

**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

SPECIAL MEETING MINUTES

Oceanport, New Jersey
March 10, 2016

The Special Meeting of the Oceanport Mayor and Council was called to order on March 10, 2016 at 7:00 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

"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."

PLEDGE OF ALLEGIANCE: Mayor Coffey led the audience and members of the Council in the flag salute.

MEMBERS PRESENT: Councilpersons Briskey, Cooper, Gallo, Irace, Kahle, Patti and Mayor Coffey

OFFICIALS PRESENT: Borough Administrator, John Bennett, Borough Clerk, Jeanne Smith, and Borough Attorney, Scott Arnette

The Mayor opened the meeting to anyone from the public who wished to be heard.

PUBLIC:

Diane Mackenrodt, 233 Port Au Peck Avenue, asked if the Borough could have compost available for residents for their gardeners. Councilwoman Kahle responded that the compost near old Borough Hall is not recommended for use.

As there were no more petitions from the public, the Mayor closed the public portion of the meeting.

Resolution #2016-067 authorizing the Governing Body to enter into Executive Session

At 7:03 p.m. the Mayor asked for a motion on **Resolution #2016-067** authorizing the meeting to enter Executive Session for the purposes of Personnel Matters related to filling the Borough Administrator position which was moved by Councilwoman Kahle and seconded by Councilman Briskey and approved by Council.

At 9:38 p.m. Council returned from Executive Session, the regular meeting was reopened on a motion by Councilwoman Kahle, seconded by Councilman Gallo and approved by Council.

At 9:51 pm the meeting was adjourned on a motion by Councilwoman Kahle, seconded by Councilman Gallo and approved by Council.

At 9:51 p.m. as there was no further business, the meeting was adjourned on a motion by Council President Irace, seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

**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

JEANNE SMITH, RMC
BOROUGH CLERK