

December 10, 2010
Hawthorne, NJ

The Special Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 5:05 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilmembers Lane, Matthews, Mele, Sinning, and Bertollo. Also present were Mayor Goldberg, Borough Administrator Maurer, Attorney Pasquale, and Borough Clerk Witkowski. Councilman Bennett, Director of Revenue and Finance and Borough Engineer Boswell were not present for the closed session. Let the record reflect that Councilman Wojtecki arrived at 5:11 p.m.

FLAG SALUTE

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

STATEMENT

Adequate notice of this meeting has been posted on the Public Bulletin Board at the Municipal Building, emailed 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 such notice is on file in the Borough Clerk's Office.

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 may discuss litigation and negotiations. 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 Mele, seconded by Councilman Lane. On a roll call vote, all voted yes. Council went into closed session at 5:09 p.m.

On a motion by Councilman Mele, seconded by Councilman Sinning to reconvene the Regular Meeting at 5:45 p.m. On a roll call, all voted yes.

PUBLIC COMMENT (Agenda Items Only)

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 Mele, seconded by Councilman Sinning. On roll call, all voted yes.

ADJOURNMENT

At 5:50 p.m., Council President Bertollo entertained a motion to adjourn the Special Meeting, moved by Councilman Matthews, seconded by Councilman Sinning. On a roll call, all voted yes.

COUNCIL PRESIDENT BERTOLLO INDICATED THAT THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, DECEMBER 15, 2010**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN AT 8:00 P.M. PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

John Bertollo
Council President

Susan Witkowski
Borough Clerk