



MINUTES
SPECIAL MEETING
BOROUGH OF EMERSON
MAYOR AND COUNCIL

September 4th, 2019

6:30 p.m.

Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor DiPaola welcomed everyone to the September 4th, 2019 Special Meeting and announced that the meeting was being videotaped and could be viewed from a link on the Borough website. She announced that this Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Record and the Ridgewood News on August 29, 2019. In addition, copies of this notice were posted on the bulletin board in the Municipal Building, on the Borough website and filed in the office of the Municipal Clerk on the aforementioned date.

II. ROLL CALL

PRESENT: Mayor DiPaola, Councilman Bayley, Council President Falotico, Councilman Gordon, Councilman Hoffman, Councilman Knoller, Councilwoman McGuire

Also present were Borough Attorney John McCann and Borough Clerk Jane Dietsche.

III. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Council President Falotico, **seconded** by Councilman Knoller and carried unanimously at 6:33 p.m.

Seeing no hands, Mayor DiPaola 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 Hoffman, **seconded** by Councilman Knoller and carried unanimously at 6:34 p.m.

IV. CLOSED EXECUTIVE SESSION – Resolution No. 228-19

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 228-19 was **moved** by Councilwoman McGuire, **seconded** by Councilman Knoller and carried by a roll call vote of 6-0:

RC: Council members:

YES: Bayley, Hoffman, McGuire, Falotico, Knoller, Gordon

#19-9/04-36

Personnel – Interviews for the position of
Borough Administrator

N.J.S.A. 10:4-8

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 Councilman Knoller, **seconded** by Councilman Gordon and carried unanimously at 8:47 p.m.

VI. ADJOURNMENT

With no other business to address, at the request of Mayor DiPaola, a motion to adjourn was **moved, seconded** and carried at 8:48 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk