

## **SPECIAL MEETING OF FEBRUARY 19, 2013**

Mayor Cosgrove called the meeting to order at 6:50 p.m.

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

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

### **CLOSED SESSION RESOLUTION:**

Upon motion by Deputy Mayor Baratta and a second by Deputy Mayor Trawinski the following closed session resolution was unanimously adopted at 6:50 p.m.

**WHEREAS;** the Open Public Meeting 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 Risk Management Strategies; 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 Baratta and a second by Councilmember Peluso, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

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

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Mayor John Cosgrove

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Deputy Mayor Jeanne Baratta

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Councilmember Kurt Peluso

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Councilmember Lisa Swain

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Deputy Mayor Trawinski