

**Meeting Minutes**  
**Hightstown Borough Council**  
**Special Meeting**  
**January 3, 2012**  
**6:00 pm**

The meeting was called to order by Mayor Kirson at 6:04 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: 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.

**Resolution 2012-18 Naming an Acting Deputy Clerk for the Special Meeting of January 3, 2012**

Councilmember Bluth moved resolution 2012-18. Councilmember Doran seconded.

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

Resolution adopted, 6-0

**Resolution 2012-18**

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

**NAMING AN ACTING DEPUTY CLERK FOR THE SPECIAL MEETING OF  
JANUARY 3, 2012**

**WHEREAS**, The Borough Clerk is not available for the January 3, 2012 meeting of the Borough Council; and

**WHEREAS**, it is the desire of Borough Council to deputize Michael Theokas, Borough Administrator, to perform the duties of the Borough Clerk for the special meeting of January 3, 2012; and

**WHEREAS**, Michael Theokas, Borough Administrator, shall perform all the duties of the Borough Clerk for said meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that Michael Theokas, Borough Administrator, is hereby named as Acting Deputy Clerk for the special meeting of the Borough Council on January 3, 2012 and shall perform the duties of the Borough Clerk for said special meeting.

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

**Resolution 2012-19 Authorizing a Meeting Which Excludes the Public**

Councilmember Woods moved resolution 2012-19. Councilmember Doran seconded.

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

Resolution adopted, 6-0

**Resolution 2012-19**

*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 3, 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 3, 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.

Councilmember Thibault moved to adjourn the meeting at 8:53 PM and Councilmember Doran; the motion was approved unanimously.

Respectfully Submitted,

Michael Theokas  
Borough Administrator  
Acting Borough Clerk