JUNE 26, 2017 SPECIAL MEETING

Meeting was called to order at $6:00\ PM$ by Council President Buchanan followed by a salute to the flag.

Clerk announced the proper Notice of Publication.

Roll Call: Councilpersons Buchanan, Grillo, Kilpatrick, Lembo, Melendez, Novak.

Absent: Mayor Kennedy O'Brien (excused)

Others Present: Municipal Clerk Farbaniec, Business Administrator Frankel, Lt. Dan Plumacker and Lt. Dave Erla.

EXECUTIVE SESSION ITEMS -

The Clerk read the following Resolution into record:

RESOLUTION FOR CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public portion of this meeting is hereby adjourned in order that the Governing Body may meet in a closed, private session for approximately 30 minutes to discuss the following matters:

Personnel (Police Office Interviews)

- 2. Following the conclusion of said closed session, the Governing body shall reconvene the open portion of this meeting to consider any other matters which may be properly brought before it at this time.
- 3. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded and this resolution shall take effect immediately.

/s/ Mary Novak, Councilwoman

APPROVED:

<u>/s/ Daniel Buchanan</u> Council President

Councilwoman Novak moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Councilwoman Kilpatrick.

Roll Call: Voice Vote, all Ayes.

Meeting reconvened at 6:30 PM.

PUBLIC PORTION

Council President Buchanan opened the meeting to the Public for any and all questions.

There being no appearances, Councilwoman Novak moved the Public Portion be closed. Seconded by Council President Buchanan.

• ADJOURNMENT

No further business, Councilwoman Novak made a motion to adjourn the meeting. Seconded by Councilman Grillo.

Roll Call: Voice Vote, all Ayes.

Time: 6:31 P.M.

Theresa A. Farbaniec, RMC
Municipal Clerk

Approved on: ________