

**AGENDA - EMERGENCY MEETING
MAY 13, 2016**

1. **CALL TO ORDER AT 7:30 PM**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C. 231, P.L.1975 for emergency purposes. Any official action taken today will be memorialized at the next Regular Council Meeting to be held on May 25, 2016.

5. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. RESOLUTION NO. ___-2016: Appoint Class I SLEO's, Courtney Casterlin and Michael Dolan

UPON MOTION of Councilperson ____, seconded by Councilperson ____, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough of Sea Girt Police Department is in need of the services of two Class I Special Law Enforcement Officers for the period May 1 through December 31, 2016, inclusive; and,

WHEREAS, the Chief of the Sea Girt Police Department has recommended the following persons for these positions:

1. Courtney Casterlin
2. Michael Dolan

NOW, THEREFORE, BE IT RESOLVED, that Courtney Casterlin and Michael Dolan be appointed as Class I Special Law Enforcement Officers for the period May 1 through December 31, 2016, inclusive, at the hourly rate of \$12.00 per hour for hours worked.

BE IT FURTHER RESOLVED that a certified of copy this Resolution shall be supplied to Chief Davenport and the Chief Financial Officer for his action.

7. **ADJOURN**