

## OPEN SESSION

Mayor Robert Patten called the meeting to order at 7:00 p.m. and read the Open Public Meetings Act statement which stated that adequate notice and posting of the meeting had taken place in accordance with the requirements of P.L. 1975, Chapter 231.

The flag salute was followed by the roll call.

### ROLL CALL

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

Also in attendance: Leona Baylor, Deputy Borough Clerk and Frederick Raffetto, Borough Attorney.

### APPROVAL OF AGENDA

The agenda was modified by Council prior to its approval to move Public Comment II and Council Comments Sections prior to the Executive Session. The agenda, as revised, was moved by Council President Sikorski, seconded by Councilmember Theokas and approved by all.

### PUBLIC COMMENT I

No public was present.

### COUNCIL COMMENTS

No Council members offered any comments on pending committee matters or other business.

### PUBLIC COMMENT II

No public was present.

## EXECUTIVE SESSION

Resolution 2009-192 was moved for adoption by Council President Sikorski and seconded by Councilmember Quattrone.

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

Resolution adopted 6-0.

### RESOLUTION 2009-192

### 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 September 3, 2009 at approximately 7:06 p.m. at Borough Hall 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:

#### Personnel

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: December 3, 2009 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.

At approximately 8:29 p.m., a motion to recess from Executive Session was made by Councilman Quattrone, and seconded by Councilman Schneider. That Motion was unanimously approved.

Once the Council had reconvened in public, there being no further business, adjournment was moved by Councilman Quattrone, seconded by Councilman Schneider, and unanimously approved. The meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted,

Leona Baylor, RMC  
Deputy Borough Clerk