

**SPECIAL EXECUTIVE MEETING
BOROUGH COUNCIL
MARCH 13, 2008**

Deputy Council President called special meeting to order at 7:30 P.M.

Deputy 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."

All present stood for salute to flag.

ROLL CALL

PRESENT: Mr. Baldwin, Mr. Ford, Mr. Tobin, Mr. Morrill (arrived at 7:35 P.M.), Mr. Skudera

ABSENT: None

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

PUBLIC DISCUSSION

Mr. Baldwin offered a motion to open public discussion, seconded by Mr. Skudera.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mr. Morrill

ABSTAIN: None

PUBLIC DISCUSSION OPEN

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Mr. Morrill

ABSTAIN: None

PUBLIC DISCUSSION CLOSED

RESOLUTIONS

Mr. Baldwin offered the following motion and moved its adoption, seconded by Mr. Ford.

R-08-087 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 discussing possible 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. Tobin, Mr. Skudera

NAYS: None

ABSENT: Mr. Morrill

ABSTAIN: None

EXECUTIVE SESSION

Mr. Baldwin offered a motion to move into executive session, seconded by Mr. Skudera

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ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 8:04 P.M.

Respectfully Submitted,

Kelly M. Johns, Deputy Borough Clerk

APPROVED AT A MEETING HELD ON: April 1, 2008