



MINUTES
SPECIAL MEETING
BOROUGH OF EMERSON
MAYOR AND COUNCIL

August 2, 2017

12:00 Noon

Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Lamatina called the meeting to order at 12:00 p.m. and identified the emergency exits.

II. ROLL CALL

Mayor Lamatina asked Borough Clerk Jane Dietsche to call the roll of the Governing Body.

Present: Mayor Lamatina, Councilwoman DiPaola, Councilman Downing, Council President Knoller, Councilman Falotico, Councilman Worthington

The members of the Governing Body attending by telephone were Mayor Lamatina, Councilwoman DiPaola, Council President Knoller, Councilman Falotico and Councilman Worthington

Absent: Councilman Lazar

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

III. RESOLUTIONS

- Resolution No. 206-17 Award 2017 Pascack Valley Cooperative Pricing Road Paving Program (#107-PVCPS) to D&L Paving Contractors

☞ **Motion** to approve No. 206-17 Awarding the 2017 Pascack Valley Cooperative Pricing Road Paving Program (#107-PVCPS) to D&L Paving Contractors was **moved** by Council President Knoller, **seconded** by Councilman Downing and carried by a roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Falotico, Knoller, Downing, Worthington

IV. PUBLIC COMMENT

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

No members of the public were present. 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 Councilman Downing, **seconded** by Councilwoman DiPaola and carried.

V. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, a motion to adjourn was **moved** by Council President Knoller, **seconded** by Councilwoman DiPaola and carried at 12:05 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk