

REGULAR MEETING APRIL 27, 2004

Deputy Mayor Etlar called the meeting to order at 7:35 p.m. Manager/Municipal Clerk Kwasniewski read the following statement of compliance:

In accordance with the Open Public Meetings Act, annual notice of all meetings of the Borough of Fair Lawn was published in "The Record" issue of December 19, 2003. Notices were also posted on the Bulletin Board located on the First Floor of the Municipal Building and at the Maurice Pine Free Public Library, copies mailed to The North Jersey Herald and News. The Annual Notice identified the meeting location and the time of the Council Meetings and Work Sessions.

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

ABSENT: Mayor Ganz

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

COUNCIL COMMENTS:

Councilmember Caan stated the previous weekend they had two events in the Borough. First was the vigil for Officer Mary Ann Collura on Saturday evening which was well attended and an inspiring event. The following day was the Motorcycle Ride, which was a seventy five mile ride in her honor and part of the proceeds are going to her scholarship fund. There were somewhere between 2500 and 5000 motorcycles that made the trip and it was a great event.

He also wanted to give a quarterly report on the Fair Lawn Prescription Drug Plan covering January 1, 2004 through March 31, 2004. Currently there are 3263 members in the program and the overall saving for first three months of 2004 for Fair Lawn residents was \$41,861.68, the average savings for all plans was approximately twenty nine percent off the regular price of drugs. He stated the plan is showing that there are things they can do at no cost to the Borough, at no cost to the residents and yet there is a substantial savings.

Councilmember McCarthy stated he went along with both Deputy Mayors to the Volunteer Dinner at the Senior Citizen Center, where all the volunteers who serve at the center were honored. He thanked June Schwartz for all services she provided. She indicated that she plans on leaving sometime in the near future and wished her the best. Saturday he attended the Bicycle rodeo offered by the Police Department at Memorial School. It is a course set up to teach children how to ride safely. Helmets were available and the children had the opportunity to register their bicycles. He thanked the Police Department for a worth while event.

Deputy Mayor Weinstein stated he also attended the vigil for Mary Ann Collura. Her family was there and he thought they appreciated the service. He was also at the Senior Center for the event honoring the volunteers and stated they do a tremendous job. Two weeks ago he attended the Adopt a Park at Memorial Pool. Boy Scouts and Girl Scouts were there cleaning up parks. He stated in all these cases the volunteers and all community minded residents are very important.

Deputy Mayor Etlar stated Richard Raymond passed away this past Sunday, he was a very good friend, good neighbor and served Fair Lawn in many capacities and was a true gentleman and will be missed.

MANAGER'S REPORT:

Manager/Municipal Clerk Kwasniewski added the Radburn Street Fair is Sunday, May 2, 2004 from 11:00 a.m. to 5:00 p.m. and invited everyone to attend. The vendors will be out and this is a great opportunity to get out and see the merchants in that area.

Manager/Municipal Clerk Kwasniewski also added the Veteran's Memorial Dedication will be held on May 16, 2004 at 2:00 p.m. They will be dedicating the beautiful monument in front of the building.

PROCLAMATION: ARBOR DAY

Manager/Municipal Clerk Kwasniewski read the proclamation. She stated they will be planting two trees at Westmoreland School and everyone is invited.

ORDINANCES: 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. 1975-2004

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 232 ENTITLED AVEHICLES AND ATRAFFIC@, ARTICLE XII APERMIT PARKING IN MEMORIAL POOL PARKING LOT@

Deputy Mayor Etlar stated the purpose of this Ordinance is to allow overnight parking on three streets and cars will have to be removed by 8:00 a.m.

Upon motion by Deputy Mayor Etlar and a second by Councilmember Caan, Resolution No. 159-2004 introducing Ordinance No. 1976-2004 was unanimously passed.

Deputy Mayor Etlar announced that they would not be introducing Ordinance No. 1976-2004.

RESOLUTIONS BY CONSENT #10-2004

Upon motion by Councilmember Caan and a second by Councilmember McCarthy, Consent Agenda 10-2004 containing the following items was unanimously adopted.

- a. Resol. #160-2004 - Approval of Raffles & Bingos:
Fair Lawn High School PTA Off-premise 50/50
Fair Lawn Rotary Off-premise 50/50
- b. Resol. #161-2004 - Tax Refunds
- c. Resol. #162-2004 - Award of Bid: DPW Trucks
- d. Resol. #163-2004 - Award of Bid: Fire Department and Fire Prevention Bureau Uniforms
- e. Resol. #164-2004 - Interlocal Agreement for Use of Walsh Pool by Midland Park Summer Recreation Program
- f. Resol. #165-2004 - Professional Services: Public Advocate / McDonald's
- g. Resol. #166-2004 - Removed
- h. Resol. #167-2004 - Approval of Knights of Pythias Hand of Friendship Day

MISCELLANEOUS PUBLIC COMMENTS:

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

Jack O'Neill asked for clarification on the overnight permit parking ordinance. Deputy Mayor Etlar stated it was for the resident of those streets and there would be a designated area for them to park with Memorial Park Parking Lot with a twenty dollar fee.

There being no additional comments from the public, upon motion by Councilmember Caan and second by Councilmember McCarthy, the time for public comments was unanimously closed.

ADJOURNMENT:

Upon motion by Councilmember Caan and second by Councilmember McCarthy the meeting was unanimously adjourned at 7:50 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk