

**SPECIAL MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**Meeting Minutes - October 20, 2023**

**12:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance read by Mayor

In accordance with the Open Public Meetings Act, adequate notice of this meeting has been provided by mailing, emailing and/or faxing notice to the Daily Record and the Citizen newspapers, posting notice on the Township website and posting notice on the bulletin boards of the Municipal Building, 195 Changebridge Road, Montville, NJ 07045, and sending notice to those individuals requesting same.

Roll Call Township Committee

Present: Frank W. Cooney, Deputy Mayor  
June Witty, Committeewoman  
Matthew S. Kayne, Chairman

Also present: June E. Hercek, Township Administrator  
Adam Abramson, Esq., Township Labor Attorney  
Stacy Sullivan-Gruca, Township Clerk

Absent: Rich Cook, Committeeman  
Richard D. Conklin, Committeeman  
Margaret Shepard, Deputy Clerk

Prayer and Pledge of Allegiance by Deputy Mayor Cooney

**PUBLIC PORTION**

Reminder to the public to state your name and address for the record, and there is a 3-minute time limit on all public comments

Motion by Witty second by Cooney to open public portion

All in favor – Motion Carried

*No Public Comments*

Motion by Witty second by Cooney to close public portion

All in favor – Motion Carried

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Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:

*Contract Negotiations*

*Litigation*

*Personnel*

*Attorney-Client Privilege/Potential Litigation*

Union Matter

Motion by Witty second by Cooney to adopt the above Resolution authorizing closed executive session

All in favor – Motion carried

*Mayor notes no action will be taken after closed session*

CLOSED SESSION

Motion by Cooney second by Witty to adjourn

All in favor – Motion carried

**ADJOURNMENT** at 1:03pm

Approved:  
Montville Township Committee

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Stacy Kostka, Township Clerk

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Matthew S. Kayne, Mayor

**ADJOURNMENT**

Next Regular Meeting: October 24, 2023 at 7pm