

**MINUTES OF A SPECIAL MEETING OF THE
MAYOR & COUNCIL
HELD TUESDAY, AUGUST 5, 2008**

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

Councilman Fecanin
Councilwoman Keyes
Councilman Genovesi
Councilwoman Inguanti
Councilman Sasso

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Councilman Sommer – absent

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

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Council President Genovesi read the provisions of the Open Public Meetings Law.

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Councilman Genovesi moved the following Resolution to close the meeting.

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, August 5, 2008 at 7:05 p.m. in the Committee of the Whole Room to discuss the following matter:

- Litigation with regard to Sgt. Nicholas Loizzi

Seconded by Councilman Fecanin with all members present voting aye.

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The meeting re-convened at 8:36 p.m.

MINUTES OF SPECIAL MEETING HELD AUGUST 5, 2008

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For **FINANCE**, Councilwoman Inguanti moved the following Resolution, seconded by Councilman Fecanin with all members present voting aye:

RESOLVED: That bills in the amount of \$721,022.27 payable from the Current Account all as detailed as follows on the attached sheets, be passed for payment, warrants drawn and charged to the proper accounts. A complete list of these bills is on file with the Borough Clerk.

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Councilwoman Inguanti moved the following Resolution, seconded by Councilman Fecanin with all members present voting aye:

RESOLVED: That the following warrants be issued in the amount indicated for the purposes stated:

1. In the amount of \$9.00 payable to Paul Kelly – refund for day camp bowling trip.
2. In the amount of \$17.00 payable to Wendy Martinez – refund for day camp trip.
3. In the amount of \$45.00 payable to Grace Zwemmer – refund for tennis lessons.
4. In the amount of \$9.00 payable to Christine Bishara – refund for day camp bowling trip.

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For **POLICE**, Councilman Genovesi made a motion to accept the request for a block party to be held August 31st on Hasbrouck Place.

Mayor Hipp asked for discussion and upon hearing none the discussion was closed.

Seconded by Councilwoman Inguanti with all members present voting aye.

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For **FIRE**, Councilwoman Keyes made a motion to approve the request of Rescue Co. #5 to attend Wetdown in Lyndhurst on Saturday, August 9th and proper coverage will be available. The Borough Clerk stated that she received a second letter that day, from the Chief requesting the entire Department attend the Wetdown. Councilwoman Keyes amended the motion to include the entire Department, seconded by Councilman Sasso. Mayor Hipp asked for discussion and upon hearing none the discussion was closed. All members present voting aye.

MINUTES OF SPECIAL MEETING HELD AUGUST 5, 2008

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

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Councilman Fecanin moved to adjourn the meeting at 8:40 p.m., seconded by Councilwoman Keyes with all members present voting aye.

Borough Clerk