

A Special Meeting of the Mayor and Council of the Borough of Freehold was held on Monday, January 5, 2015 at 6:30 PM in the Municipal Building.

Mayor Higgins stated that Notice of the time, date and location of the meeting had been provided pursuant to the provisions of Chapter 231 of the Laws of 1975 (Open Public Meetings Act).

Council President Shutzer opened the meeting with the Salute to the Flag, followed by a moment of silence.

ROLL CALL

PRESENT	MAYOR J. NOLAN HIGGINS
PRESENT	COUNCILMAN MICHAEL DI BENEDETTO
PRESENT	COUNCILMAN KEVIN KANE
PRESENT	COUNCILMAN RONALD GRIFFITHS
PRESENT	COUNCILMAN GEORGE SCHNURR
PRESENT	COUNCILWOMAN SHARON SHUTZER
PRESENT	COUNCILMAN JAYE SIMS

Mayor Higgins read Item No. 4 on the Agenda as follows:

“Resolution of the Mayor and Council of the Borough of Freehold Authorizing Executive Session to discuss the following items:

- a. Personnel Matters**
- b. Public Safety**
- c. Litigation.”**

Councilman Sims offered the following Resolution and moved its adoption, seconded by Councilman Griffiths:

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
AUTHORIZING EXECUTIVE SESSION.**

On roll call Council Members DiBenedetto, Kane, Griffiths, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Higgins declared the motion adopted.

Respectfully Submitted,

TRACI L. DIBENEDETTO, RMC
BOROUGH CLERK

TLD:aj

