



MINUTES
SPECIAL MEETING
BOROUGH OF EMERSON
MAYOR AND COUNCIL

July 27, 2015
5:30 P.M.

Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Lamatina called the meeting to order at 5:30 p.m. and identified the emergency exits.

II. ROLL CALL

Mayor Lamatina asked Ms. Dietsche to call the roll of the Governing Body.

Present: Mayor Lamatina, Councilman Knoller, Councilman Paino, Council President Rivers, Councilman Tripodi

Absent: Councilwoman DiPaola, Councilman Worthington

Also present were Borough Administrator Robert S. Hoffmann, Borough Attorney Wendy Rubinstein and Borough Clerk Jane Dietsche.

III. FINANCIAL BUSINESS

- Resolution No. 192-15 Bill List - **PULLED**

IV. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried at 5:33 p.m.

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 Rivets, **seconded** by Councilman Knoller and carried.

V. CLOSED SESSION – Resolution No. 193-15

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 192-15 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by roll call vote of 4-0.

RC: Council members:

YES: Tripodi, Paino, Rivers, Knoller

#15-8/04-42 Personnel – RICE NOTICE: Fire Department N.J.S.A.10:4-8

#15-8/04-43 Property Lease/Acquisition – Borough Hall N.J.S.A.10:4-5

☞ **Motion** to reconvene was **moved** by Council President Rivers, **seconded** by Councilman Tripodi and carried at 5:46 p.m.

Questions arose among the Governing Body regarding the Closed Session decision leading to a request to return to Closed Session for further discussion.

☞ **Motion** to return to an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 192-15 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by roll call vote of 4-0.

RC: Council members:

YES: Tripodi, Paino, Rivers, Knoller

☞ **Motion** to reconvene was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried at 5:55 p.m.

☞ **Motion** to accept the recommendations of the Board of Fire Commissions as outlined in the Administrator's memorandum revised July 7, 2015 pending the completion of medical evaluations as discussed in Closed Session was **moved** by Councilman Knoller, **seconded** by Council President Rivers and carried by roll call vote of 4-0.

RC: Council members:

YES: Tripodi, Paino, Rivers, Knoller

☞ **Motion** to return to an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 192-15 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by roll call vote of 4-0.

RC: Council members:

YES: Tripodi, Paino, Rivers, Knoller

VI. RECONVENE

☞ **Motion** to reconvene was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried at 6:45 p.m.

VII. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, a motion to adjourn was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried at 6:47 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk