**AGENDA - SPECIAL MEETING**

**December 17, 2020**

**NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL SPECIAL MEETING SCHEDULED FOR DECEMBER 17, 2020 WILL BE HELD AT THE SEA GIRT LIGHTHOUSE, 9 OCEAN AVENUE, SEA GIRT, COMMENCING AT 6:00 PM.**

* + 1. **MOMENT OF SILENCE**
    2. **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: adequate notice of this special meeting has been given by posting a notice on the Borough’s website and official bulletin board and by transmitting a copy of the Notice to the Borough’s two official newspapers, *The* *Asbury Park Press* and *The Coast Star* as required by law.

1. **ROLL CALL:**

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| --- | --- | --- |
|  | **Present** | **Absent** |
| Mayor Farrell |  |  |
| Councilman Clemmensen |  |  |
| Councilman Mastrorilli |  |  |
| Councilman Begley |  |  |
| Council President Fetzer |  |  |
| Councilwoman Giegerich |  |  |
| Councilwoman Anthony |  |  |

1. **Adjourn to Executive Session** – Personnel Matters

**Resolution No. \_\_-2020:** Executive Session to update Council on proceedings in any or all of the litigation, including but not limited to the following or personnel matters; please note that action may be taken by Council upon return to public session. The public is invited to remain on-line until the Council returns to public session.

Personnel matters.

1. **Return To Public Session**: pubic participation on any subject (Comments limited to 7 minutes)
2. **ADJOURN**