

**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.

5. **ROLL CALL:**

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

6. **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.

1. Personnel matters.

7. **Return To Public Session:** public participation on any subject (Comments limited to 7 minutes)

8. **ADJOURN**