

**Workshop Meeting
Borough of Eatontown Governing Body
Thursday, November 10, 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 7:04pm, 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., Danielle M. Jones, David Gindi, Everett D. Lucas

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

ABSENT: Councilmember Maria Escalante

Councilmember Mark Regan arrived at the meeting at 7:07pm.

The Flag Salute was led by C/Gindi

Mayor Talerico explains the loss of volunteer and wife of Eatontown's Department of Public Works Director, Mrs. Ferrugia and asked for a moment of silence.

2. VOLUNTEER TUITION TAX CREDIT PROGRAM

Mayor Talerico explained the program and asked the Council to authorize Interim Administrator Lucia to look into the program. The Council agreed.

3. 2022 BEST PRACTICES DISCUSSION

Interim Administrator Lucia explained the Borough had submitted their Best Practices for 2022 in order to maintain state funding. Interim Administrator Lucia clarified all the practices were done well and we will maintain the state funding. Mayor Talerico opened comment to the council, no comment was made by the council.

CLOSED SESSION

A. Resolution 234-2022

- 1) Attorney Client Privilege - Personnel
- 2) Contract Negotiations - Monmouth Mall
- 3) Potential Litigation - Industrial Way West Bid Award

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

Attorney Bayer read the resolution into the record.

RESOLUTION 234-2022

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) Attorney Client Privilege - Personnel, 2) Contract Negotiations - Monmouth Mall, 3) Potential Litigation - Industrial Way West Bid Award

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 November 10, 2022.

motion to enter into closed session by C/Gindi; seconded C/Jones

voice Vote: AYE - C/Gonzalez, C/Regan, C/Jones, C/Gindi, C/Lucas

ABSENT - C/Escalante

Council entered Closed Session at 7:10pm

Council returned from Closed Session at 8:13pm

Borough Clerk Martin took roll:

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

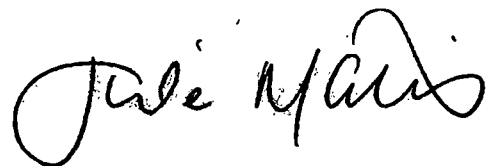
Absent - C/Escalante

Mayor Talerico opened the meeting to the public for workshop items only, no comment was made. Mayor Talerico closed the meeting to the public.

5. ADJOURNMENT – 8:14pm

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

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



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 11/21/2022