



BOROUGH OF RED BANK

90 MONMOUTH STREET ♦ RED BANK ♦ NJ 07701

**MUNICIPAL COUNCIL ♦ SPECIAL MEETING AGENDA
OCTOBER 12, 2023 ♦ 5PM**

BOROUGH HALL – 4TH FLOOR CONFERENCE ROOM

SUNSHINE STATEMENT

NOTICE OF SPECIAL MEETING

Pursuant to the Open Public Meetings Act (“OPMA”), N.J.S.A. 10:4:4-6, notice is hereby given that there will be a Special Meeting of the Governing Body of the Borough of Red Bank, to be held on Thursday, October 12, 2023, at 5pm, in the conference room on the 4th floor of Borough Hall, 90 Monmouth Street, Red Bank, NJ.

The purpose of this meeting is to enter executive session to discuss matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body pursuant to N.J.S.A. 10:4-12(b)(8). Specifically, the Committee will be meeting with prospective public employees and reviewing their qualifications for the open Borough Manager position currently posted.

The only legal action to be taken at this meeting will be to adopt a resolution to enter executive session. No other action will be taken.

PLEDGE OF ALLEGIANCE

I. ROLL CALL PORTMAN BONATAKIS CASSIDY FACEY-BLACKWOOD
 FOREST JANNONE TRIGGIANO

II. EXECUTIVE SESSION PERSONNEL#8 #NP23-_82_____

III. ADJOURNMENT

TIME _____

NOTE: This may not be the order of business. There may be additions or deletions.

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. NP23-__82__

EXECUTIVE SESSION RESOLUTION

WHEREAS, the members of the Borough Council are mindful of the right of the public to attend and witness meetings of the governmental bodies at which public business is discussed, and to be involved in all phases of governmental action, and

WHEREAS, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy, and

WHEREAS, as authorized by the Open Public Meetings Act, N.J.S.A. 10:4-12 (b), the Borough Council has a need to meet in private session to discuss:

- 1) Matters expressly rendered confidential by law;
- 2) Matters the disclosure of which would jeopardize the receipt of federal funds;
- 3) Matters threatening unwarranted invasion of individual privacy;
- 4) Matters affecting collective bargaining of public employees;
- 5) Matters involving acquisition of real property with public funds, or investment of public funds, where disclosure would jeopardize such acquisition or investment.
- 6) Tactics and techniques utilized in protection of public safety or property, matters concerning investigations of violations of the law;
- 7) Matters affecting pending or anticipated litigation to which the public body may be party, matters within the attorney client privilege.
- 8) Personnel matters concerning the employment, appointment, evaluation, promotion or termination of a public officer or employee;
- 9) Deliberations which may result in the imposition of civil penalty or the suspension or loss of license or permit;

BE IT RESOLVED, that the Borough Council will meet in private session on _____ to discuss the following specific items:

Item # ____ As enumerated above

BE IT FURTHER RESOLVED, that the matters so discussed will be disclosed to the public as determined during closed session.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Bonatakis						
Councilmember Cassidy						
Councilmember Facey-Blackwood						
Councilmember Forest						
Councilmember Jannone						
Councilmember Triggiano						
Mayor Portman						
ON CONSENT AGENDA	Yes _	No _				

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on ___October 12___, 2023.

Laura Reinertsen, Borough Clerk