

**Meeting Minutes
Hightstown Borough Council
Special Meeting
August 29, 2018
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

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

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

Agenda approved, 4-0.

PUBLIC COMMENT

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

EXECUTIVE SESSION

Resolution 2016-161 Authoring a Meeting that Excludes the Public

Council President Stults moved Resolution 2016-161; Councilmember Hansen seconded.

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

Resolution adopted 4-0.

Resolution 2016-161

*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 August 29, 2018 at 6:30 p.m. at the Hightstown Municipal Offices Building located at 156 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 – Municipal 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: November 29, 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 8:25 p.m.

Councilmember Montferrat arrived during executive session and was now present.

ADJOURNMENT

Councilmember Montferrat motioned to adjourn at 8:25 p.m.; Councilmember Bluth seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi
Borough Clerk