

SPECIAL MEETING OF MAY 5, 2015

Mayor Cosgrove called the meeting to order at 7:55 p.m.

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

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

RESOLUTIONS BY CONSENT #11-2015

Upon motion by Councilmember Swain and a second by Councilmember Peluso, Consent Agenda No. 11-2015 containing the following item was unanimously passed.

- a. Resol. #238-2015 - Authorizing Entering into a Traffic Signal Agreement with NJDOT for a Traffic Signal on Broadway and E. 55th Street

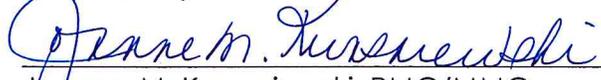
MISCELLANEOUS PUBLIC COMMENTS

There were no comments from the public.

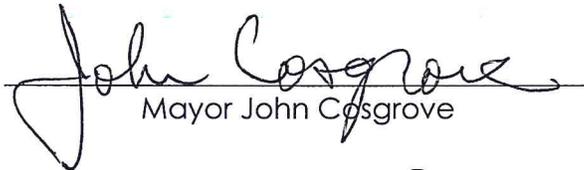
ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember Swain and a second by Deputy Mayor Lefkowitz, the Special Meeting was adjourned at 7:57 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


Deputy Mayor Amy E. Lefkowitz


Councilmember Kurt Peluso


Councilmember Lisa Swain