

SPECIAL MEETING OF NOVEMBER 9, 2010

Mayor Tedeschi called the meeting to order at 11:15 p.m.

PRESENT: Mayor Tedeschi, Deputy Mayors Swain and Weinstein, Councilmembers Baratta and Trawinski.

ALSO PRESENT: Manager Stafford, Municipal Clerk Kwasniewski and Attorney Rosenberg.

ORDINANCE ON FIRST READING:

Upon motion by Councilmember Baratta and a second by Deputy Mayor Weinstein, it was unanimously agreed to read the following ordinance by title.

ORDINANCE NO. 2200-2010

AN ORDINANCE VACATING A 10-FOOT WIDE WATER MAIN EASEMENT RUNNING THROUGH TAX LOTS 10-15, BLOCK 4609

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, Resolution No. 368-2010 adopting ordinance No. 2200-2010 was unanimously adopted.

RESOLUTIONS BY CONSENT #26-2010

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Consent Agenda #26-2010 containing the following items was unanimously passed.

- a. Resol. #369-2010 - Naugle Property
- b. Resol. #370-2010 - Authorizing the Execution of DOT Right-of-Way Agreement

ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember Trawinski, seconded by Councilmember Baratta, the meeting was adjourned at 11:16 p.m.

Respectfully submitted,

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

The undersigned have read and approve the foregoing minutes.

Mayor Joseph Tedeschi

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Councilmember Ed Trawinski

Deputy Mayor Steven Weinstein