

APPROVED



**MAYOR AND COUNCIL MINUTES  
SPECIAL MEETING**

Tuesday, December 30, 2008  
7:30 P.M.

**BOROUGH HALL COUNCIL CHAMBERS**

Municipal Place  
Emerson, NJ 07630

**Call to Order**

Mayor Lamatina called the meeting to order at 8:25 pm. Mr. Gary Schwinder led the salute to the flag followed by a moment of silence at the request of Mayor Lamatina.

**O.P.M.A. Statement**

Mayor Lamatina read the Sunshine Statement announcing that the Special Meeting of December 30th, 2008 had been duly noticed and was in compliance to the provisions of the Open Public Meetings Law. Further, that notice had been faxed to the Bergen Record and Ridgewood News on December 21<sup>st</sup>, 2008; posted on the bulletin board in the Borough Hall, Municipal Place, Emerson, NJ 07630 and had remained continuously posted as the required notices under the Statute. A copy of this notice was on file in the Office of the Municipal Clerk and has been available to the public since its approval by the Governing Body.

**Roll Call:**

Mayor Louis J. Lamatina-Present  
Councilman Steven Bair -Present  
Councilwoman Marcia DeSalvo-Absent  
Council President Christopher Heyer-Present  
Councilman Kenneth Hoffman-Absent  
Councilman Anthony Loffredo-Present  
Councilman Francis P. Milone, Jr.-Absent

Also present were Carol Dray, Borough Clerk, Ms. Boggia, filling in for Borough Attorney Phil Boggia, and Joseph Scarpa, Business Administrator.

**6. BUSINESS**

- a) 2008 COAH 3<sup>rd</sup> Round-Approval of Borough of Emerson's Housing Element and Fair Share Plan

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Mayor Lamatina reported that the Planning Board had voted unanimously to accept Mr. Burgis' report. He explained that the Council now needed to accept it as a Borough and send it to Trenton before tomorrow's deadline.

☞ **Motion** to approve the 2008 COAH 3<sup>rd</sup> Round – Approval of the Borough of Emerson's Housing Element and Fair Share Plan was **moved** by Council President Heyer, **seconded** by Councilman Bair and carried by roll call vote.

**RC: Council members:**

**Bair-Yes**

**Heyer-Yes**

**Loffredo-Yes**

## 7. PUBLIC COMMENT

Before opening the meeting for comments from the public, Mayor Lamatina 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 Lamatina 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 removal from the Council Chambers.

☞ **Motion** to open the meeting for comments from the public was **moved** by Council President Heyer, **seconded** by Councilman Loffredo and carried.

Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public.

☞ **Motion** to close the meeting to comments from the public was **moved** by Council President Heyer, **seconded** by Councilman Loffredo and carried.

## 9. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, Council President Heyer **moved** to adjourn the meeting, **seconded** by Councilman Loffredo carried at 8:28 p.m.

Carol Dray, RMC, CMC  
(Proofed 1/30/09, cd)

January 27, 2009