## APRIL 16, 2019

## **SPECIAL MEETING #3370**

TIME Commissioner Mannone convened the meeting at 6:30 p.m. Commissioners Mannone, Doherty and Graff, and Secretary Urli ROLL **CALL** Attorney Ciampoli arrived at 6:50 p.m. VISITORS: Brett Kornbluth Commissioner Graff called and left a message for Rebecca Ryan of Oceanside High School. Ms. Ryan had requested a conference call with the Board regarding a program with Oceanside High School. On Motion by Commissioner Mannone and seconded by Commissioner Doherty **MOTION** approving the Buy Back of 15 Sick Days for Sanitation Worker Ted Freudenberg. Unanimously approved. **MOTION** On Motion by Commissioner Graff and seconded by Commissioner Doherty the Board EXECUTIVE went into Executive Session at 6:55 p.m. to discuss personnel matters. **SESSION** Unanimously approved. On Motion by Commissioner Graff and seconded by Commissioner Doherty to exit **MOTION** Executive Session at 7:33 p.m. Unanimously approved. The next General Board of Commissioners Meeting will be held on Thursday, May 2, 2019 at 6:30 p.m. **ADJOURNED** On motion duly made and seconded the meeting adjourned at 7:34 p.m. Attest st Vice Chairman John M. Mannone, Chairman Thomas M. Lanning Matthew Horowitz

Austin R. Graff