

Approved 8/2/05

July 25, 2005
Keyport, New Jersey

Minutes of a Special Meeting of the Mayor and Council, held on the above date in the Council Chambers, Municipal Complex, 70 W. Front Street, Keyport, N.J. pursuant to the adoption of Resolution #242-05 on July 19, 2005 and notice on file with the Borough Clerk, forwarded to the Asbury Park Press, Courier, Independent, the Newark Star Ledger and Two River Times and posted on the Bulletin Boards in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231.

Mayor Merla called the meeting to order at 6:15 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Atkins, Doyle, Bergen, Wedick, Walling. Absent: Councilman Hassmiller. Others present: Mrs. Poling, Interim Business Administrator.

PUBLIC COMMENT PORTION

The meeting was opened to the public for comments or questions at 6:15 P.M. There being none, the public comment portion of the meeting was closed at 6:15 P.M.

COMMUNICATIONS & PETITIONS

1. Request from Keyport Business Alliance to extend street closing of W. Front Street from Broad to Main to Broad to Beers Street, 7/30/05 (rain date 7/31/05) for Keyport on Wheels event.

Motion to add to the agenda and approve, moved by Mr. Bergen, seconded by Mr. Wedick, with Ayes by all present.

DISCUSSION

1. Personnel Matters

RESOLUTION

1. Resolution #249-05, Closed Meeting - Personnel

WHEREAS, the Mayor and Council of the Borough of Keyport propose to discuss the following subjects:

Personnel

1. Interviews for the Position of Deputy Borough Clerk
2. Interviews for the Position of Borough Administrator
3. Interviews for the Position of Property Maintenance Officer

WHEREAS, the Governing Body has determined that within the provisions of the Open Public Meetings Law, the Public should be excluded from the discussion of said subjects;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held forthwith from which the public shall be excluded in the Council Chambers, for the purpose of discussing the following subjects:

Personnel

BE IT FURTHER RESOLVED that the discussion on Personnel conducted at said Closed Session shall be disclosed when the matters discussed are resolved, and this meeting shall continue in approximately 20 minutes.

Offered for adoption by Mr. Wedick, seconded by Mrs. Atkins

Roll Call Vote: Ayes: Councilmembers Atkins, Doyle, Bergen,

Absent: Councilman Hassmiller

Council went into closed session at 6:15 P.M. and this meeting was reconvened at 9:03 PM

Mayor Merla called the meeting to order at 9:03 P.M.

ROLL CALL

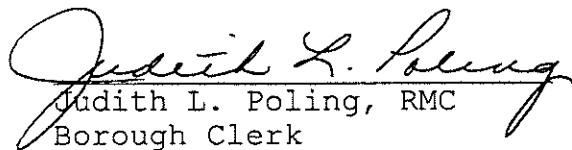
On Roll Call the following were present: Councilmembers Atkins, Doyle, Bergen, Wedick, Walling. Absent: Councilman Hassmiller. Others present: Mrs. Poling, Interim Business Administrator.

ADJOURNMENT

Motion to Adjourn moved by Mr. Wedick, seconded by Mr. Doyle, with Ayes by all present.

Time of Adjournment: 9:03 P.M.

Respectfully submitted,


Judith L. Poling, RMC
Borough Clerk