

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

Draft #1 (01/31/2014)

**MINUTES OF THE SPECIAL MEETING
October 8, 2013
Mantoloking Borough Offices
340 Drum Point Road
Brick, New Jersey
4:30 p.m.**

A Special Meeting of the Mayor and Council was held this day at the Mantoloking Yacht Club.

CALL TO ORDER Mayor Nebel called the meeting to order at 4:30 pm

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, Donald S. Ness, Robert S. McIntyre, and Councilwoman Ann Elizabeth Nelson

Absent: Councilman James J. Brown

Also Present: Asbury Park Press Newspaper, Ocean Star Newspaper, Mantoloking Reporter Denise Boughton

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

Councilman Strohm moved the following resolution. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote.

**RESOLUTION 10/08/2013 - 01: INTRODUCTION OF ORDINANCE NO. 630 –
APPROVE CONDEMNATION/EMINENT DOMAIN OF PRIVATE PROPERTY**

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey hereby adopts on first reading (title only) the following Ordinance:

ORDINANCE NO. 630

**ORDINANCE OF THE BOROUGH OF MANTOLOKING,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL
PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR
EMINENT DOMAIN, SAID PROPERTIES BEING IDENTIFIED ON THE
ANNEXED SCHEDULE AND PARCEL MAPS**

and be it

FURTHER RESOLVED, that copies of all Ordinances introduced and all Resolutions adopted shall be maintained on file for public examination at the office of the Borough Clerk, published on the Borough' s Website, www.mantoloking.org, and provided to anyone free of charge during regular business hours, M-F 8:30am – 4:30pm, and be it

FURTHER RESOLVED, the Borough Clerk advertises and takes all other steps required by law to conduct a public hearing on the proposed ordinance at the next regular business meeting of the Mayor and Council following introduction, absent Council' s direction to the contrary upon introduction.

MAYOR AND COUNCIL COMMENT

Councilman Ness commented that Ordinance 630 is finally here and is an important council decision to move forward. The projects are necessary to complete the program are Route 35, Revetment, and Renourishment.

PUBLIC COMMENTS PERIOD

None

NEXT MEETING

Special Council Meeting, Wednesday, October 16, 2013 at 8:30 a.m. – Mantoloking Borough Offices, 340 Drum Point Road, Brick, NJ

Regular Council Meeting, Tuesday, October 22, 2013 at 4:30 p.m. – Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

ADJOURNMENT

There being no further business for this meeting, it was motioned by Councilman Gillingham to adjourn. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote at 4:40 p.m.

Respectfully submitted,

Lynne Hazelet
Deputy Borough Clerk