

**SPECIAL EXECUTIVE SESSION MEETING
DECEMBER 27, 2017
BOROUGH COUNCIL**

Council President Baldwin called the regular meeting to order at 6:15pm.

Mr. Baldwin asked for roll call.

ROLL CALL

PRESENT: Ms. Fama, Mr. Manginelli, Mr. Baldwin

ABSENT: Mr. Roche, Mr. Pak

ALSO PRESENT: Maureen L. Muttie, Borough Clerk
Vito Perillo, Mayor
Brian Nelson, Esq., Director of Law
Brock Siebert, Councilmen At Large

All present stood for a salute to the flag

Mr. Pak arrived 6:17pm

Mr. Baldwin called for a motion to open the Public Discussion

PUBLIC DISCUSSION

Ms. Fama offered a motion to open the Public Discussion, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mr. Roche

ABSTAIN: None

PUBLIC DISCUSSION OPEN

There being no comments from the public, Ms. Fama offered a motion to close the Public Discussion, seconded by Mr. Manginelli.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Baldwin

NAYS: None

ABSENT: Mr. Roche

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

Maureen L. Muttie stated this meeting is in compliance with the Open Public Meetings Act.

EXECUTIVE SESSION

Council President Baldwin asked Mr. Nelson to read the following Resolution

R-17-247 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.

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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) **Personnel Matters** – N.J.S.A. 10:4-12(b)(8)

Department Head Positions

3) **Contract Negotiations** – N.J.S.A. 10:4-12(b)(4)

None

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

None

Mr. Nelson stated no action is anticipated to be taken this evening.

Ms. Fama offered a motion to approve resolution 17-247 seconded by Mr. Manginelli to move into executive session

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Pak, Mr. Baldwin

NAYS: None

ABSENT: Mr. Roche

ABSTAIN: None

Council President Baldwin advised that at this time Council would move to executive Session.

ADJOURNMENT:

Mr. Manginelli offered a motion to adjourn, seconded by Mr. Baldwin at 8:27 PM

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mr. Roche

ABSTAIN: None

Respectfully Submitted,

Maureen L. Muttie
Borough Clerk

APPROVED AT A MEETING HELD ON: March 5, 2019