

DRAFT NO. 1 – 9/8/21

THE BOROUGH OF MANTOLOKING
MAYOR AND COUNCIL

MINUTES- SPECIAL MEETING

September 7, 2021

5:30 P.M.

Mantoloking Borough Hall

202 Downer Avenue

Mantoloking, New Jersey

In Person Meeting with a call-in option below

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, Councilwoman Benz, Councilman Gillingham, Councilman Nelson

Dialed in: Councilman Amarante, Councilman Batcha, Councilwoman O'Mealia

Absent:

Also Present: Beverley A. Konopada, Borough Clerk, Jean Cipriani, Borough Attorney, Borough Administrator, Brett Radi

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. 2021-119

**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 personnel- employee health policies and issues N.J.S.A. 10:4-12(b)(8); 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. Personnel - Employee health policies and issues N.J.S.A. 10:4-12(b)(8)

Time: 5:35 p.m.

Motion: Councilwoman Benz

Second: Councilman Nelson

All In Favor: Aye

Adjourned Executive Session and Returned to Open:

Time: 7:09 p.m.

Motion: Councilman Gillingham

Second: Councilman Nelson

All in Favor: Aye

8. NEXT MEETING:

Caucus-Regular Business Council Meeting September 21, 2021 at 5:30 p.m. at Mantoloking Borough Hall,
202 Downer Avenue, Mantoloking, NJ 08738

9. ADJOURNMENT:

There being no further business for the meeting, it was motioned by Councilman Gillingham to adjourn the meeting, seconded by Councilman Nelson and approved by unanimous voice vote at 7:09 p.m.

Respectfully Submitted,

Beverley A. Konopada
Borough Clerk