

**Meeting Minutes
Hightstown Borough Council
Special Meeting
July 31, 2017
6:30 p.m.**

The meeting was called to order by Mayor Quattrone at 6:30 p.m. 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 Bluth</i>	✓	
<i>Councilmember Hansen</i>	✓	
<i>Councilmember Kurs</i>	✓	
<i>Councilmember Misiura</i>	✓	
<i>Councilmember Montferrat</i>		✓
<i>Councilmember Stults</i>	✓	
<i>Mayor Quattrone</i>	✓	

Also in attendance: Debra L. Sopronyi, Administrator/Borough Clerk; Chief Frank Gendron; Amy Guerin, Esq. and Stacy Moore, Esq., Borough Labor Counsel.

APPROVAL OF AGENDA

Councilmember Stults moved the agenda for approval; Councilmember Misiura seconded.

Roll Call Vote: Bluth, Hansen, Kurs, Misiura, and Stults voted yes.

Agenda approved 5-0.

PUBLIC COMMENT

Mayor Quattrone opened the public comment period and the following individuals spoke:

Doug Mair, 536 South Main Street – Commented regarding the Krupa litigation and spoke in support of Marchione; criticized Council for the litigations and the use of taxpayer funds in this regard.

Councilmember Montferrat arrived at this time and was now present.

JP Gibbons, 602 North Main Street – Commented regarding the way things are listed on the resolution and agenda for executive session; professional advice should be documented and the Borough should litigate if they were not given the correct advice.

Lynn Woods, 315 Park Avenue – Commented regarding the increase in taxes due to litigation and that she supports Marchione; he should be made employable.

There being no further comments, the public comment period was closed.

EXECUTIVE SESSION

Resolution 2016-144 Authoring a Meeting that Excludes the Public

Councilmember Hansen moved Resolution 2016-144; Councilmember Kurs seconded.

Roll Call Vote: Councilmembers Bluth, Hansen, Kurs, Misiura, Montferrat and Stults voted yes.

Resolution adopted 5-0.

Resolution 2016-144

*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 special meeting on July 31, 2017 at 6:30 p.m. at the Hightstown Engine Co. #1 Fire House Hall located at 140 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 - Marchione
Contract Negotiations – Municipal Facilities

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: October 31, 2017, 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 returned to open session at 8:35 p.m.

ADJOURNMENT

Councilmember Misiura motioned to adjourn at 8:35 p.m.; Councilmember Kurs seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi
Borough Clerk