

Agenda

SPECIAL MEETING, THURSDAY, JUNE 13, 2019, AT 5:00 P.M. OR AS SOON THEREAFTER AT BOROUGH HALL

OPEN PUBLIC MEETINGS ACT

BOROUGH CLERK: this meeting is being held in accordance with the rules and regulations of the Open Public Meetings Act of the State of New Jersey. Adequate notice of this meeting was provided by forwarding a Sunshine notice which included the time, date and location of this public meeting of the Mayor and Council.

ROLL CALL:

COUNCIL MEMBERS: Councilman Yampaglia, Councilman Del Russo, Councilwoman Sheedy, Councilman Karcic, Councilwoman Williams, Councilman Fitzhenry

ALSO PRESENT: Mayor Daniel H. Pronti, Borough Clerk, Kathleen Moore, Borough Administrator, Stephen Lo Iacono, Borough Attorney, Randy Pearce

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

MOTION TO CLOSE PUBLIC COMMENTS

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

RESOLUTIONS:

R-119-19 RESO RE: EXECUTIVE SESSION

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

INFORMAL PRESENTATION REGARDING REDEVELOPMENT:

Transwestern - 1 Disposal Road (a/k/a 500 Schuyler Avenue) – Porete Avenue Redevelopment Area

ADJOURNMENT:

MOTION TO ADJOURN
INTRODUCED BY:
SECONDED BY:
ROLL CALL:

[AGENDA IS SUBJECT TO CHANGE AS A RESULT OF THE MATTERS NOT KNOWN AT THE TIME OF MEETING]

R-119-19

RESO RE: EXECUTIVE SESSION

OUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
YAMPAGLIA						
DEL RUSSO						
SHEEDY						
KARCIC						
WILLIAMS						
FITZHENRY						
PRONTI						
TOTAL						
ON CONSENT AGENDA ___ YES ___X___ NO						

WHEREAS, the Open Public Meeting Act, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Mayor and Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and Council wish to discuss:

CONTRACTUAL MATTERS

“Public release of the discussion will only occur after counsel approval. Action may or may not occur after discussion”.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council are now in executive session.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: June 13, 2019