

Topic: Special TC Meeting
Time: Jul 29, 2022 01:00 PM Eastern Time (US and Canada)

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1. CALL TO ORDER

Mayor DeGiralamo opened the meeting at 1:10 p.m.

2. FLAG SALUTE

3. “Sunshine Law” Statement – Adequate notice of this special public meeting has been electronically transmitted to the Hunterdon County Democrat and published in the Courier News, posted on the municipal bulletin board and the Township website in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975. This notice has also been filed in the Municipal Clerk’s office.

4. ROLL CALL

	Present	Absent
Mr. Mazza	x	
Mr. Hirt	x	
Mr. Stiger	x	
Mr. Lordi	x	
Dr. DeGiralamo	x	

Others present: Labor Attorney, Matthew Giacobbe Esq., Lisa Pfenninger, Insurance Risk Consultant, Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk

5. PUBLIC COMMENTS FOR ITEMS ON THE AGENDA – there were none

6. PURPOSE OF THE MEETING - Executive Session to discuss recent incidents involving Pattenburg Volunteer Fire Co. Action will be taken.

RESOLUTION #2022-89

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Union will convene in an Executive Session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to N.J.S.A. 10:4-12b. The general nature of the subject or subjects to be discussed in this session is as follows:

- a. Matters falling within the attorney-client privilege [N.J.S.A. 10:4-12b(7)]: Pattenburg Volunteer Fire Company

BE IT FURTHER RESOLVED by the Township Committee of the Township of Union assembled in public session on July 29, 2022 at 1:15 p.m. via zoom for the discussion of matters relating to the specific items designated above. The matters discussed in this session will be disclosed to the public when the need for confidentiality no longer exists.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt		x	x			
Mr. Stiger	x		x			
Mr. Lordi			x			
Dr. DeGiralamo			x			

Motion carried

The Committee returned to the special meeting session at 2:16 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger			x			
Mr. Lordi		x	x			
Dr. DeGiralamo	x		x			

Motion Carried

No action was taken following Executive Session

7. ADJOURNMENT

There being no further business to come before the Committee at this time, Mr. Stiger made a motion to adjourn. Mr. Mazza seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 2:17 P.M.

Ella M. Ruta, RMC
Municipal Clerk