

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

Draft #1 (06/11/2014)

MINUTES OF THE WORKSHOP MEETING

June 11, 2014

**Mantoloking Borough Offices
340 Drum Point Road
Brick, New Jersey**

A Workshop Meeting of the Mayor and Council was held this day at the Mantoloking Borough Offices, 340 Drum Point Rd., Brick, New Jersey with the following actions.

CALL TO ORDER Mayor George C. Nebel called the meeting to order at 8:30 a.m.

OPEN PUBLIC MEETING STATEMENT: Mayor George C. 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, Council President Steve Gillingham, Councilmen Peter R. Strohm, James J. Brown, Robert S. McIntyre and Councilwoman Ann Elizabeth Nelson

Absent: Councilman Chris Nelson

Also Present: Deputy Borough Clerk Lynne Hazelet, Beverley Konopada, Borough Attorney Edwin J. O'Malley, Jr.

PLEDGE OF ALLEGIANCE Mayor George C. Nebel led the assembly in the Pledge of Allegiance.

REVIEW OF AGENDA ITEMS Regular Council Meeting of Tuesday, June 17, 2014

MAYOR AND COUNCIL COMMENT

Councilwoman Nelson addressed the issue that according to DCA regulations, dune platforms in a velocity zone will be required to be on pilings. Also on June 15th the Noise Ordinance will be back in effect. Mr. Brown commented that where the revetment has been finished it will be hard for elderly people and young children to walk to get to the beach, and could extended walkways be built for one or two access points.

PUBLIC COMMENTS PERIOD

Several comments were made by the public regarding the Police Dept, Prosecutor's Report, Chief's contract, the process for replacing the Chief of Police, batteries that were stolen from large equipment on the beach, Architect's contract for the new Borough Hall.

Councilman Gillingham motioned to go into closed session at 9:35 a.m. The motion was seconded by Councilman Peter Strohm and approved by unanimous voice vote.

RESOLUTION: ADJOURN TO CLOSED SESSION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act, N.J.S.A.10: 4-11, permits municipal governing bodies to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Mayor and Council adjourns to closed session to discuss:

Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege.

No action taken.

FURTHER RESOLVED, *the minutes of this closed session be made public when the need for confidentiality no longer exists.*

RECONVENE

The Mayor and Council reconvened into open session at 10:04 a.m.to adjourn the meeting.

NEXT MEETING

Regular Council Meeting, Tuesday, June 17, 2014 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

ADJOURNMENT

There being no further business for the meeting, it was motioned by Councilman McIntyre to adjourn. The motion was seconded by Councilman Strohm and approved by unanimous voice vote.

Respectfully submitted,

Lynne Hazelet
Deputy Borough Clerk