
BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY

WASHINGTON BOROUGH COUNCIL MINUTES

March 27, 2023 Special Meeting

The special meeting of the Borough Council of Washington, Warren County, New Jersey was held in councils chambers at 7:00 P.M.

Roll Call: Brown, Conry, Cox, France, Gorshkov, Infinito and Musick.

Also Present: Laurie A. Courter, Interim Manager/Borough Clerk

Absent: Musick

Mayor Conry led everyone in the flag salute.

Mayor Conry read the following statement into record:

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Express-Times (Warren County Edition and Star Ledger) and posted on the Boroughs website stating the time, place and purpose of the meeting as required by law

PUBLIC COMMENT

Mel Thiel, BID Executive Director, wished everyone luck tonight to pick (new manager). Adopt a planter starts tomorrow downtown.

Hearing no further public comment, motion made by Brown and seconded by Gorshkov to close the public portion, all were in favor.

EXECUTIVE SESSION

Motion made by Cox and seconded by Gorshkov to enter executive session for personnel all were in favor.

RESOLUTION
AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 975, 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 Personnel-Interviews. 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 public be excluded from this meeting.

Motion made by Gorshkov and seconded by Brown to return to regular session all were in favor.

RESOLUTION

Motion made by Cox and seconded by Brown to approve Resolution 2023-66.

Roll Call: Brown, Conry, Cox, France, Gorshkov and Infinito.

Ayes: 6 Nays: 0

Motion passes.

RESOLUTION 2023-66

RESOLUTION APPOINTING CONSTANCE DEAN AS DEPUTY MUNICIPAL CLERK AND DEPUTY REGISTRAR FOR THE BOROUGH OF WASHINGTON, WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, N.J.S.A 40A:9-135 permits a municipality to have a Deputy Municipal Clerk; and

WHEREAS, the Borough Code Chapter 3-31 Section B creates the position of Deputy Municipal Clerk;, and

WHEREAS, there is a need to appoint a Deputy Clerk and Deputy Registrar of Vital Statistics due to recent resignations in the office of Deputy Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Borough of Washington Governing Body on the recommendation and authority of the Municipal Clerk to appoint Constance Dean as Deputy Clerk and Deputy Registrar for a term of one year, March 27, 2023 through March 27, 2024 and subject to reappointment each year thereafter by the Municipal Clerk for a salary and terms and conditions offered to the appointee .

ADJOURN

Hearing no further business to come before Council, motion made by Cox and seconded by Gorshkov to adjourn the meeting at 8:30 PM, all were in favor.

Laurie A. Courter, RMC
Borough Clerk