

**TOWNSHIP OF MAHWAH
SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 12, 2017**

The Meeting was called to order at 6:08PM by Council President Hermansen who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record on October 5, 2017 and faxed to The Ridgewood News on October 3, 2017 stating this meeting would be held in the Council Chambers of the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, New Jersey on Thursday, October 12, 2017 at 6:00PM.

Notice of this Meeting is posted on the Municipal Bulletin Board. The Minutes of this Meeting shall be available in the Municipal Clerk's Office once they are approved by the Township Council.

SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

Moment of Silence was observed for those who served and those who are serving in the military both here and abroad. It is because of their valor and bravery that we can hold meetings such as these.

Present: Councilmembers Ariemma, Ervin, Hermansen, May, Sbarra, Wong and Wysocki

Also present were Business Administrator Quentin Wiest, Township Attorney Brian Chewcaskie, Municipal Clerk Kathrine G. Coviello and Clerical Assistant Carolyn George.

PUBLIC PORTION

On a motion by Wong, seconded by Sbarra, the meeting was opened to the public at 6:09PM. All in favor. Motion carried.

On a motion by Wong, seconded by Sbarra, the meeting was closed to the public at 6:10PM. All in favor. Motion carried.

CLOSED SESSION

On a motion by Ervin, seconded by Wong, Council went into Closed Session at 6:12PM for The express purpose of discussion:


- C1. Affordable Housing
- C2. Pending Litigation

All in favor. Motion carried.

On a motion by Ervin, seconded by Wysocki, Council came out of Closed Session at 7:55PM. All in favor. Motion carried.

On a motion by Ervin, seconded by Wysocki, the meeting was adjourned at 7:56PM. All in favor. Motion carried.

Respectfully submitted,


Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk