Meeting Minutes Hightstown Borough Council March 25, 2021 Special Meeting 6:30 p.m.

The meeting was called to order by Council President Bluth at 6:39 p.m. and she 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 on the Borough website." Do to COVID-19 and self-distancing protocols, this meeting was held remotely through <u>www.zoom.com</u>.

The flag salute followed Roll Call.

	Present	Absent
Councilmember Bluth	√	
Councilmember Cicalese	√	
Councilmember Fowler	√	
Councilmember Jackson		√
Councilmember Misiura	√	
Councilmember Musing	√	
Mayor Quattrone		√

Also in attendance: Margaret (Peggy) Riggio, Deputy Borough Clerk; Debra Sopronyi Borough Clerk/ Administrator; Frank Gendron, Police Chief; George Lang, CFO and Fred Raffetto, Borough Attorney.

The Flag Salute followed roll call.

APPROVAL OF AGENDA

Moved by Councilmember Musing; Seconded by Councilmember Fowler.

Roll Call Vote: Councilmembers Bluth, Cicalese, Fowler, Misiura and Musing voted yes.

Agenda approved 5-0.

PUBLIC COMMENT

Council President Bluth opened public comment period and the following individuals spoke:

There being no one coming forward, Council President Bluth closed the public comment period.

EXECUTIVE SESSION

Resolution 2021-061 Authorizing a Meeting that Excludes the Public

Moved by Councilmember Musing; Seconded by Councilmember Fowler.

Roll Call Vote: Councilmembers Bluth, Cicalese, Fowler, Misiura and Musing voted yes.

Agenda approved 5-0.

Resolution 2021-061

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 March 25, 2021, via <u>www.zoom.com</u>, 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 - Police/Court Facilities

Contract Negotiations - Dispatch

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 June 25, 2021, 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.

Councilmember Cicalese moved to adjourn to executive session at 6:44 p.m.; Councilmember Fowler seconded. All ayes.

Council reconvened into public session at 8:07 p.m.

ADJOURNMENT

Councilmember Cicalese moved to adjourn at 8:08 p.m.; Councilmember Fowler seconded. All ayes.

Respectfully Submitted,

Margaret M. Riggio Deputy Borough Clerk