

**Workshop Meeting
Borough of Eatontown Governing Body
Wednesday, December 4, 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 7:06pm, 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 Danielle M. Jones, Meir Araman, Carl Lawson, Candance Faust (by phone)

ALSO PRESENT: Attorney Bayer, Borough Clerk Martin

LATE ARRIVAL: Interim Administrator Lucia (arrived at 7:30pm)

ABSENT: Councilmember David Gindi

The Flag Salute was led by C/East

2. CLOSED SESSION

A. Resolution 233-2024

- 1) Personnel - 2025 Council President
- 2) Personnel - 2025 Council Committees
- 3) Personnel - 2025 Committee/Board Appointments
- 4) Personnel - 2025 Professional Appointments
- 5) Attorney/Client Privilege - Affordable Housing
- 6) Attorney/Client Privilege - Litigation - Tinton Falls v. Eatontown

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

Attorney Bayer read the resolution into the record.

RESOLUTION 233-2024

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) Personnel - 2025 Council President, 2) Personnel - 2025 Council Committees, 3) Personnel - 2025 Committee/Board Appointments, 4) Personnel - 2025 Professional Appointments, 5) Attorney/Client Privilege - Affordable Housing, 6) Attorney/Client Privilege - Litigation - Tinton Falls v. Eatontown

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 4, 2024.

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

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

ABSENT - C/Gindi

Council entered Closed Session at 7:09pm

Council returned from Closed Session at 7:32pm

Mayor Talerico opened the meeting to the public.

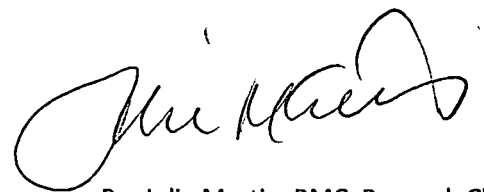
No comments were made.

Mayor Talerico closed the meeting to the public.

4. ADJOURNMENT – 7:33pm

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

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



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 12/18/2024