

**CALL TO ORDER**

Mayor Warren E. Cooper called the meeting to order at 7:00 p.m. and stated that in compliance with the "Open Public Meetings Act" this Meeting was duly noticed and published in the Hunterdon County Democrat and the Express Times on February 1, 2011; the Agenda has been posted at Borough Hall and distributed to the Courier News, the Express Times, the Hunterdon County Democrat, and the Star Ledger on February 1, 2012.

**ROLL CALL**

Present for the Meeting:

Robb Arent  
Seth A. Grossman  
Cathy Leach  
Brad Myhre  
Gerry St. Onge  
William Sullivan

Absent from Meeting:

Borough Clerk, Brenda S. Shepherd, and Attorney Cruz were also present for the meeting. No members of the public were present.

**PUBLIC COMMENTS**

Mayor Cooper opened the public comment session. Having no public comments, Mayor Cooper closed the public comment session.

**EXECUTIVE SESSION**

On motion by Brad Myhre, seconded by Robb Arent and carried by unanimous favorable roll call vote, the Mayor and Common Council approved to go into execution session and approved the following resolution:

**RESOLUTION #2012-33A**

**EXECUTIVE SESSION RESOLUTION**

**WHEREAS**, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Borough Council is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Frenchtown in the County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:
  - a. An investigation of violations of the law or possible violations of the law
3. The Borough Council may take official action on those items discussed in Executive Session upon completion of the Executive Session.
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This Resolution shall take effect immediately.

Borough of Frenchtown

By \_\_\_\_\_  
Warren E. Cooper, Mayor

Dated: February 1, 2012

ATTEST:

\_\_\_\_\_  
Brenda S. Shepherd, RMC  
Borough Clerk

The executive session was concluded at 7:32 p.m. on motion made by Robb Arent, seconded by Cathy Leach and carried by favorable voice vote.

**ADJOURNMENT**

Being no further business to come before the Mayor and Council, the meeting was adjourned at 7:32 pm on motion by Brad Myhre, seconded by Robb Arent and carried by favorable voice vote.

Respectfully submitted,

\_\_\_\_\_  
Brenda Shepherd, RMC  
Borough Clerk