

M I N U T E S
Special Meeting of the Mayor and Council
Monday, March 22, 2010
6:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Watkins called the meeting to order at 6:00 p.m in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Watkins called for a moment of silent prayer and asked Councilwoman Walker to lead the salute to the flag.

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 March 19, 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, Councilman Cannon, Councilman Cordts and Mayor Watkins were present, Councilman Porco was absent.

RESOLUTIONS - By Consent

Motion by Councilwoman Rush, seconded by Councilman Cannon to approve resolution #10-130.

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

#10-130 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 March 22, 2010 special 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>
10-3/22-2	Personnel - Salaries & Wages	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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ADJOURNMENT - 6:01 P.M.

Motion by Councilwoman Walker, seconded by Councilwoman Rush to adjourn the meeting at 6:01 p.m.

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

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: