



# **REGULAR COUNCIL MEETING - DECEMBER 28, 2023**

## **AGENDA**

**Thursday, December 28, 2023 at 3:00 PM**

**Online via Zoom**

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### **CALL TO ORDER - Mayor Davy**

### **ROLL CALL - Borough Clerk - Betty Sterling**

Angarone; Chandler; Gnatt; Marciante; Stern; Valenza; Mayor Davy

### **OPEN PUBLIC MEETINGS STATEMENT**

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and was posted on the bulletin board at Borough Hall at 30 North Main Street and on the Borough website according to the regulations of the Open Public Meetings Act.

### **OPEN TO THE PUBLIC**

The Meeting is now open to the public for comment. In an effort to provide everyone interested an opportunity to address his or her comments to the Governing Body, a public comment time limit has been instituted for each speaker. Please raise your hand and when the Borough Clerk acknowledges you state your name and address for the record. Please limit comments to the Governing Body to a maximum of 2 minutes.

### **APPROVAL OF MINUTES**

1. Regular Meeting Minutes - October 2, 2023
2. Work Session Minutes - October 30, 2023
3. Regular Meeting Minutes - November 6, 2023
4. Work Session Minutes - November 27, 2023

### **APPROVAL OF CLOSED SESSION MINUTES (FOR CONTENT BUT NOT FOR RELEASE)**

5. Closed Session Minutes - October 30, 2023

### **COUNCIL DISCUSSION**

### **NEW BUSINESS**

6. Resolution 2023-12.7 - Resolution Authorizing Payment of Bills

7. Resolution 2024-12.8 - Resolution Authorizing Carry-Over of Unused Vacation Time for Named Employees
8. Resolution 2023-12.9 - Resolution Authorizing Budget Transfers

## **ADMINISTRATOR REPORT**

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### **CLOSED SESSION**

**AT, PM, BE IT RESOLVED**, that Mayor and Council shall hereby convene in closed session for the purposes of discussing a subject or subjects permitted to be discussed in closed session by the Open Public Meetings Act, to wit:

Negotiations Stonybrook Sewer Authority update

Negotiations - Beigene update

Negotiations/Attorney Client (Jim Kyle)

AT, PM, Mayor and Council returned to open session.

### **ADJOURNMENT**