

SPECIAL MEETING OF DECEMBER 17, 2013

Mayor Cosgrove called the meeting to order at 8:45 p.m.

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

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

MANAGER'S REPORT

Manager Van Kruijning stated that there was no change to the Manager's Report.

RESOLUTIONS BY CONSENT #27-2013

Upon motion by Deputy Mayor Trawinski and a second by Deputy Mayor Baratta, Consent Agenda 27-2013 containing the following items was unanimously passed.

- a. Resol. # 407-2013 – Authorizing Renewal of Massage Establishment License: Pure Nails & Spa
- b. Resol. # 408-2013 - Authorizing Renewal of Massage Establishment & Massagist License: Massage/Spa Inc. - Charesse A. Foye
- c. Resol. # 409-2013 – Transfer of Funds
- d. Resol. # 410-2013 – Cancellation of Unexpended Balances
- e. Resol. # 411-2013 - Award of Bid: Chlorine
- f. Resol. # 412-2013 - Establishing COBRA Rates
- g. Resol. # 413-2013 – Establishing Premium Equivalent Rates
- h. Resol. # 414-2013 - Refund of Overpayment of Taxes
- i. Resol. # 415-2013 - Approval of Minutes:
Work Session 11/12/13
Closed Session 11/12/13

RESOLUTION NO. 416-2013 – APPROVAL OF MINUTES: REGULAR MEETING 10/29/13, CLOSED SESSION 11/12/13, SPECIAL MEETING 11/12/13

Upon motion by Deputy Mayor Trawinski and a second by Councilmember Swain, Resolution No. 416-2013 was passed, with Deputy Mayor Baratta abstained.

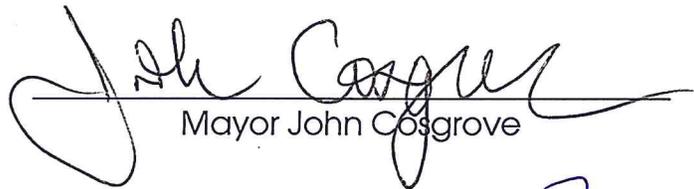
ADJOURNMENT

Upon motion by Councilmember Peluso and a second by Councilmember Swain, the Work Session was adjourned at 8:50 p.m.

Respectfully submitted,

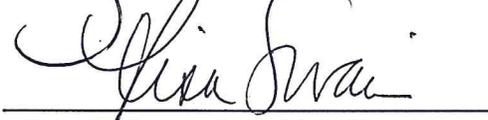

Joanne M. Kwasniewski, RMC/CMC/MMC
Municipal Clerk

The undersigned have read and approve the foregoing minutes.


Mayor John Cosgrove


Deputy Mayor Jeanne Baratta


Councilmember Kurt Peluso


Councilmember Lisa Swain


Deputy Mayor Trawinski