1. CONTRACT NEGOTIATION

PROCUREMENT OF REAL PROPERTY (FIRST SESSION)

The Township Administrator informed the Township Committee about a parcel of land that was for sale by the owner of Russo’s. She stated that they would be willing to sell the land if they can guarantee they would move quickly on the sale of the land because they were looking for liquidity on the property as soon as possible. The only caveat was that part of the property would have to remain theirs as there is a rental a property that provides income to the property owners. It was the consensus of the Township Committee to procure the land as there was not a lot of options for the possible new municipal complex.

2. PERSONNEL MATTERS

EMPLOYMENT MATTERS (SECOND SESSION)

The Township Committee discussed personnel matters that involved the potential disciplining of certain employees, the Committee confirmed the employees in questions received a Rice notice, as the discussion of the Committee could negatively impact the employees. The areas of concern included understanding and delineation of the chain of command, job duties and responsibility, conduct unbecoming and insubordination. It was the consensus of the Township Committee that a letter of reprimand was appropriate and authorized the Administrator to prepare same. The Administrator was also tasked with addressing the matters, in general, at the next Department Head meeting. Additionally, the Township Committee made it clear and that any continuation of the current situation could result in further discipline including termination.

3. ADJOURN EXECUTIVE SESSION & RETURN TO PUBLIC MEETING

Respectfully submitted,

[Signature]
Everett Falt, RMC/CMR
Township Clerk

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