

**BOROUGH OF METUCHEN**  
**COUNCIL MINUTES SPECIAL MEETING OCTOBER 28, 2013**

A Special Meeting of the Borough Council of the Borough of Metuchen was held in the Council Chambers of Borough Hall on Monday October 28, 2013. The meeting was called to order at 4:00pm by Mayor Vahalla. The invocation was given by Councilwoman Inserro and Councilman Grayzel followed by the Pledge of Allegiance.

The Mayor advised that adequate notice of this meeting was provided by sending a Special Meeting Notice to the Home News Tribune and the Star Ledger on October 25, 2013 and filing a copy with the Borough Clerk.

Present were Councilmembers Rasmussen, Inserro, Grayzel and Council President Muldoon.

Absent: Councilman Wallace and Cammarano

Also present were Mayor Vahalla, Borough Administrator Boerth and Borough Clerk Harris.

**AGENDA SESSION**

On a motion by Council President Muldoon, seconded by Councilwoman Rasmussen, with all in favor the agenda session was opened.

On a motion by Council President Muldoon, seconded by Councilwoman Rasmussen, with all in favor the agenda session was closed.

**CLOSED SESSION**

On a motion by Council President Muldoon, seconded by Councilwoman Rasmussen, with all in favor the Council entered into Closed Session.

**CLOSED SESSION RESOLUTION**

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PENDING LITIGATION/PERSONNEL MATTERS.**

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Metuchen to conduct an executive session closed to the public in order to discuss: pending litigation/personnel matters;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Borough of Metuchen hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., for the purpose of discussing matters of pending litigation/personnel; and

**BE IT FURTHER RESOLVED** that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Dated: October 28, 2013

**RE-ENTER PUBLIC SESSION**

On a motion by Council President Muldoon, seconded by Councilwoman Inserro, with all in favor the Council re-entered Public Session.

**ADJOURNMENT**

On a motion by Council President Muldoon, seconded by Councilwoman Inserro with all in favor the meeting was adjourned.

Respectfully Submitted

Kathryn Harris