

SPECIAL MEETING OF MAY 29, 2012

Mayor Baratta called the meeting to order at 9:30 p.m.

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

ALSO PRESENT: Manager Metzler, Municipal Clerk Kwasniewski and Attorney Mondello

RESOLUTIONS BY CONSENT #12-2012

Upon motion by Deputy Mayor Trawinski and a second by Councilmember Swain, Consent Agenda No. 12-2012 containing the following item was unanimously passed.

- a. Resol. #181-2012 – Amending Personnel Policy and Procedures

RESOLUTION NO. 182-2012 – BUDGET SELF EXAMINATION

Deputy Mayor Trawinski asked if this could be tabled until the next Council Meeting. Attorney Mondello stated that they should vote on this. Deputy Mayor Trawinski asked if Deputy Mayor Cosgrove and Councilmember Peluso needed an explanation about the Resolution.

Upon motion by Deputy Mayor Trawinski and a second by Councilmember Peluso, Resolution No. 182-2012 was unanimously passed.

ADJOURNMENT

Upon motion by Councilmember Peluso and a second by Deputy Mayor Trawinski the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

Mayor Jeanne Baratta

Deputy Mayor John Cosgrove

Councilmember Kurt Peluso

Councilmember Lisa Swain

Deputy Mayor Trawinski