

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

Draft #1 (05/05/2014)

**MINUTES OF THE WORKSHOP MEETING
May 14, 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 Mayor George C. Nebel called the meeting to order at 8:30 am.

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, James J. Brown, Robert S. McIntyre, Chris Nelson

Absent: Councilwoman Ann Elizabeth Nelson

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

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

REVIEW OF AGENDA ITEMS Regular Council Meeting of Tuesday, May 20, 2014

MAYOR AND COUNCIL COMMENT

Councilman Chris Nelson did not agree with the change of summertime construction hours. Mayor Nebel stated he would like garbage picked up twice a week and at the back door starting June 15th. Mayor and Council discussed sewer bills. Beach badges will remain \$12 for this season and Ocean Front homeowners will need to get their free badges at the trailer on Downer Ave. Councilman Gillingham would like to have 2 issues discussed regarding Beach Access and Street Ends. There was a question whether or not Lyman would be one way or two way. Also it was mentioned that the Police need to patrol the beach.

PUBLIC COMMENTS PERIOD

Several residents had comments regarding reducing the dune fence on the Public Works Property, amending the Zoning ordinance allowing properties who share a common property line with Public Works be allowed to construct a 6' fence, the pitch of the road on Ocean Ave and East Ave undermining an apron, the elevating of a property on Ocean Ave.

Councilman Gillingham motioned to go into closed session at 9:15 am. The motion was seconded by Councilman James Brown and approved by unanimous voice vote.

EXECUTIVE SESSION

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

No action was taken.

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

OPEN SESSION AS NECESSARY:

NEXT MEETING

Regular Council Meeting, Tuesday, May 20, 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 Councilman Brown and approved by unanimous voice vote at 10:10 am.

Respectfully submitted,

Lynne Hazelet
Deputy Borough Clerk