

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, May 8, 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 Meir Araman, Carl Lawson, Candance Faust

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

LATE ARRIVAL: Councilmember David Gindi (arrived at 7:08pm)

ABSENT: Councilmember Danielle M. Jones

The Flag Salute was led by Mayor Talerico

2. PROCLAMATION – PEACE OFFICERS' MEMORIAL DAY, NATIONAL POLICE WEEK

Mayor Talerico provided an overview of the proclamation.

3. PROCLAMATION – RECOGNIZING ANNUAL NATIONAL EMS WEEK

Mayor Talerico provided an overview of the proclamation.

4. PROCLAMATION – PUBLIC WORKS APPRECIATION WEEK

Mayor Talerico provided an overview of the proclamation.

Mayor Talerico asked Mr. Dunchie from Solar Landscape to explain the State's Pilot Program for Clean Energy.

Kevin Dunchie, Solar Landscape, introduced himself. Mayor Talerico asked Mr. Dunchie to explain what his company needs from the Borough and how Eatontown residents can benefit. Mr. Dunchie explained the two-year PILOT program with the State of New Jersey Clean Energy Act. Mr. Dunchie further explained how the program works and the benefits of clean energy. Mayor Talerico asked Mr. Dunchie if he can make a flyer to advertise in Eatontown. Mr. Dunchie responded yes, then explained the three project locations in Eatontown. Councilmember Araman asked if Eatontown would get the first cut, and how long it would take before the residents see the savings. Mr. Dunchie responded. Mayor Talerico asked the council if they would support the program. Attorney Bayer asked if the residents would need any land use approvals. Mr. Dunchie responded yes. Councilmember Araman asked if Mr. Dunchie's company will only be using residents' roofs. Mr. Dunchie responded yes, then provided handouts for the Mayor and Council.

Mayor Talerico opened the meeting to the public.

No comments were made.

Mayor Talerico closed the meeting to the public.

Closed Session was added to the agenda.

5. CLOSED SESSION

A. Resolution 109-2024

1) Attorney Client Advise/Potential Litigation - CSLR

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

Attorney Bayer read the resolution into the record.

RESOLUTION 109-2024

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 Advise/Potential Litigation - CSLR

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 May 8, 2024.

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

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

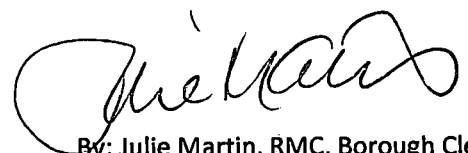
Council entered Closed Session at 7:17pm

Council returned from Closed Session at 7:33pm

5. ADJOURNMENT – 7:33pm

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

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



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 05/22/2024