

**MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY**

**MINUTES OF THE SPECIAL COUNCIL MEETING
July 9, 2007**

A Special Meeting of the Mayor and Council was held this day in the meeting room of the Borough Hall.

CALL TO ORDER **TIME: 4:30 p.m.**

OPEN PUBLIC MEETING STATEMENT: Mayor Nebel

In compliance with the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting of the Mantoloking Borough Council has been advertised in the manner provided by law.

ROLL CALL Present: Mayor George C. Nebel, Councilmen Steve Gillingham, John H. Jones, Peter R. Strohm, Stanley F. Witkowski and Councilwoman Elizabeth Ann Nelson

Absent: Council President Douglas J. Popaca

PLEDGE OF ALLEGIANCE

PRIVILEGE OF THE FLOOR: The Mayor opened the meeting for public comments.

**RESOLUTION NO. 07/09/2007 – 01: PUBLIC HEARING ON AND CONSIDERATION
OF ORDINANCE NO. 542 – BOND ORDINANCE FOR PURCHASE OF PROPERTY**

The Mayor opened the meeting for public comments on the following proposed ordinance entitled:

ORDINANCE NO. 542
**AN ORDINANCE OF THE BOROUGH OF MANTOLOKING,
OCEAN COUNTY, NEW JERSEY, PROVIDING FOR THE
PURCHASE OF PREMISES KNOWN AS BLOCK 34, LOT 10.01 (TAX MAP)
A VACANT PARCEL, FOR THE SUM OF \$900,000.00;
FURTHER, PROVIDING FOR THE EXPENDITURE OF A SUM
NOT TO EXCEED \$900,000.00, APPROPRIATING \$45,000.00
FROM THE CAPITAL IMPROVEMENT FUND AND AUTHORIZING THE
ISSUANCE OF BONDS AND NOTES OF THE BOROUGH FOR SAID PURPOSE**

At the conclusion of the Public Hearing, Councilman Gillingham moved the following:

***WHEREAS**, on the 18th day of May, 2007 a public hearing on Ordinance No. 542 was held and six (6) comments were made by the public; and*

***WHEREAS**, a second public hearing on Ordinance No. 542 was held on June 18, 2007 and five (5) comments were made by the public.*

***NOW, THEREFORE BE IT RESOLVED**, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, hereby determine it is not in the best interest of the Borough to adopt this ordinance.*

The motion was seconded by Councilwoman Nelson. Councilman Jones moved to amend the resolution to direct the Borough Counsel to seek a right of first refusal from the seller. The amendment was seconded by Councilwoman Nelson and the amended resolution was approved by unanimous voice vote.

MAYOR AND COUNCIL COMMENTS

NEXT MEETING Regular Meeting of Monday, July 16, 2007 at 4:30 p.m.

ADJOURNMENT

There being no further business for this meeting, it was moved by Councilman Strohm to adjourn. The motion was seconded by Councilwoman Nelson at 4:56 p.m. and unanimously approved by voice vote.

Respectfully submitted,

Irene H. Ryan, R.M.C.
Municipal Clerk