

**SPECIAL MEETING / EXECUTIVE SESSION  
AUGUST 25, 2010  
BOROUGH COUNCIL**

Council President Baldwin called special meeting to order at 6:00 P.M.

Borough Clerk read the following statement: "Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by posting on the bulletin board at Borough Hall and by notification to the Asbury Park Press, the Newark Star Ledger, and the New Coaster at least 48 hours prior to the meeting."

**ROLL CALL**

PRESENT: Ms. Fama, Mr. Larkin, Mr. Morrill (arrived at 6:03 P.M.) Dr. Mayer, Mr. Baldwin

ABSENT:

ALSO PRESENT: Karen Mount-Taylor, Borough Clerk  
Mr. Michael Supko (Representative for David Marks, Borough Engineer)  
Brian Nelson, Director of Law

All present stood for Salute to Flag.

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**PUBLIC DISCUSSION**

Dr. Mayer offered a motion to open the Public Discussion, seconded by Mr. Morrill.

**ROLL CALL**

AYES: All in Favor  
NAYS: None  
ABSENT: None  
ABSTAIN: None

**PUBLIC DISCUSSION OPEN**

There being no comments from the public, Dr. Mayer offered a motion to close the Public Discussion, seconded by Mr. Larkin.

**ROLL CALL**

AYES: All in Favor  
NAYS: None  
ABSENT: None  
ABSTAIN: None

**PUBLIC DISCUSSION CLOSED**

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Dr. Mayer offered the following Resolution and moved its adoption, seconded by Mr. Larkin.

**R-10-246 AUTHORIZING MICHAEL SUPKO, ESQ. TO ACT IN THE ABSENCE OF THE BOROUGH CLERK**

BE IT RESOLVED that Michael Supko, Esquire is hereby authorized to act in the absence of the Borough Clerk for the Borough Council meeting to be held on August 25, 2010.

**ROLL CALL**

AYES: Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill, Mr. Baldwin  
NAYS: None  
ABSENT: None  
ABSTAIN: None

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**EXECUTIVE SESSION**

Dr. Mayer offered the following Resolution and moved its adoption, seconded by Ms. Fama.

**R-10-247 RESOLUTION TO ENTER EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10-4-12; and

WHEREAS, it is recommended by the Director of Law that the Borough Council go into special executive session on August 25, 2010 at 6:00 p.m. to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the Council shall go into executive session to discuss the following items:

- 1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)  
None

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- 2) Personnel Matters – N.J.S.A. 10:4-12(b)(8)  
Position of Borough Clerk/Interviews
- 3) Contract Negotiations – N.J.S.A. 10:4-12(b)(4)  
None
- 4) Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)  
None

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TIME: 6:03 P.M.

Adjourned from Executive Session.

Respectfully Submitted,

Karen Mount-Taylor, Borough Clerk

**APPROVED AT A MEETING HELD ON: OCTOBER 19, 2010**