

MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY

Draft #1 (06/19/2014)

AGENDA OF THE SPECIAL MEETING
JUNE 23, 2014
Temporary Borough Hall
340 Drum Point Road, 2nd Floor, Brick, NJ 08723
8:30 a.m.

A Special Meeting of the Mayor and Council will be held this day at the temporary Borough Hall, 340 Drum Point Road, Brick 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.

PUBLIC SAFETY COMMITTEE, Councilman Robert McIntyre moves the following:

:

ORDINANCE NO 641

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
MANTOLOKING, OCEAN COUNTY, NEW JERSEY, AMENDING
THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF MANTOLOKING, 2007,
ARTICLE IV, SECTION 2-22, POLICE**

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

1. Sub-article 2-22 is amended by addition of Sub-Article 2-22.3.5 – Police Director: [NEW]
 - (a) The Borough may, upon nomination by the Mayor and approval of Council, appoint a civilian Police Director who shall serve at the pleasure of the Council and shall be compensated in accordance with the terms set forth in a mutually agreed Employment Contract;
 - (b) The Director shall, in the absence of the appointment of a Chief of Police or a vacancy in such office, have and exercise all authority of the Department, except for law enforcement which shall be the responsibility of Members of the Department;
 - (c) The Director shall be responsible to the Borough Council for the efficiency and routine day-to-day operations of the Department, including, but not limited to administration and enforcement of the Rules and Regulations of the Department, the purpose, functions and priorities of the Department, establish and implementation of all schedules and assignments of all personnel;
 - (d) The Director shall execute and/or implement all policies and directives issued by the Borough Council as the Appropriate Authority;
 - (e) The Director shall have and shall exercise all of the powers, authority and responsibilities of a Chief of Police, except those which, as a matter of law (law enforcement), are reserved to a Member of the Police Department.
2. The Ordinance to which this Ordinance is an amendment and all Rules and Regulations and amendments thereof are hereby ratified, confirmed and re-adopted.
3. In the event that any portion of this amendatory Ordinance shall be adjudicated to be illegal or unenforceable, all of the remainder of this and of the Ordinance to which this is an amendment shall remain in full force and effect.
4. This Ordinance shall be effective upon final adoption

PUBLIC WORKS COMMITTEE, Councilwoman Ann Elizabeth Nelson
Councilwoman Nelson moves the following Resolution:

A.RESOLUTION: APPOINTMENT OF PERSONNEL –

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
Joseph Labruzzo	Part-Time Construction Official & Building Subcode Official	June 27,2014	\$ 40,000.00 / 18 Hours per week

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

Special Council Meeting, Thursday, July 3, 2014 at 8:30 am at the Temporary Borough Hall, 340 Drum Point Road, 2nd Floor, Brick, NJ

Workshop Council Meeting, Wednesday, July 9, 2014 at 8:30 am at the Temporary Borough Hall, 340 Drum Point Road, 2nd Floor, Brick, NJ

Regular Council Meeting, Tuesday, July 15, 2014 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

ADJOURNMENT