

Work Session
Mayor and Council
May 24, 2012

A Work Session of the Mayor and Council was called to order at 7:34 p.m. by Mayor Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice to publications.

The following individuals answered roll call: Councilmembers Strauch, White, Wilczynski and Mayor Barra. Mr. Bernstein and Ms. LaMonica arrived at 7:38 and 7:45 respectively. Mrs. McSwiggan was absent. Mrs. McCarthy and Mr. Bole were also present.

Public Comments

Mayor Barra opened the meeting to the public for comments.

Mr. Bob Paterson of 32 Stone Fence said he was at the Council meeting to talk about Resolution 12-176 which is about tax overpayments.

He is concerned because his property is listed on this resolution in error, and he believes if he tries to sell his house in a few years this could be a problem. Mr. Paterson asked for the portion of the resolution which concerns his property to be removed from the agenda.

Mrs. White suggested removing the address and the block and lot number pertaining to Mr. Paterson from this resolution. Members of the Council agreed with her recommendation.

Agenda Review

12-174 Award Quotation for Purchase of Mobi Mat

Mrs. Wilczynski stated that extra money was available in a previous grant to purchase enough additional Mobi Mat to make the entire Lake ADA compliant. Last year the Joint Insurance Fund recommending extending the Mobi Mat to the showers and the concession stand areas and this purchase will make that possible.

Mrs. McCarthy read the following resolution into the record:

Whereas, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

Whereas, this public body is of the opinion that such circumstances presently exist; and

Whereas, the Governing Body wishes to discuss:

Attorney Client Privilege
Personnel

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

Now, Therefore, Be It Resolved that the public be excluded from this meeting.

On a motion from Ms. LaMonica, seconded by Mrs. White, the Council voted unanimously to adjourn to Executive Session following the conclusion of the Regular Session.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk