Meeting was called to order at 6:33 PM by Mayor Victoria Kilpatrick followed by a salute to the flag.

Assistant Clerk announced the proper Notice of Publication.

Roll Call: Councilpersons Conti, Dwumfour, Maher, Novak, Onuoha, Roberts.

Absent: None

Others Present: Mayor Kilpatrick (left at 6:55pm), Assistant Municipal Clerk Waranowicz, Labor Attorney Merryman, Business Administrator Frankel.

EXECUTIVE SESSION ITEMS -

The Assistant 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 40 minutes to discuss the following matters:

Personnel

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/ Michele Maher, Council President

APPROVED:

<u>/s/ Victoria Kilpatrick, Mayor</u>

Council President Maher moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Councilwoman Roberts.

Roll Call: Councilpersons Maher, Dwumfour, Novak, Onuoha, Roberts, All ayes.

Time: 6:35 PM

RECONVENE:

Councilwoman Roberts made a **motion to reconvene**. Motion was seconded by Council President Maher.

Roll Call: Councilpersons Roberts, Dwumfour, Maher, Novak, Onuoha, All ayes.

Time 8:30 PM

• PUBLIC PORTION

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

There being no comments, Councilman Conti moved the Public Portion be closed. Seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

Councilman Conti made a motion to appoint Daniel Plumacker as the Provisional Chief. Seconded by Councilwoman Roberts.

Roll call: Ayes: Councilpersons Conti, Maher, Novak, Roberts. Nays: Councilpersons Dwumfour, Onuoha.

Councilman Conti made a motion to set the Salary for the Provisional Chief at \$200,000 annual prorated. Seconded by Councilwoman Roberts.

Roll call: Ayes: Councilpersons Conti, Maher, Novak, Roberts. Nays: Councilperson Onuoha. Abstain: Councilperson Dwumfour.

Councilwoman Novak made a motion to appoint Denise Biancamano as the acting Business Administrator for a maximum of two months for a maximum of \$20,000 in pay effective September 1, 2022. Seconded by Councilwoman Roberts.

Roll call: Ayes: Councilpersons Novak, Conti, Dwumfour, Maher, Onuoha, Roberts.

• ADJOURNMENT

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

Roll Call: Voice Vote, all Ayes.

Time: 8:36 P.M.

Nicole L. Waranowicz Deputy Municipal Clerk

Approved on: _____