

MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY

Draft #1 (06/25/2015)

AGENDA OF THE SPECIAL MEETING
TUESDAY JUNE 30, 2015

5:30 p.m.

Mantoloking Yacht Club
1224 Bay Avenue
Mantoloking, New Jersey

A Special Meeting of the Mayor and Council will be held this day in the Mantoloking Yacht Club, Mantoloking, 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.

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

A. RESOLUTION: ACCEPTING THE FINAL REPORT AND RECOMMENDATIONS OF THE BOROUGH HALL BUILDING COMMITTEE JUNE 16, 2015

WHEREAS, on June 16, 2015, the Borough Hall Building Committee delivered its comprehensive final written report, including recommendations concerning the project; and

WHEREAS, the Mayor and Council have considered the report in the context of their knowledge with due regard to comments provided by members of the Mantoloking community and their knowledge of the requirements of Borough governance.

IT IS NOW, THEREFORE, this 30th day of June, 2015, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The June 16, 2015 Final Report and Recommendations of the Borough Hall Building Committee, as delivered on June 16, 2015, (posted on the website), is accepted with commendation and appreciation for the dedicated and effective efforts of the Committee.

2. The Committee's recommendation that the Mayor and Council should approve and act to implement Plan A, the full service building, is accepted and endorsed in its entirety.

3. The Committee and professional consultants shall forthwith complete such details (plans and specifications and bid documents) as will enable prompt solicitation of bids for construction of the project, Plan A.

4. The solicitation of bids for construction of the project is hereby authorized.

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

Regular Council Meeting, Tuesday, July 21, 2015 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

ADJOURNMENT