

SPECIAL COUNCIL MEETING

7:00 PM, TUESDAY, AUGUST 31, 2000

The meeting was opened at 7:15 PM by Mayor Ryan who read the following statement: "This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the law have been met with the posting of the meeting notice on the Municipal Bulletin Board, filed with the Borough Clerk, and forwarded to the Courier News, the Bound Brook Chronicle, the Home News and the Star-Ledger on August 28, 2000.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL: Present - Mayor Ryan, C. Pres. Carbone, C. Bruno, C. Higginbottom, C. Siebel, C. Anderson
Absent - C. Slater

At this time the Mayor turned the meeting over to the Borough Attorney. The Borough Attorney advised the purpose of the meeting, the procedure to be followed and read the charges against Michael B. Gupko.

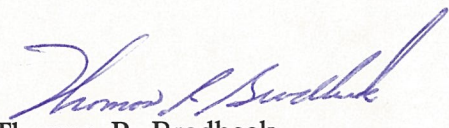
At this time there was a motion by Carbone, second by Higginbottom and unanimously approved for a closed session for legal advise.

Council back.

Resolution 00-91 - Preferring charges against Michael B. Gupko at establishing 6:00 PM on September 26, 2000 as the time and date for a hearing.
Motion by Siebel, second by Carbone, unanimous.

Motion to adjourn by Carbone, second by Siebel, unanimous.

Time: 7:45 PM


Thomas R. Brodbeck
Borough Clerk-Administrator