**WHEREAS,** the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain
**WHEREAS,** this public body is of the opinion that such circumstances presently exist; and
**WHEREAS,** the Governing Body wishes to discuss: **Personnel matters, Contractual matters, Attorney-Client Privilege matters, Real Estate**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.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Committee | Motion | Second | Yeas | Nays | Abstain | Absent |
| Mr. Farino |  |  |  |  |  |  |
| Mr. Hayes |  |  |  |  |  |  |
| Mr. McGuiness |  |  |  |  |  |  |
| Mrs. Mora Dillon |  |  |  |  |  |  |
| Mayor Watters |  |  |  |  |  |  |

**Personnel Real Estate**

DPW Laborer interview – Pasqualino Petrocelli Sale of B 601.03 L55
Sick time – Irene Brownell
DPW grievance – John Simms

DPW role – Warren
DPW title – John Simms

**Contractual**

Shared Services for Lead Paint Hazard Inspections

EMS update

Recreation Pole Barn – Change Order requested

**Attorney/Client Privilege**

Mt. Bethel Rd. driveway repairs
DPW vehicle repair quotes
Country Meadow Rd (trees)
Airport Rd reopening

Zoning Officer report

Mount Bethel Church
Executive minutes for approval

updated 09/14/2022