

Approved 6-17-03

June 2, 2003
Keyport, New Jersey

Minutes of a Special Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Keyport Senior Center, 110 Second Street, Keyport, N.J. pursuant to the adoption of Resolution # 217-03, in accordance with the Open Public Meetings Act. Notices were faxed to the Courier, Asbury Park Press, Independent and Two River Times and posted on the Bulletin Boards.

Council President Atkins called the meeting to order at 6:30 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Atkins, Hyer, Doyle, Green. Absent: Bergen, Stalter. Others present: Wesley Kain, Borough Attorney

RESOLUTION

1. Resolution #217A-03 - Closed Meeting/Litigation - Magic Touch vs The Borough of Keyport

WHEREAS, the Mayor and Council of the Borough of Keyport propose to discuss the following subjects:

Personnel

- 1.
- 2.

Litigation

1. Magic Touch vs. Borough of Keyport
- 2.

Labor Relations

- 1.
- 2.

WHEREAS, the Governing Body has determined that within the provisions of the Open Public Meeting Laws, the Public should be excluded from the discussion of said subjects;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held (x) Forthwith, () at the conclusion of this meeting, () immediately following the adoption of the Resolution Portion of this meeting from which the public shall be excluded in the () Mayor's Office, () Council Chambers, () Conference Room, (x) Senior Citizen Center Meeting Room, for the purpose of discussing the following subjects:

() Personnel (X) Litigation () Labor Relations () Contract Negotiations

BE IT FURTHER RESOLVED that the discussion on () Personnel, (X) Litigation, () Labor Relations () Contract Negotiations conducted at said Closed Session shall be disclosed when (x) the matters discussed are resolved, () and with regard to Labor Relations when negotiations are completed and a contract executed, (x) and this meeting shall continue in approximately twenty (20) minutes.

Offered by Mr. Hyer, seconded by Mr. Green

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer,
Doyle, Green.
Absent: Councilmen Bergen, Stalter

ROLL CALL

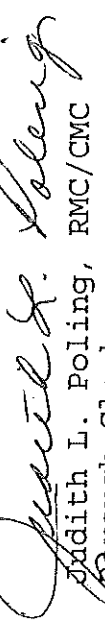
On Roll Call the following were present: Councilmembers Bergen (arriving at 6:55 PM), Atkins, Hyer, Stalter (arriving at 6:38 PM), Doyle, Green.

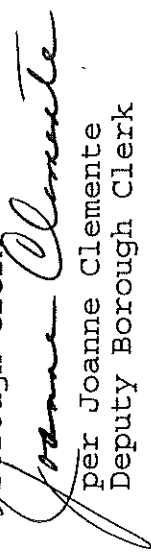
ADJOURNMENT

Motion to Adjourn moved by Mr. Green, seconded by Mr. Doyle with Ayes by all present.

Time of Adjournment: 6:59 P.M.

Respectfully submitted,


Judith L. Poling, RMC/CMC
Borough Clerk


per Joanne Clemente
Deputy Borough Clerk