

Meeting Minutes
Hightstown Borough Council
Special Meeting
March 29, 2010

The meeting was called to order by Mayor Robert Patten at 6:00 pm. 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."

The Flag Salute was followed by Roll call.

ROLL CALL

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

Also in attendance: Debra Sopronyi, Borough Clerk; Herbert Massa, Borough Administrator, Frederick Raffetto, Borough Attorney; and Richard Shaklee, Labor Counsel.

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

Public Comment

Mayor Patten opened the floor for public comment. There being no comments, the Mayor closed the Public Comment period.

Resolution 2010-77 Authorizing a Meeting which Excludes the Public

Mr. Shaklee requested that the resolution be amended to read Anticipated litigation. All were in agreement.

Council President Quattrone moved resolution 2010-77, Councilmember Sikorski seconded.

Roll Call Vote: Councilmembers Bond, McGinty, Musing, Quattrone, and Sikorski voted yes. Councilmember Theokas was absent.

Resolution adopted 5-0

Resolution 2010-77

*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 March 29, 2010 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 – Anticipated Litigation in the matter of the Employment of Officer Glenn Moore

Personnel – the matter of Officer Ronald Aponte

Contract Negotiations for Proposed Shared Services Agreement with East Windsor – Police and Municipal Court Services

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: August 29, 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 re-convening into open session at 7:40 pm, Council President Quattrone motioned to adjourn, Councilmember Sikorski seconded. All Ayes.

Respectfully Submitted,

Debra L. Sopronyi

Borough Clerk