MAYOR & COUNCIL SPECIAL MEETING MAY 6, 2020 6:00 p.m.

Mayor Mulligan read that **Public Notice** is hereby given that the Mayor and Council of the Borough of Rockaway, in the County of Morris, convened a special meeting on Wednesday, May 6, 2020 at 6:00 p.m. and said meeting was held via 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 was taken. The meeting notice was duly advertised in the official newspaper and was posted on the official website of the Borough of Rockaway.

The public was invited to attend this meeting by calling:

+1 (646) 749-3122

Access Code: 938-507-837

Councilmembers Present
Melissa Burnside
Russell Greuter
Thomas Haynes
James Hurley
Patrick McDonald
Robert Smith - Council President

Councilmembers Absent

Everyone present participated in the salute to the flag.

MAYOR'S UPDATE ON COVID-19:

Mayor Mulligan gave an update on the most recent COVID-19 statistics and closures.

PUBLIC PORTION

Mayor Mulligan opened the meeting to the public.

There being no further comments, Mayor Mulligan closed the meeting to the public.

CLOSED SESSION

Upon motion by Councilwoman Burnside, seconded by Council President Smith, and adopted unanimously upon call of the roll (or voice vote), the following resolution was adopted:

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

Mayor and Council went into closed session at 6:13 p.m. and resumed the public meeting at 7:46 p.m.

ADJOURNMENT

The meeting adjourned at 7:47 p.m.

Approved: As Submitted Patricia L. Bussow, RMC Borough Clerk/Administrator

Date: June 11, 2020