Borough of Mantoloking **Dial-In Option**:

Mayor and Council **Number:** 425-436-6287

Special Meeting **Access Code:** 231051

Steve Gillingham Meeting Room

202 Downer Avenue, Mantoloking, NJ 08738

**SPECIAL MEETING AGENDA**

Tuesday, April 4, 2023

5:30 p.m.

**CALL TO ORDER**

**MEETING 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**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT-** On agenda items only

 **RESOLUTION NO. 23-76**

**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ANDREW GARGALONI AS A FULL TIME POLICE OFFICER**

**WHEREAS**, the Borough of Mantoloking desires to hire a full-time Police Officer to serve within the Mantoloking Police Department; and

**WHEREAS**, the Chief of Police, Stacy Ferris, has recommended the appointment of Andrew Gargaloni to the position of full-time Police Officer;

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mantoloking, County of Ocean, State of New Jersey, as follows:

1. At the recommendation of the Chief of Police, Stacy Ferris, Andrew Gargaloni is hereby appointed as a full-time Police Officer effective immediately at an annual salary per contract.

 **OATH OF OFFICE** to be administered to Officer Gargaloni

**RESOLUTION NO. 23-77**

**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING USE OF RESERVE FOR ACCUMULATED ABSENCES AND AUTHORIZING EXECUTION OF AGREEMENT REGARDING USE OF SUCH FUNDS**

 **WHEREAS**, an employee having Pension Member Number 03-0107775 has unexpectedly applied for a state retirement program and is seeking terminal leave until such time as such retirement application has been processed; and

 **WHEREAS**, it is agreed that the above-referenced employee shall use all accumulated sick time prior to receiving salary payments until such time as such retirement application has been processed; and

 **WHEREAS**, the Borough’s Chief Financial Officer confirmed that there is a balance of $59,811.07 in the trust fund, Reserve for Accumulated Absences; and

 **WHEREAS**, the governing body desires to memorialize the agreement that the above-referenced employee will use accumulated sick time during the administrative/terminal leave period and authorize the payment of such leave from the Reserve for Accumulated Absences.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mantoloking, County of Ocean, State of New Jersey:

1. That the Chief Financial Officer is authorized to use the Reserve for Accumulated Absences to pay the accumulated sick leave of an employee having Pension Member Number 03-0107775 on a salary basis prior to receiving salary payments until such time as such retirement application has been processed.
2. The Mayor and Bourgh Clerk are authorized to execute and attest to, respectively, any documents required to effectuate the terms of this Resolution.

3. That a certified copy of this resolution shall be provided by the Borough Clerk to the Chief Financial Officer.

**MAYOR AND COUNCIL AND ADMINISTRATOR COMMENTS**

**PUBLIC COMMENT**

**NEXT MEETING** Tuesday, April 18, 2023at 5:30 p.m. in the Steve Gillingham Meeting Room

**ADJOURNMENT**