

April 17, 2019  
6:33 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, MANGO, MIGLIACCIO, NEYHART, PENTA  
ABSENT: CIOFFI

Arthur Green, the Borough's Local Historian and President of the West Long Branch Historical Society, appeared this evening to provide the following update on the West Long Branch Historical Society:

- There has been a recent increase in membership, with thirty-six dues-paying members.
- Meetings are held three times per year (March, July, and November) in Borough Hall Council Chambers.
- A Facebook page entitled "Historic West Long Branch, New Jersey" has been established, which includes historical photographs with descriptions. A "Then and Now" section will be added.
- The 50 year resident certificate program will be reinstituted. Documentation guidelines must be established for this program.
- The century homes program will continue.
- A new project will be developed to inventory the World War I monuments in town that will include a photograph and description.
- The Historical Society will adopt four locations to maintain in addition to those they already do (Free Church Cemetery, Civil War Monument, etc.).

- They will also work with the Church Trustees to open the Museum once per month.

At this point, Mr. Green introduced the new Vice President, Susan Addison Shaw. Ms. Shaw advised that the Historical Society would be participating in Wreaths Across America on December 14, 2019. She explained that this was a national event that remembers and honors veterans by holding wreath-laying ceremonies. She stated that they have identified thirteen veterans and twenty wreaths were donated.

Councilman Neyhart advised that he had a brick from the foundation of the old Police Department building that would be donated to the museum.

The Borough Attorney suggested that announcements of the Historical Society meetings be sent out ahead of time.

Mayor Tucci expressed the Borough's appreciation for the work being done by the West Long Branch Historical Society.

Councilman Bray moved that the Council enter Executive Session at 6:53 PM. Seconded by Councilman Neyhart 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:

*Administration Personnel; Police Personnel*

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:

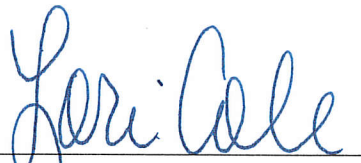
**When the need for privacy as to each item no longer exists.**

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 Bray moved Council adjourn at 7:15 PM, seconded by Councilman Neyhart, and carried unanimously.

  
BOROUGH CLERK