



MINUTES
BOROUGH OF EMERSON
MAYOR AND COUNCIL
SPECIAL MEETING

June 5, 2013
5:00 P.M.

Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Colina called the meeting to order at 5:06 p.m. and identified the emergency exits.

II. ROLL CALL

Mayor Colina asked Ms. Dray to call the roll of the Governing Body.

Present: Mayor Colina, Councilwoman DiPaola, Councilman Knoller, Councilman Paino, Council President Rivers, Councilman Worthington.

Absent: Borough Administrator, Joseph Scarpa.

Also present were Borough Attorney Scott Mooney and Borough Labor Attorney Ron Gordon.

Councilwoman Garis arrived at 5:14 p.m.

III. CLOSED EXECUTIVE SESSION-Resolution No. 118-13

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 118-13 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by roll call vote of 6-0.

RC: Council members:

YES: Knoller, DiPaola, Worthington, Rivers, Garis, Paino

1. #13-6/5-12 Personnel: Independent Hearing Officer Report/Dray Grievance
2. #13-6/5-13 Litigation: Ref: Petition for Primary Election/ Attorney fees
3. #13-6/5-14 Personnel: Closed Executive Session Procedure Violation

IV. RECONVENE TO OPEN SESSION

☞ **Motion** to reconvene was **moved** by Councilwoman DiPaola, **seconded** by Councilman Knoller and carried.

V. PUBLIC COMMENT

Members of the public are welcome to speak on any topic by coming to the table and stating your name and address for the record. In the interest of time, speakers are limited to five (5) minutes. In consideration of all who may wish to speak, please keep your comments brief and concise.

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

Seeing no hands, Mayor Colina 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 Rivers, **seconded** by Councilman Knoller and carried unanimously.

VI. ADJOURNMENT

With no other business to address, at the request of Mayor Colina, a motion to adjourn was **moved** by Councilman Worthington, **seconded** by Council President Rivers and carried at 6:52 p.m.