CALL TO ORDER/PLEDGE OF ALLEGIANCE
Alderman Anglace called the Special Meeting of the Board of Aldermen to order at 6:50 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

ROLL CALL
Alderman John F. Anglace, Jr., President – present
Alderman Eric McPherson, Vice President - present
Alderman Cris Balamaci – present
Alderman Jim Capra – not present
Alderman David Gidwani – present
Alderman Stanley Kudej – present
Alderman Noreen McGorty – present
Alderman Anthony Simonetti – present

ADMINISTRATION
Jack Bashar, Administrative Assistant

AGENDA ITEMS
1. EXECUTIVE SESSION - SUPERVISOR’S UNION CONTRACT (UPSEU, IUJAT, LOCAL 424, UNIT NO. 122)

At approximately 6:51 pm, Alderman Anglace stated that a motion to enter into Executive Session and invite Administrative Assistant Jack Bashar to discuss the Supervisor’s Union Contract would be in order.

Motion was moved by Alderman McPherson.

SECONDED by Alderman Simonetti.

A voice vote was taken and the MOTION PASSED unanimously 7-0.
Return to Regular Session

At approximately 7:03 p.m., Alderman Anglace stated that a motion to return to regular session would be in order and to let the record show that no votes were taken during Executive Session and the reason for the Executive Session was to discuss the Supervisor Union’s Contract.

Alderman McPherson: So moved.

Seconded by Alderman Simonetti.

A voice vote was taken and the MOTION PASSED 7-0.

1. EXECUTIVE SESSION - SUPERVISOR’S UNION CONTRACT (UPSEU, IUJAT, LOCAL 424, UNIT NO. 122)

Alderman McPherson MOVED to approve the Supervisor’s Union Contract as discussed in Executive Session. Further authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same.

Seconded by Alderman Kudej.

A voice vote was taken and the MOTION PASSED 7-0.

ADJOURNMENT

Alderman McPherson MOVED to adjourn; Seconded by Alderman Gidwani. A voice vote was taken and the MOTION PASSED unanimously 7-0.

The meeting adjourned at approximately 7:05 p.m.

Respectfully submitted,

Theresa Adcox

Theresa Adcox, Clerk
Board of Aldermen

DATE APPROVED: ___________________________ BY: ___________________________

Mayor Mark A. Lauretti