

## REGULAR MEETING OF NOVEMBER 12, 2002

Mayor Ganz opened the meeting at 7:35 p.m. Acting 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 January 26, 2002 and September 3, 2002. 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 Etlar and Weinstein, Councilmembers Caan and Amato.

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

### PROCLAMATIONS:

#### Veteran's Day

Mayor Ganz read a proclamation for Veteran's Day commending and thanking the Veterans for their service to this Country.

#### Commending Burt and Toby Feldman

Mayor Ganz stated this proclamation commends two citizens of the Borough for their recent efforts as volunteers. Acting Manager/Municipal Clerk Kwasniewski read the proclamation commending Burt and Toby Feldman. Mayor Ganz, with the assistance of Deputy Mayor Weinstein presented the proclamations to Burt and Toby Feldman.

#### Feed America Thursday

Acting Manager/Municipal Clerk Kwasniewski read the Feed America Thursday proclamation.

#### Fair Lawn Family Week

Acting Manager/Municipal Clerk Kwasniewski read the Fair Lawn Family Week proclamation.

#### Fair Lawn Veterans Council

Mayor Ganz stated that as proud as he was of all the volunteers, he is prouder still of Fair Lawn's veterans who have worked so long and so hard to serve their community and their country. They are fortunate to have a very active veteran's council.

Acting Manager/Municipal Clerk Kwasniewski read the proclamation commending the Fair Lawn Veterans Council.

### PRESENTATION OF COMMENDATIONS TO EMERGENCY SERVICE VOLUNTEERS

Mayor Ganz stated that the Council and the citizens of the Borough are very much aware of the critical role the emergency service volunteers played at the fire at the Radburn Plaza Building in October. At the last meeting the Council honored the surrounding communities that came to the Borough's assistance. They wanted to make sure they also honored the Fire Companies, the Ambulance Corps. and the Rescue Squad.

Acting Manager/Municipal Clerk Kwasniewski read the proclamation commending the Emergency Service Volunteers for their efforts at the Radburn Plaza Building fire.

Mayor Ganz asked the Fire Chief and Deputy Chief to come to the dias as a representative of each of the emergency services was presented with a proclamation. Mayor Ganz was joined by the Council and Acting Manager/Municipal Clerk Kwasniewski.

### ORDINANCES: FIRST READING

Upon motion by Deputy Mayor Etlar and a second by Councilmember Caan, it was unanimously agreed to read the following ordinance by title.

Ordinance No. 1929-2002

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY APPROPRIATING \$1,800,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,714,995 OF BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, Resolution No. 336-2002 introducing Ordinance No. 1929-2002 was discussed.

Mayor Ganz listed the projects that this ordinance covered.

There being no further comment, Resolution No. 336-2002 introducing Ordinance No. 1929-2002 was unanimously passed.

Upon motion by Deputy Mayor Etlar and a second by Councilmember Caan, it was unanimously agreed to read the following ordinance by title.

Ordinance No. 1930-2002

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO THE WATER SYSTEM IN, BY AND FOR THE BOROUGH OF FAIR LAWN, IN THE COUNTY OF BERGEN, NEW JERSEY (THE "BOROUGH") APPROPRIATING \$257,145 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$244,898 OF BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, Resolution No. 337-2002 introducing Ordinance No. 1930-2002 was discussed.

Mayor Ganz listed the projects covered by this ordinance.

There being no further comment, Resolution No. 337-2002 introducing Ordinance No. 1930-2002 was unanimously passed.

Upon motion by Deputy Mayor Etlar and a second by Councilmember Caan, it was unanimously agreed to read the following ordinance by title.

Ordinance No. 1931-2002

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

Upon motion by Deputy Mayor Etlar and a second by Councilmember Caan, Resolution No. 338-2002 introducing Ordinance No. 1931-2002 was discussed.

Mayor Ganz explained that the ordinance sets the salary ranges for 2003 and 2004 for the Police Department as well as setting the rate for work in the safety zones. Attorney Lustgarten added that this ordinance memorializes the extension of the PBA/SOA labor contracts.

There being no further comment, Resolution No. 338-2002 introducing Ordinance No. 1931-2002 was unanimously passed.

RESOLUTIONS BY CONSENT #24-2002

Upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, Consent Agenda #24-2002 containing the following items was unanimously adopted.

- a. Resol. #339-2002 - Approval of Minutes:  
Work Session 9/3/02  
Special Meeting 9/3/02  
Regular Meeting 9/10/02
- b Resol. #340-2002 - Refund of Overpayment of Taxes
- c. Resol. #341-2002 - Award of Bid: Hydrants and Hydrant Parts
- d. Resol. #342-2002 - Transfer of Funds
- e. Resol. #343-2002 - Tax Settlement Oren Enterprises Assoc.

- f. Resol. #344-2002 - Appointment to the Fair Lawn Historical Committee
- g. Resol. #345-2002 - Appointment Conflict Attorney
- h. Resol. #346-2002 - Appointment Planner of Record - Schoor Depalma

MISCELLANEOUS PUBLIC COMMENTS:

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

Colonel Jack O'Neil, 11-06 3rd Street, stated that the Council has honored the veterans and they appreciate that but they would also like to thank the Council for their help on a number of their programs. The Council has helped them over some bumpy road and they truly appreciate it. He thanked them for their dedication and efforts on behalf of the Borough's residents.

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

ADJOURNMENT:

Upon motion by Deputy Mayor Etlar and a second by Councilmember Caan, the meeting was unanimously adjourned at 8:10 p.m.

Respectfully submitted,

Joanne M. Kwasniewski, RMC/CMC/AE  
Acting Manager/Municipal Clerk