

M I N U T E S
Special Meeting of the Mayor and Council
August 27, 2012
Immediately Following Work Session Meeting

CALL THE MEETING TO ORDER -

Mayor Moscaritolo called the meeting to order at 8:44 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 Councilwoman Murphy, seconded by Councilman Cordts to approve resolution #12-291.

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

#12-291 Resolution Designating a Location for a September 11 Memorial Monument

WHEREAS, on September 11, 2011, our nation suffered a violent, vicious and unprovoked attack resulting in the deaths of almost three thousand people at the World Trade Center in New York City, the Pentagon Building in Washington, D.C. and a field in western Pennsylvania; and

WHEREAS, among those who lost their lives at the World Trade Center were first responders from the Police, Fire and Ambulance services; and

WHEREAS, the Mayor and Council wish to pay honor to those first responders with a proper and fitting physical monument to commemorate their lives and remember the events of that fateful day.

WHEREAS, the PBA/SOA has provided the Mayor and Council with a conceptual plan and design document; and

WHEREAS, the Mayor and Council have discussed this matter at the work session meetings on January 23, 2012, March 5, 2012 and August 6, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that there is hereby designated a location for a September 11 Memorial Monument which shall be the center evergreen planting area at the plaza (705 Kinderkamack Road) adjacent to the Borough Hall and the Public Safety Building and in front of the bench, bike rack, municipal sign and Freddie Hoffman plaque.

BE IT FURTHER RESOLVED that the design reviewed by the Mayor and Council at their August 6, 2012 work session and on file with the Borough Clerk is hereby approved.

BE IT FURTHER RESOLVED that any amendments or modifications to the September 11 Memorial Monument design document and all appurtenances thereto shall require the approval of the Governing Body of the Borough of River Edge.

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ADJOURNMENT - 8:46 P.M.

Motion by Councilman Cordts, seconded by Councilwoman Murphy to adjourn the meeting at 8:46 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: