

## WORK SESSION OF AUGUST 13, 2002

Mayor Ganz called the meeting to order at 7:30 p.m.. Assistant Municipal Clerk Bojanowski read the statement of compliance with the Open Public Meetings Act.

PRESENT: Mayor Ganz, Deputy Mayors Etlar and Weinstein, Councilmember Amato, Councilmember Caan.

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

Review of Tentative Agenda:

Assistant Municipal Clerk advised that she would like to add a resolution to approve a change order for parking lot improvements at the Senior Center in the amount of \$2,731.54. The major change was for replacement of sidewalks on 11th Street and Gardiner Road.

Closed Session Resolution:

Upon motion by Councilmember Caan and a second by Deputy Mayor Etlar the following closed session resolution was unanimously adopted at 7:35 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 pending litigation and COAH; and

WHEREAS, these matters are ones which permit the exclusion of the public from such discussion; and

WHEREAS, public disclosure of the results of these discussions shall be made relating to tax appeals by formal resolution by the Council within 30 to 60 days, same for COAH, legal strategy is never disclosed and upon formal action by the Council at some point;

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.

Mayor Ganz reconvened the meeting at 7:53 p.m.

Edmunds Associates Financial System:

CFO Eccleston was present. Councilmember Amato wanted to know the functions of the system that is already in use. He wondered about the Capital Budget. CFO Eccleston informed him that neither system has the Capital Budget on it. In fact, he was not aware of any system that did have it. Councilmember Amato thought the system CFO Eccleston had was not a good system. He felt there should be a way to look at prior period reports. The reports that he receives from CFO Eccleston are on paper and are not received in a timely fashion. Attorney Lustgarten stated that looking at one of these reports it seemed to him that everything Councilmember Amato wanted was there. CFO Eccleston stated what Councilmember Amato wanted was to download it into his system.

Attorney Lustgarten stated the system that is in place has been doing what CFO Eccleston needs. All of the accounting systems have to be approved by the State. Councilmember Amato stated the language of CFO Eccleston's program is dead. That kind of system has not been used in a long time. He felt the Council should approve purchasing a new accounting system for the Borough. Councilmember Caan stated he was interested in dialing in from home. CFO Eccleston explained that he would have to get a computer with a phone line. The Council could dial in but they would not be able to print anything. If they needed a report they could instruct it to print and it would print in his office. CFO Eccleston stated he would have to purchase a computer, a phone line and an emulation board. Councilmember Amato asked about security. CFO Eccleston said they could restrict it by name to only do look ups. He stated he could use one of his computers but would need to get the board and the software for it.

There was a unanimous consensus to authorize CFO Eccleston to purchase the emulation board and the latest software.

Request for Street Fair Plaza Road:

Joyce Caratozzolo from Bernrap's Jewelers and Chamber of Commerce President Steve Mulry and Lisa Heidcamp were present.

Steve Mulry informed the Council that the street fair on River Road had been canceled. Ms. Heidcamp stated it was canceled due to lack of vendors. They are willing to try again next year. Ms. Caratozzolo would like to have a street fair on Plaza Road. It would be open to River Road businesses. Ms. Heidcamp thought it could be a town-wide sale. Ms. Caratozzolo said they would need patrolmen and wondered if the town would be paying for that. Acting Manager / Municipal Clerk Kwasniewski said the over time for the last street fair was \$7,000. Ms. Caratozzolo stated the fair would be held on Saturday, October 19 between 10:00 a.m. and 5:00 p.m. Attorney Lustgarten advised her that every business owner would have to supply an insurance certificate naming the Borough of Fair Lawn as additional insured. Mayor Ganz wondered about the parking. Ms. Caratozzolo said they have not had a problem with parking in the past. She said if the River Road businesses wanted to participate the mini bus could shuttle the people back and forth. Mayor Ganz stated they would have to see if River Road would be interested in this fair.

#### Parking Issues:

Petition from Norma Avenue Residents - Acting Manager / Municipal Clerk Kwasniewski stated she had invited the people from Norma Avenue that signed the petition. They have several problems including speeding, going against the one-way and parking too close to the corner. The residents are looking for two-hour parking on school days. The streets involved would be Norma, Lexington, Fairclough and Burbank.

Traffic Safety Officer Franco was present. He recommended alternate side of the street parking because it would still provide relief to the homeowners. He would prefer to leave weekends open. Mayor Ganz wondered why that was a better approach. Traffic Safety Officer Franco explained there were many reasons why it is better, one of which is that it is easier to enforce no parking than time parking. Sometimes the personnel cannot be there to check every two hours and people always find a way to beat the system. He said it would only take thirty minutes for the Police Officers to check the streets for enforcement. Traffic Safety Officer Franco stated alternate side of the street parking would give relief to all of the people concerned and it also would allow for street cleaning. Attorney Lustgarten stated the residents would have to understand that the restriction applies to them too. Traffic Safety Officer Franco said the neighbors would have to be good neighbors letting each other park in front of each other's house.

Marsha Minuskin, 11-03 Norma Avenue, stated she liked the idea of alternate side of the street parking. She would also like to see enforcement of other laws such as when the kids park in front of driveways, going the wrong way on a one way street and parking too close to the stop sign. Traffic Safety Officer Franco stated that in the past yellow lines were painted on the curbs fifty feet in front of a stop sign but they have not been done in the past few years. Ms. Minuskin said that the size of SUV's makes getting out of Norma Avenue on to 12th Street very difficult.

Jeffrey Zonenshine, 11-03 Norma Avenue, stated there are two issues involved, one is safety and the other is to conduct normal business on the street. He felt it was very unsafe because the cars are parked too close to the corner. Mayor Ganz wondered if there was a means to resolve that. Traffic Safety Officer Franco stated it was an enforcement issue. The law is there is no parking within fifty feet of a stop sign and thirty-five feet of an intersection.

Ms. Minuskin said she knows there is a no parking here to the corner sign on Norma Avenue. Mayor Ganz suggested the streets around the high school be posted.

There was a unanimous consensus to ask Chief Marshall to delegate Traffic Safety Officer Franco to examine the intersections mentioned and to apply for funding for signs for those streets.

Ann Brodsky, 11-12 Norma Avenue, stated she did not think the kids would park in those spaces around Sasso Field. Mayor Ganz told her they have arranged to have mini buses pick them up. Ms. Brodsky felt that alternate side of the street parking would not be good for Norma Avenue because it is a cul-de-sac. Mayor Ganz told her the issue was just Norma Avenue and that the Council would not be taking action on other streets. Ms. Brodsky stated they have limited access on Norma Avenue and were asking for special status. She felt their problem is compounded by the narrowness of the street. She also wondered about the restriction of parking too close to a driveway. Traffic Safety Officer Franco stated there is no restriction. They are allowed to park right up to the driveway.

Attorney Lustgarten stated the law says if it impedes on the ingress of the driveway, but not block it, it is blocked. If a car blocks a driveway the Police should be called and the car should be towed. Traffic Safety Officer Franco said only the Police can determine if the car should be towed and it is taken case by case.

Lloyd Dorfman, 12-16 Fairclough Place, asked for clarification on a statement that some of the streets, Norma Avenue and some of the other streets have unrestricted parking on one side of the street. He wondered if they had alternate side of the street parking conceivably three days a week they would have cars parked on two sides of the street. Traffic Safety Officer Franco stated what he said was what exists now is unrestricted parking on one side of the street. Attorney Lustgarten advised them that the existing regulations would be abolished and alternate side of the street parking would be put in its place.

Ilya Brodsky, 11-12 Norma Avenue, said that the intersection of Walsh & Norma Avenue should be properly marked and gave an example of when buses make the turn both sides of the street have a potential hit. Traffic Safety Officer Franco said they should add that language.

Jane Diepeveen, 14 Ryder Road, questioned Norma Avenue being considered a cul-de-sac instead of a dead end and wondered how the street could be a one-way street. Mayor Ganz explained the difference in the streets and that it would not be a one-way street.

Pat Paladino-Tannis, 9-24 12th Street, stated she had lived there for fifty-five years and is concerned about safety. Her father was ill and the ambulance could not get to him quick enough because of the parking. She did not feel alternate side of the street parking would help and suggested the kids park on the front lawn of the High School. She felt the High School should take responsibility for these problems. Traffic Safety Officer Franco stated he has met with the Board of Education and has made suggestions to them. The Borough has offered property to them but it all comes down to money. Ms. Paladino-Tannis stated she did not want a sign in front of her house. Traffic Safety Officer Franco informed her they were not talking about 12th Street. He said 12th Street was wide enough, met the requirements and did not have the safety and overcrowding issues.

Ann Brodsky, 11-12 Norma Avenue, stated she has lived there for ten years. The problem has snowballed since the Orchard Street restriction took place.

Jane Spindel, 395 Plaza Road North, said she did not understand why the kids have to drive to school. She felt the school should limit the number of drivers.

Keith Brown, 23-05 Ellington Road, wondered whether a car is parked next to a fire hydrant would it be towed. Traffic Safety Officer Franco explained the law is that you cannot park within 10 feet of a fire hydrant. He stated the Police take it case by case regarding having the car towed.

JoMarie Sacchinelli, 23-17 Ellington Road, suggested adding language that violators would be towed. Attorney Lustgarten stated it is left to the Police Officer's discretion. Traffic Safety Officer Franco said the State statute gave the Police Officer's leeway on a case by case basis.

Deputy Mayor Weinstein felt alternate side of the street parking would solve the resident's problems of getting out of their driveways and would help relieve some of those safety issues.

There was a unanimous consensus to introduce alternate side of the street parking ordinance at the August 20 meeting. The ordinance would be adopted the first week of September. Attorney Lustgarten suggested the ordinance be circulated to the High School Principal. Mayor Ganz also suggested it be given to Superintendent Watson. The time limits would be from 8:00 a.m. to 2:00 p.m.

Attorney Lustgarten stated that Norma Avenue runs east and west. The Council would have to decide the days the parking would not be allowed and on what side of the street. Traffic Safety Officer Franco stated he would have to check the manuals to see if dates could be put on the sign. Attorney Lustgarten suggested going with the recommendations of Traffic Safety Officer Franco and Borough Engineer Garrison.

There was a unanimous consensus to let Traffic Safety Officer Franco decide which days.

Attorney Lustgarten explained to the residents present that the ordinance would be introduced on August 20, 2002, published before a second reading on September 3, 2002 making it legal around September 12, 2002. Mayor Ganz asked that signs be ordered and a notice be sent to Superintendent Watson. He would like a letter sent to Chief Marshall regarding all of the illegal issues that were brought up. He asked Acting Manager / Municipal Clerk Kwasniewski to have yellow lines painted on the curbs before school starts.

Proposed ordinance adjustments on various streets - Traffic Safety Officer Franco explained the proposed ordinance page by page detailing the specifics on the streets that were listed.

There was a unanimous consensus to adopt the ordinance as presented and to introduce it at the August 20, 2002 meeting.

World Trade Center Memorial:

Jane Spindel, Chairperson of the Fair Lawn Borough Gardens Committee was present. She went over the design she prepared in

conjunction with the Chamber of Commerce. The cost estimate is \$76,000 based on most recent bids. Ms. Spindel described her design having brick pavers and a ramp leading into the parking lot. Acting Manager/Municipal Clerk Kwasniewski said that the Borough Engineer does not recommend the brick pavers. Ms. Spindel stated the brick pavers could be replaced with concrete. She said she was before the Mayor and Council to ask their approval of her plan. This project will not cost the Borough that much money as the Chamber of Commerce is seeking donations. Ms. Spindel also mentioned there would be a brick wall with the names of the three Fair Lawn residents lost in the World Trade Center along with a quote from the Clergy.

Mayor Ganz wondered how it would work if they used brick pavers. Deputy Mayor Etler suggested selling the bricks like it was done at the Library. Councilmember Amato stated this is a tragedy that will be with them for a long, long time. He felt it would be inconceivable if they did not do something as a memorial. Deputy Mayor Weinstein and Councilmember Caan both stated they liked the plan. Mayor Ganz said he loved the plan. It was reminiscent of the Vietnam Memorial in Washington, D.C. He stated he was curious what the additional cost would be to install brick pavers on Parmelee Avenue and Fair Lawn Avenue as he has heard from several people that they liked it. He told Ms. Spindel she did an excellent job.

There was a unanimous consensus to approve Ms. Spindel's design for the World Trade Center Memorial.

Attorney Lustgarten suggested adding a time capsule relating to September 11. Mayor Ganz agreed and suggested it be placed in the cornerstone.

Acting Manager / Municipal Clerk Kwasniewski inquired about what will happen that day. She said there is a simple plan drawn up by OEM Director Metzler that is very appropriate. Mayor Ganz suggested the Public Meeting scheduled for September 10th at Radburn School be moved back to the Municipal Building and to limit the meeting to honor the victims and to honor the volunteers who helped. He suggested moving the Radburn meeting location to either September 17 or 24. Attorney Lustgarten stated a notice should be put on Channel 66 and the website inviting any resident to come in and say whatever they wanted to say in connection with this event.

#### Public Comments:

Keith Brown, 23-05 Ellington Road, stated they should consider the lives of the other people that died that day. He wondered if they could eliminate the two-hour parking on Berkshire Road. Traffic Safety Officer Franco said there was no parking there now.

JoMarie Sacchinelli, 23-17 Ellington Road, inquired when the left-hand turn will be discussed. Attorney Lustgarten explained it would happen later in this meeting.

#### Cooperative Parking in Radburn:

Deputy Mayor Weinstein stated that it seemed to him there was a lack of parking in the Radburn shopping area. He felt they should come up with a plan similar to the one on River Road. Mayor Ganz felt it was a great idea and that he will draft the plan. Councilmember Caan felt it was a good idea also because there are problems in that area and that it could attract businesses.

There was a unanimous consensus to prepare a concept plan and have it circulated.

#### Garage Sales:

Deputy Mayor Etler stated many people have been having garage sales every weekend and thought they should limit the amount to three sales a year and to get a permit for it. Mayor Ganz stated he appreciated his view. He asked Attorney Lustgarten if this was an enforcement issue. Attorney Lustgarten said that if new merchandise is brought in to be sold it is a violation of the ordinances. He suggested the Zoning Officer work on weekends to check out the garage sales. Mayor Ganz stated they could see if they can eliminate the problem. To locate these sales all they would have to do is check The Record, The Shopper, or on poles and signs by the curb. They should be looking for ones that a selling new goods.

There was a unanimous consensus to send a press release relating to garage sale patrol to The Shopper, Chanel 66, the website and to The Record.

#### Veteran's & Volunteers Coalition:

Councilmember Caan stated they were working to a start up date of October 1. Mayor Ganz stated the project has had great success with getting sponsors.

#### Amber Alert Plan:

Councilmember Caan stated this issue went back to last years when he asked the State to get involved. The Assembly has passed it but the Senate is in recess. He would like to ask the Senate to act on it. Acting Manager / Municipal Clerk Kwasniewski stated Chief Marshall has asked for a meeting with Ron Lottermann, Stuart Pace and Councilmember Caan to formulate a plan to use Channel 66.

There was a unanimous consensus to urge the Senate to pass this bill so that it has the force of the law. A letter is to be sent to the Governor, the Co-Presidents of the Senate, Senator Coniglio.

Left-hand Turn at Midland Avenue:

Councilmember Caan wondered if this issue was still in Trenton or are they going to restart it.

There was a unanimous consensus to urge the Department of Transportation to allow a left-hand turn from Broadway onto Midland Avenue southbound.

Mayor Ganz asked that a letter be sent to Assemblywoman Heck, Assemblyman Ahearn and Senator Coniglio along with the Presidents of the Senate and Assembly.

Deputy Mayor asked if that area was any different that by the Boulevard in Elmwood Park where a left turn is permitted. Traffic Safety Officer Franco felt they should be able to install a left-hand turn at that location. Mayor Ganz stated if the Department of Transportation needs extra feet, they will cooperate with them.

There was a unanimous consensus to send the letter. Councilmember Caan stated he would like to receive updates. Mayor Ganz asked that in the letter they be advised that the Council has asked to be updated by September 13.

Recreational Facilities Committee Report Slogan Contest:

Deputy Mayor Weinstein stated the committee met last week and wanted to institute a slogan contest. Flyers will be prepared by the first week in September. The deadline is October 1. The community would vote in The Shopper where a coupon would be placed so that people can vote, limiting it to one vote per household. The entries will be returned to the Borough to his attention. Mayor Ganz suggested placing ballot boxes at the Library, Borough Hall, Recreation Center and to put it on the website.

There was a unanimous consensus to agree to everything except the prize.

A discussion followed regarding the prize. Deputy Mayor Etler suggested a key to Fair Lawn. Attorney Lustgarten suggested the key would allow a free pass to the pool and a transportation pass to the mini-bus. Deputy Mayor Weinstein suggested a pass to All Sports registration.

There was a unanimous consensus to approve the prizes as mentioned.

Historical Significance Designation:

Attorney Lustgarten stated that at the July 16th meeting Sy Karas asked that 16-23 River Road be declared a Historical Site. He received a call from the property owner expressing they were not interested in having this property declared a historical site. Deputy Mayor Etler met with a realtor who is interested in putting up eight or nine home on that location. Attorney Lustgarten stated the ultimate question is whether the Council believes it is worthy of historical significance, will it get State attention, what kind of money has to be put into it and if they want to put a moratorium on property that could bring in tax money. Deputy Mayor Etler said the property was in very bad shape. It would cost a lot of money to bring it back. Mayor Ganz stated he did not want to commit Borough funds. Attorney Lustgarten stated that just because it is old does not mean it is historical.

There was a unanimous consensus to take no action and to advise Mr. Karas of their decision.

Mini-bus Shopping Malls:

Acting Manager / Municipal Clerk Kwasniewski said they had received surveys indicting that the seniors want it. She felt it would be worthwhile doing it and charging \$1 each way. She recommended running the bus on Wednesdays. Mayor Ganz suggested they implement the service for the balance of this year but from Thanksgiving through the end of December increase the number of trips if there is a demand. Acting Manager / Municipal Clerk Kwasniewski stated they would be going to both K-Mart and the Garden State Plaza.

There was a unanimous consensus to implement the mini-bus service to the shopping malls. Mayor Ganz asked that a press release be issued to The Shopper, Channel 66, the website, the Senior Citizens Clubs and to the Library.

Interlocal Agreement with Ridgewood - Water Analysis:

Acting Manager / Municipal Clerk Kwasniewski stated that the Borough Engineer has asked that the Borough enter into an agreement with Ridgewood for water analysis. Currently the Borough uses a lab that charges more than Ridgewood would.

There was a unanimous consensus to enter an interlocal agreement with Ridgewood for water analysis.

Sunset Ordinance No. 1841-2001 Bus Stops (Dunkerhook Road & Saddle River Rd)

Acting Manager / Municipal Clerk Kwasniewski stated that last year the Council adopted an ordinance with a sunset period of eighteen months regarding the bus stop on Dunkerhook Road and Saddle River Road. Traffic Safety Officer Franco suggested keeping the bus stop.

There was a unanimous consensus to remove the sunset period from Ordinance No. 1841-2001.

Ordinance Amendments:

Ordinance No. 1918-2002 No Smoking 1000' from Schools - Acting Manager / Municipal Clerk Kwasniewski stated there is a problem with the language in Ordinance No. 1918-2002 regarding the person in the Police Department that the cases should go to. Mayor Ganz stated the language should be the Police Chief or his designee. Attorney Lustgarten suggested the Chief write the language and he will review it.

Ordinance No. 1897-2002 Parking Permits for Emergency Service - Acting Manager / Municipal Clerk Kwasniewski stated the Chief said PSE&G requested that language be added to Ordinance No. 1897-2002 to allow utility people who have no place to park to park on the street. Mayor Ganz stated he did not have a problem with any volunteer agency but felt that PSE&G is a business that can rent a place to park. Attorney Lustgarten stated the Council has set a firm policy regarding this issue. Mayor Ganz stated he could not see it happening because this would open the door for any other types of emergencies.

Professional Nursing Services - Valley Hospital:

Acting Manager / Municipal Clerk Kwasniewski stated the contract for nursing services that do our clinics is due to expire. She suggested they renew for a shorter period of time and felt it would be better to discuss it in Closed Session.

Endorsement of Alliance Against Homeless:

Acting Manager / Municipal Clerk Kwasniewski stated she had received a request for the Borough to endorse a grant for the Alliance Against Homeless house on Berkshire Road.

There was a unanimous consensus to adopt the endorsing resolution.

Upon motion by Deputy Mayor Weinstein and a second by Deputy Mayor Etler, the meeting was recessed at 11:26 p.m.

Mayor Ganz reconvened the meeting at 11:31 p.m.

NJ Transit Lease - Plaza Lane Parking Lot:

Attorney Lustgarten stated he had received a letter from NJ Transit requesting the installation of a guardrail estimated at \$25,000; a certificate of insurance for five million dollars and there was a question of the boundaries between their property and the adjoining property owners. Attorney Lustgarten stated the Borough needs to have the property surveyed and that they have to commit to the guardrail. Mayor Ganz stated he would like to see about Community Development funds. He asked that a letter be sent to the Senate and the Assembly to inquire if NJ Transit would like to have their budget cut by \$25,000. He said he was not prepared to spend that amount of money. Attorney Lustgarten advised that a letter be sent to the Board Chairman of NJ Transit to seek relief. Mayor Ganz asked that letters be sent to the Chairman, copied to legislators, outlining the issues and suggesting relief or waiving their requests and to stop acting as an impediment.

There was a unanimous consensus to send the letter.

#### Hollow Run Apartments Parking / Playground:

Acting Manager / Municipal Clerk Kwasniewski stated the property owner of Hollow Run has asked for 90 degrees angled parking. Mayor Ganz asked that the Borough Engineer draw up a schematic with the measurements. Deputy Mayor Etlar stated the Planning Board just gave them ten spaces. He asked Acting Manager / Municipal Clerk Kwasniewski to find out from Affiliated Management if those parking spaces were sufficient.

#### Post Season Pool Opening:

Acting Manager / Municipal Clerk Kwasniewski stated the attendance has been low at both pools. She said that George Frey had suggested closing the pool on September 7 or 14, or to just close Memorial and leave Walsh Pool open.

There was a unanimous consensus to keep Memorial Pool open weekends through September and to close Walsh Pool after Labor Day.

#### Jersey Farmer's Market:

Acting Manager / Municipal Clerk Kwasniewski stated she asked the Planning Board Secretary to inquire from the Planning Board Engineer if a direct line has to go into the sewer not the storm drain. She has had the Construction Code Official and the Property Maintenance man out there six times. The Health Inspectors report no smell. Mayor Ganz wondered if the present site was in compliance with the site plan. Attorney Lustgarten stated if it wasn't the Borough has to ask the property owner to bring it up to compliance. The Borough can have things enforced. Deputy Mayor Etlar stated this had come before the Planning Board and they requested a trash compactor. He has visited the area several times and has always found it to be very clean. Councilmember Amato asked why the garbage containers are in the middle of the parking lot not next to the building. Acting Manager / Municipal Clerk Kwasniewski stated they chose that site because they do not want it next to the building because of health reasons. Deputy Mayor Weinstein stated that aside from the health reasons it is more appealing to be away from the building. He took a look at the area and it seemed to him to be very clean. Councilmember Caan thought to get rid of the odor they should ask the Farmer's Market to put their trash in the compactor the night before it gets picked up. Acting Manager / Municipal Clerk Kwasniewski stated she was told they could pour bleach into the drain but it is very corrosive. Attorney Lustgarten stated he believed there are agents that kill odors. He felt the first step should be to get an odor killing agent or maybe use Councilmember Caan's suggestion. He suggested checking with the Department of Public Works regarding the odor killing agent they use for the leaves.

#### Special Meeting:

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Caan, the meeting was adjourned to a Special Meeting at 12:04 a.m.

Mayor Ganz reconvened the meeting at 12:11 a.m.

#### Walk Throughs:

Acting Manager / Municipal Clerk Kwasniewski stated she will let them know where and when these walk throughs will take place.

#### Retrofit Rescue Truck:

Deputy Mayor Etlar stated that Rescue Truck No. 892 does not have safety belts. Rescue received quotes of \$900 to retrofit the truck.

There was a unanimous consensus to authorize and approve the spending of \$1,000 to retrofit the Rescue truck.

#### Video Conferencing:

Mayor Ganz stated that he and other Councilmember's went to Paramus Borough Hall to see a presentation on video conferencing. The basic system cost \$6,600. He suggested they put it into the fast track bond ordinance. Deputy Mayor Etlar stated he thought it would be a good investment. Councilmember Caan also felt it was a good investment and that it would be safer than to transport prisoners.

There was a unanimous consensus to add the video conferencing to the fast track bond ordinance.

#### Joint Municipal Liability Premium:

Attorney Lustgarten asked this matter be deferred. He will report back to them shortly.

Closed Session Resolution:

Upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein the following closed session resolution was unanimously adopted at 12:25 a.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 Labor Negotiations; and

WHEREAS, these matters are ones which permit the exclusion of the public from such discussion; and

WHEREAS, public disclosure of the results of these discussions shall be made relating to Personnel and Labor Negotiations as soon as the Council decides;

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.

Mayor Ganz reconvened the meeting at 1:15 a.m.

MUNICIPAL BUILDING EXPANSION:

Mayor Ganz advised that Acting Manager / Municipal Clerk Kwasniewski told him that due to the delay in starting construction, the contractor has indicated there would be additional costs.

There was a unanimous consensus to approve an increase in the construction of up to \$50,000 provided that the contractor starts work within two weeks.

ADJOURNMENT:

Upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein, the meeting was adjourned at 1:20 a.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

SPECIAL MEETING OF AUGUST 13, 2002

Mayor Ganz called the meeting to order at 12:04 a.m.

PRESENT: Mayor Ganz, Deputy Mayors Etlar and Weinstein, Councilmembers Amato and Caan.

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

Resolution No. 265-2002 - Dispute between Cablevision of New Jersey and YES

Upon motion by Councilmember Caan and seconded by Deputy Mayor Weinstein, Resolution No. 265-2002 was approved.

Resolution No. 266-2002 - Protocols for the Veterans and Volunteers Coalition for Discounts and Services

Upon motion by Councilmember Caan and seconded by Deputy Mayor Weinstein, Resolution No. 266-2002 was discussed.

Mayor Ganz stated a family member is defined as a child under the age of 18. He suggested they raise the age to 23 taking into

account college aged children. Councilmember Caan stated the committee suggested the age of 18.

Upon motion by Councilmember Caan and seconded by Deputy Mayor Weinstein, Resolution No. 266-2002 was unanimously amended to change the age of the children from 18 to 23.

There being no further discussion, Resolution No. 266-2002 was unanimously adopted.

#### REFERRAL TO ATTORNEYS AND PUBLIC ADVOCATE

Upon motion by Deputy Mayor Etlar and a second by Councilmember Caan, it was unanimously agreed to ratify action taken during a Closed Session for approving referral to the Planning Board and Zoning Board Attorneys and the Public Advocates regarding COAH. Mayor Ganz stated he had the utmost confidence in Attorney Mondello putting in a good brief.

#### ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein, the meeting was adjourned to the Work Session at 12:11 a.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk