

**MINUTES
FOR THE SPECIAL MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE OEM BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
OCTOBER 24, 2016
OPEN PUBLIC MEETING 5:00 PM
EXECUTIVE SESSION SHORTLY THEREAFTER**

CALL TO ORDER: Announce Quorum

OPEN PUBLIC MEETINGS ACT STATEMENT: Council President Padula 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."

ROLL CALL: The Clerk called the roll and the following members were present: Councilman Bunce, Councilman Francis, Councilwoman Galate, Councilman Padula, Councilman Schindelar, Councilman Young.

ABSENT: Mayor Petillo

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

PUBLIC COMMENT:

Council President Padula remarked that there was no public present at this evening's meeting.

RESOLUTION FOR EXECUTIVE SESSION:

Council President Padula requested a motion to adopt a resolution to adjourn into Executive Session to conduct the following interviews for Business Administrator.

Councilman Young made a motion to adjourn into Executive Session. Seconded by Councilwoman Galate. All were in favor.

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE MAYOR AND COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HOPATCONG THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK'S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

Be further advised this Resolution shall take effect immediately.

Councilman Bunce made a motion to adjourn Executive Session 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 special meeting of October 24, 2016. Seconded by Councilman Young. All were in favor.

Frank Padula, Council President

Catherine Schultz, RMC