

**MINUTES OF SPECIAL COUNCIL MEETING HELD
OCTOBER 27, 2004**

A Special Meeting of the Borough of Washington, Warren County, New Jersey was held in the Washington Borough Council Chambers of the Borough Municipal Building at 8:45 PM on Wednesday, October 27, 2004 for the purpose of going into **Executive Session** to continue interviews of the final round of candidates for Borough Manager.

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

Roll Call: Doty, Giaimis, Van Deursen, Bertoline, Housel, McDonald and Glaser – 7 Present.

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

Mayor Van Deursen entertained a motion to go into Executive Session to continue to discuss personnel matters in the interview process for the second candidate selected for an informal interview in the search for a new Manager.

It was moved by Giaimis, seconded by Glaser that 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 Glaser that the Council go back into open session at 11:30 PM.

Ayes: 5, Nays: 0.
Motion carried.

** Both Councilman McDonald and Councilman Giaimis excused themselves from the executive session at 10:30 PM and 11 PM.

It was further moved by Bertoline, seconded by Glaser that the Council adjourn at 11:30 PM.

Ayes: 5, Nays: 0.
Motion carried.

Marianne Van Deursen, Mayor

Linda L. Hendershot, RMC/CMC
Borough Clerk