

**SPECIAL EXECUTIVE SESSION MEETING
MARCH 23, 2010
BOROUGH COUNCIL**

Council President called regular meeting to order at 5:56 P.M.

Assistant to 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: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer (arrived at 5:59 P.M.) Mr. Morrill

ABSENT: None

ALSO PRESENT: Brian M. Nelson, Director of Law
Maggie Pereira, Assistant to Borough Clerk

All Present stood for Salute to the Flag.

PUBLIC DISCUSSION

Mr. Baldwin offered a motion to open the Public Discussion, seconded by Mr. Larkin.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Dr. Mayer

ABSTAIN: None

PUBLIC DISCUSSION OPEN

Leo Christofili, 328 Riveredge Road, questioned if the applicants applying for the administrator's position are required to complete a disclosure statement. Mr. Nelson replied that the Administrator's position is considered as a Borough employee position; Political Disclosure Statements only have to be filled out by professionals. Mr. Nelson further advised that the person who fills that position (only the hiree, not the applicants) would have to fill out a personal Financial Disclosure Statement.

Mr. Christofili also questioned the type of pay schedule the Borough has for appointed officials. Mr. Nelson stated that the Administrator's position would be contracted on an individual basis and the proposed Salary Ordinance which sets salary ranges for Directors and the Administrator, which the contract amounts may be contracted for.

Mr. Christofili suggested Council make every effort to control the salaries of Borough employees and officers.

Mr. Christofili requested that a statement be corrected that he made at a previous meeting relating to the amount of money related to withholding of homestead rebates (correction: \$13,200,000, not \$132,000,000).

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

RESOLUTIONS

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

**R-10-082_RESOLUTION – AUTHORIZING BRIAN M. NELSON, DIRECTOR OF LAW, TO ACT
IN THE ABSENCE OF THE BOROUGH CLERK**

**SPECIAL EXECUTIVE SESSION MEETING
MARCH 23, 2010
BOROUGH COUNCIL**

BE IT RESOLVED that Brian M. Nelson, Director of Law, is hereby authorized to act in the absence of the Borough Clerk for the Borough Council meeting to be held on March 23, 2010.

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

NAYS: None

ABSENT: None

ABSTAIN: None

EXECUTIVE SESSION

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

R-10-083 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 March 23, 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) **Personnel Matters – N.J.S.A. 10:4-12(b)(8)**
Administrator’s Vacancy/Interviews (ATOD April 2010)

ROLL CALL

AYES: Mr. Baldwin, Ms. Fama, Mr. Larkin, Dr. Mayer, Mr. Morrill

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Nelson stated that for the record, there will be no further action today during the Executive Session. The adjournment will take place from Executive Session and the anticipated date of action is April, 2010.

At this item Council went into Executive Session.

Time: 6:08 P.M.

ADJOURNMENT

Adjournment took place at 9:30 P.M. by unanimous consent.

Respectfully Submitted,

Karen Mount-Taylor, Borough Clerk

APPROVED AT A MEETING HELD ON: MAY 4, 2010