

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, August 9, 2023**

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 7:03pm, noting the Borough's compliance with the Open Public Meetings Act. Mayor Talerico spoke about the Oath of Office for Jackie Severinsen and gave a brief overview. Ms. Severinsen introduced her family, who attended the meeting to witness the swearing-in ceremony. Borough Clerk Martin administered the oath. All Councilmembers of the Governing Body congratulated Ms. Severinsen.

1. ROLL CALL

PRESENT: Mayor Anthony Talerico, Jr., Council President Virginia M. East,
Councilmembers Mark Regan, Jr., Danielle M. Jones, David Gindi, Meir Araman, Jackie Severinsen

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

The Flag Salute was led by C/Severinsen

2. PROCLAMATION – INTERNATIONAL OVERDOSE AWARENESS DAY, AUGUST 31, 2023

Mayor Talerico read the proclamation into the record.

3. INGROUND POOL WATER SURFACE (C/ARAMAN)

Councilmember Araman spoke about the inground pool ordinance and explained why he wants to amend the ordinance. Mayor Talerico explained the current process. Councilmember Gindi asked for more clarification. Councilmember Araman responded. Mayor Talerico asked if anyone objected to changing the ordinance, no councilmember objected.

Mayor Talerico opened the meeting to the public.

No comments were made.

Mayor Talerico closed the meeting to the public.

4. CLOSED SESSION

A. Resolution 168-2023

1) Contractual – Monmouth Mall

2) Litigation – Mt. Laurel

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

Attorney Bayer read the resolution into the record.

RESOLUTION 168-2023

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) Contractual – Monmouth Mall; 2) Litigation – Mt. Laurel

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 9, 2023.

Motion to enter into closed session by C/East; seconded C/Jones

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman, C/Severinsen

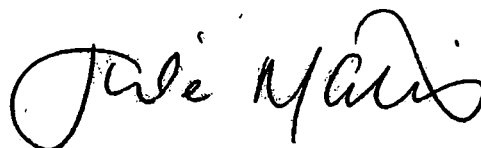
Council entered Closed Session at 7:13pm

Council returned from Closed Session at 8:14pm

5. ADJOURNMENT – 8:14pm

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

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Araman, C/Severinsen



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 08/23/2023