

**SPECIAL MEETING
BOROUGH COUNCIL
JANUARY 29, 2008**

Council President called regular meeting to order at 7:34 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 notifications to the Asbury Park Press, the Newark Star Ledger, and the New Coaster at least 48 hours prior to the meeting."

All present stood for Salute to Flag.

ROLL CALL

PRESENT: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Tobin, Mr. Skudera

ABSENT: None

ALSO PRESENT: Peter Maclearie, Mayor
W. Bryan Dempsey, Administrator
James Berube, Esquire, Director of Law
Kelly M. Johns, Deputy Borough Clerk

Mr. Tobin offered a motion to open Public Discussion, seconded by Mr. Skudera.

PUBLIC DISCUSSION OPENED

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

There being no comments from the public, Mr. Tobin offered a motion to close public discussion, seconded by Mr. Morrill.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

RESOLUTIONS –

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

R-08-021 RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that pursuant to N.J.S.A. 10:4-13, the Council shall adjourn to Executive Session for the purpose of Potential Litigation

BE IT FURTHER RESOLVED that upon conclusion of said matter(s) this discussion will be disclosed by the Borough Clerk via Executive Session Minutes upon written authorization from the Director of Law.

ROLL CALL

AYES: Mr. Baldwin, Mr. Ford, Mr. Morrill, Mr. Tobin, Mr. Skudera

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Berube stated the state of purpose for the executive session is the discussion of potential litigation strategies related to the Earl Navel Weapons Station and Educational situation.

**SPECIAL MEETING
BOROUGH COUNCIL
JANUARY 29, 2008**

Mr. Skudera stated there will be no further action when Council comes back.

TIME OF ADJOURNMENT TO EXECUTIVE SESSION: 7:36 P.M.

EXECUTIVE SESSION

ADJOURNMENT

Mr. Tobin offered a motion to adjourn the meeting, seconded by Mr. Morrill.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME OF ADJOURNMENT: 9:31 P.M.

Respectfully Submitted,

Kelly M. Johns, Deputy Borough Clerk

APPROVED AT A MEETING HELD ON: APRIL 1, 2008

