

**MAYOR AND COUNCIL
SPECIAL MEETING
MARCH 29, 2007**

Mr. Nolan called the meeting to order at 7:17 P.M.

Mr. Nolan asked all to stand for the Pledge of Allegiance.

Mrs. Flannery made the following statement: As per requirement of P.L. 1975, Chapter 231, notice is hereby given that this is a Special Meeting of the Mayor and Council of the Borough of Highlands and all requirements have been met. Notice has been transmitted to the Courier, The Asbury Park Press and The Two River Times. Notice has been posted on the public bulletin board.

ROLL CALL:

Present: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

Late Arrival: Mayor O'Neil arrived shortly after Council entered into Executive Session

Absent: None

Also Present: Nina Light Flannery, Borough Clerk

Mrs. Flannery announced that Mr. Nolan will be taking control of the meeting in the Mayors absence.

Public Portion:

Mr. Nolan asked if there were any questions or comments from the public.

Maureen Kraemer of 200 Portland Road congratulated the Borough for a great job on the St. Patrick's Day Parade. She also thanked the Borough for having the wall painted.

Personnel: Borough Administrators Position

Mrs. Flannery stated that Christopher Vaz called and stated that he accepted another position and that Mr. Muscillo wrote a letter removing his name from the list. So tonight we have Mr. Hilling and Mr. Delaney.

The Governing Body had a brief discussion about the Borough Administrators position and bulk pick up schedule.

Executive Session Resolution

Mrs. Flannery read the following Resolution for approval:

Mr. Nolan offered the following Resolution and moved its adoption:

**RESOLUTION
EXECUTIVE SESSION**

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

1. Personnel: Interviews for Borough Administrator

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when the need for privacy no longer exists; and

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BE IT FURTHER RESOLVED that no portion of this meeting shall be electronically recorded unless otherwise stated; and

BE IT FURTHER RESOLVED that the private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

10. Falls within the attorney-client privilege and confidentiality is required.
11. Deals with personnel matters of public employees and employee has not requested that the matter be made public.

Seconded by Mr. Caizza and approved on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

NAYES: None

ABSENT: Mayor O'Neil

ABSTAIN: None

The Governing Body then entered into Executive Session at 6:38 P.M. and did not return to public portion.

CAROLYN CUMMINS, DEPUTY CLERK