

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

Draft #1 (6/03/2014)

MINUTES OF THE SPECIAL MEETING

June 3, 2014

Mantoloking Yacht Club

1224 Bay Ave.

Mantoloking, NJ 08738

A Special Meeting of the Mayor and Council will be held this day at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ. with the following actions:

CALL TO ORDER Mayor George C. Nebel called the meeting to order at 5:30 p.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 Peter R. Strohm, Robert S. McIntyre, Chris Nelson, Councilwoman Ann Elizabeth Nelson

Absent: Councilman James J. Brown

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

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

PRIVILEGE OF THE FLOOR Mayor George C. Nebel opened the meeting for public comment and questions about the agenda.

There were no comments.

PUBLIC WORKS COMMITTEE, Councilwoman Ann Elizabeth Nelson

Councilwoman Nelson moved the following two Resolutions. The motion was seconded by Councilman Gillingham and approved by unanimous voice vote.

RESOLUTION NO. 06/03/2014 - 01: ACCEPTANCE OF RESIGNATION JOSEPH MELLONE

RESOLVED, the Mantoloking Borough Council accepts the following resignation(s):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<i>Joseph Mellone</i>	<i>Construction Official and Building Subcode Official</i>	<i>May 27, 2014</i>

RESOLUTION NO. 06/03/2014 – 02: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY, PROVIDING FOR APPOINTMENT OF ACTING CONSTRUCTION OFFICIAL, TIMOTHY J. SKINNER

RESOLVED, Mantoloking Borough Council approves the following appointments with the terms and conditions indicated:

WHEREAS, Joseph Mallone has resigned from the Office of Construction Official; and
WHEREAS, it is the desire of the Mayor and Council to provide for the services of a Construction Official.

IT IS NOW, THEREFORE, this 3rd day of June, 2014, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. Timothy Skinner is, with immediate effect, appointed as part-time Acting Construction Official for the Borough of Mantoloking.
2. He shall be compensated at the hourly rate of \$ 55.00 an hour on a part-time as needed basis.

MAYOR AND COUNCIL COMMENT

Mayor George C. Nebel apologized for the shortened Agenda.

Councilwoman Nelson spoke about a mosquito pits and the hazards this presents.

PUBLIC COMMENTS PERIOD

Several audience members had comments with regards to agenda changes, mosquito pit in front of a home. Another comment was made in regards to postponing the Architect contract since the community had not been able to look at the scope and components.

Councilman Robert McIntyre motioned to go into closed session at 5:45 p.m. regarding topics to be discussed at the June 17th Meeting. The motion was seconded by Councilman Gillingham and approved by unanimous voice vote.

RESOLUTION NO. 06/03/2014 - 03: 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:

A matter involving the purchase, lease, or acquisition of real property with public funds.
Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege.

No action was taken.

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

Councilman Strohm motioned to go back into open session. The motion was seconded by Councilman Gillingham and approved by unanimous voice vote.

RESOLUTION NO. 06/03/2014 - 04: THE MAYOR AND COUNCIL RECONVENED

MEETING AT 6:57 PM TO ADJOURN SPECIAL MEETING

NEXT MEETING

Workshop Council Meeting, Wednesday, June 11, 2014 at 8:30 am at the Temporary Borough Hall, 340 Drum Point Road, 2nd Floor, Brick, NJ

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 Councilwoman Nelson to adjourn. The motion was seconded by Councilman McIntyre and approved by unanimous voice vote at 6:57pm.

Respectfully submitted,

Lynne Hazelet
Deputy Borough Clerk