

# **EXHIBIT M**

August 31, 2017 - Closed Meeting

Present: Mayor Minichetti, Council members DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner.

Also Present: Borough Administrator Preusch and Borough Attorney Regan.

Absent: Police Chief Rotella.

Discussion took place on the possibility of installing the town's infrastructures underground which would eliminate black-outs during severe storms and the need to construct sidewalks for safety reasons. Council agreed to discuss the matter further after more information is obtained from the engineer.

Councilman Ditkoff said Marci Hamilton, Esq. agreed to be part of the legal team along with attorney Bruce Rosen in the litigation filed against the Borough regarding the installation of eruvs. He said Ms. Hamilton has requested a \$15,000 retainer and can serve either as co-counsel/consultant or assistant with Mr. Rosen. Councilman DeBerardine questioned the need for two attorneys and felt the Borough has sufficient representation with Mr. Rosen. A straw vote as to the hiring of Ms. Hamilton indicated: Ayes: Council members DiMartino, Ditkoff, Durante and Florio; Nays: Council members DeBerardine and Hafner. Mayor Minichetti also expressed her opposition to the hiring of Ms. Hamilton.

A formal resolution appointing Ms. Hamilton will be offered at the September Council meeting.

## Shared Services - Contracts

In regard to protocol at the Regular Meeting which had been moved to the Bogert School, Mayor Minichetti will enforce a 3 minute speaking limit and a 10 PM deadline and will caution the speakers from making statements that may be discriminatory. It was agreed that Mr. Regan and Mr. Rosen will respond to all answers regarding the eruvs.

Respectfully submitted,

Rose Vido, RMC  
Borough Clerk