

**Meeting Minutes
Hightstown Borough Council
Special Meeting
January 7, 2014
6:00 pm**

The meeting was called to order by Mayor Kirson at 6:02pm 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
Councilmember Bluth	✓	
Councilmember Doran	✓	
Councilmember Hansen	✓	
Councilmember Misiura	✓	
Councilmember Quattrone	✓	
Councilmember Thibault	✓	
Mayor Kirson	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; and Frederick Raffetto, Borough Attorney.

Councilmember Thibault moved the agenda for approval, Councilmember Hansen seconded.

Roll Call Vote: Council members Bluth, Doran, Hansen, Misiura, Quattrone and Thibault voted yes.

Agenda approved.

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

Resolution 2014-25 Authorizing a Meeting Which Excludes the Public

Councilmember Misiura moved resolution 2014-25, Councilmember Doran seconded.

Roll Call Vote: Council members Bluth, Doran, Hansen, Misiura, Quattrone and Thibault voted yes.

Resolution adopted, 6-0.

Resolution 2013-25

*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 7, 2014 at approximately 6:00pm in the First Aid Building located on Bank 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.

January 7, 2014

The general nature of the subject or subjects to be discussed:

Personnel – Borough Administrator

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 7, 2014 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.

The public meeting was called to order by Mayor Kirson at 9:10 pm.

Selena Bibens had joined the meeting during executive session and was now present.

Councilmember Thibault moved to adjourn at 9:10 pm, Council President Bluth seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk