

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
August 11, 2022 ♦ 1:00 PM**

SUNSHINE STATEMENT

Council President Triggiano 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: Council Members Mirandi, Sturdivant, Triggiano, Ballard, and Zipprich

ALSO PRESENT: Interim Administrator McConnell and Borough Clerk Reinertsen

ABSENT: Mayor Menna and Councilwoman Horgan

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

Due to technical difficulties the virtual meeting did not commence until 1:16PM.

EXECUTIVE SESSION

Council President Triggiano noted the need to go into executive session to discuss personnel.

The sole purpose of this meeting is to deliberate for the position of Tax Assessor

22-192A Resolution Authorizing an Executive Session of Council; was moved by Councilman Zipprich; seconded by Councilman Ballard.

RESOLUTION NO. 22-192A

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, NJSA 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 at ____1PM____PM on ____8/11/22____ to discuss the following specific items:

Item # ____8____ As enumerated above.

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

RESUME REGULAR BUSINESS Councilman Zipprich moved to close executive session; Councilwoman Mirandi seconded the motion. No formal action was taken.

ADJOURNMENT Councilman Zipprich motioned to adjourn the meeting, seconded by Councilman Ballard.

Roll call, unanimous, affirmative.

Time 1:34PM

Respectfully submitted,

Laura Reinertsen