# SPECIAL EXECUTIVE SESSION MEETING APRIL 8, 2025 BOROUGH COUNCIL

Council President Dr. Dobrin called the Special Executive Session Meeting to order at 6:00 PM.

The Deputy Borough Clerk read the following statement: "Pursuant to the provisions of the Open Public Meetings Law. Notice has been transmitted to the Asbury Park Press and the New Coaster, and by posting at The Brough of Tinton Falls Municipal Building and filing with the Borough Clerk all on April 2, 2025. This agenda is complete to the extent known; no formal action will be taken at the Meeting.

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## **ROLL CALL** (Executive Meeting)

PRESENT: Mr. Alessi, Ms. Buckley, Mr. Nesci, Dr. Dobrin

ABSENT: None

ALSO PRESENT: Doreen D'Annunzio, Deputy Borough Clerk

Risa Clay, Mayor

All present stood for a salute to the Flag.

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#### **EXECUTIVE SESSION**

Council President Dr. Dobrin asked Deputy Borough Clerk to read the following Executive Session Resolution:

# BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

R-25-061

#### RESOLUTION TO ENTER EXECUTIVE SESSION

**WHEREAS**, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

**WHEREAS**, it is recommended by the Director of Law that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Tinton Falls that the Council shall go into executive session to discuss the following items:

1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

None

2) <u>Personnel Matters</u> – N.J.S.A. 10:4-12(b)(8)

Interviews with interim Councilmember candidates Other personnel matters as needed

3) <u>Contract Negotiations</u> – N.J.S.A. 10:4-12(b)(4) or (b)(7)

None

4) Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

None

Mr. Nesci offered a motion to approve Resolution R-25-061, seconded by Ms. Buckley.

# **ROLL CALL**

AYES: Mr. Alessi, Ms. Buckley, Mr. Nesci, Dr. Dobrin

ABSTAIN: None NAYS: None ABSENT: None

Council President Dr. Dobrin advised that at this time Council would move into Executive Session.

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Council President Dr. Dobrin advised that Council was back on the record at 8:35 PM.

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Council President Clay asked the Deputy Borough Clerk, Ms. D'Annunzio to summarize the executive session discussion.

Ms. D'Annunzio stated that there was an executive session at 6:00pm tonight to interview interim councilmember candidates and to discuss other personal matters as needed and no action was taken.

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## **PUBLIC DISCUSSION**

Mr. Alessi offered a motion to open the Public Discussion, seconded by Ms. Buckley.

## **ROLL CALL**

AYES: All in Favor NAYS: None ABSENT: None ABSTAIN: None

Dr. Dobin asked the Clerk if there were any submitted comments and there were none.

There being no comments, Mr. Nesci offered a motion to close the Public Discussion, seconded by Ms. Buckley.

#### **ROLL CALL**

AYES: All in Favor NAYS: None ABSENT: None ABSTAIN: None

#### PUBLIC DISCUSSION CLOSED

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## **ADJOURNMENT**

Mr. Alessi offered a motion to adjourn, seconded by Ms. Buckley.

#### **ROLL CALL**

AYES: All in Favor NAYS: None ABSENT: None ABSTAIN: None

TIME: 8:37pm

Respectfully Submitted,

Doreen D'Annunzio, Deputy Borough Clerk

Dr. Lawrence A. Dobrin, Council President

APPROVED AT A MEETING HELD ON: May 6, 2025.