

**Meeting Minutes  
Hightstown Borough Council  
Special Meeting  
July 13, 2017  
6:30 p.m.**

The meeting was called to order by Mayor Quattrone at 6:35 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; and George Lang, CFO.

**APPROVAL OF AGENDA**

Councilmember Bluth moved the agenda for approval; Council President Stults seconded.

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

Agenda approved 5-0.

**PUBLIC COMMENT**

Mayor Quattrone opened public comment period I and there being no comments, the public comment period was closed.

**EXECUTIVE SESSION**

**Resolution 2016-129 Authoring a Meeting that Excludes the Public**

Councilmember Bluth moved Resolution 2016-129; Councilmember Montferrat seconded.

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

Resolution adopted 5-0.

Resolution 2016-129

*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 13 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:

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 13, 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 8:05 p.m.

**ADJOURNMENT**

Councilmember Montferrat motioned to adjourn at 8:05 p.m.; Councilmember Bluth seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi  
Borough Clerk