

**MEETING TO ORDER**

The special meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, February 1, 2012 in the Kinnelon Municipal Building.

Mayor Collins asked for a moment of silence in honor of our troops serving overseas.

There was a Salute to the Flag, after which the Clerk stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 29, 2012 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

**ROLL CALL:**

The roll was called and present and answering were Councilmen Gary Moleta, Stephen Cobell, Andrew SanFilippo and Ronald Mondello. Councilmen James Freda and Daniel O'Dougherty were absent.

**HEARING FROM THE PUBLIC**

The Mayor then opened the meeting to the public to anyone who wished to speak. No one wished to speak at this time and then Mayor then closed the meeting to the public.

Councilman D. O'Dougherty arrived at 7:08 p.m. and apologized for his late arrival.

**INTERVIEWS FOR POSITION OF CHIEF FINANCIAL OFFICERS**

At 7:09 p.m. a motion was made by Councilman S. Cobell to go into closed session for the purpose of interviewing applicants whose names are, for the record, Donna Mollineaux, Janice Saponaro and William Schaffner for the position of Chief Finance Officer. Councilman G. Moleta seconded this motion with the affirmative voice vote of all council members present.

**OPEN SESSION**

A conversation developed with the unanimous agreement that the position would be offered to Donna Mollineaux. Prior to the actual offer for the position, however, it was decided that all three applicants should have a background investigation done. A preliminary discussion on salary was held at this time. If Donna is not interested the next person to be offered the position would be Janice, then Bill.

**ADJOURNMENT**

This meeting adjourned at approximately 8:25 p.m. on motion by Councilman D. O'Dougherty and seconded by Councilman G. Moleta with the unanimous affirmative voice vote of all present.

Respectfully submitted,

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Elizabeth M. Sebrowski, Borough Clerk

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Robert W. Collins, Mayor

cc: Mayor  
All Councilmen  
Police Dept.  
Public Works Dept.  
Attorney  
Engineer  
Auditor