January 18, 2017
6:35 PM

A caucus meeting of the Mayor and Council of the Borough of West Long Branch was held on the above date and time in the Council Chambers, Borough Hall, 965 Broadway, West Long Branch, N.J.

Mayor Janet W. Tucci presided.

Mayor Tucci reported that in accordance with N.J.S.A. 10:4-6 adequate notice of this meeting of the Mayor and Council has been provided.

PRESENT: BRAY, JULIANO (6:55 PM), MANGO, MIGLIACCIO, NEYHART, PENTA
ABSENT: NONE

Councilman Migliaccio moved that the Council enter Executive Session at 6:38 PM. Seconded by Councilwoman Mango and carried unanimously.

EXECUTIVE SESSION RESOLUTION

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

Fire Department Personnel; First Aid Personnel; Police Personnel; Administration Personnel; Hopkins GRC Case Update; Shore Regional Litigation

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date under the following circumstances:

When the need for privacy as to each item no longer exists.

BE IT FURTHER RESOLVED that the private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12):

_____ 1. Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.

____ 2. Rendered confidential by State Statute or Court Rule.

____ 3. Would constitute an unwarranted invasion of individual privacy.

____ 4. Deals with collective bargaining or any employment agreement, including negotiations positions.

____ 5. Deals with purchase, lease or acquisition of real property with public funds.

____ 6. Related to setting of bank rates or the investment of public funds and disclosure could adversely affect the public interest.

____ 7. Related to tactics and techniques utilized in protecting the safety and property of the public and disclosure may adversely affect the public.

____ 8. Related to investigation of violations or possible violations of the law.

__X__ 9. Related to pending or anticipated litigation or contract negotiations in which the public body is or may be a party.

__X__ 10. Falls within the attorney-client privilege and confidentiality is required.

__X__ 11. Deals with personnel matters involving the employment, appointment, termination of employment, terms and conditions of employment, performance evaluation or discipline of any public officers or employees, either current or prospective, and all of the employees or appointees whose rights could be adversely affected have not requested that the matter be discussed publicly.

____ 12. Quasi-judicial deliberations after public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

Councilman Neyhart moved Council adjourn Executive Session at 8:04 PM, seconded by Councilwoman Juliano, and carried unanimously.

COUNCILMAN BRAY:

1. Some residents expressed concern during the recent snowfall because the sidewalks weren't shoveled and their children had to walk to school. The Borough does not have a specific ordinance requiring that sidewalks be shoveled, but there is a property maintenance ordinance. It was suggested that the Local School Liaison Committee contact school representatives to discuss the possibility of bussing those children when it snows.

Councilman Neyhart moved Council adjourn Caucus Session at 8:10 PM. Seconded by Councilman Bray and carried unanimously.

Lori Cole

BOROUGH CLERK