MAYOR AND COUNCIL BOROUGH OF MANTOLOKING OCEAN COUNTY, NEW JERSEY

Draft #1 (01-26-2017)

MINUTES OF THE SPECIAL MEETING TUESDAY NOVEMBER 29, 2016 Mantoloking Yacht Club 1224 Bay Avenue Mantoloking, New Jersey

A Special Meeting of the Mayor and Council was held this day in the Mantoloking Yacht Club, Mantoloking, New Jersey.

CALL TO ORDER: Mayor George C. Nebel called the meeting to order at 5:30 p.m.

OPEN PUBLIC MEETING STATEMENT Mayor George C. Nebel 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.

ROLL CALL

Present: Mayor George C. Nebel

Council President Ann Elizabeth Nelson

Councilman Steve Gillingham Councilman Chris Nelson Councilman Alan Laymon Councilman E. Laurence white

Absent: None

Also Present: Beverley A. Konopada, Borough Clerk, Edwin J. O'Malley, Jr., Borough Attorney

PLEDGE OF ALLEGIANCE: Mayor George C. Nebel led the assembly in the Pledge of Allegiance.

MAYOR AND COUNCIL COMMENT

Councilman Laymon commented on a resolution received from the Republican Organization of Mantoloking regarding deferring any formal action on the police contract until the Regular Business Meeting in January 2017. He expressed concerns that the author of this communication was no longer a resident and should not be recognized by Council. The last time Council listened to a group of citizens, the Borough Hall Project resulted in a cost increase with a smaller building.

PUBLIC COMMENTS PERIOD

Audience members disagreed with Councilman Laymon's comments and explained that this was a group effort. They endorsed the resolution passed by the Regular Republican Organization of Mantoloking at their Special Meeting in November.

EXECUTIVE SESSION:

RESOLUTION: ADJOURN TO CLOSE SESSION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Councilman Laymon motioned to go into closed session at 5:36 p.m. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote.

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 collective bargaining agreement and/or negotiations related to it, and to receive confidential advice of counsel.

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

OPEN SESSION:

Councilman Laymon motioned to adjourn closed session and return to open session at 6:28 p.m. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote.

NEXT MEETING

Regular Council Meeting, Tuesday, December 20, 2016 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

ADJOURNMENT

There being no further business for this meeting, it was motioned by Councilman Laymon to adjourn. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote at 6:29 p.m.

Respectfully submitted,

Beverley A. Konopada Borough Clerk