

June 19, 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, MIGLIACCIO, NEYHART, PENTA
ABSENT: MANGO

MAYOR TUCCI:

1. It was reported that the deadline for Community Development Block Grant Applications was July 26th. Based on the recommendation of the Borough Engineer's office, it was determined that the Borough would submit an application for funding to continue the ADA ramp improvements.

BOROUGH ATTORNEY BAXTER:

1. It was determined that the letter submitted by Peter S. Falvo requesting the waiver of the application fees for a variance application to be submitted on behalf of the West Long Branch Community Center would be held until the Mayor and Borough Council received the architect's report.

COUNCILMAN MIGLIACCIO:

1. New Jersey Natural Gas Company performed three street excavations on North Locust Avenue which must be restored properly.

Councilman Bray moved that the Council enter Executive Session at 6:41 PM. Seconded by Councilman Migliaccio 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:

DPW Personnel; Administration Personnel; Health Commission Contract; Fireworks Contract; Cleaning Contract; Police Personnel; Property Acquisition; 95 Poplar Contracts

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 Councilman Penta, and carried unanimously.

Mayor Tucci opened the meeting up to the public.

Vincent Lepore, 33 Ocean Terrace, Long Branch, commented on the following items:

- He asked for clarification regarding the correspondence from Monmouth County Regional Health Commission No. 1 that appeared on this evening's regular agenda. The Borough Clerk explained that the Commission was offering a 2007 Ford Focus for sale to the member municipalities.
- He wanted to know what departments would be receiving the vehicles being purchased via Resolution No. R-19-81 and R-19-82 which appeared on this evening's regular agenda. The Borough Clerk replied that the vehicles were for the Fire Department and the Fire Official.

There being no one else wishing to speak, Councilman Neyhart moved Council adjourn Caucus Session at 8:07 PM. Seconded by Councilman Bray and carried unanimously.


BOROUGH CLERK