

September 27, 2010
Hawthorne, NJ

The Special Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 5:30 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Lane, Matthews, Sinning, Wojtecki and Bertollo. Also present were Mayor Goldberg, Borough Administrator Maurer, Attorney Pasquale and Borough Clerk Witkowski. Councilmen Bennett and Mele, Director of Revenue and Finance Hewitt, and Borough Engineer Boswell were absent.

STATEMENT

Council President Bertollo stated adequate notice of this meeting had been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, faxed to the Hawthorne Press, Herald News, The Record, The Gazette, and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 16, 2009.

FLAG SALUTE

Council President Bertollo invited all present to join him in the flag salute.

PUBLIC COMMENT

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address. He stipulated this was for agenda items only. Seeing no one, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes.

BILLS

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes.

PUBLIC COMMENT:

Council President Bertollo opened the meeting to the public and asked anyone who desired to be heard to come forward and state your name and address for the record.

Council President Bertollo entertained a motion to close the public comment portion of the meeting, moved by Councilman Sinning, seconded by Councilman Matthews. On roll call, all voted yes.

CLOSED SESSION

Council President Bertollo continued that pursuant to N.J.S.A. 10:4-13 and the Attorney General's formal opinion 29-1976 moved that the public be excluded from the remaining portion of the work session in order that the council discusses personnel. Items to be discussed in closed session can be disclosed to the public when a course of action is determined or a decision has been reached. Motion was made by Councilman Sinning, seconded by Councilman Matthews. On a roll call vote, all voted yes. Council went into closed session at 5:35 p.m.

ADJOURNMENT

At 6:06 p.m., Council President Bertollo entertained a motion to adjourn the regular meeting. Motion moved by Councilman Lane seconded by Councilman Sinning. On roll call, all voted yes.

Council President Bertollo the next regular council meeting will be on October 6, 2010. The work session will begin at 7:00 p.m. and the regular meeting will begin at 8:00 p.m.

John Bertollo
Council President

Susan Witkowski
Borough Clerk