

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

July 25, 2006

The Marlboro Township Council held a "Special" Council Budget Meeting on July 25, 2006 at 7:30 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Morelli announced that pursuant to the provisions of the Open Public Meetings Act, notice of this special meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on July 14, 2006; posted on the Bulletin Board of the Municipal Building and filed in the office of the Municipal Clerk.

The Clerk called the Roll.

PRESENT: Council Vice President Cantor, Councilman Pernice, Councilman Rosenthal, Councilwoman Tragni and Council President Morelli.

Also present were: Mayor Kleinberg, Township Attorney Andrew Bayer, Business Administrator Judith Tiernan and Municipal Clerk Alida DeGaeta.

Councilman Pernice left the room at 7:50 PM. Township Planner Jennifer Beahm was present and gave an overview on the proposed rezoning. She gave background information on the goals of the Master Plan and answered all Council's questions. After discussion, the following Resolution #2006-192/Ordinance #2006-15 (Amending Chapter 84 - Rezoning Certain Lots to LC Land Conservation District) was introduced by reference offered by Councilwoman Tragni, seconded by Council President Morelli and passed on a roll call vote of 4 - 0 in favor (Absent: Pernice).

RESOLUTION # 2006-192

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2006-15

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 84-29B ENTITLED "ZONING MAP," OF CHAPTER 84 ENTITLED "LAND USE DEVELOPMENT AND REGULATIONS" OF THE "CODE OF THE TOWNSHIP OF MARLBORO, NEW JERSEY." TO REZONE CERTAIN LOTS TO THE LC LAND CONSERVATION DISTRICT"

which was introduced on May 4, 2006, public hearing held and closed on May 18<sup>th</sup>, tabled on June 1, 2006 and July 13, 2006, be adopted on second and final reading this 25th day of July, 2006.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

Councilman Pernice returned prior to the commencement of the executive session. At 8:45PM, Council President Morelli, moved that the meeting go into executive session for reason of discussing potential litigation and personnel. This was seconded by Councilman Rosenthal and as there was no objection, the Clerk was asked to cast one ballot. Recess was called and the executive session reconvened at 9:00 PM.

RESOLUTION # 2006-289

WHEREAS, it is determined by the governing body of the Township of Marlboro that it is necessary on the 25<sup>th</sup> day of July, 2006 to go into executive session for the purpose of discussing those items that are particularly exempted from the Open Public Meetings Act, namely potential litigation and personnel.

BE IT FURTHER RESOLVED that the governing body shall adjourn to executive session for the purpose of discussing said aforementioned item and that such executive session should take approximately 45 minutes. Those items discussed in executive session shall remain confidential until such time as confidentiality is no longer required. Action may be taken following the executive session.

At 9:45PM, Council Vice President Cantor moved that the meeting be opened. This was seconded by Council President Morelli, and as there was no objection, the Clerk was asked to cast one ballot.

At 9:46PM, Council President Morelli moved that the meeting be adjourned. This was seconded by Council Vice President Cantor, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED: September 21, 2006

OFFERED BY: Pernice                      AYES:              5

SECONDED BY: Rosenthal                      NAYS              0

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ALIDA DE GAETA  
MUNICIPAL CLERK

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PATRICIA MORELLI  
COUNCIL PRESIDENT