

Minutes

1. **CALL TO ORDER**

-Meeting called to order by Mayor LaBarbiera

2. **PLEDGE OF ALLEGIANCE**

-Led by Mayor LaBarbiera

3. **NOTIFICATION OF MEETING:**

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to The Record on October 25, 2013. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

-Read by Mayor LaBarbiera

4. **ROLL CALL:**

Present: Councilman Amato, Councilman Lagana, Councilwoman Warburton

Absent: Councilwoman Bellinger, Councilman Nazziola, Councilman Verile

5. **MEETING OPEN TO THE PUBLIC ~**

-No Public Comment

FIVE MINUTE LIMIT

Mayor LaBarbiera

Tonight is cabbage night, possible curfew at 9:00 P.M. Chief agrees. Council agrees. Babe Ruth and Little League umpire funding issue for next work session. Work request for Verizon for Sunday. Possible shutdown to be in coordination with PSE&G. Borough Administrator to reach out to electrical contractor to see why it has to be on Sunday. If it does not involve PSE&G, considered matter of convenience, work to be done after hours.

6. **EXECUTIVE SESSION:**

- Potential Litigation – MIC
- Personnel – Construction Official

Resolution 13-10-679- Resolution Providing for a Meeting Not Open to the Public In Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Motion: Councilman Lagana Second: Councilman Amato

Yeas: Councilman Amato, Councilman Lagana, Councilwoman Warburton

Nays: None

7. **RESOLUTIONS:**

RESOLUTION NO 13-10-680: RESOLUTION AUTHORIZING BOROUGH ATTORNEY TO FILE AND PROSECUTE AN ACTION AGAINST MIC AND ITS PRINCIPAL AND TO DESIGNATE SPECIAL COUNSEL TO REVIEW THE PERFORMANCE OF THE CONSTRUCTION CODE OFFICIAL

Motion: Councilman Lagana Second: Councilman Amato

Yeas: Councilman Amato, Councilman Lagana, Councilwoman Warburton

Nays: None

8. **ADJOURNMENT:**

Motion: Councilman Lagana Second: Councilman Amato

Yeas: Councilman Amato, Councilman Lagana, Councilwoman Warburton

Nays: None

Respectfully submitted:

**ANNEMARIE KRUSZNIS, RMC
BOROUGH CLERK**