

## **SPECIAL MEETING OF NOVEMBER 1, 2004**

Mayor Ganz called the meeting to order at 7:26 p.m. Assistant Municipal Clerk Bojanowski 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 October 27, 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 Special Meetings and Work Sessions.

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

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

### **RESOLUTION BY CONSENT #27-2004**

Upon motion by Deputy Mayor Etler and a second by Councilmember McCarthy, Consent Agenda 27-2004 containing the following items was unanimously adopted.

- a. Resol. #327-2004 - Authorizing Election Day Parking

Mayor Ganz stated this resolution originated from Chief Rose for the purpose of allowing people to park along Berdan Avenue outside of the high school on a temporary basis during Election Day. He suggested that all of the polling locations be reviewed in the future.

### **ADJOURNMENT:**

Upon motion by Deputy Mayor Etler and a second by Deputy Mayor Weinstein, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

David L. Ganz, Mayor

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Councilmember Allan Caan

Deputy Mayor Martin Etlar

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Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein