

SPECIAL MEETING NOVEMBER 23, 2010

Mayor Tedeschi called the meeting to order at 7:00 P.M.

In accordance with the Open Public Meetings Act, notice of this special meeting of the Borough of Fair Lawn was published in The Record issue of 2010. 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.

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

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

Closed Session:

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, the following Closed Session resolution was unanimously adopted at 7:05 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 – Water and Sewer Pump Station Maintenance; and

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

WHEREAS; minutes will be taken during this closed session and once the need for confidentiality no longer exists the minutes will be available to the public.

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 Swain, seconded by Councilmember Baratta, the meeting was adjourned at 7:35 P.M.

Respectfully submitted,

Joanne M. Kwasniewski, RMC/CMC/MMC

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