

BOROUGH OF ELMWOOD PARK
SPECIAL WORK MEETING
August 28, 2018
5:00 p.m.

The Special Work Meeting of the Elmwood Park Mayor and Council for August 28, 2018 was called to order by Municipal Clerk Keith Kazmark at 5:00 p.m. The Statement of compliance was read.

Council Members Balistrieri, Dombrowski, Giandomenico, Pellegrine and Golabek were present. Also present were Mayor Caramagna, Municipal Clerk Keith Kazmark and Borough Attorney Giuseppe Randazzo.

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, therefore be advised, that the meeting requirements for this meeting have been met by the publishing an annual notice in The Record and Herald News of Woodland Park and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building and by notifying interested citizens. Revised notice was posted on August 23, 2018.

Special Work Meeting Agenda Items:

PUBLIC HEARING:

James Damico, Willow Street, inquired as to the process to fill the vacant seat on the Council. Municipal Clerk Kazmark discussed the submission by the Republican County Committee three names to fill the vacancy and it being an agenda item for the September 6, 2018 Work Session.

1 – APPROVAL OF MINUTES:

- June 7, 2018 – Work Session
- June 14, 2018 – Work Session
- July 5, 2018 – Work Session
- July 19, 2018 – Regular Meeting
- August 2, 2018 – Work Session
- August 2, 2018 – Special Public Meeting
- August 2, 2018 – Executive Session
- August 16, 2018 – Regular Meeting
- August 16, 2018 – Executive Session

Discussion ensued as to some adjustments to the minutes.

2 – Vacancy of the Position of Borough Clerk/Business Administrator

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Vacancy of the Position of Borough Clerk/Business Administrator

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

A motion was made by Councilman Dombrowski and seconded by Councilwoman Balistrieri to enter into Executive Session. Motion carried unanimously.

Vacancy of the Position of Borough Clerk/Business Administrator

A motion was made by Councilman Dombrowski and seconded by Councilwoman Giandomenico to return to the public portion. Motion carried unanimously.

A motion was made by Councilman Dombrowski and seconded by Councilwoman Giandomenico to adjourn. Motion carried unanimously.

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes approved at the September 20, 2018 Regular Meeting of the Mayor and Council.