

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

**Draft #2 (7/21/2014)**

**AGENDA OF THE SPECIAL MEETING**

**July 22, 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 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF  
MANTOLOKING, OCEAN COUNTY, NEW JERSEY, PROVIDING FOR  
ENGAGEMENT OF THE RODGERS GROUP, LLC**

**DRAFT 07/21/2014**

**WHEREAS**, the Office of the Chief of Police is vacant due to the retirement of Mark Wright; and

**WHEREAS**, the Mayor and Council desire to select, from within the Department, that person who offers the highest prospect for successful Department leadership within the context of applicable law, the purposes of the Police Ordinance, the Rules and Regulations and the standards of fiscal management/administration as established by the Mayor and Council, the Statutory Appropriate Authority; and

**WHEREAS**, there are three (3) candidates who have expressed a desire that they be considered for the position; and

**WHEREAS**, the Public Safety Committee is in the process of developing a selection procedure which will enable fair consideration of each candidate and, ultimately, a final decision by the Mayor and Council as to that candidate who, in the informed view of the governing body will be best suited to advance all of the relevant requirements of the Borough and the Department; and

**WHEREAS**, the selection of a successor is a matter of significant public interest; and

**WHEREAS**, the governing body desires to avail itself of such resources as will facilitate a proper and legally sustainable selection; and

**WHEREAS**, the Public Safety Committee has recommended the engagement of a consultant expert in Police Management to assist in the refinement and implementation of the selection process to make such recommendations as to selection, interim Department management/administration as may be deemed appropriate; and

**WHEREAS**, the consultant will report to the Public Safety Committee and to the Mayor and Council, as the Appropriate Authority; and

**WHEREAS**, the Public Safety Committee has considered the engagement of The Rodgers Group, LLC, and the New Jersey Association of Chiefs of Police and it appears, based upon experience and capability, that The Rodgers Group, LLC is eminently qualified to provide the desired consultant services; and

**WHEREAS**, the proposed Contract, attached, sets forth the terms and condition of engagement of The Rodgers Group, LLC, as a consultant; and

**WHEREAS**, a Certificate of Funds Availability is on file.

**IT IS NOW, THEREFORE**, this 22nd day of July, 2014, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The Rodgers Group, LLC shall be engaged to provide consulting services concerning leadership and management of the Mantoloking Police Department.
2. The scope, terms and conditions of engagement are as set forth in the proposed Contract.
3. The Mayor and Council do hereby approve the engagement of The Rodgers Group, LLC to provide consulting services.
4. The Mayor is authorized and requested to execute the Contract.

**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, August 13, 2014 at 8:30 am at the Temporary Borough Hall, 340 Drum Point Road, 2<sup>nd</sup> Floor, Brick, NJ

Regular Council Meeting, Tuesday, August 19, 2014 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

**ADJOURNMENT**