

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, January 10, 2024**

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 7:02pm, 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, Candance Faust
ALSO PRESENT: Attorney Bayer, Interim Administrator Lucia, Borough Clerk Martin
The Flag Salute was led by C/Faust

2. PROCLAMATION/RECOGNITION OF SERVICE AND RETIREMENT, BRIAN CHARNICK & HERB VOLMER (ESA)

Mayor Talerico outlined the history of Mr. Charnick and read the proclamation into the record.
Mayor Talerico outlined the history of Mr. Volmer and read the proclamation into the record.
Mr. Charnick and Mr. Volmer were presented with their proclamations and had a few photos taken.

Mayor Talerico opened the meeting to the public.
No comments were made.
Mayor Talerico closed the meeting to the public.

3. CLOSED SESSION

A. Resolution 21-2024

1) Attorney Client Privilege - Cannabis

Mayor Talerico noted the Council would not act on the items in Closed Session.
Attorney Bayer read the resolution into the record.

RESOLUTION 21-2024

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 - Cannabis

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 January 10, 2024.

Motion to enter into closed session by C/East; seconded C/Gindi
Voice Vote: AYE - C/East, C/Jones, C/Gindi, C/Araman, C/Lawson, C/Faust

Council entered Closed Session at 7:13pm
Council returned from Closed Session at 7:40pm

ADJOURNMENT – 7:40pm

Motion to adjourn by C/Gindi; seconded by C/East
Voice Vote: AYE - C/East, C/Jones, C/Gindi, C/Araman, C/Lawson, C/Faust



By: Julie Martin, RMC, Borough Clerk