

**SPECIAL MEETING OF JULY 10, 2012**

Mayor Baratta called the meeting to order at 8:55 p.m.

In accordance with the Open Public Meetings Act, annual notice of meetings from April through August 2012 was published in "The Record" issue of March 23, 2012. Notices were also posted on the bulletin board located on the first floor of the Municipal Building; copies were mailed to The Community News and posted on the Borough of Fair Lawn website. The annual notice identified the meeting location and the time of Council Meetings and Work Sessions.

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

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

**RESOLUTIONS BY CONSENT #15-2012**

Upon motion by Deputy Mayor Trawinski and a second by Deputy Mayor Cosgrove, Consent Agenda 15-2012 containing the following items was unanimously passed.

- a. Resol. #212-2012 –Award of Bid: Installation of New Chiller

Deputy Mayor Trawinski stated that he was ecstatic that this bid was being awarded to a Fair Lawn firm as the lowest bidder.

**ADJOURNMENT:**

Upon motion by Deputy Mayor Cosgrove and second by Deputy Mayor Trawinski, the meeting was adjourned at 9:00 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