

DRAFT NO. 1 –5/26/2021

THE BOROUGH OF MANTOLOKING
MAYOR AND COUNCIL

MINUTES- SPECIAL MEETING

May 25, 2021

5:30 P.M.

MANTOLOKING VIRTUAL MEETING

CALL: 605-313-5156

ACCESS CODE: 231051

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

1. **CALL TO ORDER:** Mayor E. Laurence White called the meeting to order at 5:30 p.m.

2. **OPEN PUBLIC MEETING STATEMENT:** Mayor White 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:**

Present: Mayor E. Laurence White, Councilman Amarante, Councilman Batcha, Councilwoman Benz, Councilman Gillingham, Councilman Nelson, Councilwoman O'Mealia

Dialed in: none

Absent: none

Also Present: Beverley A. Konopada, Borough Clerk, Jean Cipriani, Borough Attorney, Lynne Hazelet, Deputy Clerk, April Yezzi, CFO

4. **PLEDGE OF ALLEGIANCE:** Mayor White led the assembly in the Pledge of Allegiance

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

No comments were made.

6. **MAYOR AND COUNCIL COMMENTS:**

No comments were made.

7. EXECUTIVE SESSION:

RESOLUTION NO. 2021-87

**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 Business Administrator Interview; 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. Business Administrator Interview - N.J.S.A. 10:4-12(b)(8)

Borough Attorney Cipriani let the public know that no action would be taken.

Motion: Councilman Gillingham
Second Councilman Nelson
All In Favor: Aye

8. NEXT MEETING:

Caucus-Regular Business Council Meeting June 15, 2021 at 5:30 p.m. Zoom Meeting.

9. ADJOURNMENT:

Motion to return to Open Session/ Time: Councilman Gillingham- 6:54 p.m.

Second: Councilman Batcha
All in Favor: Aye

Motion to adjourn Open Session/Time: Councilman Batcha- 6:55 p.m.
Second: Councilwoman Benz
All in Favor: Aye

Respectfully Submitted,

Beverley A. Konopada
Borough Clerk