

M I N U T E S
Special Meeting of the Mayor and Council
Monday, May 24, 2010
6:45 P.M.

CALL THE MEETING TO ORDER -

Mayor Watkins called the meeting to order at 6:45 p.m. in the Council Chambers of the Borough Hall.

STATEMENT -

Mayor Watkins read the statement under the Sunshine Law and asked the Clerk to put it into the minutes. "Adequate Notice of this meeting has been made by sending notice on May 21, 2010 to THE RECORD and THE RIDGEWOOD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall, and filing a Notice of the same with the Municipal Clerk".

ROLL CALL - Councilwoman Walker, Councilwoman Rush, Councilman Smith and Mayor Watkins were present, Councilman Porco, Councilman Cannon and Councilman Cordts were absent.

RESOLUTIONS - By Consent

Motion by Councilwoman Rush, seconded by Councilwoman Walker to approve resolution #10-220.

ROLL CALL VOTE: Councilwoman Walker, Councilwoman Rush and Councilman Smith voted yes, Councilman Porco, Councilman Cannon and Councilman Cordts were absent.

#10-220 Resolution to Go Into Closed Session and Exclude Public

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the exclusion of the public from a meeting in certain enumerated circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, as follows:

1. That the public shall be excluded from the May 24, 2010 meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session</u> <u>Docket #</u>	<u>Item Title or Description</u>	<u>Statutory</u> <u>Reference</u>
10-5/24-1	Personnel - Police Chief, Superintendent of Public Works, Department of Public Works Forepersons Chapter 2, Public Laws 2010	N.J.S.A. 10:4-12(8)

2. It is anticipated at this time that the above stated subject matter will be made public within a reasonable time, the substance of which will be released after the Mayor and Council or the specific authorized public body has reviewed and specifically accepted the data.

3. This resolution shall take effect immediately.

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OPEN HEARING OF THE PUBLIC -

Motion by Councilman Smith, seconded by Councilwoman Rush to open hearing of the public.

ROLL CALL VOTE: Councilwoman Walker, Councilwoman Rush and Councilman Smith voted yes, Councilman Porco, Councilman Cannon and Councilman Cordts were absent.

CLOSE HEARING OF THE PUBLIC -

There being no comments by the public, motion by Councilman Smith, seconded by Councilwoman Walker to close hearing of the public.

ROLL CALL VOTE: Councilwoman Walker, Councilwoman Rush and Councilman Smith voted yes, Councilman Porco, Councilman Cannon and Councilman Cordts were absent.

ADJOURNMENT - 6:50 P.M.

Motion by Councilman Smith, seconded by Councilwoman Rush to adjourn the meeting at 6:50 p.m.

ROLL CALL VOTE: Councilwoman Walker, Councilwoman Rush and Councilman Smith voted yes, Councilman Porco, Councilman Cannon and Councilman Cordts were absent.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: