MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY

Draft #1 (06/05/2014)

AGENDA OF THE WORKSHOP MEETING
June 11, 2014
Mantoloking Borough Offices
340 Drum Point Road
Brick, New Jersey
8:30 a.m.

A Workshop Meeting of the Mayor and Council will be held this day at the Mantoloking Borough Offices, 340 Drum Point Rd., Brick, New Jersey.

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.

REVIEW OF AGENDA ITEMS Regular Council Meeting of Tuesday, June 17, 2014

MAYOR AND COUNCIL COMMENT

PUBLIC COMMENTS PERIOD

EXECUTIVE SESSION (if necessary)

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)
No action to be taken.

- ☐ *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 AS NECESSARY:

NEXT MEETING

Regular Council Meeting, Tuesday, June 17, 2014 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

ADJOURNMENT