

**MINUTES OF SPECIAL COUNCIL MEETING HELD  
OCTOBER 28, 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 Thursday, October 28, 2004 for the purpose of going into **Executive Session** to discuss personnel matters concerning the recent interviews held with the final two candidates for Borough Manager.

The Mayor read the Open Public Meetings Act into the record followed by the flag salute.

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

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

It was moved by Housel seconded by Glaser that the Council go into Executive Session to continue discussions regarding personnel issues regarding the interviews of the prospective candidates for the Manager's position and that further, formal action may be taken.

Ayes: 7, Nays: 0.  
Motion carried.

It was moved by Bertoline, seconded by Glaser that Council go out of Executive Session and back into open session at 10:50 PM.

Ayes: 6, Nays: 0.  
Motion carried.

**\*\* Councilman Thomas Doty excused himself from Executive Session at 10:05 PM.**

Council directed the Clerk to advertise a Special Meeting to be held Tuesday, November 9, 2004 at 8 PM in the Council Chambers for the purpose of continuing the selection process of the final round of candidates for Borough Manager.

The general consensus was also to include the new council candidates that were successful as a result of the General Election, November 2<sup>nd</sup>; to invite them to this special meeting. The resumes and information Council received will be shared with them.

Extension of the present Manager was discussed but no formal action was taken.

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Hearing no further business to come before Council, it was moved by Housel, seconded by Giaimis that the meeting be adjourned at 11 PM.

Ayes: 6, Nays: 0.  
Motion carried.

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Marianne Van Deursen, Mayor

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Linda L. Hendershot, RMC/CMC  
Borough Clerk