

82. Special Meeting of the Mayor and Council of the Borough of Haworth held on April 8, 2015 at the Municipal Center

Present: Hon. John W. Smart, Mayor
Councilmembers: Glenn Poosikian (by conference call)
Mary Anne Groh
Andrew Rosenberg
Anthony Volpe (by conference call)
Michael Bain
Lawrence Weiss (by conference call)

Mayor Smart called the meeting to order at 7:00 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. Rosenberg, seconded by Mrs. Groh and unanimously carried:

WHEREAS, *N.J.S.A. 10:4-12B* permits a public body to exclude the public from 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 April 8, 2015 at which the following item will be discussed:

Haworth Country Club Tax Appeal

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 item 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 item 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 7:45 PM and as there was no further business to come before the Council adjourned on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator