

Borough of Mantoloking Mayor and Council Special Meeting Steve Gillingham Meeting Room 202 Downer Avenue, Mantoloking, NJ 08738

Dial-In Option:

Number: 425-436-6287 **Access Code:** 231051

SPECIAL MEETING AGENDA

Tuesday, February 7, 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

MAYOR AND COUNCIL COMMENTS

EXECUTIVE SESSION

RESOLUTION 23-45

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 Contract Negotiations and Personnel.

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. Contract Negotiations N.J.S.A 10:4-12(4)
- 2. Personnel N.J.S.A. 10:4-12(b)(8)

NEXT MEETING Tuesday, February 21, 2023 at 5:30 p.m. in the Steve Gillingham Meeting Room

ADJOURNMENT