

M I N U T E S
Special Meeting of the Mayor and Council
Monday, July 23, 2012
6:45 P.M.

CALL THE MEETING TO ORDER -

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

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

RESOLUTIONS - By Consent

Motion by Councilman Cordts, seconded by Councilman Bartelloni to approve resolution #12-254.

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

#12-254 Approve Settlement Payment to Sergeant William Haggis

WHEREAS, a settlement has been reached on the matter of Haggis v River Edge of River Edge, etals; and

WHEREAS, the settlement between Sergeant William Haggis, the Borough of River Edge and the Municipal Excess Liability Insurance Fund provides for the retirement of Sergeant William Haggis, a release and payment of \$80,000 from the Borough of River Edge.

NOW, THEREFORE, BE IT RESOLVED, the CFO is instructed to make payment of \$80,000.00 to Sergeant William Haggis upon receipt of the release and retirement on August 1, 2012.

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OPEN HEARING OF THE PUBLIC -

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

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

CLOSE HEARING OF THE PUBLIC -

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

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

ADJOURNMENT - 6:50 P.M.

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

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

Mayor Sandy Moscaritolo

Attest:

Denise A. Dondiego, Borough Clerk

Dated: