

September 8, 2015

Minutes of the public SPECIAL meeting of the Mayor and Council of the Borough of Dunellen held on September 8, 2015.

Mayor Seader called the meeting to order at 5:00 p.m. and he led the Pledge of Allegiance.

Municipal Clerk William Robins read the Sunshine Statement and called the Roll.

Present: Robert J. Seader, Kenneth Baudendistel, Kevin Bachorik, Jason Cilento and Joseph Petracca

Absent: Kenneth Bayer

PUBLIC PORTION:

Mayor Seader opened the meeting for comments from the public. No one from the public spoke. This portion of the meeting was closed.

On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the following:

09-08-2015: #1A

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Whereas, the Open Public Meetings Act (NJSA 10:4-6) permits the closing of meetings to the public under certain circumstances; and

Whereas, there exists such a circumstance; and

Whereas, the Governing Body wishes to enter into Executive Session for the purpose of discussing matters concerning pending litigation or contract negotiation; and

Whereas, minutes of the Executive Session will be kept and will be released when the matters under discussion during the Executive Session are no longer confidential.

Therefore, be it resolved, that the Borough Council will enter in to Executive Session.

Yes: Baudendistel, Bachorik, Cilento and Petracca

On the motion of Mr. Petracca and seconded by Mr. Baudendistel it was moved to accept the following:

09-08-2015: #2A

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

This Special Meeting of the Dunellen Borough Council Meeting of September 8, 2015 is adjourned.

Yes: Baudendistel, Bachorik, Cilento and Petracca
