

Borough of Tenafly

MAYOR AND COUNCIL

SPECIAL MEETING

MINUTES

WEDNESDAY, JANUARY 23, 2013

At 7:00 p.m. Mayor Rustin read the Open Public Meetings Act Statement: "In compliance with the Open Public Meetings Act P.L. 1975, chapter 231, the notice requirements have been satisfied. Meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the lobby of the Municipal Center, published in the Record within the first 10 days of the New Year, and copies are sent to the Suburbanite and Northern Valley News. Notice of this meeting by the January 18, 2013 Sunshine Notice has been sent to the Record, the Suburbanite and Northern Valley Press and has been posted on the public bulletin board in the lobby of the Municipal Center."

Present: Mayor Peter S. Rustin

Council members: Anthony Barzelatto (arrived at 7:10 p.m.), Martha Kerge, Nadia LaMastra, Jon Warms, Mark Zinna

Borough Administrator: Jewel Thompson-Chin

Absent: Councilmember Barry Honig

CLOSED SESSION

Mayor Rustin recognized Borough Clerk Aportela-Hernandez, who read into the record Resolution 13-67.

BE IT RESOLVED in compliance with NJSA 10:4-12, the Mayor and Council of the Borough of Tenafly are going into Closed Executive Session in the Conference Room to discuss the following matters:

- A. Personnel
 - 1. Interview of Candidate for Position of Police Chief

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will reconvene in the Conference Room to adjourn this meeting.

On a motion from C. Kerge, seconded by C. LaMastra, and all present voting in favor, the meeting was recessed to the Closed Session in the Committee Room at 7:02 p.m.

ADJOURNMENT

As there was no further business to come before the Council, on a motion by C. Kerge, second by C. Warms, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:26 p.m.

Respectfully submitted,

Lissette Aportela-Hernandez, MPA, RMC
Borough Clerk