

**BOROUGH OF INTERLAKEN
WORKSHOP MINUTES
DECEMBER 19, 2018
7:00 P.M. BOROUGH HALL**

The workshop meeting of the Borough of Interlaken was called to order at 7:07 p.m., by Council President White. Sunshine Statement was read by Borough Clerk Reibrich. “The notice of the requirements of the Open Public Meetings Act has been satisfied by forwarding notice to the Coaster and Asbury Park Press. A copy of the notice is posted on the Borough bulletin board and is on file in the Borough Clerk’s office.”

Present: Mayor Nohilly, Council members: Butler, Franks, Menditto and Watson

Absent: None

Late Arrival: Councilwoman Horowitz 7:08pm

Also Present: Borough Attorney Richard Shaklee and Borough Clerk/Administrator Lori Reibrich

1. RESOLUTION 2018-83 – AUTHORIZING EXECUTIVE SESSION

Mayor Nohilly announced that the Board would go into executive session.

Councilman Franks made a motion to proceed with an Executive Session, seconded by Council President White and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilwoman Horowitz	Councilman Butler	Councilman Watson	Councilman Menditto
Motion to Approve			X				
Motion to Second		X					
Approved		X	X		X	X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused				X			

RESOLUTION 2018-83 – AUTHORIZING EXECUTIVE SESSION

EXECUTIVE SESSION

WHEREAS, the “Open Public Meeting Act” permits a public body to exclude the public from meetings or portions thereof wherein matters are to be discussed which are exempted from the requirements of the Act; and

WHEREAS, the said Act requires that prior to the holding of a meeting or portion thereof from which the public shall be excluded, the public body should adopt a Resolution at a public meeting providing for the holding of a private meeting; and

WHEREAS, the Borough Council of the Borough of Interlaken has determined that a meeting should be held from which the public should be excluded in order to discuss a subject which is exempted under the said Act;

NOW, THEREFORE, BE IT RESOLVED by Borough Council, as follows:

1. That the next portion of this meeting be held in Private Session.
2. That the general nature of the matter(s) to be discussed relates to:

*Contract Negotiations
Fire & First Aid Contract*

3. That no official action will be taken at the meeting but Minutes shall be kept and shall be available to the public after official action on the subject matter has been taken.
4. That after the conclusion of the private portion of this meeting, the meeting will resume in public session.
5. It is anticipated the discussion conducted in closed session can be disclosed to the public as such time the matters are resolved.

The Executive Session was closed and Mayor Nohilly welcomed the public back to the meeting.

2. **NEW BUSINESS** – None
3. **PUBLIC COMMENT:** Mayor Nohilly opened the floor. With no public comment, Mayor Nohilly closed the floor.
4. **ADJOURNMENT:** With no further comments from the Governing Body, Councilman Franks made a motion to adjourn, seconded by Councilman Menditto and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilwoman Horowitz	Councilman Butler	Councilman Watson	Councilman Menditto
Motion to Approve			X				
Motion to Second		X					
Approved		X	X	X	X	X	X
Opposed							
Abstain/ Recuse							
Absent/ Excused							

Lori Reibrich, RMC
Borough Clerk/Administrator