

Meeting Minutes
Hightstown Borough Council
Special Meeting
October 22, 2012
6:00 pm

The meeting was called to order by Mayor Kirson at 6:05 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 followed 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; James LeTellier, Police Director; Frederick Raffetto, Borough Attorney; and Eric Bernstein, Labor Counsel.

Councilmember Thibault was absent due to the subject amttter to be discussed at this special meeting.

Council President Quattrone moved the agenda with the addition of a Public Comment following the approval of the meeting agenda, Councilmember Doran seconded.

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

Agenda approved as amended.

Mayor Kirson opened Public Comment Period I and there being no comments, the public comment period was closed.

Resolution 2012-253 Authorizing a Meeting Which Excludes the Public

Councilmember Woods moved resolution 2012-253, Councilmember Doran seconded.

Roll Call Vote: Council members Bluth, Doran, Quattrone, and Woods voted yes;

Resolution adopted 4-0.

Resolution 2012-253

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 October 22, 2012 at 6:00 p.m. in the Historic Society Building located at 164 North Main Street, Hightstown 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 – Thibault

Personnel – Det. Benjamin Miller

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: January 22, 2013 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 reconvened into public session at 7:54pm. Councilmember Bibens had arrived at 6:10 pm and was now present.

Councilmember Bluth moved to adjourn at 7:55 pm, Council President Quattrone seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk