

**MINUTES OF A SPECIAL MEETING OF THE MAYOR AND COUNCIL
HELD FRIDAY, JANUARY 7, 2005**

The meeting was called to order by Mayor McPherson at 5:45 p.m. with the following Councilmembers present:

Councilmember Fecanin
Councilmember Bartlett
Councilmember Matthews
Councilmember Reyes

Councilmembers Keyes & Frazier were absent.

Councilmember Fecanin read the provisions of the Open Public Meetings Law.

Councilmember Fecanin asked the Mayor to appoint Timothy F. Stafford to the position of temporary Deputy Municipal Clerk. Mayor McPherson appointed Timothy F. Stafford to the position of temporary Deputy Municipal Clerk, confirmation moved by Councilmember Fecanin, seconded by Councilmember Reyes with all members present voting aye.

Councilmember Fecanin moved the following resolution, seconded by Councilmember Bartlett 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 Section 7b;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council will hold a closed meeting on Friday, January 7, 2005 in the Committee of the Whole Room to discuss personnel matters; and

BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

The meeting reconvened at 6:10 p.m.

Councilmember Fecanin asked Mayor McPherson to appoint David Dovalo and Sean Farrell to the position of Police Officer in accordance with the NJ Department of Personnel Certification of Eligibles.

Mayor McPherson appointed David Dovalo and Sean Farrell to the position of Police Officer, conditional on successful completion of examinations and other rules and regulations of NJ Department of Personnel. Confirmation moved by Councilmember Bartlett, seconded by Councilmember Fecanin with all members present voting aye.

As there was no further business, Councilmember Fecanin moved to adjourn, seconded by Councilmember Bartlett with all members present voting aye.

The meeting adjourned at 6:15 p.m.

Deputy Borough Clerk