

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, September 27, 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 7:06pm, noting the Borough's compliance with the Open Public Meetings Act

1. ROLL CALL

PRESENT: Mayor Anthony Talerico, Jr.

Councilmembers Mark Regan, Jr., Meir Araman, Jackie Severinsen

ALSO PRESENT: Attorney Bayer, Borough Clerk Martin

ABSENT: Council President Virginia M. East, Councilmember Danielle M. Jones, David Gindi, Interim Administrator Lucia

The Flag Salute was led by C/Regan

2. PROCLAMATION – OCTOBER IS BREAST CANCER AWARENESS MONTH

Mayor Talerico gave an overview of the proclamation into the record.

3. PROCLAMATION/RECOGNITION OF THE SERVICE AND RETIREMENT OF JAMES ROLLY

Mayor Talerico gave an overview of the retirement of James Rolly. Lieutenant Amodio spoke about the 36 years of service Mr. Rolly provided and recognized his family that attended the meeting. Lieutenant Amodio provided a biography of Mr. Rolly, presented flowers to Mrs. Rolly, and presented Mr. Rolly with a plaque. Councilmember Regan read a resolution from Assemblywomen Piperno and Eulner. Mayor Talerico read a resolution from Senator Vin Gopal and spoke about Mr. Rolly's records position. Mayor Talerico then read the proclamation into the record. James Rolly spoke about the beginning of his career. Mayor Talerico thanked Mr. Rolly and the Eatontown Police Department.

4. CLOSED SESSION

A. Resolution 208-2023

1) Personnel – Committee Appointments

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

Attorney Bayer read the resolution into the record.

RESOLUTION 208-2023

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) Personnel – Committee Appointments

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 September 27, 2023.

Motion to enter into closed session by C/Araman; seconded C/Severinsen

Voice Vote: AYE - C/Regan, C/Araman, C/Severinsen

ABSENT – C/East, C/Jones, C/Gindi

Council entered Closed Session at 7:29pm

Council returned from Closed Session at 7:31pm

Motion to adjourn closed session by C/Regan; seconded C/Araman

Voice Vote: AYE - C/Regan, C/Araman, C/Severinsen

ABSENT – C/East, C/Jones, C/Gindi

5. COUNCIL POLICY & PROCEDURES GUIDE (C/JONES)

Mayor Talerico explained Councilmember Jones is looking for Council's support for drafting a policy and procedures document.

6. MUNICIPAL STRATEGIC PLAN, UPDATES (C/JONES)

Mayor Talerico provided the strategic plan update for Councilmember Jones.

Mayor Talerico opened the meeting to the public on workshop items only.

No comments were made.

Mayor Talerico closed the meeting to the public.

7. ADJOURNMENT – 7:33pm

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

Voice Vote: AYE - C/Regan, C/Araman, C/Severinsen
 ABSENT - C/East, C/Jones, 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 10/11/2023