

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
May 16, 2022 ♦ 6 P.M.**

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Mirandi, Sturdivant, Triggiano, Ballard, Zipprich, and Horgan.

ALSO PRESENT: Interim Administrator McConnell, Borough Clerk Reinertsen, and Atty. Christina Malamut (for Atty. Cannon)

ABSENT:

*Meeting held via video/telephone conference due to Governor's Executive Order.

EXECUTIVE SESSION

Mayor Menna noted the need to go into executive session to discuss personnel and strategic discussion with respect to litigation.

22-122 A Resolution Authorizing an Executive Session of Council (Personnel)

Councilman Zipprich offered a motion to adjourn to Executive Session, seconded by Councilwoman Horgan. Roll call unanimous, affirmative.

Atty. Malamut coordinated a secondary Zoom meeting for executive session; Clerk Reinertsen maintained the public Zoom Special Council Meeting until the governing body's return.

RESUME REGULAR BUSINESS

Councilman Zipprich made a motion to close executive session and resume Regular Business, seconded by Councilwoman Horgan.

Deliberative procedures were discussed in regard to personnel. No action will be taken.

Discussion was had on a litigation issue subject to follow up information. No action will be taken.

ADJOURNMENT

Councilman Zipprich a motion to adjourn the meeting, seconded by Councilwoman Horgan.

Roll call, unanimous, affirmative.

Time 6:34PM

Respectfully submitted,

Laura Reinertsen