

Meeting Minutes
Hightstown Borough Council
Special Meeting
November 28, 2011
6:30 pm

The meeting was called to order by Mayor Kirson at 6:34 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 flag salute was followed by Roll Call.

ROLL CALL

	PRESENT	ABSENT
<i>Councilmember Bibens</i>	✓	
<i>Councilmember Doran</i>	✓	
<i>Councilmember Gilmartin</i>	✓	
<i>Councilmember McGinty</i>	✓	
<i>Councilmember Quattrone</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. Councilmember-Elect Susan Bluth was also in attendance.

Councilmember McGinty moved to amend the agenda by moving the Attorney-Client discussion up on resolution 2011-282 to be the first item discussed in executive session, Councilmember Doran seconded.

Roll Call Vote: Council members McGinty and Doran voted yes; Council members Bibens, Gilmartin, Quattrone, and Woods voted no.

Amendment defeated, 2-4

Councilmember Gilmartin moved the agenda as presented, Councilmember Bibens seconded.

Roll Call Vote: Council members Bibens, Gilmartin, Quattrone, and Woods voted yes; Council members McGinty and Doran voted no.

Agenda approved as presented, 4-2

Mayor Kirson opened the public comment period, there being no comments the public comment period was closed.

Councilmember Gilmartin moved resolution 2011-282, Councilmember Bibens seconded.

Roll Call Vote: Council members Bibens, Doran, Gilmartin, Quattrone, and Woods voted yes; Councilmember McGinty voted no.

Resolution adopted, 5-1

Resolution 2011-282

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 November 28, 2011 at approximately 6:30 pm at the Historical Society Building located 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

Litigation Update

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: February 28, 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 adjourned directly from executive session at 8:49 pm.

Respectfully Submitted,

Debra L. Sopronyi
Borough Clerk