

AGENDA - SPECIAL MEETING

December 23, 2020

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL MEETING SCHEDULED FOR DECEMBER 23, 2020 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 6:00 PM. PLEASE USE THE FOLLOWING INFORMATION, INCLUDING THE PASSCODE SHOWN BELOW, TO LOG IN TO THE MEETING:

Topic: Borough Council Special Meeting
Time: Dec 23, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83900559314>

Meeting ID: 839 0055 9314
Passcode: 464285

One tap mobile
+13126266799,,83900559314# US (Chicago)
+16468769923,,83900559314# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington D.C)

Meeting ID: 839 0055 9314
Find your local number: <https://us02web.zoom.us/j/kjVBRAObC>

1. **CALL TO ORDER AT 6:00 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: 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.

5. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastroilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Giegerich		
Councilwoman Anthony		

6. **Resolution No. __ -2020:** Memorialize State Contract Purchase Continental Fire and Safety, Inc., \$44,968.96

7. **Resolution No. __-2020:** Authorize corrected payments, G. Rice (\$747.09), T. Harmon (\$650.00)
8. **Resolution No. __-2020:** Payment of bills
9. **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 shall be taken by Council upon return to public session. The public is invited to remain on-line until the Council returns to public session.

1. Personnel matters/contractual.
10. Return to Public Session
 11. **Resolution No. __-2020:** Non-appointment of Borough Administrator; authorize payment pursuant to *N.J.S.A.* 40A:9-138 and separation agreement.
 12. **Resolution No. __-2020:** Appoint Borough Administrator; authorize employment contract
 13. **Public Comment** - participation on any subject (Comments limited to 7 minutes)
 14. **Adjourn**