

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, December 6, 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 7:01pm, 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 Danielle M. Jones, David Gindi, Meir Araman, Carl Lawson

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

ABSENT: Councilmember Mark Regan, Jr.

The Flag Salute was led by C/Gindi

2. CLOSED SESSION

A. Resolution 252-2023

- 1) Personnel - 2024 Council President
- 2) Personnel - 2024 Council Committees
- 3) Personnel - 2024 Committee/Board Appointments
- 4) Contractual - 2024 Professional Appointments
- 5) Contract Negotiations - Fort Monmouth
- 6) Contractual - CWA Local 1075

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

Attorney Bayer read the resolution into the record.

RESOLUTION 252-2023

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 - 2024 Council President; 2) Personnel - 2024 Council Committees; 3) Personnel - 2024 Committee/Board Appointments; 4) Contractual - 2024 Professional Appointments; 5) Contract Negotiations - Fort Monmouth; 6) Contractual - CWA Local 1075

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 December 6, 2023.

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

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

ABSENT - C/Regan

Council entered Closed Session at 7:04pm

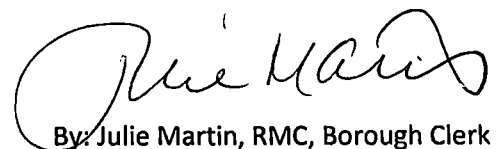
Council returned from Closed Session at 8:02pm

3. ADJOURNMENT – 8:02pm

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

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

ABSENT - C/Regan


By: Julie Martin, RMC, Borough Clerk