



**MAYOR AND COUNCIL MINUTES**  
**Special Meeting**  
Saturday, December 30, 2006  
4:00 P.M.  
**BOROUGH HALL COUNCIL CHAMBERS**  
Municipal Place  
Emerson, NJ 07630

This meeting was called to order at 4:10 pm. Thomas Callagee led the Salute to the Flag followed by a moment of silence.

Mayor Setteducati read the Open Public Meetings Statement announcing that the meeting was called pursuant to the provisions of the Open Public Meetings Law. This meeting of **December 30, 2006** was sent to the Bergen Record and Ridgewood News on December 28, 2006 and advertised in said newspapers on December 30, 2006 and has been posted on the bulletin board in the Municipal Building on December 28, 2006 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk of the Borough Hall.

**ROLL CALL**

- Councilman Frank Milone-Present
- Councilwoman Carole Costantin-Present
- Councilwoman Marcia DeSalvo - Present
- Councilman Christopher Heyer-Absent
- Council President Brian Todd-Present
- Councilman Kenneth Hoffman-Absent
- Mayor Steven Setteducati-Present

Also present were Mary O’Keefe and William Smith, Borough Attorney.

**CORRESPONDENCE**

**Mayor Setteducati announced that copies of the correspondence are on file in the Office of the Municipal Clerk.**

#06-120 letter received 12/30/06, re: Resignation of Robert Callagee as Alternate I member of the Planning Board for the term ending 12/07

**APPOINTMENT AND PERSONNEL CHANGES**

Motion to accept resignation of Robert Callagee as Alternate I member of the Planning Board was moved by Councilman Milone, seconded by Councilwoman Costantin and carried on roll call vote.

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**ROLL CALL**

Councilman Frank Milone-Present  
Councilwoman Carole Costantin-Present  
Councilwoman Marcia DeSalvo - Present  
Councilman Christopher Heyer-Absent  
Council President Brian Todd-Present  
Councilman Kenneth Hoffman-Absent

Appointment of Thomas Callagee as Alternate I member of the Planning Board for the term ending 12/07 was moved by Councilwoman DeSalvo, seconded by Councilman Milone.

**ROLL CALL**

Councilman Frank Milone-Present  
Councilwoman Carole Costantin-Present  
Councilwoman Marcia DeSalvo - Present  
Councilman Christopher Heyer-Absent  
Council President Brian Todd-Present  
Councilman Kenneth Hoffman-Absent

**16. PUBLIC COMMENT**

*In the interest of time, speakers are limited to **five (5) minutes**. Speakers with prepared statement should provide eight (8) copies for the Council*

Before opening the meeting for comments from the public, Mayor Setteducati reminded everyone to turn off their cell phones, keep their comments as brief as possible and try to limit them only to governmental issues of concern to an Emerson resident. He further requested that if a subject matter was addressed and answered, to please refrain from repeating it unless they had something new to contribute. A five-minute rule was in effect for each speaker at the discretion of the Council. Mayor Setteducati asked that everyone do their part to be civil, to the point and respectful of another's point of view and opinion. He further warned that speaking out without recognition would not be tolerated and a second warning could result in ejection from the council chambers.

☞ **Motion** to open to the public for comments was moved by Councilwoman Costantin, seconded by Councilman Todd and carried unanimously.

☞ Seeing no one come forward a **motion** to close the meeting for comments from the public was moved by Councilman Milone, seconded by Councilwoman DeSalvo and carried unanimously.

**ADJOURNMENT**

ADJOURNMENT

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☞ With no more business to discuss, **motion** to adjourn was moved by Councilwoman Costantin, seconded by Council President Todd and carried unanimously at 4:17 p.m.

January 9, 2007