

Meeting Minutes
Hightstown Borough Council
Special Meeting
February 16, 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>		ARRIVED 6:53 PM
<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; Richard Shaklee, Labor Counsel; and James Eufemia, Chief of Police.

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

Public Comment I

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

Resolution 2010-46 Authorizing a Meeting which Excludes the Public

Mr. Shaklee requested that the resolution be amended to delete the Personnel subject. All were in agreement.

Councilmember Sikorski moved resolution 2010-46 as amended, Councilmember Theokas seconded.

Roll Call Vote: Councilmembers Bond, Musing, Quattrone, Sikorski and Theokas voted yes. Councilmember McGinty has not yet arrived.

Resolution adopted 5-0

Resolution 2010-46

*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 February 16, 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

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: May 16, 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 7:10 pm, Councilmember Sikorski motioned to adjourn, Councilmember Theokas seconded. All Ayes.

Respectfully Submitted,

Debra L. Sopronyi

Borough Clerk