

M I N U T E S  
Special Meeting of the Mayor and Council  
January 23, 2012  
6:55 P.M.

CALL THE MEETING TO ORDER -

Mayor Moscaritolo called the meeting to order at 6:55 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Moscaritolo called for a moment of silent prayer and asked Councilman Mignone to lead the salute to the flag.

MISSION STATEMENT & OPEN PUBLIC MEETINGS

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and attend any meetings of public bodies at which any business effecting their interest is discussed or acted upon.

In accordance with this act the Mayor and Council of the Borough of River Edge have caused notice of this meeting to be published by having the date, time and place thereof posted in the Borough Hall and notices have been sent to the Record and the Ridgewood News.

The mission of this governing body is to provide essential services through the establishment and implementation of public policy that will safeguard our infrastructure, provide honest, courteous and professional services; and establish a sense of trust and accomplishment with our residents. Through research and prudent planning we seek to minimize risks while improving our services. We are sensitive to the needs of our taxpayers while realizing that this governing body cannot be all things to all people within the revenue constraints imposed by state mandates, economic conditions and prevailing attitudes about taxation.

ROLL CALL - Councilwoman Murphy, Councilman Cordts, Councilman Porco, Councilman Mignone, Councilman Bartelloni, Councilman Papaleo and Mayor Moscaritolo were present.

RESOLUTIONS - By Consent

Motion by Councilman Cordts, seconded by Councilwoman Murphy to approve resolution #12-71.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cordts, Councilman Porco, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

#12-71 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 January 23, 2012 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>
12-1/23-2	Personnel - Hiring of Police Officer(s)	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.

January 23, 2012 - Special Meeting

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OPEN HEARING OF THE PUBLIC -

Motion by Councilman Cordts, seconded by Councilman Bartelloni to open hearing of the public.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cordts, Councilman Porco, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

CLOSE HEARING OF THE PUBLIC -

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

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cordts, Councilman Porco, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

ADJOURNMENT - 6:59 P.M.

Motion by Councilwoman Murphy, seconded by Councilman Cordts to adjourn the meeting at 6:59 p.m.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cordts, Councilman Porco, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

Mayor Sandy Moscaritolo

Attest:

Denise A. Dondiego, Borough Clerk

Dated: