

## WORK SESSION OF JUNE 12, 2012

Mayor Swain called the meeting to order at 8:15 p.m.

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

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

Risk Manager Frank Covelli was present.

### **BUDGET AMENDMENT:**

Manager Metzler advised that they received a check for \$450,000 from the JIF to cover the costs of the two storms in 2011. The Borough took two notes to cover the expenses. CFO Palermo has recommended that those funds be used to pay off the two notes which are included in the budget. Doing so will require a budget amendment which will mean that the budget cannot be adopted on June 26 but will be adopted on July 17. Manager Metzler was not sure exactly how much the budget reduction and the savings to the taxpayers will be. He will let the Council know as soon as the Chief Financial Officer has reworked the numbers.

### **MISCELLANEOUS COMMENTS**

No one wished to be heard.

### **CLOSED SESSION:**

Upon motion by Councilmember Trawinski and a second by Councilmember Swain the following closed session resolution was unanimously adopted at 8:25 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 Contract Negotiations – Health Benefits; 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 the 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 Swain and seconded by Deputy Mayor Trawinski the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

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Mayor Jeanne Baratta

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Deputy Mayor John Cosgrove

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Councilmember Kurt Peluso

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Councilmember Lisa Swain

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Deputy Mayor Trawinski