

The special January 28, 2009 meeting was called to order by Mayor Petillo at 6:30 p.m. in the Municipal Building, 111 River Styx Road, Hopatcong, NJ 07843.

Mayor Petillo announced this meeting is held in accordance with the 1975 Open Public Meetings Act, NJSA 10:4-1 et seq., special notice having been forwarded to the New Jersey Herald/New Jersey Sunday Herald, the Daily Record, The Star Ledger, and posted on the bulletin board maintained in the Municipal Building for public announcements.

ROLL CALL: Councilmembers present – Richard Bunce, Michael Francis, Marie Galate, Madeline McManus & John Young. Absent – Robert Modick. Others present – Attorney John Ursin & Clerk Lorraine Stark.

MOMENT OF SILENT REFLECTION AND PLEDGE OF ALLEGIANCE

MEETING OPEN TO PUBLIC FOR COMMENTS – None was forthcoming.

Council President Galate moved resolution for executive session at 6:32 p.m., seconded by Bunce. Those present voted affirmative. Absent – Modick. Mayor Petillo reported that a personnel matter regarding the Borough Administrator would be discussed, along with Atkins Developer's Agreement & OPRA complaint.

CONTINUE OPEN at 7:42 p.m.

Mr. Ursin informed those present that no action would be taken regarding the Borough Administrator this evening, but would be held until the February 4, 2009 meeting. At that time a resolution would be adopted regarding Mr. Moskowitz and appointing an Acting Administrator.

Council President Galate moved to adjourn at 7:43 p.m., seconded by Francis. The vote was unanimous.

Respectfully submitted: