

BOROUGH OF WESTVILLE

Special Council Meeting

165 Broadway

August 25, 2014~ 7:00 p.m.

Meeting Minutes

A special meeting of Borough Council was called to order by Mayor Welsh at 7:01 p.m. on the above date for the purpose of Personnel/Employment Hearing of an administrative office employee.

The meeting was opened with the customary salute and pledge of allegiance to the flag.

The roll was called with the following persons in attendance: Mayor Russell W. Welsh, Jr., Solicitor Scaffidi, Council President Michael O. Ledrich, Council Members: Donna Moan, William C. Packer, III and Councilman Rebel (arrived at 7:03 p.m.) Administrator William J. Bittner, Jr., Municipal Clerk Christine A. Helder, Nancy Sheahan, Dennis Sheahan (Absent from this meeting were Councilman Murtaugh and Councilman Sims.)

At this time, the Borough Clerk reported that due notice of the meeting as required by the Provisions of the Open Public Meetings Act" had been complied with.

The Borough Clerk then read Resolution No. 115-2014, Authorizing an Executive Session pursuant to N.J.S.A. 10:4-12, 13, to discuss Personnel/Employment Matters regarding Nancy Sheahan. A motion to approve the Resolution was made by Councilman Packer and seconded by Councilwoman Moan. Motion unanimously approved by roll call vote.

Council went into Executive Session to hold the hearing and for testimony at 7:04 p.m. until 8:10 p.m.; Council recessed to deliberate on this matter and excused Nancy Sheahan, Dennis Sheahan and Administrator Bill Bittner. Council reconvened into Executive Session at 8:40, ending at 8:44 p.m.

With no further business to be heard, a motion to adjourn the meeting carried at 8:44 p.m.

Respectfully submitted.

Christine A. Helder
CMC/Municipal Clerk