

**Meeting Minutes
Hightstown Borough Council
Special Meeting
July 24, 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 Misiura</i>	✓	
<i>Councilmember Montferrat</i>		✓
<i>Councilmember Musing</i>	✓	
<i>Councilmember Stults</i>	✓	
<i>Mayor Quattrone</i>	✓	

Also in attendance: Debra L. Sopronyi, Administrator/Borough Clerk; and Frank Gendron, Police Chief.

APPROVAL OF AGENDA

Council President Stults requested that discussion regarding a letter from RISE regarding the Latino Festival be added to the agenda given it concerns their event which will be held prior to the next regularly scheduled meeting of the Borough Council.

Council President Stults moved the agenda as amended for approval; Councilmember Musing seconded.

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

Agenda approved as amended, 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 2016-146 Authoring a Meeting that Excludes the Public

Council President Stults moved Resolution 2016-146; Councilmember Musing seconded.

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

Resolution adopted 5-0.

Resolution 2016-146

*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 24, 2018 at 6:30 p.m. at the Hightstown First Aid Building located at 168 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.

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

Contract Negotiations – Court and Police Department

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 24, 2018, 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 8:00 p.m.

Letter from RISE

Council discussed a letter received from RISE in which they requested permission to place signs about their Latino Festival on Borough property, and asked for the Borough to underwrite the cost of electricity for the event. There was discussion and it was decided that they would be given permission to place signs regarding their event on Borough property; however, given the cost for someone to monitor the electrical box the Borough borrows for this event, the Mayor asked for a roll call vote for the denial to underwrite the cost for electricity at the event.

Councilmember Bluth moved that the Borough deny the request from RISE to underwrite the cost for electricity for their event, Councilmember Musing seconded.

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

Motion carried 5-0. The Borough Administrator was directed to advise RISE of the results of Council discussion regarding their requests.

ADJOURNMENT

Councilmember Bluth motioned to adjourn at 8:15 p.m.; Councilmember Musing seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi
Borough Clerk