

## **REGULAR MEETING OF DECEMBER 27, 2004**

Mayor Ganz called the meeting to order at 8:01 a.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 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 Mayor Weinstein, Councilmember Caan

**ALSO PRESENT:** Assistant Municipal Clerk Bojanowski and Attorney Lustgarten.

**ABSENT:** Deputy Mayor Etlar, Councilmember McCarthy and Manager/Municipal Clerk Kwasniewski.

**MANAGERS REPORT:** Manager/Municipal Clerk Kwasniewski indicated there were no changes to the report.

### **COUNCIL COMMENTS:**

Mayor Ganz stated this would be the last meeting of the year. He wished all residents of the Borough a joyous holiday season and a healthy, happy and prosperous new year.

Deputy Mayor Weinstein wished everyone a happy and healthy new year.

Councilmember Caan wished everyone a happy and healthy new year.

### **ORDINANCES:      SECOND READING**

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

#### **Ordinance No. 1999-2004**

#### **AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW JERSEY, AS AMENDED**

Mayor Ganz explained this ordinance relates to the supervising water treatment plant operator and is a direct result of a desk audit from Trenton. They are now adopting a salary ordinance to comply with the work that is being done.

There being no comments by the public, upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein, it was unanimously agreed to close the time for public hearing.

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Caan, Resolution No. 364-2004 adopting Ordinance No.1999-2004 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 and open the time for a public hearing.

**Ordinance No. 2000-2004**

**AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES  
OF THE BOROUGH OF FAIR LAWN, BERGEN COUNTY, NEW  
JERSEY, AS AMENDED**

Mayor Ganz explained this ordinance sets forth the salary range from January 1, 2005 through January 1, 2008 for the Department Heads.

There being no comments by the public, upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein, it was unanimously agreed to close the time for public hearing.

Upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein, Resolution No.365-2004 adopting Ordinance No. 2000-2004 was unanimously passed.

**RESOLUTIONS BY CONSENT #33-2004:**

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Caan, Consent Agenda 33-2004 containing the following items was unanimously adopted.

- a. Resol. #366-2004 - Transfer of Funds

**PUBLIC COMMENT:**

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Caan, 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 Councilmember Caan and second by Deputy Mayor Weinstein, the time for public comments was unanimously closed.

Mayor Ganz stated this is the shortest Council meeting on record.

**ADJOURNMENT:**

Upon motion by Councilmember Caan and second by Deputy Mayor Weinstein, the meeting was adjourned at 8:04 a.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor David L. Ganz

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Councilmember Allan Caan

Deputy Mayor Martin Etler

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Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein