

March 20, 2019

6:31 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, CIOFFI, MANGO, MIGLIACCIO, NEYHART

ABSENT: PENTA

BOROUGH ADMINISTRATOR DOLLINGER:

1. A recommendation was made to increase the escrow levels for the Planning and Zoning Boards from \$350 to \$850 to bring them more in line with surrounding municipalities.

BOROUGH CLERK COLE:

1. The Borough Clerk was in receipt of the following letter, dated March 5th:

Dear Ms. Cole:

Enclosed please find a map of our proposed paving and drainage program for the Paddock Plaza Shopping Center this year. The area in front of Shop-Rite needs to be reconstructed due to drainage issues. Shop-Rite is open from 6am to midnight every day. To lessen the impact on Shop-Rite, our paving contractor will start around 11pm the first evening to remove the asphalt area shown in purple. They will construct a stone subbase and asphalt base course and finish around 8am. The second evening they will mill the area shown in green and overlay the green and purple areas with asphalt surface course. For the second evening, they will start and finish the same times as the first evening.

The storm drainage improvements will take two days and be done during the day time before the paving work. All of our tenants will be

BOROUGH CLERK COLE: (Contd.)

sent notices at least two days prior to the work proceeding. Shop-Rite has indicated that a middle of the week schedule will have the least impact. Thank you for your consideration.

Sincerely,

Robert C. Bushar, P.E.

The Council had no objections to this request.

COUNCILMAN NEYHART:

1. An announcement was made to extend brush collection through the end of April while also collecting leaves. Residents were reminded that brush and leaves can't be mixed. Councilman Neyhart indicated that the Public Works Committee would be meeting to discuss the brush collection schedule further in advance of the dates being published for next year.

Councilman Cioffi moved that the Council enter Executive Session at 6:40 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:

Police Personnel; Sign Contract; DPW Contract

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:

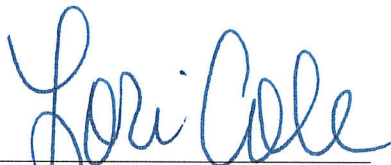
When the need for privacy as to each item no longer exists.

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.
- ☒ 9. Related to pending or anticipated litigation or contract negotiations in which the public body is or may be a party.
- ☐ 10. Falls within the attorney-client privilege and confidentiality is required.
- ☒ 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 at 7:27 PM, seconded by Councilman Bray, and carried unanimously.


BOROUGH CLERK