

August 13, 2008
Hawthorne, NJ

The Special Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 5:00 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bertollo, English, Matthews, Sinning, and Goldberg. Councilmen Bennett and Wojtecki were absent. Also present were Borough Administrator Maurer and Borough Clerk Mele.

STATEMENT

Adequate notice of this meeting was given by the posting of the same on the Public Bulletin Board at the Municipal Building on Monday, August 11, 2008, and by delivering said notices to the Hawthorne Press, the Herald News, the Record, and the Gazette on Monday, August 11, 2008, and by mailing/faxing a copy of said notice to all persons who have requested that such notice be mailed to them, in compliance with the Open Public Meeting Law P.L. 1975, c.231.

CLOSED SESSION STATEMENT

Pursuant to N.J.S.A. 10:4-13 and Attorney General's Formal Opinion 29-1976, I move that the public be excluded from this portion of the meeting in order that the Council may discuss item of personnel. Items to be discussed in the Closed Session can be disclosed to the public when a course of action is determined, or a decision has been reached.

Council President Goldberg entertained a motion to go into Closed Session, made by Councilman Sinning, seconded by Councilwoman English. On roll call all voted yes.

Council President Goldberg entertained a motion to go back into Open Session moved by Councilman Bertollo, seconded by Councilman Sinning. On roll call all voted yes.

**APPOINTMENT BY THE MUNICIPAL COUNCIL
of
BOROUGH CLERK
of the
BOROUGH OF HAWTHORNE**

By virtue of the power and authority vested in the Municipal Council of the Borough of Hawthorne, we hereby appoint:

**Marie Spohn
118 Tuxedo Avenue
Hawthorne, New Jersey 07506**

as Borough Clerk for a term of three years to expire September 30, 2011, and until her successor shall be appointed and qualify.

Council President Goldberg entertained a motion to approve the appointment, moved by Councilman Sinning, seconded by Councilman Bertollo. On roll call all voted yes.

Public Comment

Council President Goldberg opened the meeting to the public.

Since no one desired to be heard, Council President Goldberg entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Councilman Matthews. On roll call all voted yes.

Adjournment

Council President Goldberg entertained a motion to adjourn, moved by Councilman Bertollo, seconded by Councilwoman English. On roll call all voted yes.

Richard S. Goldberg
Council President

P. Jean Mele
Borough Clerk