

August 19, 2024

A special meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on August 19, 2024 at 10:00 A.M. This meeting was conducted in the Court Room at Borough Hall.

Flag salute led by Mayor Cohen.

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18): “THIS SPECIAL MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW. NOTICES OF THIS MEETING WERE SENT TO THE ASBURY PARK PRESS AND THE COASTER ON AUGUST 14, 2024. IN ADDITION, COPIES OF NOTICES WERE POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND FILED IN THE OFFICE OF THE MUNICIPAL CLERK ON AFOREMENTIONED DATE. NOTICES ON THE BULLETIN BOARD HAVE REMAINED CONTINUOUSLY POSTED.”

Present: Cohen, Simhon & Kassin
Also Present: Acting Clerk/Administrator, Chief Ronen Neuman
Borough Attorney, Adam Pfeffer
temp. Sandra Martin, RMC

Chief Neuman summarized the purpose of Resolution 24-124 & Ordinance 1291 titled Variance Expiration.

RESOLUTION 24-124: Rescind Ordinance 1288 Variance Extensions

Moved by : Commissioner Simhon
Seconded by: Commissioner Kassin
Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes
Carries: Yes

First Reading & Introduction: Ordinance 1291 Variance Expiration

Moved by : Mayor Cohen
Seconded by: Commissioner Simhon
Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes
Carries: Yes

Discussion: Formation of Sub-Committees

Chief Ronen explained there is an option for the Board of Commissioners to create a sub-committee that could be utilized as a research and suggestion group to report back to the Board of Commissioners. The Board of Commissioners engaged in a brief conversation about the need and potential structure of the sub-committee. Further discussion and research may be needed.

Public Comment:

Seeing no hands Mayor Cohen closed the public comment session.

EXECUTIVE SESSION: *Personnel & Litigation Update*
Resolution 24-125 Executive (Closed) Session Resolution

Moved by : Mayor Cohen
Seconded by: Commissioner Kassin
Roll Call: Cohen: Yes; Simhon: Yes; Kassin: Yes
Carries: Yes

Chief Neuman read Resolution 24-125 into the record explaining no action will be taken when reopened to public session.

BOROUGH OF DEAL
MONMOUTH COUNTY, NEW JERSEY

Resolution 24-125

Authorizing The Board Commissioners to Meet in Closed Executive Session

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 Potential Litigation and Personnel Matters; and

WHEREAS, 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 Board of Commissioners of the Borough of Deal hereby exclude the public from this meeting.

Motion to close executive session and reenter into public session made by Mayor Cohen, seconded by Commissioner Kassin.

Executive (Closed) Session began at 10:25 am.

The Board returned to open session at 8:40 pm.

There being no further business or comments, it was moved by Mayor Cohen and seconded by Commissioner Kassin that the meeting be adjourned at 10:40 am.

SC _____

DS _____

JK _____

August 19, 2024

Respectfully Submitted,

Ronen Neuman,
Acting Municipal Clerk/Administrator

APPROVED: 10.07.2024