

**MINUTES OF A SPECIAL MEETING OF THE
MAYOR & COUNCIL
HELD TUESDAY, JULY 14, 2009**

The meeting was called to order by Mayor Hipp at 7:04 p.m. with the following Councilmembers present:

Councilman Genovesi
Councilwoman Inguanti
Councilman Sasso
Councilman DeSalvo

Councilwoman Keyes- arrived at 7:10

Councilwoman Birdsall-absent

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

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

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Mayor Hipp opened the hearing of citizens. As no citizens wished to speak Mayor Hipp closed the hearing to the citizens.

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Councilwoman Inguanti moved the following Resolution for a closed session, seconded by Councilman DeSalvo 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, July 14, 2009 at 7:07 p.m. in the Committee of the Whole Room to discuss the following matter:

- Discussion of Civil Service Commission Regulations

MINUTES OF SPECIAL MEETING HELD JULY 14, 2009

➤ Report from Borough Administrator

The meeting re-convened to open session at 10:26 p.m.

Councilwoman Inguanti reported that the following actions were requested by the Council: Borough Attorney to review the working hours of the Recreation Maintenance staff, prepare the ordinance for the Table of Organization for the Police Department, prepare bids for the sale of an assignment of lease on the cell tower and prepare liquor license bid; for the Borough Administrator to send memos to all departments regarding the auction.

Councilwoman Inguanti moved that the Borough Administrator be authorized to Request a staff audit of the Building Department by the NJ Department of Community Affairs, seconded by Councilman Sasso with all members present voting aye except Councilman Genovesi and Councilwoman Keyes who both voted nay.

Councilman Genovesi moved to authorize the Borough Administrator to send RICE notices to all members of the Police Department, seconded by Councilwoman Inguanti with all members present voting aye except Councilwoman Keys and Councilman Sasso who both voted nay.

Councilwoman Keyes moved to adjourn at 10:35 p.m., seconded by Councilman DeSalvo with all members present voting aye.

Borough Clerk