

**SPECIAL MEETING OF SEPTEMBER 6, 2016**

Mayor Cosgrove called the meeting to order at 9:05 p.m.

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

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

**RESOLUTIONS BY CONSENT #12-2016**

Upon motion by Councilmember Swain and a second by Deputy Mayor Lefkowitz, Consent Agenda No. 12-2016 containing the following items was unanimously passed.

- a. Resol. #325-2016 - Award of Bid: Project #2187 Naugle Vanderbeck House Phase I Rehabilitation - Strama & Brothers Construction, LLC
- b. Resol. #326-2016 - Authorizing Participation in the State Health Benefits Program

**ADJOURNMENT TO WORK SESSION**

Upon motion by Councilmember Swain and a second by Deputy Mayor Dunay, the Special Meeting was adjourned at 9:07 p.m.

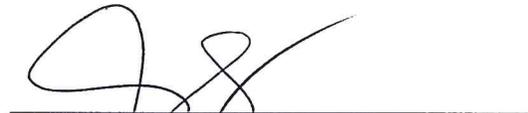
Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

  
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Mayor John Cosgrove

  
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Deputy Mayor Daniel Dunay

  
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Deputy Mayor Amy E. Lefkowitz

  
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Councilmember Kurt Peluso

  
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Councilmember Lisa Swain