

**SPECIAL COUNCIL MEETING**

**7:00 PM, TUESDAY, OCTOBER 23, 2001**

The meeting was opened 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 October 15, 2001".

**OPENING PRAYER:** Heavenly Father, direct us with Thy continued help. Nourish us with Thy goodness and keep us faithful to our obligations and lead us to act as Thou would. Amen.

**PLEDGE OF ALLEGIANCE TO THE FLAG.**

**ROLL CALL:** Present: Mayor Ryan, C. Pres. Fasanello, C. Carbone, C. Siebel, C. Hasting  
Absent: C. Higginbottom (arrived 7:50 during closed session), C. Gabrielski

**RESOLUTIONS:**

01-101 - Hire temporary replacement general clerk.  
Motion by Fasanello, second Carbone, unanimous.

01-102 - Chapter 159: \$20,000 Somerset County Municipal Planning Partnership Grant.  
Motion by Siebel, second by Carbone, unanimous.

01-103 - Approve contract, as amended, with RPZ Agency Inc. for housing inspection services.  
Motion by Fasanello, second by Siebel, unanimous.

01-104 - Dedication by rider for housing inspection fees.  
Motion by Hasting, second by Siebel, unanimous.

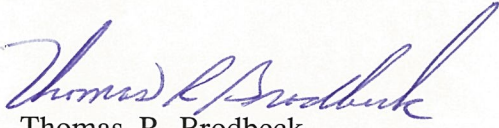
Approval of vouchers.  
Motion by Fasanello, second by Hasting, unanimous.

Motion by Hasting, second by Fasanello and unanimously approved for a closed session to discuss personnel and negotiations.

Council back.

Adjournment.  
Motion by Fasanello, second by Hasting, unanimous.

Time: 8:05 PM

  
Thomas R. Brodbeck  
Borough Clerk-Administrator