

SPECIAL MEETING OF DECEMBER 4, 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 #25-2012

Upon motion by Deputy Mayor Trawinski and a second by Deputy Mayor Cosgrove, Consent Agenda 25-2012 containing the following items was unanimously passed.

- a. Resol. #332-2012 – Payroll Resolution re Superstorm Sandy
- b. Resol. #333-2012 – Emergency Appropriation for Hurricane Sandy
- c. Resol. #334-2012 – Transfer of Funds

ADJOURNMENT:

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

Respectfully submitted,

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

Mayor Jeanne Baratta

Deputy Mayor John Cosgrove

Councilmember Kurt Peluso

Councilmember Lisa Swain

Deputy Mayor Trawinski