

MINUTES OF SPECIAL MEETING OF JUNE 1, 2010

The Frelinghuysen Township Committee held a special meeting on Tuesday, June 1, 2010 at 4:00 p.m. in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey. The purpose of the meeting was to hold an executive session with regard to personnel matters.

SUNSHINE LAW STATEMENT:

Adequate notice of this meeting was provided by posting notice on the township bulletin board and by emailing notice to the New Jersey Herald and The Express-Times on May 27, 2010.

ROLL CALL:

Those present were: Mayor Dale Durling, Deputy Mayor Thomas Charles, Committeeman Alan DeCarolis, Committeeman Frank Desiderio, Committeeman David Boynton, Attorney Edward Wacks and Clerk Brenda Kleber.

RESOLUTIONS:

#2010-47 (Setting Executive Session)

WHEREAS, it is necessary to discuss items dealing with Personnel matters in private or executive session; and

WHEREAS, under the Open Public Meetings Act, (number 4) of the permitted exceptions to the requirements that public body hold its meetings in public it is permissible that such matters be discussed in executive or private session.

NOW, THEREFORE BE IT RESOLVED, on this 1st day of June, 2010 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned. Results or portions of that discussion will be made known in a reasonable length of time.

Motion was made by Boynton, seconded by DeCarolis to adopt said resolution. Roll call vote: DeCarolis-yes, Desiderio-yes, Boynton-yes, Charles-yes, Durling-yes.

EXECUTIVE SESSION:

Motion was made by Boynton, seconded by DeCarolis to enter into Executive Session with regard to personnel matters. All in favor. Upon returning, motion was made by Desiderio, seconded by DeCarolis to return to public session. All in favor. At this time, the attorney he will be preparing a health care reimbursement policy.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Brenda J. Kleber, RMC