

SPECIAL MEETING OF MARCH 17, 2015

Mayor Cosgrove called the meeting to order at 8:30 p.m.

PRESENT: Mayor Cosgrove, Deputy Mayors Dunay and Lefkowitz, Councilmembers Peluso and Swain.

ALSO PRESENT: Manager Van Kruningen, Municipal Clerk/Deputy Manager Kwasniewski and Attorney Mondello.

RESOLUTIONS BY CONSENT #7-2015

Upon motion by Councilmember Swain and a second by Deputy Mayor Lefkowitz, Consent Agenda No. 7-2015 containing the following items was unanimously passed.

- a. Resol. #167-2015 - Authorizing a Layoff Plan
- b. Resol. #168-2015 - Authorizing Purchases with Falcon Asphalt Repair Equipment through the National Joint Powers Alliance (NJPA) Cooperative

Manager Van Kruningen explained that Resolution #168-2015 authorized the purchase of the hot box for repairing potholes.

MISCELLANEOUS PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT TO WORK SESSION

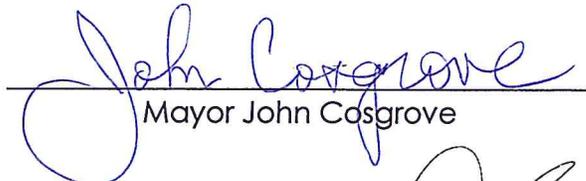
Upon motion by Deputy Mayor Lefkowitz and a second by Councilmember Swain, the Special Meeting was adjourned at 8:35 p.m.

Respectfully submitted,



Joanne M. Kwasniewski, RMC/MMC
Municipal Clerk/Deputy Manager

The undersigned have read and approve the foregoing minutes.



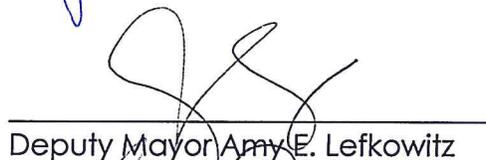
Mayor John Cosgrove



Deputy Mayor Daniel Dunay



Councilmember Kurt Peluso



Deputy Mayor Amy E. Lefkowitz



Councilmember Lisa Swain