

NOTICE
OF SPECIAL MEETING

MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY

TUESDAY, JUNE 3, 2014
5:30 p.m.

Meeting Location:
MANTOLOKING YACHT CLUB
1224 BAY AVENUE
MANTOLOKING, NEW JERSEY

- Agenda:**
- 1. Consideration of proposed Contract with Chief Mark Wright**
 - 2. Consideration of proposed Contract with Architect for New Borough Hall**
 - 3. Acceptance of resignation of Joseph Mellone**
 - 4. Appointment of Acting Construction Official and Acting Building Subcode Official.**

Lynne Hazelet
Deputy Borough Clerk

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

Draft #1 (5/30/2014)

AGENDA OF THE SPECIAL MEETING

June 3, 2014

Mantoloking Yacht Club

1224 Bay Ave.

Mantoloking, NJ 08738

5:30 p.m.

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

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 Mayor George C. Nebel will lead the assembly in the Pledge of Allegiance.

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

PUBLIC SAFETY COMMITTEE, Councilman Robert McIntyre
Councilman McIntyre moves the following Resolution:

A. RESOLUTION: CONSIDERATION OF PROPOSED CONTRACT WITH CHIEF MARK WRIGHT

PUBLIC WORKS COMMITTEE, Councilwoman Ann Elizabeth Nelson
Councilwoman Nelson moves the following Resolutions

A. RESOLUTION: CONSIDERATION OF PROPOSED CONTRACT WITH ARCHITECT FOR NEW BOROUGH HALL

B. RESOLUTION: 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>

C. RESOLUTION: APPOINTMENT OF PERSONNEL TIMOTHY J. SKINNER

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
<i>Timothy J. Skinner</i>	<i>Acting Construction Official/Acting Building Sub-Code</i>	<i>May 27, 2014</i>	<i>\$55.00/per hour</i>

MAYOR AND COUNCIL COMMENT

PUBLIC COMMENTS PERIOD

EXECUTIVE SESSION (if required):

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.

OPEN SESSION (if required):

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