

M I N U T E S  
Special Meeting of the Mayor and Council  
Friday, September 23, 2011  
4:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Watkins called the meeting to order at 4:00 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 Councilman Mignone 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 September 23, 2011 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 - Councilman Bartelloni, Councilman Mignone, Councilman Cordts and Mayor Watkins were present, Councilman Moscaritolo, Councilman Porco and Councilman Cannon were absent.

RESOLUTIONS - By Consent

Motion by Councilman Bartelloni, seconded by Councilman Cordts to approve resolution #11-344 and #11-345.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Mignone, Councilman Cordts voted yes, Councilman Moscaritolo, Councilman Porco and Councilman Cannon were absent.

#11-344 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 September 23, 2011 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>
11-9/23-1	Personnel - Police Department	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.

September 23, 2011 - Emergency Special Meeting

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#11-345 Amend Resolution #11-343 to Address Emergent Matter

WHEREAS, there was an emergency meeting of the Mayor and Council on Wednesday, September 20, 2011 at which time resolution #11-343 was adopted; and

WHEREAS, additional wording was required by law.

NOW, THEREFORE, BE IT RESOLVED that resolution #11-343 shall be amended adding the following paragraph.

WHEREAS, the normal requirements of the law regarding 48 hours notice have not been met due to lack of time and subject matter, however notices of this Emergency Meeting was e-mailed on September 21, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is instructed to change the resolution to reflect this addition.

September 23, 2011 - Emergency 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: Councilman Bartelloni, Councilman Mignone, Councilman Cordts voted yes, Councilman Moscaritolo, Councilman Porco and Councilman Cannon were absent.

CLOSE HEARING OF THE PUBLIC -

There being no comments by the public, motion by Councilman Bartelloni, seconded by Councilman Mignone to close hearing of the public.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Mignone, Councilman Cordts voted yes, Councilman Moscaritolo, Councilman Porco and Councilman Cannon were absent.

ADJOURNMENT - 4:05 P.M.

Motion by Councilman Bartelloni, seconded by Councilman Mignone to adjourn the meeting at 4:05 p.m.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Mignone, Councilman Cordts voted yes, Councilman Moscaritolo, Councilman Porco and Councilman Cannon were absent.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: