

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, June 26, 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 7:05pm, 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

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

ABSENT: Councilmembers Danielle M. Jones, David Gindi, Candace Faust

The Flag Salute was led by Mayor Talerico

2. PROCLAMATION - "WHAT EATONTOWN MEANS TO ME" ESSAY WINNER, DESTINY PEREZ (C/EAST)

Council President East provided an overview of the Essay Contest. Mayor Talerico read the proclamation into the record. Destiny Perez then read her essay into the record. Mayor Talerico and Council President East presented the Proclamation to Destiny Perez. The Historical Society representative, Phyllis Trask, presented the certificate of achievement and check to Destiny Perez.

3. COMMUNITY RESOURCE CENTER & HELPSY (MAYOR TALERICO)

Mayor Talerico explained the Community Resource Center program. Mayor Talerico then provided an overview of a PILOT program that Senator Vin Gopal is providing funding for. Mayor Talerico asked the Council for approval. The Council approved. Mayor Talerico then provided an overview of the Helpsy program and explained the program is seeking to enter into an agreement with the Borough. Mayor Talerico explained the Helpsy Program would send out fliers to residents regarding residential pick-up and will pay the Borough a small dollar amount for textiles. Mayor Talerico asked the Council if they had any questions. Councilmember Araman asked if residents leave anything out on the curb, Mayor Talerico explained the pick-up are by appointment only.

4. CLOSED SESSION

A. Resolution 127-2024

- 1) Attorney Client Privilege/Potential Litigation - CSLR's
- 2) Personnel - Personnel Appointment

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

Attorney Bayer read the resolution into the record.

RESOLUTION 127-2024

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/Potential Litigation - CSLR's
- 2) Personnel - Personnel Appointment

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 Wednesday, June 26, 2024.

Motion to enter into Closed Session by C/East; seconded C/Araman

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

Council entered Closed Session at 7:20pm

Council returned from Closed Session at 7:28pm

Mayor Talerico opened the meeting to the public.

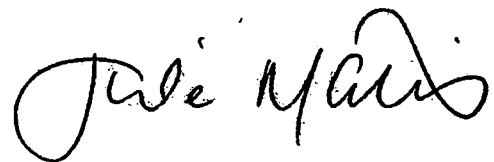
No comments were made.

Mayor Talerico closed the meeting to the public.

5. ADJOURNMENT – 7:29pm

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

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



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 07/10/2024