Borough of Tenafly

MAYOR AND COUNCIL

SPECIAL MEETING

MINUTES

TUESDAY, JUNE 2, 2015

At 7:09 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 Press. Notice of this meeting by the May 29, 2015 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 and Borough website."

Present: Mayor Peter S. Rustin

Council members: Maxim Basch, Nadia LaMastra, Daniel Park, Paul Stefanowicz, Mark Zinna

Borough Administrator: Jewel Thompson-Chin
Chief Financial Officer: Gene Vinci

Absent: Councilmember Anthony Barzelatto

CLOSED SESSION
Mayor Rustin recognized Borough Clerk, Lissette Aportela, who read into the record Resolution 15-184.

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 to discuss the following matters:

A. Personnel
   1. Interviews for the Position of Chief Financial Officer

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 Richard D. Wilson Committee Room to adjourn this public meeting.

There being no further business to come before the Council, on a motion from C. Zinna, seconded by C. LaMastra, and all present voting in favor, the meeting was adjourned to the Closed Session in the Committee Room at 7:11 p.m.

ADJOURNMENT:
As there was no further business to come before the Council, on a motion by C. Zinna, second by C. Park, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:48 p.m.

Respectfully submitted,

Lissette Aportela
MPA, RMC, CMC
Borough Clerk