



MINUTES
SPECIAL MEETING
BOROUGH OF EMERSON
MAYOR AND COUNCIL

September 13, 2016
7:00 P.M.

Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Lamatina called the meeting to order at 7:10 p.m. and identified the emergency exits.

II. ROLL CALL

Mayor Lamatina asked Borough Administrator Hoffmann to call the roll of the Governing Body.

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

Absent: Councilman Tripodi, Councilman Worthington

Also present were Borough Administrator Robert S. Hoffmann, substituting for Borough Clerk Jane Dietsche, and Police Chief Donald Rossi.

III. PUBLIC COMMENT

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

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 Knoller, **seconded** by Councilwoman DiPaola and carried.

IV. CLOSED EXECUTIVE SESSION – Resolution No. 237-16

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 237-16 was **moved** by Council President Knoller, **seconded** by Councilwoman DiPaola and carried by a roll call vote of 4-0.

RC: Council members:

YES: DiPaola, Lazar, Downing, Knoller

V. RECONVENE

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

☞ **Motion** to amend the agenda to provide for a vote for promotion of one of the candidates who interviewed for the position of Lieutenant was **moved** by Council President Knoller, **seconded** by Councilman Lazar and carried by a roll call vote of 4-0.

RC: Council members:

YES: DiPaola, Lazar, Downing, Knoller

☞ **Motion** to adopt Resolution No. 238-16 promoting Sergeant Mark Savino to the position of Lieutenant of the Emerson Police Department was **moved** by Council President Knoller, **seconded** by Councilwoman DiPaola and carried by roll call vote of 4-0.

RC: Council members:

YES: DiPaola, Lazar, Downing, Knoller

☞ **Motion** to amend Resolution No. 238-16 for the position to be salary neutral until January 1, 2017 was **moved** by Councilman Lazar, **seconded** by Councilwoman DiPaola and carried by roll call vote of 4-0.

RC: Council members:

YES: DiPaola, Lazar, Downing, Knoller

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 Downing and carried at 10:04 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk