

**Workshop Meeting  
Borough of Eatontown Governing Body  
Wednesday, July 27, 2022**

*This meeting has been advertised in accordance with the Open Public Meetings Act: A notice of the meeting has been published in the Asbury Park Press, Star Ledger and the Link News, posted on the bulletin board in the lobby of Borough Hall, and posted to the Borough website.  
Public comment is welcome at any time.*

Mayor Talerico opened the Workshop at 7:08pm, noting the Borough's compliance with the Open Public Meetings Act

**1. ROLL CALL**

**PRESENT:** Mayor Anthony Talerico, Jr., Council President Kevin L. Gonzalez,  
Councilmembers Maria Escalante, Danielle M. Jones, Everett D. Lucas  
**ABSENT:** Councilmembers Mark Regan, Jr., David Gindi  
**ALSO PRESENT:** Attorney Bayer, Interim Administrator Lucia, Borough Clerk Martin  
The Flag Salute was led by C/Escalante

Mayor Talerico refers to the Monmouth Mall Redevelopment hearing previously being on the agenda. Mayor Talerico advises that the hearing will be moved in August via zoom.

**2. CLOSED SESSION**

**A. Resolution 167-2022**

- 1) Potential Litigation – Police Off-Duty Contract
- 2) Litigation – Cannabis

Attorney Bayer read the resolution into the record.

**RESOLUTION 167-2022**

**AUTHORIZING EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF EATONTOWN**

**WHEREAS**, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., a municipality may exclude the public from a meeting of the Municipal Council where the Council intends to discuss certain matters for which privacy is needed in order to protect the public interest or certain enumerated private interests; and

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Eatontown to discuss in session not open to the public certain matters that are required by law to be confidential, more specifically: 1) Potential Litigation – Police Off-Duty Contract; 2) Litigation – Cannabis

**WHEREAS**, it is anticipated that the minutes from the deliberations conducted in closed session may be disclosed to the public upon the determination that the public interest will no longer be served by such confidentiality.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Eatontown do hereby authorize the above-referenced executive session to be held closed to the public, on July 27, 2022.

Motion to enter into closed session by C/Gonzalez; seconded C/Escalante

Voice Vote: AYE - C/Gonzalez, C/Escalante, C/Jones, C/Lucas  
ABSENT – C/Regan, C/Gindi

Mayor Talerico refers to the public about the recently mailed tax bills and will discuss this topic towards the end of the regular meeting.

Council entered Closed Session at 7:12pm

Council returned from Closed Session at 7:54pm

Motion to return from closed session by C/Jones; seconded C/Lucas

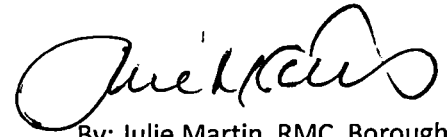
Voice Vote: AYE - C/Gonzalez, C/Escalante, C/Jones, C/Lucas  
ABSENT - C/Regan, C/Gindi

Mayor Talerico opens to public comment on agenda items only. No public comments made.

**3. ADJOURNMENT – 7:55pm**

Motion to adjourn by C/Jones; seconded by C/Gonzalez

Voice Vote:        AYE - C/Gonzalez, C/Escalante, C/Jones, C/Lucas  
                      ABSENT - C/Regan, C/Gindi



By: Julie Martin, RMC, Borough Clerk

Exhibits are on file in the Borough Clerk's Office, according to the NJ State Records Retention Schedule established by NJS 47:3-15 *et seq* and approved by the State Records Committee. Audio is available on the Borough website.

Approval XX/XX/2022