

DRAFT NO. 1 – 03/10/2014

THE BOROUGH OF MANTOLOKING
MAYOR AND COUNCIL

AGENDA – REGULAR BUSINESS MEETING

MARCH 18, 2014

4:30 p.m.

Mantoloking Yacht Club

1224 Bay Avenue

Mantoloking, New Jersey

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting.)

The regular monthly meeting of the Mayor and Council will be held this day in the Mantoloking Fire House, Mantoloking, New Jersey.

1. CALL TO ORDER: TIME:

2. OPEN PUBLIC MEETING STATEMENT: Council President Gillingham

will 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.

3. ROLL CALL

Present:

Absent:

Also Present:

4. PLEDGE OF ALLEGIANCE: The Council President will lead the assembly in the Pledge of Allegiance.

5. PRIVILEGE OF THE FLOOR: The Council President will open the meeting for public comment and questions about the agenda.

6. RESOLUTION: MINUTES OF PREVIOUS MEETINGS:

Council _____ moves to approve the Council Meeting Minutes as distributed:

Special Meeting of October 16, 2013

Regular Meeting of October 22, 2013

Special Meeting of October 29, 2013

Workshop Meeting of November 21, 2013
 Regular Meeting of November 26, 2013

7. COMMITTEE REPORTS AND RECOMMENDATIONS:

FINANCE COMMITTEE, COUNCILMAN STEVE GILLINGHAM

- A. Councilman Gillingham will present the monthly finance report.
- B. Action Items:

RESOLUTION: ACCEPTANCE OF THE REPORT OF THE MUNICIPAL FINANCE OFFICER

WHEREAS, the Chief Finance Officer has presented a report on the status of the 2014 municipal budget as of January 31, 2014; and

WHEREAS, that report indicates the following status as of that date:

<u>ACCOUNT</u>	<u>ORIGINAL</u> <u>L</u> <u>2013</u>	<u>2014</u> <u>BUDGET</u>	<u>EXPENDED</u> <u>YEAR TO DATE</u>	<u>ENCUMBERED</u> <u>BALANCE</u>
2014 Current Yr. Appropriation				
2012 Appropriation Reserves	\$4,034,728.78			
Sandy Emergency #1	2,000,000.00			
Sandy Emergency #2	2,000,000.00			
Sandy Emergency #3	3,100,000.00			
Sub-Total 5 Yr. Sandy Emer.				
Total 2012 Approp Reserve				
		<u>REVENUE</u> <u>THIS MONTH</u>	<u>REVENUE</u> <u>YEAR TO DATE</u>	
CASH RECEIPTS		\$	\$	

now therefore, be it

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey accept the above referenced and summarized report and directs that a copy be attached to and made part of the minutes of this meeting.

RESOLUTION: PAYMENT OF BILLS FOR THE MONTH OF MARCH 2014

WHEREAS, the Municipal Finance Officer has presented a list of bills in the total amount of \$_____ and recommended that they be paid, now, therefore, be it

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approve payment of the above referenced bills and directs that a copy be attached to and made part of the minutes of this meeting.

RESOLUTION : TO ADOPT TEMPORARY EMERGENCY APPROPRIATIONS #2

WHEREAS, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$998,200.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Mantoloking, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2014 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director of the Division of Local Government Services and one certified copy with the Chief Financial Officer.

<u>DEPARTMENT</u>	<u>S&W</u>	<u>OE</u>
ST OF NJ-RT 35 SHEETING PROJECT		\$406,000.00
FINANCE	\$10,000.00	
CONSTRUCTION		1,000.00
POLICE	30,000.00	
MUNICIPAL PROSECUTOR		1,000.00
GROUP HEALTH INSURANCE		10,000.00
ROAD REPAIR	5,000.00	
TOTAL	\$45,000.00	\$418,000.00
GRAND TOTAL	\$ 463,000.00	

RESOLUTION : TO ADOPT APPROPRIATION RESERVE TRANSFER #3

WHEREAS, N.J.S.A. 40A: 4-59 provides that in the first 3 months of the fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the

amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

WHEREAS, the Chief Financial Officer has advised the Mayor and Council of the Borough of Mantoloking that the need for certain transfers within the 2013 Appropriation Reserves exists; and

WHEREAS, it is recommended that these appropriation reserve transfers be made;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Mantoloking that the following budget transfers be made for the 2013 Appropriation Reserve balances

<u>DEPARTMENT</u>		<u>TO</u>	<u>FROM</u>
Engineering	OE	\$10,000.00	
Police	OE	3,000.00	
Beach	OE	10,000.00	
Social Security	OE		\$7,000.00
Fire Hydrants	OE		3,000.00
Electric	OE		5,000.00
Police	SW		4,000.00
Group Health	OE		4,000.00
Total		\$23,000.00	\$23,000.00

RESOLUTION: INTRODUCTION OF THE 2014 MUNICIPAL BUDGET

(NEED TEXT)

PUBLIC HEARING: Council President Gillingham will open the meeting for a public hearing on Ordinance No. 635 – AN ORDINANCE AMENDING SUB-ARTICLE 2-66.6 OF ARTICLE VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MANTOLOKING, "THE CODE"

RESOLUTION: ADOPTION OF ORDINANCE NO. 635 – DESIGNATION OF CHECK SIGNERS

WHEREAS, on the 18th day of March, 2014 a public hearing on Ordinance No. 635 was held and _____ comment was made by the public, now, therefore, be it RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, hereby adopt the following Ordinance:

ORDINANCE NO. 635

AN ORDINANCE AMENDING SUB-ARTICLE 2-66.6 OF ARTICLE VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MANTOLOKING, "THE CODE"

BE IT ORDAINED, by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows;

1. Sub-Article 2-66.6 is hereby amended by the addition of the underlined

provisions below:

“Preparation and Signing of Checks:

After the Municipal Clerk has certified that the claims have been approved, ~~they shall be delivered~~ to the Chief Financial Officer, who shall forthwith prepare the necessary checks for the payment thereof, which checks shall be signed by the Mayor and the Municipal Clerk and thereafter countersigned by the Chief Financial Officer. After preparing checks for the payment of claims, the Chief Financial Officer shall record them in proper books of account and thereafter mail or otherwise distribute the checks to the claimants. ~~In the event that any of the above designated signers shall not, for any reason be available to sign, the persons designated below are hereby authorized to sign with the same legal effect as would be the case if the above designated signers had signed.~~

Mayor _____ Alternate: _____ President of Council
Borough Clerk _____ Alternate: _____ Deputy Borough Clerk
Chief Financial Officer Alternate: _____ a person nominated by the Mayor and

approved by Resolution of the Mayor and Council.

2. In the event that a court having jurisdiction shall determine that any portion
3. ~~f this Ordinance, as amended, is illegal, the provisions now amended shall be deemed to be in full force and effect to the same result pre-existing the adoption of this Ordinance.~~ This Ordinance shall be in full force and effect from and upon final adoption

according to law.

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RESOLUTION INTRODUCTION OF ORDINANCE NO. 636 ORDINANCE TO EXCEED THE 2014 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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. 636

ORDINANCE TO EXCEED THE 2014 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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.

PUBLIC SAFETY COMMITTEE, COUNCILMAN ROBERT MC INTYRE:

A. Reports of the Public Safety Committee: Councilman McIntyre will present the reports of the Police Department, Municipal Court, Fire Company and Emergency Management.

B. Action Items:

Councilman McIntyre will move the following _____ resolutions:

RESOLUTION: AWARD SALE OF SURPLUS MUNICIPAL PERSONAL PROPERTY

WHEREAS, the Borough Clerk advertised for sealed bids for the sale of surplus municipal personal property; and

WHEREAS, bids were publicly opened and read aloud at 12:00 p.m. on March 7, 2014 in the office of the Borough Clerk with the following results:

Item A. - One (1) used, 2003 Parker Twenty-one ft. (21') Marine Patrol Boat, Model No. 2120, HIN: PXM19009H203 with one (1) used 2003 Yamaha 150 Outboard Motor and including one (1) Used 2010 Load Rite Dual Axle Trailer, Model No. 23T6000TG2, VIN: 5A4AH4W24A2010097. Boat, motor and trailer are sold without warranties, express or implied, "where is, as is". Minimum Bid \$7,500.00.

Bidder	Amount of Bid
Devino Trucks and Parts, Newark, NJ	\$1,888.00
John McKeon, South Amboy, NJ	\$8001.00

WHEREAS, the bid submissions have now been reviewed by the Borough Attorney, now therefore, be it

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey awards the sale to the highest bidder in the amount of \$8,001.00 for **Item A** - One (1) used, 2003 Parker Twenty-one ft. (21') Marine Patrol Boat, Model No. 2120, HIN: PXM19009H203 with one (1) used 2003 Yamaha 150 Outboard Motor and including one (1) Used 2010 Load Rite Dual Axle Trailer, Model No. 23T6000TG2, VIN: 5A4AH4W24A2010097. Boat, motor and trailer are sold without warranties, express or implied, "where is, as is". Minimum Bid \$7,500.00 to

Item B - One (1) used, 1983 Ford Truck Sweeper, Model No. F-700, VIN: 1FDNK74N2DVA44679. Equipment is sold without warranties, express or implied, "where is, as is". No Minimum Bid required.

Bidder	Amount of Bid
Devino Trucks and Parts, Newark, NJ	\$771.00
Liberty Motors, Inc., Jersey City, NJ	\$713.99

WHEREAS, the bid submissions have now been reviewed by the Borough Attorney,
now therefore, be it

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey awards the sale to the highest bidder in the amount of \$_____for **Item B** - One (1) used, 1983 Ford Truck Sweeper, Model No. F-700, VIN: 1FDNK74N2DVA44679. Equipment is sold without warranties, express or implied, "where is, as is". No Minimum Bid required.

Item C. - One (1) used, HP Design Jet Wide Format Color Printer T1100PS with stand, Model No. Q6684A, Serial No. MY7430C03H. Equipment is sold without warranties, express or implied, "where is, as is". No Minimum Bid required.

Bidder	Amount of Bid
Richard Campanelle, Brick, NJ	\$100.00

WHEREAS, the bid submissions have now been reviewed by the Borough Attorney,
now therefore, be it

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey awards the sale to the highest bidder in the amount of \$100.00 for **Item C.** - One (1) used, HP Design Jet Wide Format Color Printer T1100PS with stand, Model No. Q6684A, Serial No. MY7430C03H. Equipment is sold without warranties, express or implied, "where is, as is" to Richard Campanelle, Brick, NJ.

IT IS NOW, THEREFORE, this 18th day of March, 2014 **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey that all sales are subject to the following conditions:

1. Payment for and removal of the items shall be completed no later than seven (7) days from the date of this Resolution;
2. Payment shall be in cash or unendorsed bank check, payable to the order of the Borough of Mantoloking;
3. The purchaser shall, submit payment and shall execute and deliver to the Mantoloking Clerk, a statement acknowledging that the sale is made on an "as is", "where is" basis, without representations or warranties of any nature whatsoever.

PUBLIC WORKS COMMITTEE, COUNCILWOMAN BETH NELSON

A. Reports of the Public Works: Councilwoman Nelson will present reports from the Public Works Superintendent, Construction Official and Land Use Officer.

B. Action Items:

Councilwoman Nelson moves the following _____ resolutions:

RESOLUTION: MEMORIALIZATION OF PURCHASE OF STREET SWEEPER

(NEED TEXT)

RESOLUTION: RELEASE OF UNUSED VACATION TIME FOR LAURENCE H. GILMAN

WHEREAS, Laurence H. Gilman, Public Works Manager has accrued unused vacation time and he would like to turn in 78 hours of said vacation time, and;

WHEREAS, it is the desire of Council to now pay Laurence H. Gilman for these benefits in lieu of the continued accrual thereof; and

WHEREAS, funds are available for this purpose.

IT IS NOW, THEREFORE, this 18th day of March 2014, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Chief Financial Officer is hereby authorized to make payment to Laurence H. Gilman by way of a payroll check for his accrued vacation time , 78 hours, as of December 31, 2013, at the hourly rate of \$29.21 for a total of \$ 2,278.38.

RESOLUTION: PROVIDING FOR PAYMENT ESTIMATE NO. 14 – EMERGENCY BYPASS PUMPING SYSTEM (CONTRACT 2013-01)

WHEREAS, the Borough has entered into a Contract with Municipal Maintenance Co. (Contract 2013-01) to provide Emergency Bypass Pumping System; and

WHEREAS, the Contractor has submitted Payment Application No. 14, in the sum of \$5,782.00; and

WHEREAS, the Borough Engineer, Lawrence Plevier, P.E. (Hatch Mott MacDonald) has, by letter dated _____, 2014, (Exhibit "A", attached) recommended Payment Application No. 14 be paid.

IT IS NOW, THEREFORE, this 18th day of March, 2014, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that Payment Application No. 14 is hereby approved and shall forthwith be executed by the Mayor and Borough Clerk.

RESOLUTION: AUTHORIZED MISCELLANEOUS SUPPLY, SERVICE AND MAINTENANCE CONTRACTS FOR 2014

WHEREAS, the award of contracts for services, supplies and maintenance of Borough facilities, equipment and personnel obligations enumerated in this resolution is necessary and in the public interest to provide for the efficient operation of the Borough; and

WHEREAS, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

RESOLVED by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the following list, which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough

Attorney and Purchasing Agent. Copies of the contracts are available for inspection at the Clerk's office during regular business hours.

<u>SERVICE</u>	<u>PROVIDER</u>	<u>CONTRACT AMOUNT</u>
Schedule "C" Program, Road Dept.	County of Ocean	\$4,000.00 (Not to exceed.)
Schedule "C" Program, Vehicle Services	County of Ocean	\$1,000.00 (Not to exceed.)
Road Maintenance & Supplies Plus Special Project: Demolition Of Borough Buildings	Ocean County Road Dept.	\$60,000.00 (Not to exceed.)

RESOLUTION: CONSIDER CONSTRUCTION OF NEW BOROUGH HALL COMPLEX

(NEED TEXT)

RESOLUTION: AWARD OF CONTRACT FOR BOROUGH HALL ASBESTOS ABATEMENT

WHEREAS, the Borough Engineer, Lawrence Plevier, P.E., solicited bids for a Public Works Contract for Borough Hall Asbestos Abatement Contract No. 2014-1 in the Borough of Mantoloking; and on by March 13, 20 at 10:00 a.m. with the following results:

Vendor	Amount of Quote	Bid Bond	Surety	Non-Collusion	Owner	Site Visitation	NJ Bus Reg	Subcontractor
	\$							
	\$							

And

WHEREAS, the quotations have been reviewed by the Borough Engineer and the Borough Attorney, now, therefore, be it

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey awards a contract in the amount of \$_____ for Borough Hall Asbestos Abatement Contract No. 2014-1 to _____

RESOLUTION: AUTHORIZE THE AWARD OF CONTRACTS FOR 2014 PROFESSIONAL SERVICES

WHEREAS, the Borough of Mantoloking has a need to acquire Professional Services as traditional contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 (as appropriate); and,

WHEREAS, Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and,

WHEREAS, the anticipated term of the contracts is one (1) year; and

WHEREAS, the following have submitted proposals by January 7, 2014 indicating they will provide their listed services:

<u>POSITION</u>	<u>OFFICIAL</u>	<u>CONTRACT AMOUNT</u>	<u>BUSINESS NAME</u>
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Architect for Construction of Borough Hall Project

And

WHEREAS, as may be applicable pursuant to N.J.S.A. 19:44-A-20.4, et seq. obligates the professional contractors to certify that they have not made any reportable contributions to a political or candidate committee in the Borough of Mantoloking in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the Business Entity Disclosure Certification shall be executed prior to execution of the professional services contract, and

WHEREAS, a Certificates of Availability of Funds issued by the Chief Financial Officer has been submitted pursuant to N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Mantoloking authorize the Mayor to enter into the contracts with the professional contractors as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

BE IT FURTHER RESOLVED that notice of this action is published as a contract award without competitive bidding as professional services pursuant to N.J.S.A. 40:55D-24.

RESOLUTION: APPOINTMENT OF CONSTRUCTION DEPT. PLUMBING SUBCODE OFFICIAL

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approves the following appointments with the terms and conditions indicated:

Name	Position	Effective Date	Salary
Dennis J. LaSassa, Sr.	PT Plumbing Subcode Official	March 18, 2014	

RESOLUTION: APPOINTMENT OF DEPUTY ZONING AND LAND USE OFFICER

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approves the following appointments with the terms and conditions indicated:

Name	Position	Effective Date	Salary

RESOLUTION: APPROVE RELEASE OF SURETY BOND TO DEARBORN BUILDERS.

WHEREAS, the Borough is the beneficiary of a Surety Bond posted by Dearborn Builders in conjunction with the demolition of a single family home at property located at 972 Lagoon Lane; and

WHEREAS, the Construction Official, Timothy Skinner, has advised that a final inspection has been completed, the debris has been completely cleared and it is appropriate to release the Bond at this time.

IT IS NOW, THEREFORE, this 18th day of March, 2014, resolved by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The referenced Surety Bond posted by Dearborn Builders in the amount of \$1,000.00 shall be released, forthwith;
2. All officials having jurisdiction in the matter shall take such action as may be necessary to implement this Resolution.

RESOLUTION: REFUND CONSTRUCTION DEPARTMENT FEES

WHEREAS, Klaus Construction remitted payment for a construction permit with the Borough of Mantoloking on January 21, 2014; and

WHEREAS, it was brought to the attention of the Construction Official that a fire permit was paid for and issued for a fireplace that was not installed in the amount of \$75.00; and

WHEREAS, Ms. Mattia is aware of this error and has requested a refund of \$75.00.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Mantoloking refund_____ in the amount of \$60.00 to the following address:

RESOLUTION INTRODUCTION OF ORDINANCE NO. 637 AMEND CONSTRUCTION DEPARTMENT FEE SCHEDULE

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. 637

(NEED TEXT)

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.

DUNE & BEACH RENOURISHMENT COMMITTEE, COUNCILMAN PETER STROHM

A. Report of the Dune & Beach Renourishment Committee and Ocean County Block Grant Program

B. Action Items:

Councilman Strohm moves the following resolution:

RESOLUTION: EMERGENCY RESOLUTION FOR THE PURCHASE OF BEACH FILL SAND

(NEED TEXT)

MUNICIPAL SERVICES COMMITTEE, COUNCILMAN JAMES J. BROWN

A. Councilman Brown will present the reports of the Municipal Services Committee.

B. Action Items:

Councilman Brown moves the following _____ resolutions:

MANTOLOKING COMMITTEE, COUNCILMAN CHRISTOPHER NELSON

A. Councilman Nelson will present the reports of the Mantoloking Committee and the Environmental Commission.

B. Action Items:

Councilman Nelson moves the following resolution:

RESOLUTION: DESIGNATION OF TOWN HISTORIAN

(NEED TEXT)

8. MAYOR AND COUNCIL COMMENTS:

9. PUBLIC COMMENTS PERIOD:

10. 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: (select one or more)

- a matter rendered confidential by federal or state law
- a matter in which release of information would impair the right to receive government funds
- material the disclosure of which constitutes an unwarranted invasion of individual privacy
- a collective bargaining agreement and/or negotiations related to it
- a matter involving the purchase, lease, or acquisition of real property with public funds
- protection of public safety and property and/or investigations of possible violations or violations of law
- pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- specific prospective or current employees unless all who could be adversely affected request an open session
- deliberation after a public hearing that could result in a civil penalty or other loss, and be it

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

11. OPEN SESSION AS NECESSARY:

12. NEXT MEETING –

Council Workshop Meeting, Wednesday, April 16, 2014 at 8:30 a.m. at the Borough Temporary Offices, 340 Drum Point Road, Brick, NJ

Regular Council Meeting, Tuesday, April 22, 2014 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

13. ADJOURNMENT