

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

Draft #1 (03/21/2014)

**MINUTES OF THE WORKSHOP MEETING
February 5, 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 Council President Steve Gillingham called the meeting to order at 8:30 a.m.

OPEN PUBLIC MEETING STATEMENT: Council President Steve Gillingham

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: Council President Steve Gillingham, Councilwoman Ann Elizabeth Nelson, Councilman Robert S. McIntyre

Absent: Mayor George C. Nebel, Councilmen Peter R. Strohm, James J. Brown, Chris Nelson

Also Present: Municipal Clerk Irene H. Ryan, Borough Attorney, Edwin J. O'Malley, Jr.,

PLEDGE OF ALLEGIANCE The Council President Steve Gillingham led the assembly in the Pledge of Allegiance.

REVIEW OF AGENDA ITEMS Regular Council Meeting of Tuesday, February 11, 2014

MAYOR AND COUNCIL COMMENT

Councilwoman Beth Nelson wanted to know when Downer Avenue will become passable. Councilman Robert McIntyre stated that Agate is moving south towards Princeton Ave. Council President Gillingham commented that we are not closing as many roads as they are in Bay Head.

PUBLIC COMMENTS PERIOD

A comment was made from the audience as to whether this meeting had a quorum, since three councilmembers were absent. Another audience member wanted to know if the bids for the sale of surplus equipment were closed and if the Policemen's salaries included benefits. There was a discussion about the closing of Downer Avenue for construction.

NEXT MEETING

Regular Council Meeting, Tuesday, February 11, 2014 at 4:30 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 Gillingham to adjourn. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote at 8:50 a.m.

Respectfully Submitted By,

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