

**MINUTES OF SPECIAL MEETING OF AUGUST 10, 2020**

The special meeting of the Frelinghuysen Township Committee was held virtual via zoom virtual meeting service, Township Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, August 10, 2020 and as called to order at 7:00 p.m. by Mayor, Chris Stracco.

**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, Township website and by e mailing notice to the New Jersey Herald and The Express-Times.

**FLAG SALUTE**

**ROLL CALL:**

Those present via zoom were: Mayor Chris Stracco, Deputy Mayor Keith Ramos, Committeeman David Boynton, Committeeman Frank Desiderio, Committeeman Todd McPeek, Attorney Rich Beilin, and Municipal Clerk Donna Zilberfarb.

**RESOLUTIONS:**

#2020-60 SETTING EXECUTIVE SESSION WHEREAS, it is necessary to discuss items dealing with personnel matters. 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 August 10, 2020 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.

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Boynton	x		x			
Mr. Desiderio			x			
Mr. McPeek			x			
Mr. Ramos		x	x			
Mr. Stracco			x			

**OPEN MEETING TO THE PUBLIC:**

There was no public

**EXECUTIVE SESSION:**

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

No action was taken.

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

**RETURN TO PUBLIC SESSION:**

Mr. Beilin explained that the executive session was for personnel issues and a hearing was conducted to determine whether there should be action taken against Mr. Rosenbergh. Mr. Rosenberg was served a Rice Notice with the opportunity to be heard in public session and opted for closed session. After hearing facts and the opportunity to be heard, the Mayor and Committee conducted a vote to terminate Mr. Rosenbergh effective immediately and to pay him those benefits he is entitled to.

**ADJOURNMENT:**

There being no further business, motion was made by Mr. Ramos, seconded by Mr. Boynton to adjourn the meeting at 7:35 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC