

Borough of Garwood Special Meeting of the Mayor and Council

AGENDA

December 6, 2016

Moment of Silence.....

Salute to the Flag.....

Notification of this meeting was provided to the Westfield Leader and the Star Ledger and prominently posted on the municipal public bulletin board and filed in the office of the municipal clerk informing the Public of the time and place according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

ROLL CALL:

Mayor Lombardo	_____	Councilman Sarno	_____
Councilwoman Cuccaro	_____	Councilwoman Todisco	_____
Councilman Martin	_____	Council President Petruzzelli	_____
Councilman Mathieu	_____		

This is a special meeting of the Mayor and Council to discuss 2017 Professional Services. No action will be taken.

RESOLUTION NO. 16-309.1

CLOSED SESSION RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PROFESSIONAL SERVICES FOR 2017 AND MATTERS OF CONFIDENTIALITY RELATING TO THE ABOVE AND IN ACCORDANCE WITH N.J.S.A., 10:4-12, Closed session, Meetings open to public; exclusion of public; subject of matter.

WHEREAS, it is necessary for the Mayor and Council of the Borough of Garwood to conduct an executive session closed to the public in order to discuss the above listed matters.

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Garwood hereby move to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., for the purpose of discussing the subjects stated above; and

BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Roll Call:

Councilwoman Cuccaro	_____	Councilman Sarno	_____
Councilman Martin	_____	Councilwoman Todisco	_____
Councilman Mathieu	_____	Council President Petruzzelli	_____

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on, **TUESDAY, DECEMBER 13, 2016**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion _____ Second _____, to adjourn.

Time: _____