

Minutes of a Special Council Meeting of the Borough Council held at 6:00 P.M. on Monday, September 23, 2013, in the Council Chamber, Borough of Hillsdale, Hillsdale, New Jersey.

The meeting was called to order by Mayor Arnowitz who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT

Mayor Arnowitz stated that this is a meeting of the Hillsdale Borough Council on this 23rd day of September 2013. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones and pagers.

ROLL CALL:

Council Members DeGise, Frank, Kelley, Looes, Meyerson were present. Councilmember Pizzella arrived at 6:05 p.m. Also in attendance were Mayor Arnowitz, Administrator/CFO DeJoseph and Borough Clerk Witkowski

MINUTES: None

CORRESPONDENCE: Qualification statements received from candidates

DISCUSSION: None

PUBLIC COMMENT: None

ORDINANCES: None

RESOLUTIONS: None

ADJOURN TO CLOSED SESSION: @ 6:03 p.m.

R13190 Provide 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

WHEREAS, the Borough Council of the Borough of Hillsdale is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Council of the Borough of Hillsdale to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining agreements.
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege
- (8) Matters relating to the employment relationship.
- (9) Matters relating to the potential imposition of a penalty.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Hillsdale assembled in public session this date that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Motion to adjourn to Closed Session by Councilmember DeGise, Second by Councilmember Kelley
All in favor.

RECONVENE TO REGULAR MEETING: @6:50 p.m.

COUNCIL COMMENTARY: None

The Borough Clerk reported that that the council reconvened from Closed Session and that all members of the governing body were present except for Mayor Arnowitz. No action to be taken as interviews were not performed and will be rescheduled at another date to be announced and asked for a motion to adjourn.

ADJOURNMENT: @6:51 p.m.

Motion by Councilmember Pizzella, Second by Councilmember Meyerson
All in favor.

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
TUESDAY, OCTOBER 1, 2013 BEGINNING AT 7:30 P.M.**

Susan Witkowski, Municipal Clerk

APPROVED AS PRESENTED
October 8, 2013

Susan Witkowski, Municipal Clerk