MINUTES FOR THE MAYOR AND COUNCIL SPECIAL MEETING, BOROUGH OF HOPATCONG, HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD HOPATCONG, NEW JERSEY FEBRUARY 27, 2014 OPEN PUBLIC MEETING 5:00 PM

CALL TO ORDER: Announce Quorum

OPEN PUBLIC MEETINGS ACT STATEMENT: Mayor Petillo stated "This meeting is held in accordance with the 1975 Open Public Meetings Act, NJSA 10:4-6 et seq., annual notice having been forwarded to the New Jersey Herald/New Jersey Sunday Herald, and posted on the bulletin board maintained in the Municipal Building for public announcements." (Mayor notes fire exits)

ROLL CALL: The Clerk called the role and the following members were present: Councilman Bunce, Councilman Francis, Councilman Hoer, Councilwoman Klein, Councilman Young and Mayor Petillo

Absent: Councilwoman Galate

MOMENT OF SILENT REFLECTION AND PLEDGE OF ALLEGIANCE: <u>Mayor Petillo</u> invited all present to salute the flag and to remain standing for a moment of silence.

NEW BUSINESS

Councilman Francis made a motion to approve an application for a Social Affair Permit submitted by St. Jude Church to hold an event on March 8, 2014 from 6:00 pm to 10:00 pm at St. Jude Church, 40 Maxim Drive, Hopatcong. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Francis, Hoer, Klein, Young Nays: None Absent: Galate Abstentions: None

<u>Mayor Petillo</u> opened the meeting to the public for any questions or comments concerning the good and welfare of the Borough. (Comments limited to 5 minutes).

After giving all persons present an opportunity to address the Governing Body, Councilman Bunce made a motion to close the meeting to the public and return to the regular order of business. Seconded by Councilman Young. All were in favor.

ADJOURNMENT:

Councilman Bunce made a motion to adjourn the meeting of February 27, 2014. Seconded by Councilman Hoer. All were in favor.

	Sylvia Petillo, Mayor	
Robert Elia, Acting RMC		