

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

**Draft #1 (03/17/2014)**

**MINUTES OF THE WORKSHOP MEETING**

**March 12, 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 Gillingham called the meeting to order at 8:30 am.

**OPEN PUBLIC MEETING STATEMENT:** Council President 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, Councilmen James J. Brown, Peter R. Strohm, Robert S. McIntyre, Councilwoman Ann Elizabeth Nelson

**Absent:** Councilman Chris Nelson

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

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

**REVIEW OF AGENDA ITEMS** Discussion of Regular Council Meeting of Tuesday, March 18, 2014

**MAYOR AND COUNCIL COMMENT**

Councilman Brown reiterated that if residents are not aware of a meeting, you can go to the front of the web page and sign up and you will be notified.

Council President Gillingham motioned to go into closed session at 9:10 a.m. regarding the retirement of the Municipal Clerk. The motion was seconded by Councilwoman Nelson and approved by unanimous 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, therefor 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. No action was taken.

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

### **PUBLIC COMMENTS PERIOD**

Comments were made by 2 audience members regarding the sheeting project and the 2011, 2014 and 2015 municipal budgets. A thank you to Edwin C. O'Malley, Borough webmaster, for the corrections he made to the website.

### **NEXT MEETING**

Regular Council Meeting, Tuesday, March 18, 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 Gillingham to adjourn. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote at 9:45 a.m.

Respectfully Submitted,

Lynne Hazelet  
Deputy Borough Clerk