



**MINUTES
SPECIAL MEETING
BOROUGH OF EMERSON
MAYOR AND COUNCIL**

November 19, 2018

6:30 p.m.

**Borough Hall-Council Chambers
Emerson, NJ 07630**



I. CALL TO ORDER

Council President Knoller called the meeting to order at 6:30 p.m. and identified the emergency exits.

II. ROLL CALL

Council President Knoller asked Ms. Dietsche to call the roll of the Governing Body.

Present: Councilman Bayley, Councilwoman and Mayor-elect DiPaola, Councilman Downing, Councilman Falotico, Council President Knoller, Councilwoman Wolf

Absent: Mayor Lamatina

Also present were Councilman-elect Brian Gordon, Councilman-elect Kenneth Hoffman, Borough Administrator Robert Hoffmann, Police Chief Michael Mazzeo, Captain Michael McDermott and Borough Clerk Jane Dietsche.

III. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Councilwoman/Mayor-elect DiPaola, **seconded** by Councilwoman Wolf and carried at 6:31 p.m.

Seeing no hands, Council President Knoller 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 Councilwoman/Mayor-elect DiPaola, **seconded** by Councilwoman Wolf and carried at 6:32 p.m.

IV. CLOSED EXECUTIVE SESSION – Resolution No. 265-18

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 265-18 was **moved** by Councilwoman/Mayor-elect DiPaola, **seconded** by Councilwoman Wolf and carried by a roll call vote of 6-0:

RC: Council members:

YES: DiPaola, Wolf, Bayley, Knoller, Falotico, Downing

#18-11/19-26

Personnel – Interviews for the position of
Emerson Police Department Sergeant

N.J.S.A. 10:4-7

V. RECONVENE

The Borough of Emerson reserves the right to return to Open Session and, if appropriate, take formal action.

☞ **Motion** to reconvene was **moved** by Councilwoman/Mayor-elect DiPaola, **seconded** by Councilman Bayley and carried at 8:46 p.m.

- Resolution No. 266-18 Promotion of Detective Randy Velez to Sergeant of the Emerson Police Department

☞ **Motion** to approve Resolution No. 266-18 Promotion of Detective Randy Velez to Sergeant of the Emerson Police Department effective November 20, 2018 was **moved** by Councilman Downing, **seconded** by Councilman Falotico and carried by a roll call vote of 6-0:

RC: Council members:

YES: DiPaola, Wolf, Bayley, Knoller, Falotico, Downing

VI. ADJOURNMENT

With no other business to address, at the request of Council President Knoller, a motion to adjourn was **moved** by Councilwoman/Mayor-elect DiPaola, **seconded** by Councilman Bayley and carried at 8:49 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk