

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, October 11, 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., Council President Virginia M. East,
Councilmembers Mark Regan, Jr., Danielle M. Jones, David Gindi, Meir Araman, Jackie Severinsen

ALSO PRESENT: Attorney Bayer, Borough Clerk Martin

LATE ARRIVAL: Interim Administrator Lucia

The Flag Salute was led by Mayor Talerico

Mayor Talerico asked for a moment of silence out of respect for Israel. Councilmember Araman said a few words into the record and expressed his support for Israel.

2. PROCLAMATION – FIRE PREVENTION MONTH, OCTOBER 2023

Mayor Talerico provided an overview of the proclamation and the history of Fire Prevention Month.

3. FORT MONMOUTH UPDATE (MAYOR TALERICO)

Mayor Talerico provided an update on Fort Monmouth. Mayor Talerico reported on the ribbon cutting at Sun Eagles Golf Course, and explained the application for Howard Commons that was submitted to the Planning Board. Mayor Talerico then reported that the application for Netflix is expected to be submitted in the Fall. Mayor Talerico then provided the typical timeline for the application process.

Councilmember Araman asked about the Zoning Ordinances. Mayor Talerico responded. Councilmember Araman then asked about Liquor Licenses. Mayor Talerico responded. Council President East asked about traffic coming from Fort Monmouth. Mayor Talerico responded.

Mayor Talerico opened the meeting to the public on Workshop Items only.

No comments were made.

Mayor Talerico closed the meeting to the public.

4. CLOSED SESSION

A. Resolution 210-2023

1) Contract Negotiations - Architect

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

Attorney Bayer read the resolution into the record.

RESOLUTION 210-2023

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) Contract Negotiations - Architect

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 October 11, 2023.

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

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

Council entered Closed Session at 7:20pm

Council returned from Closed Session at 7:42pm

Mayor Talerico apologized for the poor sound quality.

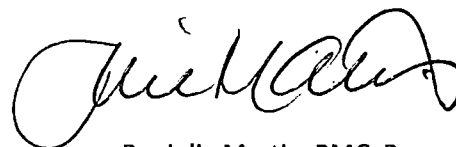
Motion to return to open session by C/East; seconded by C/Severinsen

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

5. ADJOURNMENT – 7:42pm

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

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 10/25/2023