

**MEETING MINUTES
BOROUGH OF METUCHEN
SPECIAL COUNCIL MINUTES
OCTOBER 27, 2014
7:30 PM**

A Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, October 27, 2014.

The Meeting was called to order at 7:31 p.m. by Mayor Vahalla and he read the Open Public Meetings Act statement which stated, "Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was sent on October 23, 2014 to the Home News Tribune stating that a special meeting of the Mayor and Council would be held on October 27, 2014 at 7:30 p.m. at Borough Hall and is posted on the bulletin board in Borough Hall and filed in the Borough Clerk's office."

The Invocation given by Council President Muldoon and was followed by the Pledge of Allegiance.

Present were Councilmembers Rasmussen, Inserro, Grayzel, Cammarano and Council President Muldoon. Councilmember Wallace was absent.

Resolution 2014-208 Authorizing Appointment of Borough Clerk and Deputy Registrar – Susan Jackson

On a motion by Council President Muldoon, seconded by Councilwoman Rasmussen, with all in favor Resolution 2014-208 was approved.

RESOLUTION NO. 2014-208

*Metuchen Borough
County of Middlesex
State of New Jersey*

BE IT RESOLVED by the Borough Council of the Borough of Metuchen that Susan Jackson, be and is hereby appointed as the Municipal Clerk and Deputy Registrar for the Borough of Metuchen; and

BE IT FURTHER RESOLVED that said appointment shall commence on November 3, 2014.

RESOLUTION 2014-209

CLOSED SESSION RESOLUTION

*Metuchen Borough
County of Middlesex*

State of New Jersey

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF
INTERVIEWING CANDIDATES FOR THE POSSIBLE EMPLOYMENT AND/OR
APPOINTMENT TO THE POLICE DEPARTMENT**

WHEREAS, it is necessary for the Mayor and Council of the Borough of Metuchen to conduct an executive session closed to the public in order to interview candidates for possible employment and or appointment to the Police Department in the Borough of Metuchen;

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Metuchen hereby moves 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 interviewing candidates for the possible employment and or appointment to the Police Department in the Borough of Metuchen; 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.

On a motion by Council President Muldoon, seconded by Councilwoman Rasmussen, with all in favor Resolution 2014-209 was approved.

OPEN TO PUBLIC

Mayor Vahalla opened the meeting to the public for comment.

Hearing no one else wishing to comment Mayor Vahalla closed the public comment portion of the meeting.

ADJOURNMENT

On a motion by Council President Muldoon, seconded by Councilwoman Rasmussen, with all in favor the meeting was adjourned at 8:43 PM

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Respectfully Submitted:

Sharon Hollis,
Acting Borough Clerk