SPECIAL MEETING OF JUNE 25, 2013

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

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

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

ORDINANCES ON FIRST READING:

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

ORDINANCE NO. 2288-2013

AN ORDINANCE TO PROVIDE FOR A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF FAIR LAWN AND TO PROVIDE FOR THE RECEIPT ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE (CHANDLER DRIVE, CALYNE DRIVE, CARLTON PLACE, CHADWICK PLACE AND 30TH STREET)

Upon motion by Deputy Mayor Baratta and a second by Councilmember Swain, Resolution No. 251-2013 introducing Ordinance No. 2288-2013 was unanimously passed.

RESOLUTIONS BY CONSENT #15-2013

Upon motion by Deputy Mayor Trawinski and a second by Councilmember Peluso, Consent Agenda #15-2013 containing the following items was unanimously passed.

a. Resol. No. 252-2013 – Renewal of Liquor Licenses 2013-2014
b. Resol. No. 253-2013 – Authorizing purchase of Vehicles with Certain Approved State Contract Vendors

ADJOURNMENT TO WORK SESSION:

Upon motion by Deputy Mayor Trawinski and a second by Deputy Mayor Baratta, the meeting to the Work Session was adjourned at 8:35 p.m.

Respectfully submitted,

Joanne M. Kwasniewski

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

Mayor John Cosgrove

Deputy Mayor Jeanne Baratta

Councilmember Kurt Peluso

Councilmember Lisa Swain

Deputy Mayor Trawinski