

REGULAR MEETING OF OCTOBER 8, 2002  
LYNCREST SCHOOL

Deputy Mayor Etler opened the meeting at 7:35 p.m. explaining that Mayor Ganz will be late. 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 January 26, 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 (late), Deputy Mayors Etler and Weinstein and Councilmembers Amato and Caan.

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

Deputy Mayor Etler read the following letter that was sent to The Record and The Shopper newspapers: On October 1, 2002, Fair Lawn faced a disaster, in that our historic Radburn Building, dating back to 1930, was partially destroyed by fire. When our Emergency Services swung into action, they found this fire so severe and threatening, they called for mutual aid from our surrounding communities, who responded en masse. These volunteer Firemen, Heavy Rescue Service, Volunteer Ambulance Corps and Police force fought this fire for two days to the point of exhaustion.

Not only were our Emergency Services working, our DPW, under Department Superintendent Maslo, was organized and on the scene to aid where and when needed. This was volunteerism at its best, and all Fair Lawn can be proud. Although there was much damage by the ferocity of this fire, no one was hurt. Albeit, there was fatality, and the was of George Batali, of Garfield's Fire Company #1. He died of a fatal heart attack on his way to help Fair Lawn. He was a much beloved citizen and a long time member of Fire Company #1 of Garfield. On October 5th, he was buried with full honors, and will be remembered by both Fair Lawn and the City of Garfield.

All of us should pause and reflect about who these volunteers are who protect and serve. They are our friends, our neighbors and relatives, who answer our emergencies with one word and that is dedication. Give them the respect that they have so dearly earned. In end "Salus populi suprema" - the welfare of the people is supreme.

PROCLAMATIONS: World Population Awareness Month  
Bergen County NCCJ Day

Assistant Municipal Clerk Bojanowski read the proclamations.

ORDINANCES: SECOND READING

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 public hearing.

Ordinance No. 1926-2002

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR

LAWN, 2000, BY AMENDING AND SUPPLEMENTING CHAPTER 232 ENTITLED "VEHICLES AND "TRAFFIC", ARTICLE II "PARKING"

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

Deputy Mayor Etler stated this ordinance deals with a situation at the corner of Mayfair and Madison where the line of sight is blocked with cars that are parked there. This ordinance will ban parking in that area.

There being no further comment, upon motion by Councilmember Caan and a second by Councilmember Amato, Resolution No. 321-2002 adopting Ordinance No. 1926-2002 was unanimously adopted.

RESOLUTIONS BY CONSENT #21-2002

Upon motion by Councilmember Caan and a second by Councilmember Amato, Consent Agenda #21-2002 containing the following items was unanimously adopted.

a. Resol. #322-2002 - Approval of Minutes:

Work Session 8/13/02

Special Meeting 8/13/02

Closed Session 8/13/02

b. Resol. #323-2002 - Refund of Overpayment of Taxes

c. Resol. #324-2002 - Professional Services Agreement - Birdsall Engineering

d. Resol. #325-2002 - Corrective Action Plan

e. Resol. #326-2002 - Extension of Lease: Food Concession at Memorial Pool

f. Resol. #327-2002 - Bus Stop Dunkerhook Road

RESOLUTION NO. 328-2002 - Deed of Easement with Bergen County

Upon motion by Councilmember Amato and a second by Councilmember Caan, Resolution

No. 328-2002 was unanimously adopted.

MISCELLANEOUS PUBLIC COMMENTS

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

Acting Manager / Municipal Clerk Kwasniewski stated that at the last public meeting she made a statement that Mr. and Mrs. Sacchinelli had received a summons but actually no summons was issued.

Mayor Ganz arrived at 7:50 p.m.

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

CLOSED SESSION RESOLUTION

Upon motion by Councilmember Caan and a second by Deputy Mayor Weinstein the following Closed Session Resolution was adopted at 7:51 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 contract negotiations; and

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

WHEREAS, public disclosure of the results of these discussions shall be made relating to contract negotiations within 60 to 90 days or whenever the contract is settled; and

WHEREAS, public disclosure of the results of these discussions shall be made upon the conclusion of these matters by the Governing Body of the Borough of Fair Lawn.

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.

ADJOURNMENT:

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

Respectfully submitted,

Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk