

**MINUTES OF A SPECIAL MEETING OF THE
MAYOR & COUNCIL
HELD TUESDAY, FEBRUARY 2, 2010**

The meeting was called to order by Mayor Hipp at 6:45 p.m. with the following Councilmembers present:

Councilwoman Inguanti
Councilman Sasso
Councilman DeSalvo

Councilwoman Birdsall – Absent
Councilman Genovesi - Absent

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Mayor Hipp asked those present to join him in a salute to the flag.

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Borough Clerk Kriston read the provisions of the Open Public Meetings Law.

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Councilman DeSalvo moved the following Resolution for a closed session, seconded by Councilwoman Inguanti with all members present voting aye:

WHEREAS, the Open Public Meetings Act requires that a public body adopt a resolution at an open meeting before going into closed session to discuss a matter which excludes the public as permitted under the Act:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rutherford will hold a closed meeting on Tuesday, February 2, 2010 at 6:45 p.m. in the Committee of the Whole Room to discuss the following matter:

- Budget Issues Regarding Personnel Policies
Procedures Regarding Furloughs and Layoffs

The meeting re-convened to open session 7:20 p.m.

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MINUTES OF SPECIAL MEETING HELD FEBRUARY 2, 2010

HEARING OF CITIZENS

Mayor Hipp opened the hearing of citizens as no one wished to speak the hearing was closed.

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FINANCE

Mayor Hipp introduced CFO Ed Cortright.

The CFO provided a presentation of the "Revenues and Expenditures" handout for the 2010 Municipal Budget.

Councilwoman Inguanti spoke regarding "Special Events" and the cost of overtime for the events. The Councilwoman noted that she would like to find a place in the budget for 4th of July Fireworks, perhaps collaborate with surrounding towns. The Council needed to review what events they would like to hold in the upcoming year.

Councilman DeSalvo stated that the RDP submitted bills for Police overtime for "Dining Under the Stars" and continued to discuss the events being sponsored by RDP and the Borough. The Councilman noted that further discussion was needed with the Council to decide where they wanted to go with events.

Councilwoman Inguanti stated they needed to work on sponsors to figure if they are truly assisting the events.

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Councilwoman Inguanti noted that the next regular meeting will begin at 6:00 p.m. to review grants.

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Mayor Hipp stated they will need to revisit the contributions of \$50,000 to the Kip Center and the \$18,000 to the Williams Center in the upcoming weeks.

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Councilman DeSalvo moved to adjourn at 8:12 p.m., seconded by Councilwoman Inguanti with all members present voting aye.

Borough Clerk