

**SPECIAL MEETING OF MAY 21, 2013**

Mayor Cosgrove called the meeting to order at 8:58 p.m.

**PRESENT:** Mayor Cosgrove, Deputy Mayor Trawinski, Councilmembers Peluso and Swain.

**ABSENT:** Deputy Mayor Baratta

**ALSO PRESENT:** Manager Metzler, Assistant Municipal Clerk Bojanowski, and Attorney Mondello.

**RESOLUTIONS BY CONSENT #12-2013**

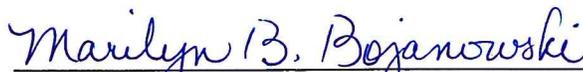
Upon motion by Deputy Mayor Trawinski and a second by Councilmember Peluso, Consent Agenda #12-2013 containing the following items was unanimously passed.

- a. Resol. No. 201-2013 - Confirming the Location and Development of the Fair Lawn Senior Housing, L.P.
- b. Resol. No. 202-2013 - Confirming the Borough's commitment of Funds from the Affordable Housing Trust Fund

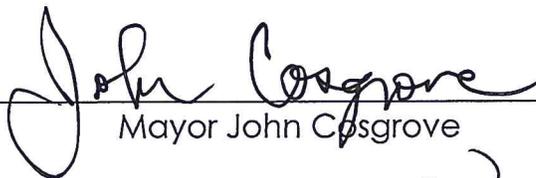
**ADJOURNMENT TO WORK SESSION:**

Upon motion by Councilmember Peluso and a second by Deputy Mayor Trawinski, the meeting to the Work Session was adjourned at 8:59 p.m.

Respectfully submitted,



Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

  
Mayor John Cosgrove

ABSENT

Deputy Mayor Jeanne Baratta



Councilmember Lisa Swain



Councilmember Kurt Peluso



Deputy Mayor Trawinski