

Contingency to the Recreation and Parks Department to cover current and projected deficits due to additional Security Personnel at the Parks.

Account #01-6010-5296

RESOLVED

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: January 10, 2013. **ACCEPTED**

2. For informational purposes only: Monthly Tax Collector's Report Dated: December 31, 2012.

ACCEPTED

3. For informational purposes only: Narrative on Tax Collections Dated: January 10, 2013.

ACCEPTED

4. Authorize the Purchasing Agent to issue purchase orders to The Business Network Group for two Dell Servers with five year warranties and vSphere software and support for an amount not to exceed \$23,639.12,

Account 09100600-5777-C0375 (budgeted IT capital expense, no special appropriation required).

AUTHORIZED

5. Authorize the Purchasing Agent to issue purchase orders to Kaseya US Sales, LLC for Kaseya Systems Management Software for an amount not to exceed \$29,299.60,

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute an amendment to the existing agreement with SoNo Equities LLC and 1122 Associates LLC, owner of SoNo Corporate Center for the use of a portion of the Park for a dumpster on occasion for an additional 5 years (November 1, 2012 - November 1, 2017). All remaining terms to be unchanged.

AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Round Hill Highland Games for the use of Cranbury Park for the Highland Games to be held Saturday, July 6, 2013 from 9:00 AM - 6:00 PM. Set-up to take place Friday, July 5, 2013 at 9:00 AM with clean up no later than 12:00 Noon on Sunday, July 7, 2013. Estimated attendance 3,000.

AUTHORIZED

3. Authorize the Mayor, Richard a. Moccia to enter into an agreement with the Marching Bears Inc. for the use of the Andrews Field Parking Lot for a Carnival Fundraiser to be held Thursday, June 13, 2013 through Saturday, June 15, 2013 from 6:00 PM - 9:00 PM. Set up to take place **Thursday, June 6, 2013** at 11:00 AM with break down no later than Monday, June 17, 2013. Rain Date Sunday, June 16, 2013. Estimated attendance 1,000.

AUTHORIZED

4. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Leukemia & Lymphoma Society for the use of Calf Pasture Beach for their "Light the Night Walk" to be held Friday, October 18, 2013 from 5:00 PM - 9:00 PM. Set up to take place at 9:00 AM on Friday, October 18, 2013 with tear down no later than 12:00 noon on Saturday, October 19, 2013. Estimated attendance 600.

AUTHORIZED

B) Approve the use of the Show Mobile by the Leukemia and Lymphoma Society on Friday, October 18, 2013 for their "Light the Night Walk" at Calf Pasture Beach.

APPROVED

5. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with Live Green Connecticut for their use of Taylor Farm for the Live Green Connecticut event to be held Saturday, September 14, 2013 through Sunday, September 15, 2013 from 10:00 AM - 5:00 PM. Set up to begin at 9:00 AM Friday, September 13, 2013 with tear down no later than 12:00 noon on Monday, September 16, 2013. Estimated attendance 1,000.

AUTHORIZED

APPOINTMENTS

REAPPOINTMENTS

REDEVELOPMENT AGENCY

M/C

NWLK CODE CGS 8-126

Lisa M. Cooper (D)

APPROVED

Term Exp. 11/1/17

30 Center Avenue

Norwalk, CT 06851