

**MAYOR & COUNCIL
SPECIAL MEETING
JUNE 4, 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 Thursday, June 4, 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:

United States: +1 (786) 535-3211

Access Code: 223-390-077

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.

PUBLIC PORTION

Mayor Mulligan opened the meeting to the public.

There was no public comment.

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 83-20: 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: June 4, 2020

BOROUGH OF ROCKAWAY

ATTEST: Patricia L. Bussow, Borough Clerk

BY: Thomas Mulligan, Mayor

Mayor and Council went into closed session at 6:05 p.m. and resumed the public meeting at 7:38 p.m.

Upon motion by Councilman McDonald, seconded by Councilman Hurley, and adopted unanimously upon call of the roll (or voice vote), the following was adopted:

Kimberly Cuspilich will be appointed to Acting Municipal Clerk, effective June 22, 2020 at an annual salary of \$55,000.00. Mrs. Cuspilich's formal appointment will be made at the next Mayor & Council meeting.

Patricia Reiche will be appointed Administrator/CFO, effective June 22, 2020 at an additional salary of \$20,000.00 for the period June 22, 2020 through December 31, 2020. A formal contract and authorizing resolution will be drawn by the Borough Attorney for approval at the next Mayor & Council meeting.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Approved: As Submitted

Patricia L. Bussow, RMC
Borough Clerk/Administrator

Date: June 25, 2020