

**MINUTES
BOROUGH OF NEW MILFORD
6:00 PM SPECIAL SESSION (CLOSED)
Monday, March 4, 2019**



Mayor Putrino read the Open Public Meeting and Mission Statements and led the salute to the flag.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Matthew Seymour	Present
Council President Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Greco-Langschultz	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

RESOLUTIONS:

2019:77 Closed Session

Councilwoman Grant made a motion to go into closed session. Council President Duffie seconded the motion. The motion carried. All present in favor. None opposed.

CLOSED SESSION:

1. Personnel – Police Chief

At the conclusion of the closed session, Council President Duffie made a motion to return to open session. Councilwoman Greco-Langschultz seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Respectfully submitted,

A handwritten signature in blue ink that reads "Christine Demiris".

Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 77

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
GRANT	✓			
MAYOR (tie)				

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

1. Personnel – Police Chief

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 4, 2019.

SEAL

Christine Demetris