

SPECIAL MEETING OF OCTOBER 19, 2010

Deputy Mayor Swain called the meeting to order at 8:30 p.m.

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

ABSENT: Mayor Tedeschi

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

ORDINANCES ON FIRST READING:

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

ORDINANCE NO. 2198-2010 (RESOLUTION NO. 353-2010)

AN ORDINANCE UNDER AND PURSUANT TO N.J.S.A. 40A:12-14 TO AUTHORIZE THE LEASE OF A PORTION OF REAL PROPERTY TO THE FAIR LAWN RESCUE SQUAD ASSOCIATION, INC.

There being no comments, upon motion by Councilmember Baratta and a second by Councilmember Trawinski,

There being no comments, upon motion by Councilmember Baratta and a second by Councilmember Trawinski, Resolution No. 353-2010 introducing Ordinance No. 2198-2010 was unanimously passed.

RESOLUTIONS BY CONSENT #24-2010

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Trawinski, Consent Agenda #24-2010 containing the following item was unanimously passed.

- a. Resolution #354-2010 – Rescue Squad Loan Commitment

ADJOURNMENT TO WORK SESSION

Upon motion by Deputy Mayor Weinstein and a second by Councilmember Trawinski, the Special Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

Absent

Mayor Joseph Tedeschi

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Councilmember Ed Trawinski

Deputy Mayor Steven Weinstein