

Meeting was called to order at 6:15 PM by Mayor Victoria Kilpatrick followed by a salute to the flag.

Clerk announced the proper Notice of Publication.

Roll Call: Councilpersons, Dalina, Enriquez, Maher, Novak, Roberts.

Absent: None

Others Present: Municipal Clerk Morelos, Business Administrator Frankel, Labor Attorney Bob Merryman.

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:

Grievance

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/ Kevin Dalina
Councilman

APPROVED:

/s/ Victoria Kilpatrick
Mayor

Councilman Dalina moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Council President Novak.

Roll Call: Councilpersons Dalina, Enriquez, Maher, Novak, Roberts. All ayes.
Voice Vote, all Ayes.

Meeting reconvened at 6:59 PM.

• **PUBLIC PORTION**

Mayor Kilpatrick opened the meeting to the Public for any and all questions.

JANUARY 13, 2020
SPECIAL MEETING

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

Roll Call: Councilpersons Novak, Dalina, Enriquez, Maher, Roberts, all Ayes.

- **ADJOURNMENT**

No further business, Councilman Dalina made a motion to adjourn the meeting. Seconded by Councilman Enriquez.

Roll Call: Voice Vote, all Ayes.

Time: 6:59 P.M.

Jessica Morelos, RMC
Municipal Clerk

Approved on: _____