

DRAFT NO. 1 –12/29/2020

THE BOROUGH OF MANTOLOKING
MAYOR AND COUNCIL

AGENDA- SPECIAL MEETING

January 13, 2021

5:30 P.M.

MANTOLOKING VIRTUAL MEETING

CALL: 605-313-5156

ACCESS CODE: 231051

A Special Meeting of the Mayor and Council will be held this day in the Mantoloking Borough Hall.

1. CALL TO ORDER:

2. OPEN PUBLIC MEETING STATEMENT: Mayor White will read the following statement:

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.

3. ROLL CALL:

DISCUSSION: Business Administrator Committee Report and Position

4. PLEDGE OF ALLEGIANCE: Mayor White will lead the assembly in the Pledge of Allegiance.

5. PUBLIC COMMENT PERIOD: Mayor White will open the meeting for public comment and questions about the agenda.

6. MAYOR AND COUNCIL COMMENTS:

7. EXECUTIVE SESSION:

RESOLUTION NO. 2021-32

**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act authorizes the Borough Council to enter into executive session to discuss certain matters pursuant to N.J.S.A 10:4-12; and

WHEREAS, the Borough Council desires to go into executive session to discuss matters related to the release of Business Administrator Committee Report to the public; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey, that the Council shall go into executive session to discuss the following items:

1. Possible Release Business Administrator Committee Report to the public - N.J.S.A. 10:4-12(b)(8)

Motion:

Second:

All In Favor:

8. NEXT MEETING:

Caucus-Regular Business Council Meeting January 19, 2021 at 5:30 p.m. conference call.

9. ADJOURNMENT: