

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
December 31, 2018
11:30 A.M.**

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Menna and Council Members Taylor, Yngstrom (by phone), Ballard, Zipprich and Horgan.

ABSENT: Councilman Whelan

ALSO PRESENT: Borough Clerk Borghi, Administrator Shehady and Attorney Cannon.

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on December 27, 2018.

EXECUTIVE SESSION

18-298 Mayor Menna read a resolution to adjourn to executive session to discuss personnel matters.

Councilman Ballard offered a motion to adjourn to executive session to discuss contract negotiation, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Taylor, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to adjourn from executive session, seconded by Councilman Ballard.

ROLL CALL:

AYES: Taylor, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

18-299 Mayor Menna read, "A Resolution Authorizing a Separation Agreement with Borough Chief Financial Officer Eugenia Poulos."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilman Ballard.

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: Taylor

There being four ayes and one nay, the motion was declared approved.

ADJOURNMENT

Councilman Ballard offered a motion to adjourn the meeting, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi