MAYOR AND COUNCIL SPECIAL MEETING MAY 6, 2020 6:00 PM

Public Notice is hereby given that the Mayor and Council of the Borough of Rockaway, in the County of Morris, will convene a special meeting on Wednesday, May 6, 2020 at 6:00 p.m. and will be a telephonic meeting only, in accordance with N.J.S.A. 10:4-6, et. seq. (the Open Public Meetings Act), at which time formal action may be taken on any matters that come before the governing body. This notice has been duly advertised in the official newspaper and has been posted on the official website of the Borough of Rockaway.

The public is invited to attend this meeting by calling:

+1 (646) 749-3122

Access Code: 938-507-837

Patricia L. Bussow, RMC Administrator/Borough Clerk

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. MAYOR'S UPDATE ON COVID-19
- 4. MEETING OPEN TO THE PUBLIC
- 5. CLOSED SESSION
- 6. ADJOURNMENT

RESOLUTION 76-20: CLOSE MEETING TO THE PUBLIC

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting under certain circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rockaway in the County of Morris, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
- 2. The general nature of the subject matter to be discussed is as follows:

Pending or Anticipated Litigation, Contract Negotiation, or Matters Falling Within Attorney-Client Privilege

Personnel (matter involving employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that the matter or matters be discussed at a public meeting)

Confidential Per Express Provision of Federal Law or State Statute

Release of Information Would Impair Right to Receive Federal Funds

Disclosure of Information Would Constitute Unwarranted Invasion of Individual Privacy

PBA Collective Bargaining Agreement Negotiations

Teamsters Collective Bargaining Agreement Negotiations

Purchase, Lease, or Acquisition of Real Property with Public Funds, or Investment of Public Funds

Tactics or Techniques to Protect Safety and Property of Public

Deliberations May Result in Imposition of Specific Civil Penalty

- 3. The minutes of the discussion shall be made public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
- 4. This resolution shall take effect immediately.

DATE: May 6, 2020 BOROUGH OF ROCKAWAY

ATTEST: Patricia L. Bussow, Borough Clerk By: Thomas Mulligan, Mayor