

Meeting Minutes
Hightstown Borough Council
Special Meeting
December 21, 2009 6:00 p.m.

1. The meeting was called to order by Mayor Robert Patten at 6:00pm and he read the Open Public Meetings Act statement which stated, "Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was advertised in the *Trenton Times* and the *Windsor-Hights Herald*, and is posted in the Borough Clerk's office."
2. The Flag Salute was followed by Roll call.

ROLL CALL

	PRESENT	ABSENT
<i>Mayor Patten</i>	✓	
<i>Councilmember Bond</i>	✓	
<i>Councilmember McGinty</i>	✓	
<i>Councilmember Quattrone</i>	✓	
<i>Councilmember Schneider</i>	✓	
<i>Councilmember Sikorski</i>	✓	
<i>Councilmember Theokas</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; James Eufemia, Chief of Police; Dimitri Musing, Councilmember-Elect; Frederick Raffetto, Borough Attorney; and Richard Shaklee, Labor Counsel.

Approval of Agenda

Council President Sikorski motioned to accept the agenda, Councilmember Theokas seconded, all approved.

The Mayor called for the Clerk to read the resolution going into executive session.

The Borough Clerk read resolution 2009-279.

Resolution 2009-279 Councilmember Schneider motioned to adopt resolution 2009-279 to go into Executive Session, Council President Sikorski seconded.

Roll Call Vote: Councilmembers Theokas, Bond, McGinty, Quattrone, Schneider, and Sikorski voted yes.

Resolution adopted, 6-0

Resolution 2009-279

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that this body will hold a meeting on December 21, 2009 at approximately 6:00 p.m. at the Historical Society Building that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Litigation

Personnel

Attorney-Client Privilege

Stated as precisely as presently possible the following is the time when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public: March 21, 2010, or when the need for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

After reconvening in public session Council President Sikorski moved to adjourn the meeting at 7:35pm and Councilmember Schneider seconded. The motion was approved unanimously.

Respectfully Submitted,

Debra L. Sopronyi

Borough Clerk