

SPECIAL MEETING JULY 13, 2010

Mayor Tedeschi called the meeting to order at 9:45 p.m.

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 18, 2009. Notices were also posted on the bulletin board located on the first floor of the Municipal Building and the Maurice Pine Free Public Library. Copies were mailed to The Community News and posted on the Borough of Fair Lawn Website. The annual notice identified the times and locations of the Council meetings and work sessions.

PRESENT: Mayor Tedeschi, Deputy Mayors Swain and Weinstein and Councilmembers Baratta and Trawinski.

ALSO PRESENT: Manager Stafford, Municipal Clerk Kwasniewski and Borough Attorney Rosenberg.

RESOLUTION BY CONSENT #16-2010

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Consent Agenda #16-2010 containing the following items was unanimously passed.

- a. Resol. #247-2010 – Renewal of Liquor License 2010 – 2011
- b. Resol. #248-2010 – Award of Bid: Project #2184 Demolition –
97 Heights Avenue

Adjournment

Upon motion by Councilmember Trawinski, seconded by Councilmember Baratta, the meeting was adjourned at 9:50 P.M.

Respectfully submitted,

Joanne M. Kwasniewski, RMC,CMC,MMC
Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor Joseph Tedeschi

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Councilmember Ed Trawinski

Deputy Mayor Weinstein