

MINUTES OF SPECIAL SESSION MEETING OF DECEMBER 22, 2015

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, December 16, 2015 and was called to order at 7:00 p.m. by Mayor Christopher Kuhn.

SUNSHINE LAW STATEMENT:

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board and by e mailing notice to the New Jersey Herald and The Express-Times.

ROLL CALL:

Those present were: Mayor Christopher Kuhn, Deputy Mayor Christopher Stracco, Committeeman Frank Desiderio, Committeeman Alan DeCarolis, Committeeman David Boynton, and Acting Clerk Donna Zilberfarb.

OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to open meeting to the public. All were in favor.

- No public was present

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to close to the public. All were in favor.

EXECUTIVE SESSION:

Motion was made by Mr. Stracco, seconded by Mr. Desiderio to open executive session. All were in favor.

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to exit executive session. All were in favor.

RETURN TO REGULAR SESSION:

Mr. Stracco stated that the discussion that was held during executive session included the employee handbook and different aspects of changes to be made to the handbook, a particular employee that was Rice Noticed in connection with changes to the employee policies and to attend the meeting and legal authorization for the Mayor to sign documents in connection with Kids Camp payment.

Motion was made by Mr. Desiderio to adopt the new personnel policy with changes, seconded by Mr. Boynton. All were in favor.

ADJOURNMENT:

There being no further business, motion was made by Mr. Boynton, seconded by Mr. Desiderio to adjourn the meeting at 8:45 pm. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, Acting Township Clerk