

## SPECIAL MEETING DECEMBER 29, 2010

Mayor Tedeschi called the meeting to order at 9:04 a.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 December 26, 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 Mayors Swain and Weinstein and Councilmembers Baratta and Trawinski.

**ALSO PRESENT:** Manager Stafford, Assistant Municipal Clerk Bojanowski, Attorney Rosenberg, Jim VanKruiningen and Ambulance President Dan Furphy.

### **Closed Session:**

Upon motion by Deputy Mayor Swain and a second by Deputy Mayor Weinstein, the following Closed Session resolution was unanimously adopted at 9:06 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 of the Borough of Fair Lawn desire to discuss Contract Negotiations – Third Party Ambulance Billing and Recycling; 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 Councilmember Baratta, seconded by Councilmember Trawinski, the meeting was adjourned at 10:12 a.m.

Respectfully submitted,

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Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

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Mayor Joseph Tedeschi

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Councilmember Jeanne Baratta

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Deputy Mayor Lisa Swain

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Councilmember Ed Trawinski

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Deputy Mayor Steven Weinstein