

SPECIAL MEETING OF AUGUST 3, 2004

Mayor Ganz called the meeting to order at 6:00 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 and July 23, 2004. 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: Mayor Ganz, Deputy Mayors Etler and Weinstein, Councilmembers Caan and McCarthy.

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

RESOLUTION NO. 232-2004 Amendment to the Budget

Upon motion by Deputy Mayor Etler and a second by Deputy Mayor Weinstein, Resolution 232-2004 was passed.

PUBLIC HEARING ON AMENDMENTS TO THE BUDGET:

Upon motion by Deputy Mayor Etler and a second by Deputy Mayor Weinstein the time for a public hearing on the amendments to the budget was open.

There being no comments from the public, upon motion by Deputy Mayor Weinstein and Councilmember McCarthy, the time for public hearing was closed.

RESOLUTIONS BY CONSENT #19-2004

Upon motion by Deputy Mayor Etler and a second by Councilmember McCarthy, Consent Agenda 19-2004 containing the following items was unanimously adopted.

- a. Resol. #233-2004 - Adoption of 2004 Budget
- b. Resol. #234-2004 - Adoption of SID Budget

MISCELLANEOUS PUBLIC COMMENTS:

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

No one wished to be heard.

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

Mayor Ganz asked Manager/Municipal Clerk Kwasniewski to have a letter sent to every homeowner in Fair Lawn explaining their tax bill since people have received their estimated tax bill and think that is what the amount will be.

ADJOURNMENT:

Upon motion by Deputy Mayor Etler and a second by Deputy Mayor Weinstein, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk