person. I know Owen McCarthy is going to make a tremendous contribution to the governing body here in Fair Lawn and he congratulated Mr. McCarthy on his victory and looked forward to swearing him in.

Now I get to reaffirming the oath of office for several of my dear friends, starting with Councilman Allan Caan, who was elected to the Borough Council of Fair Lawn in 2002, was the president of the Fair Lawn Rotary in 2000 and 2001. He started Fair Lawns widely praised and much copied prescription drug plan. He initiated the Veterans and Volunteers Coalition for Fair Lawn. He has a long list of qualifications on his resume but he is a very bright individual. He is a freeholder aide to Mayor and Freeholder Ganz and has been a long time member of the Knights of Phythias. I can tell you that before he got elected to the Council and just as soon as I got elected to the Congress, Allan has been writing me regularly with some very creative ideas about how to solve the nation=s problems. At first glance you say hey that=s interesting, but on closer examination you find that many of his ideas are simply brilliant and I think that prescription drug plan and other ideas you have brought to Fair Lawn have demonstrated the kind of contribution your making to this wonderful town and I am looking forward to reaffirming your presence on our governing body Allan.

My dear friend Steve Weinstein, reaffirming his service on the Council. Steve not only has a bachelors degree in accounting, he also has a masters in taxation and he is a member of Weinstein & Weinstein Accounting firm in Teaneck. He was the president of the Teaneck Chamber of Commerce. He was appointed to the Fair Lawn Council in 2001. He was re-elected in 2002 and was re-elected in 2003. Congratulations to you as well Steve. He is also our Deputy Mayor.

Talking of hard work I did want to acknowledge the presence of our Borough Manager and Municipal Clerk Joanne Kwasniewski, and our Deputy Clerk Marilyn Bojanowski.

Finally, let me conclude my remarks before I have the pleasure of swearing everyone in and reaffirming them. Public service is a great privilege. We work very hard to justify the people=s confidence. I know that everyday that I put my pin on how lucky I am to have been given the confidence of the people and to allow me to represent them, the people=s house of the United States, The House of Representatives. It is a joy for me, a true labor of love and I work very, very hard to justify the people=s confidence. If I can help you, your families, your neighbors, friends or total strangers, it would give me a great deal of personal satisfaction, professional pleasure and pride to be able to help you. I also have an outstanding staff of people here in New Jersey and in Washington and they help literally thousands and thousands of individuals each year.

Deputy Mayor Etler stated he wanted everyone to know the Bible he was being sworn in on has been in my wife=s family since 1840.

Congressman Rothman swore in Councilmember Etler, McCarthy and Weinstein. He then reaffirmed the responsibility of the office of Mayor Ganz and Councilmember Caan.

County Executive Dennis Mc Nerney was present and thanked Congressman Rothman for a wonderful swearing in ceremony. He is doing a perfect job, not just for people of the ninth district but for the people in Bergen County. I also have with me today Freeholder Thomas Padilla. He is doing a great job as a freeholder and we have certificate of Commendations for all the Councilmembers today. He congratulated them all and wished them success. My door is always open to all the members of Fair Lawn, the residents, people and particularly the Council. I want to wish everyone a happy new year and I look forward to this partnership to grow.

Freeholder Padilla congratulated and wished them well. He stated that he did not need to tell the viewers or the people sitting here that you are very well represented not only in your town by some very dedicated people but also the Freeholder Board, David Ganz and also with Allan helping out. I have been in Fair Lawn quite a bit during the last year and have learned quite a bit about your town. I am a police officer so I have been here during difficult times during the funeral of MaryAnn Collura and it gives me great pleasure to be here under more pleasant times. Best of luck Mayor.

Miscellaneous Public Comments

Upon motion by Deputy Mayor Etlar and seconded by Deputy Mayor Weinstein, it was unanimously agreed to open the time for public comments.

There being no comments from the public, upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, the time for public comments was unanimously closed.

Cantor D=Vir performed the benediction.

ADJOURNMENT TO WORK SESSION

Upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, the meeting was adjourned to the Work Session at 5:45 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

REORGANIZATION MEETING OF JANUARY 6, 2004

Bag Pipes played while the Councilmembers walked into the Council Chambers.

Manager/Municipal Clerk Kwasniewski called meeting to order at 7:35 p.m.

Invocation by Rabbi Listokin

Invocation by Rabbi Kanelski

Assistant Municipal Clerk Bojanowski read the following statement of compliance:

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PRESENT: Councilmembers Caan and Ganz, Councilmembers-elect Etlar, Weinstein, and McCarthy.

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

Senator Coniglio swore in Martin Etlar, Owen McCarthy and Steven Weinstein.

Nominations for Mayor

Upon nomination by Councilmember Etler and a second by Councilmember Weinstein, Councilmember Ganz was nominated as Mayor. There being no other nominations, the time for nominations was closed. Councilmember Ganz was unanimously elected Mayor and took his Oath of Office.

Mayor Ganz assumed the chair.

Nominations for Deputy Mayor

Upon nomination by Councilmember Weinstein and a second by Councilmember McCarthy, Councilmember Etler was nominated for Deputy Mayor. There being no further nominations, the time for nominations was closed. Councilmember Etler was unanimously elected Deputy Mayor.

Nomination for Deputy Mayor for Community Affairs

Upon nomination by Deputy Mayor Etler and a second by Councilmember Caan, Councilmember Weinstein was nominated for as Deputy Mayor of Community Affairs. There being no other nominations, the time for nominations was closed. Councilmember Weinstein was unanimously elected Deputy Mayor of Community Affairs.

Swearing in of Deputy Mayors

Senator Coniglio swore in Deputy Mayor Etler and Deputy Mayor Weinstein.

Remarks of Mayor

Remarks by Mayor Ganz on commencing his sixth term as Mayor of the Borough of Fair Lawn: Good evening friends. This evening, I took the oath as Mayor for the 6th time, and I am honored that my Congressman and friend Steve Rothman, and my friend and state Senator Joe Coniglio, and my friend Assemblyman-elect Bob Gordon, County Executive Dennis McNerney, and all of you took time from your busy schedules to be here to join us. This year marks the 80th anniversary of the founding of the Borough of Fair Lawn, and it promises to be a year of progress. It is a good time to look back at the accomplishments of not only the last year, but the last six years, and to talk about the vision that the council has for the Borough of Fair Lawn.

Several years ago, we passed a remarkable ordinance to create the position of Public Advocate for the Planning Board, and Public Advocate for the Zoning Board. In the last year, the Public Advocate became involved in at least two major cases and became the spokesman of the voiceless. One of these cases involved an expansion on Berkshire Road of the Cerebral Palsy Center. The second involved a proposed addition of a drive-through at McDonald's on Route 4. In each case, the Public Advocate made important contributions to the Zoning Board's Band Court's B ultimate determination.

We made recreation another area of priority. First, Memorial Pool has been cleaned, new buildings and amenities installed, 28 tons of new sand added, and outdoor activities enhanced. Second, we're already well along in the process of building a new center rec, a Fair Lawn Community Center that will include a new recreation center, a new library theater, and a host of amenities for seniors, juniors and inbetweeners. We've also applied for and obtained outright grants for lighting ball fields that thousands of youngsters and older ball players want to regularly use three seasons of the year. We paved Walsh pool's lot and re-paved the Memorial pool lots, too.

The last three years have been growth and building years for Fair Lawn's infrastructure. This past year, we

opened the west wing to Borough Hall, the first addition in more than 40 years, to give the Police Department and Building Department desks and chairs that now do not have to be shared. The year before that, the DPW complex got its new garage, a state of the art repair and maintenance facility that saves taxpayers money by allowing for in house repairs. The year before that, we rebuilt the buildings at Memorial Pool in the wake of Hurricane Floyd to make the facility attractive to a new generation of homeowners and their families.

We have opened up government to the people. Long before the State required it, at my request the Council agreed to open up work sessions to public comment. We also started televising our council meetings, live and unedited.

I did not do this alone. A talented group of Councilmembers and men and women of our Borough who serve on our local committees and boards assisted in the process. Deputy Mayor Steve Weinstein has coordinated the Recreational Facilities Committee. Deputy Mayor Marty Etlar works daily with Deputy Mayor Weinstein on the new Community Center. Councilmember Caan, who also serves as my Freeholder aide, gives Fair Lawn a double benefit. It was his tenacious checking in Hackensack that led to obtaining County approvals for pedestrian safety devices on River Road and Fair Lawn Avenue. His prescription drug plan for Fair Lawn residents became the model that I brought to the Freeholder Board for county-wide help, even before seniors got federal help.

This coming year will be a difficult year for all of us. Federal, State and County grant money will be at a premium. Health care insurance has gone up nearly 20%. Everything costs more. Our pledge is to try and maintain Fair Lawn's essential, core services and to find enhancements that are needed by most residents at a modest cost.

I look forward to working with our new Councilmember Owen McCarthy, Deputy Mayor Marty Etlar and Deputy Mayor Steve Weinstein, and Councilmember Allan Caan this coming year as we work to make an even better Fair Lawn.

Thank you for joining us this evening. God bless you all, our troops in harm's way, and the United States of America.

Remarks of the Deputy Mayor

Four years ago I embarked on a journey to prepare Fair Lawn for its future. I can tell you today with the help of my colleagues on this Council we are on track.

Our major accomplishments have been finishing the Davidson Pavillion at the D.P.W. Garage, the extension of our Municipal Building and our parking lot, revitalizing both Memorial and Walsh Pools after Hurricane Floyd, expanding our Parks and Recreation programs, purchasing new Fire and Ambulance Equipment, all this by keeping our taxes stable.

On the horizon will be at least two things that I would like to see accomplished. The first is to eliminate the flooding on Berkshire Road and there is a light at the end of the tunnel for that. The second is the building of our new Community Center on Kipp Street. The design of which can be described as just beautiful. When this is finished it will indeed become the heartbeat of Fair Lawn. Our citizens will be able to enjoy its facilities for many years to come.

What I have enjoyed the most, is being able to help people of this borough for the past four years. My greatest expectations are that things go as well in the future.

With that, I would like to thank my fellow Councilmen for all their help and hope that all the citizens of Fair Lawn have good tidings in the coming New Year.

Remarks of the Deputy Mayor of Community Affairs

Good evening Mayor and Council, family and friends. It has been a pleasure to serve the last two years and it is a privilege to have been chosen to serve another term.

It was an honor to campaign with my two running mates who are outstanding individuals. Deputy Mayor Etler continues to give his heart and soul to Fair Lawn. And Fair Lawn=s own- born and bred- Owen McCarthy- A true success story-starting out as a paper picker at the Memorial Pool, a star athlete, professional and now a elected to the Council.

Your council led my Mayor and Freehold David Ganz has been able to accomplish a lot. The key has been hard work and listening to public concerns.

Good ideas such as Councilmember Caan=s Volunteer Coalition and Prescription Drug Plans would have been lost in a governmental black hole if it were not for the entire Council=s commitment and desire to continue to implement progressive ideas for the betterment of all Fair Lawn citizens.

Personally, the committees I have started have accomplished a great deal. The Recreational Committee has offered many recommendations to the Mayor and Council which have resulted in the rehabilitation of Berdan Grove, the lighting of the Center Rec, and Memorial ballfields this coming spring, requesting and getting permission by the County to use the County Park on Saddle River Road by all Fair Lawn residents, and many other improvements to our recreation facilities.

A second committee, the Business Leadership Committee. After two and half years of hard work, researching other Economic Development Corps and Improvement Districts, such as River Road have reached a consensus on three major initiatives. They are as follows: a borough wide development corp, improvement district on Broadway, the development of the appropriate strategy for the redevelopment of the Radburn Business Community.

With the support of the Mayor and Council, our local financial institutions, significant property owners, and other business leaders-a public/private partnership has resulted. Although, we have a lot to do, with such a energetic and cohesive group we can and will accomplish our goals!

Concerning a extremely important Quality of Life issue - I will continue to strongly support all of our emergency services. And in a responsible matter continue to give them the necessary resources to protect the citizenry of Fair Lawn.

Our newest Fair Lawn undertaking is the creation of a brand new Recreation and Community center of Kipp Street. This new facility will offer brand new amenities for every Fair Lawn resident. This will include a one hundred and seventy seat theater that will house the Old Library Group; a new state of the art gymnasium; a suspended walking and running track; meeting room facilities for all the current Fair Lawn clubs and much more.

And as my colleague Deputy Mayor Marty Etler has said it will be the heartbeat of Fair Lawn.

As the New Year begins, we are in for another tough budgetary process. But, as in the past, the Council will carefully weigh every budget request and how it effects each of us. And as I did evaluating the two previous budgets, I will utilize all my profession skills, as a Certified Public Account for the last twenty-four years, to make sure that Fair Lawn receives the best and most efficient services for every dollar spent.

As tough as this year will be, it is a year in which I look forward to making substantial progress in all of the initiatives that have been framed out during my first two years in office.

I want to thank every resident of Fair Lawn who has helped to make my first two years on the Council the exciting and productive time it has become. Finally, and most importantly I want to thank my wife Linda, children Sari, Zachary, and Ashley, my parents, and the rest of my family and friends, without whose support none of this would have been possible.

Thank you and a Happy and Healthy New Year to All!

Remarks of Councilmember

Councilmember Caan read the following statement: 2003 was a year in Fair Lawn that we saw many successes, but also a year of tragedy for all members of our community. The death of Officer Mary Ann Collura touched everyone in Fair Lawn from the youngest members of DARE class she taught to the citizens she knew and grew up with and the people she worked with. I was honored to be a member of the small group that went to Florida to thank the Florida law enforcement officer who caught her killer.

On the positive side, as Chair of the search committee, and after enduring a year long process, Acting Manager, Joanne Kwasniewski earned the job as Manager after going through a year of challenges and handling all as well as any veteran manager could have.

Last year through hard work we were able to deliver a budget with no tax increase. This was more remarkable considering the Council made capital purchases for equipment like a ambulance and fire truck that was not scheduled to be done until 2004. Making these purchases in 2003 was done to take advantage of the low interest rates available at that time, which in the long run will save us money. Since we purchased many of these items ahead of schedule last year, I believe we should only allow the most important and necessary capital items to be part of the 2004 budget. We must be careful not to forget the things we bought last year ahead of schedule and not double up because we had foresight to look ahead.

The Recreational Facilities Committees where I worked with Deputy Mayor Weinstein and the rest of the committee members saw many of our parks and ballfields upgraded and refurbished, and by this spring season, two additional fields will have lights installed so our children can have more opportunities to participate in a variety of activities.

I want to thank our County Executive Dennis McNerney, Freeholder David Ganz and State Senator Joe Coniglio, who assisted us in getting grant money to help us light those fields in addition to the \$500,000 grant Senator Coniglio worked to get to help relieve the flooding problem on Berkshire Road, in addition to many other grants they helped us obtain.

The end of 2003 and the beginning of 2004 marks the middle of my term on Council and I think this is a good time to look back and see what I promised to do before I got elected and how I have done in keeping those promises.

Let me read from my League of Women Voters Candidate Platform as printed in the October 21, 2001 Shopper:

AI want to create the Fair Lawn Veteran Volunteer Coalition. The purpose of the coalition is to provide additional benefits to our veterans and volunteers who provide for us seven days a week. I want to provide a discount for prescription drugs for the seniors in town who currently have no coverage. I also want to institute the Amber Alert System in the tri-state area. These programs should cost the Borough nothing to run.

With the support of the Mayor and Council, the Fair Lawn Veteran and Volunteer Coalition is now in its second year providing discounts and services to approximately 1800 of our military veterans and our Fire Department, Rescue Squad, Ambulance, Emergency Management and Auxiliary Police Volunteers. Over 135 businesses are taking part in this program, and I want to thank those businesses for their participation.

Just six months ago, The Fair Lawn Prescription Discount Card was offered. Originally as I mentioned, I wanted to create a plan where seniors could get a break on their prescription drugs. This plan goes well beyond what I hoped to accomplish. The Fair Lawn Prescription Drug Discount Card is available to everyone who lives in Fair Lawn, everyone who works in Fair Lawn, and anyone who is a member of a Fair Lawn Organization, or a family member whether they live in Fair Lawn or anywhere else in the United States. There is no income or age requirement. Already over 3, 000 people have signed up for this program. I have talked to several people who are saving hundreds of dollars each month using our card. Enrollment in this program is not closed and the card is free of charge. If you do not have a card and would like one for you or your family, call the manager's office to request an application.

In 2001 when I talked about the Amber Alert Program, not many people knew much about it. Now most people know that this is the program whereby the media and law enforcement officials provide and spread information dealing with the abduction of a child. Working with our State representatives, the Amber Alert Program was instituted throughout the state of New Jersey in 2002. Since then, Amber Alert has become a national program. In the last 18 months, Amber Alert has been credited with the recovery of abducted children in Bergen County, New Jersey and throughout the rest of the United States.

I now look forward to building on the accomplishments of my first two years and providing additional benefits and programs for the people of Fair Lawn.

In conclusion, I want to congratulate Deputy Mayor Etlar and Deputy Mayor Weinstein on their deserved re-election and continuing their exceptional service to Fair Lawn. Every resident should know how hard Deputy Etlar works to resolve resident concerns. Deputy Mayor Weinstein's leadership with the Business Leadership Committee and Recreational Facilities Committees, two committees he created, is important to keeping our community headed in the right direction, and congratulations to Councilman Owen McCarthy on his election, I know he will be a valued asset to the Council.

Councilmember McCarthy read the following statement: Good evening I would like to welcome all of the distinguished guests in attendance, friends and family. I thank everyone for finding the time to spend with us in Fair Lawn this evening.

This is my first official speech as a public official, and candidly I was uncertain about what to say or how long to speak for. The closer it came to this evening and the more I thought about these questions, the more guidance I found from a short story that I recently heard from a priest at a memorial service for one of the founding partners at my law firm. The audience at the service consisted of approximately 60 lawyers, and despite what many people may think 60 lawyers in church is neither a joke nor punch line. However, the priest realized the tough crowd before him and began the service with a brief story about the experiences of another young priest. Midway through this young priest's sermon during mass one morning, a gentleman stood up and began walking towards the door. The young priest, who thought he was giving an exceptionally insightful sermon could not help but wonder where this gentleman was going and why he was leaving, so he asked those very questions. The gentleman responded that he was going for a haircut. Naturally, this response offended the priest who thought he was giving a moving sermon and led to the priest asking the gentleman why he did not get a haircut before going to church. The gentleman smiled and advised the priest that he did not need a haircut when he arrived at church. I promise that none of my speeches will ever be so long as to require someone to leave for a haircut.

Unfortunately, I cannot make that same assurance about our Council meetings.

As someone who grew up in Fair Lawn and was educated in our public school system, it is both an honor and privilege to stand before you as the youngest person ever elected to the municipal council in the 80 year history of the Borough.

While there is not enough time to thank everyone, I would like to take a moment and thank several people for their assistance during the campaign. Initially, I would like to thank the members of the Fair Lawn Independent Democratic Club who placed their confidence in me and provided me with their nomination for council candidate. I would like to thank the 2 out of every 3 voters, who said yes to good government and elected myself and my running mates to continue the pattern of responsive government which Fair Lawn has enjoyed under our Democratic leadership. I would like to thank my running mates, along with Mayor Ganz and Councilmember Caan for their assistance and experience they provided me during my first campaign. I would like to thank Barry Winston, Adam Silverstein and Violet Etlar for the countless hours they devoted to our municipal campaign and all the campaigns in the 38th Legislative District. I would also like all of the volunteers who provided immeasurable assistance doing all of the little things during the campaign that made the victories for all our candidates in the 38th District possible.

The Borough presently finds itself at a crossroads. Like all municipalities, less revenue is being provided to the Borough and the cost of operating a government and living in North Jersey are increasing. Further, we have witnessed first hand the problems that 3 years ago seemed unimaginable in Fair Lawn, including the horrors of September 11th and the tragic death of Officer Collura last spring. These once unimaginable problems are now issues and concerns that all Americans must deal with on a daily basis at both the national and local level. Facing these critical times, I assure you that I will work with my fellow Councilmembers and elected officials at higher levels, many of whom are here with us this evening, to ensure that we are not forced to eliminate or reduce the programs and services that we have grown to expect as residents of the Borough of Fair Lawn.

As you just heard, I was first employed by the Borough in 1985 as the paper picker at Memorial Pool. I spent 4 hours each morning picking up pieces of paper and trash around the park. I was paid \$4.25 an hour and not only believed, but was told by most people that this was the lowest position in the Borough. Eighteen years and 3 degrees later, I recently discovered that I made more money picking papers for a summer than I will as a councilman. However, looking back on my summer job there were several important lessons that I learned during those early hours walking around the pool that will assist me while serving as a Councilmember. The most important lesson is that the acts of 1 person, even for a few hours, can make a difference in the lives of other. This was reaffirmed each morning by the looks on the faces of the residents enjoying the pool. On a related note, it was clear the public benefits and the accomplishments that occur when public employees work together.

While I am no longer picking up papers, I will do everything possible to ensure that Fair Lawn lives true to the unofficial motto that it is a great place to visit and a better place to live and that this will be true for future generations of residents.

Lastly and most importantly, I would like to thank the two people without which none of this would be possible. I would like to thank my parents for giving me the opportunity to grown up in Fair Lawn and instilling the values and morals that I have developed over the last 30 years and made the person I am today. I thank everyone for the opportunity that you provided me with and look forward to faithfully serving you each and everyday that I am in office

MAYOR=S APPOINTMENTS

- a. Library Trustees - William Senzer, Susan Silverstein, Susan Winston
- b. Environmental Commission Chairperson - Wendy Dabney
- c. Board of Education Liaison - Mayor Ganz, Deputy Mayor Weinstein

- d. Planning Board designee - David Bass
- e. Class II Planning Board Member - Allan Neggia

PRESENTATIONS

Mayor Ganz presented Attorney Richard A. Lustgarten with a Certificate of Commendation for 21 years of meritorious service to the Community of Fair Lawn as Borough Attorney.

Miscellaneous Public Comments

Upon motion by Deputy Mayor Etler and a second by Councilmember Caan, the time for public comments was opened.

Senator Coniglio asked that Councilmember McCarthy, Deputy Mayor Weinstein and Deputy Mayor Etler come up to receive a citation and accommodation from the 38th district. He then stated the following: Mayor Ganz, members of the Council, the Clergy, family, friends and residents of the Borough of Fair Lawn. He was truly honored and privileged to be here this evening. He was very proud to be able to swear in these three gentlemen, as well as the Mayor and the two Deputy Mayors. He stated he did feel very bad that he did not have the opportunity to swear in Councilmember Caan. He thanked Mayor Ganz and the entire Council for the help and support they provided during this past election. He thanked the people of Fair Lawn for giving the opportunity to serve as the Senator for the next four years. He stated he was truly honored and considered it a privilege. He said he was proud to have provided a number of grants and aid to this community. He will continue to do so. He thanked everyone and wished all a very healthy and happy New Year.

Assemblyman-elect Gordon stated that he would not be sworn in until next week, so he would be unable to present the certificates to the members of the Council. He extended his best wishes to the entire Mayor and Council and staff who have been friends of his for so long and who have done such a great job for Fair Lawn. He stated that as he was sitting out in the audience he realized it was on this day eighteen years ago that he was first sworn in as a member of the Council and his nearly ten years on the Council were the most challenging and most satisfying in his career as a politician. He would like to take this opportunity to thank the people of Fair Lawn for giving him yet another opportunity to come back and begin a new chapter in his career in public service. He is looking forward to serving all of the residents of Fair Lawn and the twelve other towns of the 38th district. He also wanted to say that the things they are talking about doing in the coming months he is hoping he is going to be able to work with Senator Coniglio, his new colleague Assemblywoman-elect Voss to work in partnership to bring the resources of the State government to the downtown revitalization members in Radburn, Broadway . He hoped it would help them build a beautiful community center and all these other things that need to be done. He looks forward to working with the Council and wished them the very best for the coming year and a happy and joyous New Year.

Assemblywoman-elect Voss wished everyone a happy and healthy New Year. She stated she has been a Councilwoman for ten years in Fort Lee and has learned a lot about the 38th district. Fair Lawn has welcomed her with open arms and she thanked the Mayor and Council for all they have done for this election. She gave a very special thank you to Deputy Mayor Etler and his wife, Violet DeVries Etler for helping her throughout the whole campaign, and also to Adam Silverstein. She advised her office will be in Fort Lee and will work very hard for the 38th District.

Barry Winston stated that tonight as Democratic Municipal Chairman of Fair Lawn he stood there with a great sense of satisfaction as they engage in the formal process of transition of one Council to another. It is also a time of dedication and rededication to the core values that bind them together, for they are the reason the three Councilmen who have

been sworn in tonight are here. These are not the standard parts and values that some might expect him to mention. No they are the values of volunteerism, civil responsibility and pride, what has been called civism, defined simply as the principals and virtues of a good citizen. Dedication to family, community and respect for the religious beliefs of others. All values that were laid down in the Bill of Rights and the other great documents that form the belief structure of our American Democracy.

He stated that although we had no opposition this election cycle they ran a first class campaign and they will continue to run the same kind of vigorous campaign every election cycle going forward whether they have opponents or not. He noted that, in his opinion, the newly sworn Councilmen are joining and rejoining the finest local governing body Fair Lawn has ever had. He did not mean to slight former individual council people, he stated that what he meant was collectively there has never been a more effective local governing body in Fair Lawn=s eighty year history. For the three men that have been sworn in tonight this is their moment of great pride and satisfaction and he knows they will represent the people of Fair Lawn, young and old, men and women, Democrat, Republican and Independent in all of our wonderful diversity and talents. Finally, on behalf of the Fair Lawn Democratic Municipal Committee and the Fair Lawn Democratic Organization he took this occasion to express his congratulations to the three newly sworn in Councilmen, Marty Etler reelected to his second term serving as Deputy Mayor and his good friend. Steven Weinstein in his second election and now elected in his first four year term serving as Deputy Mayor for Community Affairs and also his good friend, Owen McCarthy elected to his first term as Councilmember. These men have the energy, dedication and the vision to accomplish great things and they will do so that simply as proud members of the Democratic Party but as long time residents of Fair Lawn.

He then presented some gifts as tokens of appreciation from the Fair Lawn Democratic Committee and the Fair Lawn Democratic Organization.

He also recognized the unsung heros who share their most important treasure with our community, Violet Etler, Kathy Ganz, Linda Weinstein, Mary and Charlie McCarthy, Ann Lustgarten, Susan Winston, Susan Silverstein, Joanne Kwasniewski and Marilyn Bojanowski.

Former Mayor Edward Trawinski presented citations from Assemblyman Ahearn and Assemblyman Heck expressing accommodations and praise to Deputy Mayor Etler, Deputy Mayor Weinstein and Councilmember McCarthy. He stated he also had a accommodation for Victor Amato and asked that the Clerk get it to him for his service to this Council.

On behalf of Freeholder Louis Tedesco who had a special meeting tonight with the Bergen County Republic Organization former Mayor Trawinski presented citations from him to Deputy Mayor Etler, Deputy Mayor Weinstein and Councilmember McCarthy.

He then stated that he would like to compliment Attorney Lustgarten for his longevity and survival through Democratic and Republican Councils. This is certainly a feat to be recognized in this day and age of new Councils coming in and cleaning house, it is a tribute to your abilities and capabilities. He stated Attorney Lustgarten has been a good friend, but most of all a good Attorney for the Borough of Fair Lawn and congratulated him.

Former Mayor Trawinski wished Victor Amato the best in his future endeavors and whatever tomorrow may bring for him.

To the members of the Council, the people of Fair Lawn have empowered you with their votes and entrusted each of your with their financial security. No one has to tell our seniors living on fixed income facing a 2_% increase only in their Social Security this year. How very important it is to keep property taxes down and to keep property taxes stable. No one has to tell you what an awesome responsibility it is to protect them by

making sure their taxes stay stable so you can protect them, not only them, but all the people in Fair Lawn. They are Seniors, and all of us as the voters, entrusted you with an awesome responsibility. As a member of the loyal opposition we stand ready, willing and able to work with you to make sure that trust is fulfilled. We are confident that you will do it, we are confident that you will deliver to the people of Fair Lawn, but if you don't fulfill it and you break that trust we will be their as your opponents. I would like to ensure Barry Winston that, yes, there will be opposition in the next election but for the unfortunate illness of my daughter there would have been opponents in this election despite all the rumors floating around. You have a charge to keep, we trust that you will keep that charge, we are confident and hopeful that you will not disappoint us and you will not disappoint the people of Fair Lawn. We thank you for your service and your commitment. We thank you again for your commitment and your willingness to serve, we ask you in return for your integrity, honesty, hard work and keeping that charge. Thank you and God Bless you and the United States of America.

Father Pesci performed the benediction.

Councilmember McCarthy said he would like to take a moment to say thank you for the bagpipes being played

ADJOURNMENT

Upon motion by Deputy Mayor Etler and a second by Deputy Mayor Weinstein, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

WORK SESSION JANUARY 6, 2004

Mayor Ganz called the meeting to order at 5:53 p.m.. Assistant Municipal Clerk Bojanowski read the statement of compliance with the Open Public Meetings Act.

PRESENT: Mayor David Ganz, Deputy Mayor Etler and Deputy Mayor Weinstein, Councilmember Allan Caan and Councilmember Owen McCarthy.

Also present: Manager/Municipal Clerk Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Lustgarten.

Review of Tentative Agenda:

Manager Kwasniewski stated she would like to add Raffle at Richard E. Byrd School HSA On-Premise 50/50 and Award of Bid: Uniforms, Police, Auxiliary Police and School Guard for next week.

Manager Kwasniewski asked that Lisa Yourman's daughter's presentation to be done on January 13 or 27, 2004.

Report on Research re: Sales Tax Exemption:

Deputy Mayor Weinstein stated that once Fair Lawn Community Center receives 501(C)(3) status they would be exempt from sales tax. That same certificate could be passed on to the contractor when they purchase goods they would also be exempt. Deputy Mayor Weinstein stated he would be more comfortable if this research was passed on to the Auditing Firm to confirm everything. Mayor Ganz stated although he was fully confident in Deputy Mayor Weinstein ability it would be better to let someone else be liable for it and concurred with him. Mayor Ganz asked Manager/Municipal Clerk Kwasniewski to pass the information on to the Wilkottz Firm.

Redevelopment Areas:

Deputy Mayor Weinstein thought it was a good idea to seek input from the many interested parties and associations in town on this plan because they would be asked anyway by the Planning Board when they hold their public hearings. He felt it would be a good idea to let them know in advance so that when they are asked to come in they would be prepared.

Mayor Ganz asked which particular groups he wanted advised. Deputy Mayor Weinstein suggested the Business Leadership Committee, River Road Improvement Corp, Radburn Association, Homeowner=s Associations, and Tenant=s Association.

Mayor Ganz stated as long as it was clear that the Council is under no legal obligation to do that he had no objection. He asked Attorney Lustgarten if he had any objection. Attorney Lustgarten had no objection. Mayor Ganz ask Manager/Municipal Clerk Kwasniewski to make certain that they are all aware of the Council=s resolution and that it has been sent to the Planning Board for their consideration and for appropriate hearings in accordance with the redevelopment law.

Fair Lawn Business Leadership Committee:

Deputy Mayor Weinstein stated they had their first meeting in December and the second meeting is scheduled for January 15, 2004. At their first meeting they discussed an Economic Development Corporation, looked at the maps of the Radburn Business area and Broadway Corridor. Manager/Municipal Clerk Kwasniewski stated that this committee is due to be renewed on January 22, 2004. Deputy Mayor Weinstein stated they would like to add new members also. This would be discussed under Personnel.

Recess into Special Meeting:

Upon motion by Deputy Mayor Etlar and seconded by Councilmember Caan, the meeting was recessed at 6:01 p.m.

Mayor Ganz reconvened the Work Session at 6:14 p.m.

County Telephone Alerting System

Manager/Municipal Clerk Kwasniewski stated she sent everyone a memo on December 23, 2003 regarding the the savings to the Borough. Mayor Ganz asked if it made sense to use both. Manager/Municipal Clerk Kwasniewski stated it did not make sense to use two systems because they would have to do maintenance on both systems and there was no need for it. Mayor Ganz stated he thought another system would be beneficial because if they had a situation such as Hurricane Floyd when nothing was functioning in this area they would have the County as a first resort and a second system so they have the ability to use both if needed. Deputy Mayor Etlar asked why does this not cost anything. Mayor Ganz replied it only costs if it is used. He then stated they keep the three cent plan as primary and the twenty five cent plan as a secondary system only to be used in case of an emergency. Manager/Municipal Clerk Kwasniewski stated the present system does not have unlisted listed number but the county system will have them. Councilmember Caan

asked what the cost of maintenance per year on the current system.

Deputy Mayor Weinstein stated the cost of maintenance would matter a little bit but the key is the provider is outside of this area. Councilmember Caan said the County would pay 100% of installation and 100% of annual maintenance. Mayor Ganz said the Borough has a system in place right now that works, the County can be a secondary system to give better service and back up and in these times it is a prudent alternative. He stated the County is offering a great deal, however, they have a better deal for the residents of Fair Lawn.

Monroe Street

Manager/Municipal Clerk Kwasniewski stated the Borough has been trying to sell property on Monroe Street. A family has notified her they are interested in purchasing two lots next to their home. She said she believed the Council should go ahead with selling it. The cost of the lots are \$195,000 for 12, 13 and \$185,000 for lots 18 & 19.

Attorney Lustgarten stated they will need variances. He recommended selling them as is. Attorney Lustgarten stated he believes that lots 18,19,12,13 and 14 all have 25 foot frontage each. Manager/Municipal Clerk Kwasniewski stated the only value it has is to the property owner next to it . Mayor Ganz stated ordinance is very specific that if you live on corner property require 7500 square feet. Attorney Lustgarten said there is a 15 foot deficiency on frontage and 2500 square footage and will need variances. It is the Council=s the call if it is sold as is. Mayor Ganz concurred that it should be sold as is and see if anyone is interested.

Attorney Lustgarten said because they are less than buildable lots and they are contiguous property owners an auction is not necessary. One person has indicated an interest. It can be a direct sale to each contiguous property owner. Mayor Ganz asked how many property owners were involved. Attorney Lustgarten stated there were initially four but this was the result of several letters back from March. He stated they need to adopt the ordinance for selling property and then authorize a direct sale since it is a contiguous property owner. Mayor Ganz asked if they need to have a specific price. Attorney Lustgarten answered that they do need a specific price. They have not agreed to the price yet. They know the price but they have not specifically offered that price. Manager/Municipal Clerk Kwasniewski stated the price is \$195,000 for lots 12 &13, and \$185,000 for 18 and 19. Attorney Lustgarten will prepare a binder to go to the people in question and if they are willing to sign the binder and pay a deposit, then the Council will do the Ordinance and proceed. The consensus was to seel the lots. Attorney Lustgarten stated he will get this out in the next couple of days and report back to the Council.

Professional Services:

Manager/Municipal Clerk Kwasniewski stated some grant money was received to start working on the Berkshire and Arcadia area. The next step was the engineering. Proposals were received from Boswell and Birdsall Engineering. Both are qualified firms and both are familiar with the area. Birdsall=s price was \$32,000 and Boswell was \$40,500. She recommends awarding a contract to Birdsall. Mayor Ganz asked for the time frame for the work. Manager/Municipal Clerk Kwasniewski stated it was probably about six months. Deputy Mayor Etlar asked if this was just engineering or actually digging up space. Manager/Municipal Clerk Kwasniewski stated this was strictly engineering. Mayor Ganz stated it seemed like a reasonable price.

There was a unanimous consensus was to award a professional service contract to Birdsall Engineering.

Manager/Municipal Clerk Kwasniewski stated the Borough received a CDBG grant for \$38,000 for work on Senior Center. Carl Mecky has submitted a proposal for \$2,850.00 for architectural services which would come out of the grant fund, and that was her recommendation. Mayor Ganz stated Mr. Mecky has done a

great deal of work over the years and is a highly qualified architect.

There was a unanimous consensus to award a professional service contract to Carl Mecky.
Renewing Committees

Manager/Municipal Clerk Kwasniewski stated that the Veterans and Volunteers Coalition for Services and Discounts expires on January 22, 2004. Mayor Ganz stated there are thousands of people participating in this program. It is a wonderful program and he thanked Councilmember Caan for not only thinking of this idea but for making it happen.

There was a unanimous consensus to continue the committee and reappoint new members.

Manager/Municipal Clerk Kwasniewski stated that the Recreation Facilities Review Committee also expires. Mayor Ganz stated this was another wonderful committee. This one was established by Deputy Mayor Weinstein.

There was a unanimous consensus to continue the committee and reappoint the members.

Dates to be scheduled:

Manager/Municipal Clerk Kwasniewski stated that they need a new date to meet with Gilbane. A meeting was scheduled for January 13, 2004 at 6:00 p.m.

Manager/Municipal Clerk Kwasniewski stated the budget will be submitted to the Mayor and Council the weekend of January 16, 2004. Mayor Ganz thought they should wait to see the budget before scheduling a meeting and that three Saturdays will be needed.

501(C) (3)

Attorney Lustgarten stated the Corporation was formed. He would like to discuss in closed session several items. He stated that Joanne Kwasniewski, George Frey and himself are the original trustees. They need to have the exempt status from the I.R.S. The Corporation was formed effective January 2, 2004.

Miscellaneous Public Comments:

No one wished to be heard.

Closed Session:

Upon motion of Councilmember Caan and a second by Deputy Mayor Weinstein, the following closed session was adopted at 6:45 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 Attorney Client Privilege; 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 within

30 days by announcement of Manager or by adoption of a resolution by Mayor and Council and relating to attorney client privilege within the next sixty to ninety days except for legal strategies which will not be divulged.

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.

Upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

SPECIAL MEETING OF JANUARY 6, 2004

Mayor Ganz opened the meeting to order at 6:01 p.m.

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

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

Manager Kwasniewski asked to have items, aa and ii removed and held for two weeks.

RESOLUTIONS BY CONSENT # 1-2004 COUNCIL APPOINTMENTS:

Upon motion by Deputy Mayor Etler and a second by Councilmember Caan, Consent Agenda #1-2004 containing the following items was unanimously adopted.

- a. Resol. No. 1-2004 - Borough Attorney
- b. Resol. No. 2-2004 - Borough Auditor
- c. Resol. No. 3-2004 - Tax Appraisers
- d. Resol. No. 4-2004 - Labor Attorney
- e. Resol. No. 5-2004 - Bond Counsel
- f. Resol. No. 6-2004 - Planning Board
- g. Resol. No. 7-2004 - Zoning Board
- h. Resol. No. 8-2004 - Fire Officers
- i. Resol. No. 9-2004 - Liaison to Fire Board
- j. Resol. No. 10-2004 - Environmental Commission
- k. Resol. No. 11-2004 - Senior Citizen Advisory Board
- l. Resol. No. 12-2004 - Rent Leveling Board
- m. Resol. No. 13-2004 - Holiday Celebrations
- n. Resol. No. 14-2004 - Youth Advisory Board
- o. Resol. No. 15-2004 - Property Maintenance/Facelift Committee
- p. Resol. No. 16-2004 - Cable Television Board
- q. Resol. No. 17-2004 - Insurance Commissioners Self Insurance
- r. Resol. No. 18-2004 - Fair Lawn Historical Committee

- s. Resol. No. 19-2004 - Advisory Committee on the Americans with Disabilities Act
- t. Resol. No. 20-2004 - Garden Club
- u. Resol. No. 21-2004 - Defender County Tax Board of Appeals
- v. Resol. No. 22-2004 - Liaison to Alliance for Substance Abuse Prevention
- w. Resol. No. 23-2004 - Advisors to the Senior Citizen Center
- x. Resol. No. 24-2004 - Broker of Record Medical & Dental
- y. Resol. No. 25-2004 - Public Advocates
- z. Resol. No. 26-2004 - Pool of Experts/Alternate Public Advocates and Conflict Panel
- aa. Resol. No. 27-2004 - Removed
- bb. Resol. No. 28-2004 - Loss Control Services - Commerce National Risk Control
- cc. Resol. No. 29-2004 - Risk Management Consulting Service - Statfeld Vantage Insurance Group
- dd. Resol. No. 30-2004 - Constables
- ee. Resol. No. 31-2004 - Ethics Board
- ff. Resol. No. 32-2004 - Health Advisory Board
- gg. Resol. No. 33-2004 - Health Educator
- hh. Resol. No. 34-2004 - Professional Nursing Services
- ii. Resol. No. 35-2004 - Removed

MANAGER'S APPOINTMENTS:

Manager Kwasniewski announced the following appointments:

Catherine M. Bani, Esq. -Prosecutor
Public Defender - William Soukas
Deputy Public Defender - Kathy McCauliffe
Rent Leveling Attorney - Steven Cohen

ORDINANCE: ON FIRST READING

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

Ordinance No. 1966-2004
(Resolution No. 36-2004)

AN ORDINANCE TO AMEND AND ADOPT THE LOCAL SUPPLEMENTAL VIOLATIONS BUREAU SCHEDULE OF DESIGNATED OFFENSES AND PAYABLE AMOUNTS FOR THE FAIR LAWN MUNICIPAL COURT

Mayor Ganz stated that this will allow the Borough of Fair Lawn to bring its fines up to the State standard, will allow us to remit the fair share to the State.

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Caan, Resolution No. 36-2004 introducing Ordinance No 1966-2004 was unanimously adopted

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

Ordinance No. 1967-2004

(Resolution No. 37-2004)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 125, ENTITLED ALAND DEVELOPMENT,@ AND MORE SPECIFICALLY THE ZONING MAP AS REFERENCED IN SECTION 125-10, BY REZONING LOT 3 IN BLOCK 5724 FROM THE R-1-3 ZONE TO THE B-4 ZONE

Mayor Ganz stated this comes from the River Road Improvement Corporation as well as others who have asked for relief on what is now zoned R-1-3 or Residential that is part of the River Road Zone and is immediately adjacent to the B-4, B-5 Zone. By taking this action the Council will change this to a B-4 Zone. He also commended Borough Attorney Lustgarten and Manager Kwasniewski for moving this so expeditiously.

There being no further discussion, Resolution No. 37-2004 adopting Ordinance No. 1967-2004 was unanimously passed.

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

Ordinance No. 1968-2004
(Resolution No. 38-2004)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 104, ENTITLED, AFIRE PREVENTION@, MORE SPECIFICALLY, SECTION 104-10, 104-11, 104-12 AND 104-12.1.A

Borough Attorney Lustgarten stated this brings the fire code into compliance relating to fire safety permits and some fees that can be charged for light hazard uses. He stated that this was recommended by our Fire Marshall.

There being no further discussion, Resolution No. 38-2004 adopting Ordinance No. 1968-2004 was unanimously passed.

RESOLUTIONS BY CONSENT #2-2004

Upon motion by Deputy Mayor Etlar and a second by Councilmember Caan, Consent Agenda #2-2004 containing the following items was unanimously adopted.

- a. Resol. No. 39-2004 - Cash Management Plan
- b. Resol. No. 40-2004 - Official Newspapers
- c. Resol. No. 41-2004 - Tax/Assessment Interest
- d. Resol. No. 42-2004 - Temporary Budget
- e. Resol. No. 43-2004 - Temporary Budget - Water
- f. Resol. No. 44-2004 - Annual Meeting Dates and Times
- g. Resol. No. 45-2004 - Defending Tax Appeals
- h. Resol. No. 46-2004 - Annual Sale of Delinquent Taxes
- i. Resol. No. 47-2004 - Approval of Raffles & Bingos: John A. Forrest School PTA, non-premise 50/50

MISCELLANEOUS PUBLIC COMMENTS

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

There being no comments, upon motion by Deputy Mayor Weinstein and a second by Councilmember Caan, the time for public comment was unanimously closed.

ADJOURNMENT

Upon motion by Deputy Mayor Etler and a second by Councilmember Caan, the meeting was adjourned back to the Work Session at 6:14 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk