

**SPECIAL MEETING AGENDA  
MAYOR AND COUNCIL  
Borough of Oceanport  
March 10, 2016**

1. Meeting called to order.
2. Statement of Compliance with Open Public Meetings Act.

*This meeting complies with the Open Public Meeting Act by notification of this meeting's date, time, location and purpose to the Asbury Park Press and the Star Ledger on March 3, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site.*

3. Flag salute
4. Invocation
5. Roll call
6. **Resolution #2016-067 authorizing the Governing Body to enter into Executive Session**

**Personnel Matters – N.J.S.A. 10:4-12(b)(8)**  
Borough Administrator Position

7. Petitions from the public
8. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING THE GOVERNING BODY TO ENTER EXECUTIVE SESSION**

**Resolution #2016-067  
03-10-16**

**WHEREAS**, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

**WHEREAS**, it is recommended by the Borough Attorney that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Oceanport that the Council shall go into executive session to discuss the following items:

**Personnel Matters – N.J.S.A. 10:4-12(b)(8)**  
Borough Administrator Position

**BE IT FURTHER RESOLVED** that formal action may be taken after the Executive Session.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Patti	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2016-067 approved by the Oceanport Borough Council at the Regular Meeting held March 10, 2016

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JEANNE SMITH, RMC  
BOROUGH CLERK