

**SPECIAL MEETING OF THE MAYOR AND COUNCIL**

**BOROUGH OF TENAFLY**

**THURSDAY, OCTOBER 15, 2009**

**7:30 P.M. Closed Session**

**8:30 P.M. Open Session**

**MINUTES**

PRESENT: Mayor Peter Rustin, Council members Mark Feldman, Nadia LaMastra, Michael Lattif, Joseph McDermott, Patrick J. Rouse, and Jon Warmes

ABSENT: None

ALSO

PRESENT: Borough Attorney William R. McClure

Mayor Rustin read the Open Public Meetings Act Statement:

"In compliance with the Open Public Meetings Act, P.L. 1975, chapter 231, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the lobby of the Municipal Center and published in the Press Journal and the Record within the first 10 days of the new year. A copy of the Special Meeting Notice was sent via fax to the Press Journal and the Record and has been posted on the public bulletin board in the lobby of the Municipal Center".

It was noted that due to the limited time, all Public Comments will be taken at the Public Meeting starting at 8:30 p.m. in the Wilson Committee Room. For the record, there were no members of the public present.

Mayor stated the purpose of the meeting was the position of Interim Administrator, to review the candidates in Closed Session and then resume the open session to make the appointment. This will allow whoever is appointed to the Interim position time to meet with Administrator Di Giacomo before he retires.

The Borough Attorney read the following resolution:

Motion by Council member LaMastra, second by Council member Lattif, and unanimously carried:

“RESOLVED that in accordance with N.J.S.A. 10:4-12, the Mayor and Council will go into Closed Executive Session for the purpose of discussing the following matters:

Personnel

1. Search for Interim Borough Administrator

Minutes will be taken of the meeting and released to the public at the time the matter is resolved. After the Closed Executive Session, the Mayor and Council will reconvene in the Richard D. Wilson Committee Room to resume the Committee of the Whole meeting.”

At 8:30 P.M., the Council resumed the Special Meeting, and Mayor Rustin recognized Councilman Lattif:

**#R09-402/Appointment of Interim Borough Administrator**

Motion by Councilman Lattif, second by Councilwoman LaMastra:

WHEREAS, there will be a vacancy in the position of Borough Administrator due to the retirement of Joseph Di Giacomo, effective November 1, 2009; and

WHEREAS, the search for a successor Administrator has not been completed and there is a need to have the position filled by a qualified candidate on an interim basis.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Tenafly, that it authorizes an Agreement with Government Management Advisors, LLC, subject to its review and approval by the Borough Attorney, for the services of Gregory Fehrenbach to perform the duties of an Interim Borough Administrator for an approximately 20-hour week, effective October 19, 2009 to serve until such time as a permanent Borough Administrator can be appointed; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute said agreement on behalf of the Borough of Tenafly.

Vote recorded as follows:

Councilman Feldman:	aye	Councilman McDermott:	aye
Councilwoman LaMastra:	aye	Councilman Rouse:	aye
Councilman Lattif:	aye	Councilman Warms:	aye

As there was no further business to be considered, motion by Councilman McDermott, second by Councilman Rouse, and with all present voting in favor, the meeting was adjourned at 8:35 p.m.

Respectfully submitted

Nancy Hatten  
Borough Clerk