

SPECIAL MEETING OF NOVEMBER 12, 2013

Mayor Cosgrove called the meeting to order at 9:10 p.m.

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

ABSENT: Deputy Mayor Baratta.

ALSO PRESENT: Acting Manager Van Kruijning, Municipal Clerk Kwasniewski and Attorney Mondello.

RESOLUTIONS BY CONSENT #24-2013

Upon motion by Councilmember Swain and a second by Deputy Mayor Trawinski, Consent Agenda #24-2013 containing the following items was unanimously passed.

- a. Resol. No. 368-2013 – Participating in the National Cooperative Purchasing Alliance
- b. Resol. No. 369-2013 - Authorizing Purchases with Parkmobile USA through the National Cooperative Purchasing Alliance
- c. Resol. No. 370-2013 –Authorizing Awarding Contracts with Certain Approved State Contract Vendors - Hertrich Services Inc.

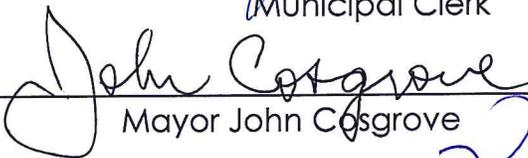
ADJOURNMENT TO WORK SESSION:

Upon motion by Councilmember Peluso and a second by Deputy Mayor Trawinski, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

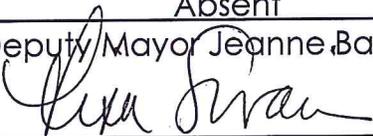


Joanne M. Kwasniewski, RMC,CMC,MMC
Municipal Clerk



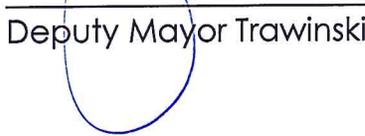
Mayor John Cosgrove

Absent

Deputy Mayor Jeanne Baratta


Councilmember Lisa Swain



Councilmember Kurt Peluso


Deputy Mayor Trawinski