

Borough of Tenafly

MAYOR AND COUNCIL

SPECIAL COMMITTEE OF THE WHOLE

MINUTES

TUESDAY, DECEMBER 14, 2010

The meeting was called to order 8:47 P.M. with the reading of the Open Public Meetings Act statement by Mayor Rustin.

Present: Mayor Peter S. Rustin

Council members: Nadia LaMastra, Michael Lattif
Joseph McDermott, Patrick J. Rouse, Jon Warms

Borough Administrator: Jewel Thompson-Chin
Borough Attorney: William R. McClure, Esq.
Council-Elect: Barry Honig, Martha Kerge.
Police Chief: Michael Bruno
Labor Attorney: Robert Silber

Absent: Council member Anthony Barzelatto

Mayor Rustin read the following statement:

"Public Comments: A total of 15 minutes has been allocated for this purpose. Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda below. Citizens must give their names and addresses when recognized to speak. Large groups are urged to select someone to represent them. The public is advised that these meetings are recorded and are subject to the Open Public Records Act."

No one came forward.

CONTINUED DISCUSSION

Police Staffing Options and 2011 Budget Impact.

Mr. McClure clarified the items that can be discussed in Open and Closed Session. Due to the fact that the discussion on police staffing options involves contractual items and legal advice, the discussion must take place in Closed Session at this time.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 10-404

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. Collective Bargaining
 - 1. Salary and total compensation packages – Police Department
 - 2. Contract Negotiations Update

- B. Personnel
 - 1. Police Promotions Process.

Minutes will be taken of the meeting and release 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 recess this public meeting. Police Chief Bruno has been invited by the Mayor and Council to attend this Closed Session to participate in the discussion regarding the Police Department with the understanding that all matters discussed must remain confidential.

There being no further business to come before the Council, on a motion from C. LaMastra, seconded by C. Lattif, and all present voting in favor, the meeting was recessed to the Closed Session in the Committee Room at 8:51 p.m.

ADJOURNMENT

On a motion from C. McDermott, second by C. LaMastra, and with all present voting in favor, the meeting was recessed at 10:57 p.m. to January 2, 2011 at 3:00 p.m.

Respectfully submitted,

Lissette Aportela-Hernandez