

SPECIAL MEETING OF AUGUST 10, 2010

Mayor Tedeschi called the meeting to order at 10:00 p.m.

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

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

ORDINANCE ON FIRST READING:

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

ORDINANCE NO. 2193-2010

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FAIR LAWN 2000, SPECIFICALLY CHAPTER 49 SECTION 14 ENTITLED "R-6 INCLUSIONARY MULTI-FAMILY RESIDENTIAL" PERTAINING TO BLOCK 3610, LOTS 1 AND 2 AND BLOCK 3609, LOT 1, KNOWN AS THE LANDMARK SITE, DALY FIELD AND ARCHERY PLAZA

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Trawinski, Resolution No. 275-2010 introducing ordinance No. 2193-2010 was discussed.

Councilmember Trawinski stated that this was the most deplorable ordinance he had to vote on in all his years on Council. As an elected official he is obligated to comply with Court orders, but was doing so under protest. He expressed his personal disappointment in the Trustees of the Radburn Association, who had an opportunity to bring this to an end by not renewing Landmark's contract. He felt the Trustees suffered from a lack of knowledge. The Radburn Trustees believe that after this ordinance is in place, they will be able to reduce the number of units. They are dead wrong. This is done pursuant to a Court Order under the Builder's Remedy Act. Radburn Trustees will have no say in reducing the number of units and COAH units. The Trustees have hurt the people of Radburn and the people of Fair Lawn. He hoped they did not reach the point of their "last resort" option but if they have to, he remains ready, willing and able to stop this egregious attack on Fair Lawn.

There being no further discussion, Resolution No. 275-2010 introducing Ordinance No. 2193-2010 was unanimously passed, with Deputy Mayor Swain recused.

RESOLUTIONS BY CONSENT #18-2010

Councilmember Trawinski asked to pull Resolution #277-2010 from the Consent Agenda.

Upon motion by Councilmember Baratta and a second by Deputy Mayor Swain, Consent Agenda 18-2010 containing the following items was unanimously passed.

- a. Resol. #276-2010 - Award of Re-Bid: Project #2173 Roadway Improvements 2010
- b. Resol. #278-2010 - Endorsing Rescue Squad's Construction of an Ancillary Storage Building on a Portion of Borough Property located in Block 4511, Lot 1.01

Resolution #277-2010 – Rejecting RFPs for Risk Manager and Authorizing the Issuance of Consolidated RFPs for Risk Manager and Broker of Record

Upon motion by Deputy Mayor Weinstein and a second by Deputy Mayor Swain, Resolution #277-2010 was discussed.

Councilmember Trawinski thought that they reduced the number of potential bidders by doing a single RFP. He felt the RFP should offer the opportunity to bid on one or both proposals. Attorney Rosenberg stated the resolution could be modified. They are cancelling the prior RFP. They could authorize a new RFP with alternate options.

Deputy Mayor Weinstein stated that it was a good point, but they should do it this way. He didn't want any further delays. Attorney Rosenberg stated that the Council needed to understand that the RFP was advertised for October 1 – December, 2010, which is a short period of time. They may need to do this again for 2011.

Manager Stafford felt the combination was, and still is, the best option. Councilmember Trawinski stated that he would agree to leave the RFP as is since it was only a three month period.

There being no further discussion, Resolution No. 277-2010 was unanimously passed.

ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember Baratta seconded by Deputy Mayor Swain, the meeting was adjourned at 10:15 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 Steven Weinstein