

M I N U T E S
Special Meeting of the Mayor and Council
Monday, September 26, 2011
Immediately Following Work Session

CALL THE MEETING TO ORDER -

Mayor Watkins called the meeting to order at 8:45 p.m. in the Council Chambers of the Borough Hall.

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 Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Mayor Watkins were present, Councilman Cordts was absent.

RESOLUTIONS - By Consent

Motion by Councilman Cannon; seconded by Councilman Bartelloni to approve resolution #11-346 as follows:

#11-346 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 26, 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>
11-9/26-3	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.

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ADJOURNMENT -8:46 P.M.

Motion by Councilman Cannon; seconded by Councilman Bartelloni to adjourn the meeting at 8:46 p.m.

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

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: