

MAYOR AND COUNCIL  
BOROUGH OF MANTOLOKING  
OCEAN COUNTY, NEW JERSEY

Draft #1 (08/16/13)

AGENDA OF THE SPECIAL MEETING  
August 19, 2013  
Mantoloking Borough Offices  
340 Drum Point Road  
Brick, New Jersey  
11:00 A.M.

A Special Meeting of the Mayor and Council will be held this day at the Mantoloking Borough Offices.

**CALL TO ORDER**

**TIME:**

**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:

Absent:

Also Present:

**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.

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

Councilman McIntyre moves 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 be made public when the need for confidentiality no longer exists.*

**MAYOR AND COUNCIL COMMENT**

**PUBLIC COMMENTS PERIOD**

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

**ADJOURNMENT**