

## MINUTES OF SPECIAL MEETING OF JULY 24, 2018

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Tuesday, July 24, 2018 and was called to order at 7:33 p.m. by Mayor, Frank Desiderio.

### 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 Frank Desiderio, Deputy Mayor Chris Stracco, Committeeman Charles Marra, Committeeman David Boynton, Committeeman Christopher Kuhn, and Municipal Clerk Donna Zilberfarb.

### RESOLUTIONS:

**#2018-60a** SETTING EXECUTIVE SESSION WHEREAS, it is necessary to discuss items dealing with personnel issues. WHEREAS, under the Open Public Meetings Act (number 8 of the permitted exceptions to the requirements that a 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 July 24, 2018 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned and results or portions of that discussion will be made known in reasonable length of time.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Boynton	x		x			
Mr. Desiderio			x			
Mr. Kuhn			x			
Mr. Marra		x	x			
Mr. Stracco			x			

### OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Kuhn, seconded by Mr. Stracco limiting it to 15 minutes to open meeting to the public. All were in favor. Spoke were:

There was no public

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

### EXECUTIVE SESSION:

Mr. Stracco explained that an executive session was scheduled for July 18, 2018, to discuss the Road Department and its employees. Prior to that meeting, the following individuals received Rice Notices, inviting them to attend the July 18, 2018 meeting and providing them the opportunity to attend the meeting, and for a public hearing. Dan Harman, Trevor Burd and Edmund Rosenburg.

Motion was made to enter into executive session by Mr. Boynton, seconded by Mr. Marra. All were in favor.

No business was conducted

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

### RETURNED TO REGULAR MEETING:

Mr. Stracco explained the reason for the executive session was due to personnel matters as previously indicated with a potential reduction in work force. All employees were RICE noticed.

Motion was made by Mr. Kuhn, to lay off Mr. Burd, an employee at will of the Township, as a reduction in the dpw workforce in order to reduce the Township's personnel costs, with that

layoff to take effect on Wednesday, July 25, 2018, and to have Mr. Burd immediately return to the Township any keys or other Township property in his possession, seconded by Mr. Marra. Roll call vote: Mr. Boynton-yes; Mr. Desiderio-Abstained; Mr. Kuhn-Yes; Mr. Marra-Yes; Mr. Stracco-Yes.

Mr. Boynton explained he felt this was for the town's best interest and stated his disappointment with Mr. Desiderio's abstaining from the vote.

**ADJOURNMENT:**

There being no further business, motion was made by Mr. Kuhn, seconded by Mr. Stracco to adjourn the meeting at 7:49 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC