

Meeting Minutes
Hightstown Borough Council
Special Meeting
January 5, 2011
6:00 pm

The meeting was called to order by Mayor Kirson at 6:12 pm 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 sent to the *Trenton Times* and the *Windsor-Hights Herald*, and is posted in the Borough Clerk's office."

The Mayor called for a Roll Call.

ROLL CALL

	PRESENT	ABSENT
<i>Councilmember Bibens</i>	✓	
<i>Councilmember Bluth</i>	✓	
<i>Councilmember Doran</i>	✓	
<i>Councilmember Quattrone</i>	✓	
<i>Councilmember Thibault</i>		✓
<i>Councilmember Woods</i>	✓	
<i>Mayor Kirson</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; Michael Theokas, Borough Administrator; and Frederick Raffetto, Borough Attorney.

The Flag Salute was held.

Councilmember Woods motioned to approve the agenda as presented; Councilmember Doran seconded and the motion was approved unanimously.

The Mayor opened public comment. Seeing no one coming forward, he closed public comment.

Resolution 2012-20 Authorizing a Meeting Which Excludes the Public

Councilmember Bibens moved resolution 2012-20, Councilmember Doran seconded.

Roll Call Vote: Council members Bibens, Bluth, Doran, Quattrone, Thibault, and Woods voted yes.

Resolution adopted, 6-0

Resolution 2012-20

*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 January 5, 2012 at approximately 6:00 pm in the Historical Society building at 164 N. Main Street 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 – Police Director

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: April 5, 2012, 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.

Council re-convened into open session at 8:19 PM.

Councilmember Bibens moved to adjourn the meeting at 8:20 PM and Councilmember Woods; the motion was approved unanimously.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk