## JULY 15, 2024 SPECIAL MEETING

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

Clerk announced the proper Notice of Publication.

Roll Call: Councilpersons Balka, Colaci, Roberts, Synarski, Zebrowski

Absent: Mayor Kennedy O'Brien, Councilman Onuoha

Others Present: Municipal Clerk Morelos, Business Administrator Skarzynski, Borough Attorney Moench (arrived at 6:29pm), Police Chief Daniel Plumacker.

#### **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 30-45 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/ Daniel Balka, Councilman

APPROVED:

#### /s/ Donna Roberts, Council President

Councilman Balka moved the Executive Session Resolution be adopted on Roll Call Vote. Seconded by Councilman Zebrowski.

Roll Call: Councilpersons Balka, Colaci, Roberts, Synarski, Zebrowski, all ayes.

Time: 6:02 PM

#### **RECONVENE:**

Councilwoman Roberts made a **motion to reconvene**. Motion was seconded by Councilman Balka.

Roll Call: Councilpersons Roberts, Balka, Colaci, Synarski, Zebrowski, all ayes.

Time 6:30 PM

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Approved on: \_\_\_\_\_

### • PUBLIC PORTION

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

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

Roll Call: Voice Vote, all Ayes.

# ADJOURNMENT

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

Roll Call: Voice Vote, all Ayes.

Time: 6:31 P.M.

Jessica Morelos, RMC
Municipal Clerk