

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

Draft #1 (09/27/2013)

**MINUTES OF THE SPECIAL MEETING
August 19, 2013**

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

CALL TO ORDER Mayor Nebel called the meeting to order at 11:00 a.m.

OPEN PUBLIC MEETING STATEMENT: Mayor George C. Nebel read the following statement:

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 Donald S. Ness, Peter R. Strohm, Robert S. McIntyre, Jr., and James J. Brown

Absent: Councilwoman Elizabeth Nelson

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

PLEDGE OF ALLEGIANCE The Mayor will lead the assembly in the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR: The Mayor will open the meeting for public comment and questions about the agenda. No comments were made.

PUBLIC SAFETY COMMITTEE – COUNCILMAN ROBERT S. MC INTYRE, JR

Councilman McIntyre moved the following resolution:

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 *specific prospective or current employees unless all who could be adversely affected request an open session*

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

The motion was seconded by Councilman Strohm and approved by unanimous voice vote at 11:03 a.m.

RECONVENE

The Mayor and Council reconvened into open session at 11:50 a.m. and the public was invited back into the meeting room. No action was taken.

MAYOR AND COUNCIL COMMENT

None

PUBLIC COMMENTS PERIOD

None

NEXT MEETING Regular Council Meeting, Tuesday, August 20, 2013 at 4:30 p.m. – Mantoloking Yacht Club

ADJOURNMENT

There being no further business for this meeting, it was motioned by Councilman McIntyre to adjourn. The motion was seconded by Councilman Gillingham and approved by unanimous voice vote at 11:51 a.m.

Respectfully submitted,

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