

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, August 24, 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 7:06pm, 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 Mark Regan, Jr., Maria Escalante, Danielle M. Jones, Everett D. Lucas

ALSO PRESENT: Attorney Bayer, Interim Administrator Lucia, Borough Clerk Martin

ABSENT: Councilmember David Gindi

The Flag Salute was led by C/Escalante

2. Proclamation - Overdose Awareness

Mayor Talerico read the proclamation into the record.

Mayor Talerico opened the meeting to public comment.

No comment was made.

Mayor Talerico closed the meeting to public comment.

3. CLOSED SESSION

A. Resolution 187-2022

- 1) Contract Negotiations - Monmouth Mall
- 2) Potential Litigation - Police Off Duty Management
- 3) Attorney-Client Privilege - CSLR Licensing

Mayor Talerico noted the Council would not act on the items in workshop.

Attorney Bayer read the resolution into the record.

RESOLUTION 187-2022

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) Contract Negotiations - Monmouth Mall; 2) Potential Litigation - Police Off Duty Management; 3) Attorney-Client Privilege - CSLR Licensing

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 August 24, 2022.

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

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

ABSENT - C/Gindi

Council entered Closed Session at 7:11pm

Council returned from Closed Session at 7:55pm

Deputy Clerk Muscillo took roll:

Present - Mayor Talerico, C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Lucas
Interim Administrator Lucia and Attorney Bayer

Absent - C/Gindi

B. ADJOURNMENT – 7:55pm

Motion to adjourn by C/Escalante; seconded by C/Regan

Voice Vote: AYE - C/Gonzalez, C/Regan, C/Escalante, C/Jones, C/Lucas
ABSENT - 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 NJSA 47:3-15 *et seq* and approved by the State Records Committee. Audio is available on the Borough website.
Approval 09/14/2022