

Office of the Board of Commissioners
Borough of Monmouth Beach
October 28, 2014

The following statement was read by Mayor Susan Howard:

This special meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was published in the Asbury Park Press on October 24, 2014 and transmitted to The Link News on that date. In addition a copy of this notice was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on that date. The notice has remained continuously posted as required under the statute.

Mayor Howard called the meeting to order at 4:30 pm.

The Mayor requested that all persons rise for the Pledge of Allegiance.

Present - Mayor Howard, Commissioner Cunniff, Commissioner McBride
Absent - None.

Commissioner Cunniff moved the following Resolution, which was seconded by Commissioner McBride:

RESOLUTION

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Pending or Anticipated Litigation- Contract Negotiations.

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required:

BE IT FURTHER RESOLVED that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act:

Related to pending/anticipated litigation or contract negotiations in which the public body is or may be a party.

Falls within the attorney-client privilege and confidentiality is required.

Upon the call of the roll the foregoing Resolution was passed by the following vote: Aye -3-
Nay -0-.

Commissioner Cunniff moved, seconded by Commissioner McBride that the Commissioners re-convene the public meeting.

Upon the call of the roll the foregoing Resolution was passed by the following vote: Aye -3-
Nay -0-.

Commissioner McBride moved, seconded by Commissioner Cunniff, that the meeting be opened to the public.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-
Nay -0-.

There being no public comment,

Commissioner Cunniff moved, seconded by Commissioner McBride, that the meeting be closed.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-
Nay -0-.

Commissioner McBride moved, seconded by Commissioner Cunniff, that the meeting be adjourned.

Upon the call of the roll the foregoing motion was carried by the following vote: Aye -3-
Nay -0-.

Mayor Howard

Commissioner Cunniff

Commissioner McBride

ATTEST:

Joyce L. Escalante, RMC
Borough Clerk
October 28, 2014