

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE SPECIAL MEETING
MINUTES – November 27, 2019**

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The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:15PM.

PRESENT: Mayor Kelley, Council President Rodgers, Councilman Capozzoli, Cole and Lace

ALSO PRESENT: Borough Administrator, Thomas Banker & Borough Attorney, Brian Block

ABSENT: Deputy Clerk, Lisa O'Neill, Councilman O'Donnell and Councilwoman Schmidt

Adequate notice of this Council Business/Conference meeting was given on January 1, 2019. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

The one item on the agenda is a disciplinary action against a member of the Caldwell Police Department. With a specific announcement of consideration of a disciplinary action that may end which may result in termination effective of the officer and that notice that was given and that is in compliance of the open public meetings act.

PLEDGE OF ALLIGENCE

Employment Status of Sergeant Christopher Butchyk

On a motion made by Council President Rodgers, seconded by Councilman Cole unanimously affirmed, the Council moved into Executive Session at 7:20P.M.

Mayor Kelley read the following statement: BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence. The Executive Session will be discussion of a Personnel matter.

The Executive Session was adjourned and upon a motion by Councilman Capozzoli, seconded by Councilman Lace the Council Business Conference Meeting was opened to the public and the press at 7:44PM.

11:254: RESOLUTION AUTHORIZING THE TERMINATION OF SERGEANT CHRISTOPHER BUTCHYK

Moved by Council President Rodgers, seconded by Councilman Lace. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 11/27/19.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Lace, seconded by Council President Rodgers unanimously affirmed by all members present, the meeting was adjourned at 7:50PM.

Prepared by: _____
Lisa O'Neill, Deputy Borough Clerk

DATE