



MINUTES
SPECIAL MEETING
BOROUGH OF EMERSON
MAYOR AND COUNCIL

March 7, 2017

7:00 p.m.

Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Lamatina called the meeting to order at 7:00 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 (attended remotely via telephone), Councilman Downing, Councilman Falotico, Council President Knoller, Councilman Lazar, Councilman Worthington

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

III. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Council President Knoller, **seconded** by Councilman Falotico and carried at 7:03 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 Council President Knoller, **seconded** by Councilman Falotico and carried at 7:03 p.m.

IV. CLOSED SESSION – Resolution No. 100-17AO

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 100-17AO was **moved** by Council President Knoller, **seconded** by Councilman Falotico and carried by a roll call vote of 6-0.

RC: Council members:

YES: DiPaola, Falotico, Lazar, Knoller, Downing, Worthington

#17-3/7-10 Potential Litigation – Affordable Housing Obligations 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 Council President Knoller, **seconded** by Councilman Lazar and carried at 7:27 p.m.

VI. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, a motion to adjourn was **moved** by Councilman Lazar, **seconded** by Councilman Falotico and carried at 7:29 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk