

The June 1, 2009 Special Executive/Open meeting was called to order by Mayor Petillo at 4:00 p.m. in the Municipal Building, 111 River Styx Road, Hopatcong, NJ.

Mayor Petillo announced this meeting is held in accordance with the 1975 Open Public Meetings Act, NJSA 10:4-6 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: Clerk Lorraine Stark.

Council President Galate moved to excuse Robert Modick due to illness, seconded by Young. The vote was unanimous.

#### MOMENT OF SILENT REFLECTION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Meeting open to public for comments on items on the agenda for which no public discussion is provided. (Comments limited to 5 minutes). None was forthcoming.

Councilmember Bunce moved resolution for Closed Session at 4:03 p.m., seconded by Young. Those present voted affirmative. Absent - Modick. Mayor Petillo reported that this session was to conduct interviews for two finalists for Borough Administrator. At the conclusion of the interviews 6 p.m., the Governing Body would return to open session for the introduction of the 2009 Municipal Budget.

4:00 p.m. - Catherine Navarro-Steinel

5:00 p.m. - John Scerbo

Continue open session at 6:00 p.m.

Mayor Petillo said that we needed a motion to introduce our 2009 Municipal Budget. Councilman Francis moved introduction of 2009 Municipal Budget, seconded by Galate. Roll Call Vote: **YES** - Francis, Galate, Young & Bunce. **NO** - McManus. **ABSENT** - Modick.

Council President Galate moved to adjourn at 6:04 p.m., seconded by Bunce. Those present voted affirmative. Absent - Modick.

Respectfully submitted: