

July 5, 2017
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, MANGO, MIGLIACCIO, NEYHART, PENTA
ABSENT: JULIANO

COUNCILMAN BRAY:

1. In furtherance of the discussion at the June 7th meeting regarding items to be included in the Monmouth County Improvement Authority's Capital Equipment Lease Program, the following items required further consideration:

DPW – 2017 Garbage Truck - \$241,000 – It was determined that this item is needed.

DPW – 2017 Ford F-450 4x4 Dump Body & Snow Plow - \$53,000 – It was determined that this item is needed and will replace an older vehicle.

DPW – 2017 Ford F-250 XL regular Cab 4x4 & Snow Plow – It was determined that this item is needed and will replace an older vehicle.

Fire Department – Chief Vehicle (Explorer) - \$34,000 & First Aid Squad – First Aid Squad Captains Vehicle - \$50,000 – Councilman Migliaccio reiterated his comment from the June 7th meeting that both vehicles should be the same type. It was decided to purchase Explorers for both the Fire Department and the First Aid Squad.

Police – Police Tahoe - \$50,000 – The Borough Clerk noted that information from the Police Chief has been posted in Dropbox comparing the Chevrolet Tahoe and the Ford Utility Vehicle. It was decided to purchase the Chevrolet Tahoe.

BOROUGH CLERK COLE:

1. When the list of meetings for calendar year 2017 was prepared for approval at the reorganization meeting, the Borough Clerk picked up the second Wednesday of August (August 9th) instead of the first Wednesday (August 2nd) for that month's meeting. No one had an objection to leaving the meeting on August 9th as it was advertised.

BOROUGH ATTORNEY BAXTER:

1. The Borough Attorney made the changes to the truck and van ordinance based on the discussion at the last meeting. The Borough Clerk reminded everyone that this matter was referred back to the Ordinance Review Committee for further discussion. It was determined that the Ordinance Review Committee will meet on August 2nd, at 7:00 PM.

The Emergency Management Coordinator, Steven Cioffi, was in attendance this evening to give the following report on this year's fireworks display:

1. He confirmed that the Mayor and Council did not receive any complaints.
2. The shoot site was moved from the ballfield to the asphalt parking lot this year.
3. Everything went well and all departments (Police Department, Fire Department, First Aid Squad, and Public Works) put forth their best efforts.
4. The concrete garbage pails were removed and replaced with Bag Buddies to address Homeland Security issues.
5. There was a lot of debris from the fireworks left at the shoot site that was required to be cleaned up the next day.

Councilman Bray moved that the Council enter Executive Session at 6:58 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:

Ciaglia Litigation Update; OPRA Complaint; Residential Claim; PEOSHA Complaint; Administration Personnel; LOSAP Claims

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:

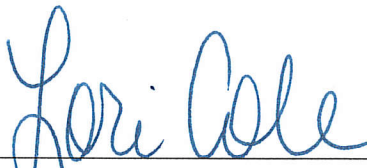
When the need for privacy as to each item no longer exists.

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.
- X 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 Penta moved Council adjourn at 8:14 PM, seconded by Councilman Migliaccio, and carried unanimously.



BOROUGH CLERK