

**MINUTES OF SPECIAL COUNCIL MEETING HELD
OCTOBER 26, 2004**

A Special Meeting of the Borough of Washington, Warren County, New Jersey was held in the Washington Borough Fire Hall of the Borough Municipal Building at 8:45 PM on Tuesday, October 26, 2004 for the purpose of going into **Executive Session** to interview the final round of candidates for Borough Manager.

Roll Call: Doty, Housel, Giaimis, Glaser, McDonald, Van Deursen and Bertoline (Arrived at 9 PM). – 7 Present.

Also Present: Linda L. Hendershot, RMC/CMC, Borough Clerk

The Mayor read the Open Public Meetings Act into the Record.

Mayor Van Deursen gave the Council an up-date on where they were at in the search process for a new Manager. A sub-committee was selected consisting of the Mayor, Councilman McDonald and Councilwoman Glaser. Of the seven individuals selected three opted not to be interviewed and of the other four individuals two individuals were selected to be invited for an informal interview, one of which has been invited for this evening's meeting.

Councilwoman Bertoline questioned why the process could not be done in open session?

This matter is deemed a personnel matter and must be conducted in Executive Session with no formal action to be taken in closed session.

It was moved by Glaser, seconded by McDonald that the Council go into Executive Session for the purpose of discussing a personnel matter.

Ayes: 7, Nays: 0.
Motion carried.

It was moved by Bertoline, seconded by Housel that the Council go back into open session at 11:45 PM.

Ayes: 7, Nays: 0.
Motion carried.

It was further moved by Bertoline, seconded by Housel that the Council adjourn at 11:45 PM.

Ayes: 7, Nays: 0.
Motion carried.

Marianne Van Deursen, Mayor

Linda L. Hendershot, RMC/CMC

Borough Clerk