

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM SPECIAL SESSION
Monday, April 27, 2015**



Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Council President Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also Present: Chief Frank Ramaci

Council President Colucci recused himself stating a potential conflict by noting his son had submitted an application to the New Milford Police Department.

Councilman Alonso made a motion to go into closed session, approving resolution 2015:126. Councilman Cabrera seconded the motion. All present in favor, none opposed.

CLOSED SESSION:

1. Personnel – Police Officer Interviews

Councilman Putrino made a motion to reopen the meeting at the conclusion of the closed session. Councilman Robalino seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to offer a conditional promise of employment to Przemyslaw (Michael) Boinski, Samuel Gerais, and Christopher Bores. Councilman Cabrera seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

RESOLUTIONS:

2015:126 Closed Session

ADJOURNMENT

Councilman Cabrera made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 10:15 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Demiris".

Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:126

Offered by:..... Councilman Alonso

Seconded by:..... Councilman Cabrera

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI				✓
MAYOR (tie)				

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

1. Personnel – Police Officer Interviews
2. Collective Bargaining

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 27, 2015.

SEAL

Christine Demaris