

27. Special Meeting of the Mayor and Council
of the Borough of Haworth held on January
22, 2015 at the Municipal Center

Present: Hon. John Smart

Councilmembers: Glenn Poosikian (by conference call)
Mary Anne Groh
Andrew Rosenberg (by conference call)
Anthony Volpe
Michael Bain
Lawrence Weiss (by conference call)

Mayor Smart called the meeting to order at 5:00 PM and upon roll call all members of the Council were present. The Mayor then read the following statement: "This is a Special Meeting of the Mayor and Council of the Borough of Haworth. I am informed by the Clerk that adequate public notice has been provided by mailing notice to The Record, by posting a notice on the bulletin board in the Municipal Center, by filing a copy of the notice in the office of the Municipal Clerk and by mailing notice to all persons who requested same and prepaid the cost fixed by the Council."

Close Meeting to Public

The following resolution was offered by Mr. Bain, seconded by Mrs. Groh and unanimously carried:

WHEREAS, *N.J.S.A. 10:4-12B* permits a public body to exclude the public for the portion of a meeting at which certain items are discussed; and

WHEREAS, the Governing Body deems it necessary to conduct a closed session and to exclude the public on January 22, 2015 at which the following items will be discussed:

Police Negotiations

NOW THEREFORE BE IT RESOLVED that the Mayor and Council does hereby exclude the public from the portion of the meeting at which the above items will be discussed; and

BE IT FURTHER RESOLVED that the discussion conducted in closed session will be disclosed to the public upon completion or conclusion of the foregoing items and when determined by the Governing Body that the Borough's interests will not be adversely affected.

Reopen Meeting to Public

The meeting was reopened to the public at 6:10 PM.

Response to Police Grievance

A motion was offered by Mrs. Groh and seconded by Mr. Rosenberg that while the grievance filed lacks specificity, it is the understanding of the Governing Body that the grievance relates to the lack of movement on steps as of January 1, 2015 and is denied.

On voice vote all members voted in the affirmative with the exception of Mr. Poosikian who voted, no. Declared carried.

Adjournment

As there was no further business to come before the Council a motion was offered by Mrs. Groh, seconded by Mr. Bain and unanimously carried at 6:15PM to adjourn.

Ann E. Fay, RMC, CMC
Clerk-Administrator