# MINUTES OF SPECIAL MEETING OF MAY 26, 2022

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, May 26, 2022 and was called to order at 5:00 p.m. by Mayor Keith Ramos.

### SUNSHINE LAW STATEMENT:

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board and by e mailing notice to the New Jersey Herald and The Express-Times.

#### ROLL CALL:

Those present were: Mayor Keith Ramos, Deputy Mayor Chris Stracco, Committeeman David Boynton (via phone), Committeeman Todd McPeek, Committeeman Robert Stock, Attorney Rich Beilin (via phone) and Municipal Clerk Donna Zilberfarb.

### **OLD BUSINESS:**

There was no old business discussed.

### **NEW BUSINESS:**

• There was no new business discussed

### **OPEN MEETING TO THE PUBLIC:**

Motion was made by Mr. Stock, seconded by Mr. McPeek limiting it to 20 minutes to open meeting to the public. All were in favor. Spoke were:

• There was no public

Motion was made by Mr. McPeek, seconded by Mr. Stock to close to the public. All were in favor.

### **EXECUTIVE SESSION:**

Motion was made by Mr. Stock to enter into executive session, seconded by Mr. McPeek. All were in favor.

No action was taken.

Motion was made by Mr. Stracco to exit executive session, seconded by Mr. Stock. All were in favor.

# **RETURN TO REGULAR MEETING:**

Mr. Ramos explained that executive session was conducted for matters of pending litigation and contract negotiations.

#### **ADJOURNMENT:**

There being no further business, motion was made by Mr. McPeek, seconded by Mr. Stock to adjourn the meeting at 6:01 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC