



MINUTES
SPECIAL MEETING
BOROUGH OF EMERSON
MAYOR AND COUNCIL

December 9, 2015
6:30 P.M.

Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Lamatina called the meeting to order at 6:38 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, Councilwoman DiPaola Councilman Knoller, Councilman Paino, Council President Rivers, Councilman Tripodi

Councilman Worthington arrived at 6:41 p.m.

Also present were Borough Administrator Robert S. Hoffmann, Labor Attorney Charles Shaw and Borough Clerk Jane Dietsche.

III. 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 6:41 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 Councilwoman DiPaola, **seconded** by Councilman Knoller and carried.

IV. CLOSED SESSION – Resolution No. 322-15

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 322-15 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by roll call vote of 6-0.

RC: Council members:

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

#15-12/09-80 Personnel – RICE NOTICE: Ambulance Corps N.J.S.A.10:4-8

#15-12/09-81 Personnel – RICE NOTICE: Fire Department N.J.S.A.10:4-8

V. RECONVENE

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

☞ **Motion** to grant the recommendation of the Emerson Volunteer Ambulance Corps and remove Raymond Galasso for a period of one year at which time he may reapply was **moved** by Councilman Paino, **seconded** by Council President Rivers and carried by roll call vote of 4-2.

RC: Council members:

YES: Tripodi, Paino, Rivers, Knoller,

NO: DiPaola, Worthington

☞ **Motion** to return to closed session was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried.

☞ **Motion** to reconvene was **moved** by Councilman Paino, **seconded** by Councilwoman DiPaola and carried at 9:00 p.m.

VI. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, a motion to adjourn was **moved** by Councilwoman DiPaola, **seconded** by Councilman Paino and carried at 9:00 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk