

SPECIAL MEETING OF DECEMBER 29, 2000

Mayor Ganz called the meeting to order at 7:50 a.m. Municipal Clerk Kwasniewski read the statement of compliance with the Open Public Meetings Act.

PRESENT: Mayor Ganz, Deputy Mayor Adler, Councilmembers Dobrow and Etlar.

ABSENT: Councilmember Amato.

ALSO PRESENT: Manager Sacks, Municipal Clerk Kwasniewski and Attorney Lustgarten.

ORDINANCES: SECOND READING

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

Ordinance No. 1835-2000

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN, 2000 MORE SPECIFICALLY CHAPTER 2 ENTITLED "ADMINISTRATION, DEPARTMENTS AND BUDGETS AND FISCAL PROCEDURES", SUBSECTION 2?57 ENTITLED "HUMAN SERVICES DUTIES"

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

Upon motion by Deputy Mayor Adler and a second by Councilmember Dobrow, Resolution No. 387-2000 adopting Ordinance No. 1835-2000 was unanimously passed.

RESOLUTION NO. 387-2000 Transfer of Funds

Upon motion by Deputy Mayor Adler and seconded by Councilmember Dobrow, Resolution No. 387-2000 was unanimously passed.

Closed Session Resolution - Upon motion by Deputy Mayor Adler and a second by Councilmember Dobrow the following closed session resolution was unanimously adopted at 8:00 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 desire to discuss personnel; and

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

WHEREAS, public disclosure of the results of this discussion may be made by the governing body of the Borough of Fair Lawn within 30 days or by formal action of the governing whichever is earlier;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the public be excluded since the matter set forth is one which permits the exclusion of the public.

ADJOURNMENT - Upon motion by Deputy Mayor Adler and a second by Councilmember Etlar it was unanimously agreed to adjourn the meeting at 8:15 a.m.

Respectfully submitted,

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