

November 6, 2019  
6:34 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, PENTA  
ABSENT: NONE

**COUNCILMAN NEYHART:**

1. Julie Eichenbaum, a member of the Shore Regional High School Girls Soccer Team, has scored her 103<sup>rd</sup> goal. It was requested that a proclamation be prepared to recognize her and be presented at the banquet scheduled for some time in December. Everyone was in favor of this request.
2. There were discussions in the past about providing Police Department/Fire Department escorts within town for Shore Regional High School and Frank Antonides School sports teams when they are involved in championship games. It was confirmed that the fire apparatus have parked along Highway 36 near Aldi in the past and then escorted the bus into Shore Regional High School, which could also be done for Frank Antonides School sports teams.

**COUNCILMAN MIGLIACCIO:**

1. It was recommended that the commercial vehicle ordinance be amended to change the starting time from 8:00 PM to 1:00 AM to account for commercial service vehicles that have to park on the street when responding to a service request in the evening.

**MAYOR TUCCI:**

1. The Police Chief, who was in the audience, was asked to have the Traffic Safety Bureau investigate the traffic backing up on Parker

**MAYOR TUCCI: (Contd.)**

Road in front of the school in the mornings between 8:00 AM and 8:30 AM.

**BOROUGH ATTORNEY BAXTER:**

1. The Borough received an e-mail from the President of Citizens Improving Affordable Housing requesting that letters be sent to the State Senators, State Assembly members, the Governor, and the Lieutenant Governor requesting that various affordable housing issues be addressed. The Borough Attorney has reviewed this request and recommended that no action be taken.
2. The West Long Branch Emergency Medical Services submitted changes to their Bylaws, Constitution, and Ordinance a couple of months ago. However, the Borough Attorney noted that he was waiting for them to provide the highlighted changes for his review.

Councilman Cioffi moved that the Council enter Executive Session at 6:48 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:

*Property Acquisition; C.W.A. Contract; P.B.A. Contract; Garbage Contract; Administration Personnel; Tax Appeals; Zoning Violations; Ordinance Violations; Utility Agreements; Comcast Bill; Possible Police Grievance*

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 Executive Session at 8:02 PM, seconded by Councilman Bray, and carried unanimously.

Mayor Tucci opened the meeting up to the public.

There being no one wishing to speak, Councilman Bray moved Council adjourn Caucus Session at 8:06 PM. Seconded by Councilman Penta and carried unanimously.

  
BOROUGH CLERK