

**REGULAR MINUTES
FOR THE MAYOR AND COUNCIL SPECIAL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
NOVEMBER 24, 2015
OPEN PUBLIC MEETING 9:00 AM**

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 roll and the following members were present: Councilman Bunce, Councilwoman Galate, Councilman Padula, Councilman Schindelar, Councilman Young and Mayor Petillo.

Absent: Councilman Francis

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

PUBLIC COMMENT: Mayor Petillo opened the meeting to the public for any questions or comments concerning the good and welfare of the Borough. (Comments limited to 5 minutes).

There being no one from the public 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.

RESOLUTIONS:

Resolution #2015-279 – Payment of Bills

Councilman Bunce made a motion to adopt a resolution authorizing the payment of bills for the meeting of November 24, 2015 pulling check numbers 36575, 36603, 36617, and 3456. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Galate, Padula, Schindelar, Young

Nays: None Absent: Francis Abstentions: None

Councilman Bunce made a motion to authorize the payment of check numbers 36575, 36603, 36617, and 3456. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Padula, Schindelar, Young

Nays: None Absent: Francis Abstentions: Galate

ADJOURNMENT:

Councilman Bunce made a motion to adjourn the Special Meeting of November 24, 2015. Seconded by Councilman Young. All were in favor.

Sylvia Petillo, Mayor

Catherine Schultz, RMC