

MINUTES - SPECIAL MEETING
December 16, 2020

The Special Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 6:00 PM on Wednesday, December 16, 2020 at the Sea Girt Light House, 9 Ocean Avenue, Sea Girt. Mayor Farrell asked for a moment of silence; after which he led those in attendance in the Pledge of Allegiance.

Mayor Farrell read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this Regular Meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

5. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Clemmensen	X	
Councilman Mastrorilli	X	
Councilman Begley	X	
Council President Fetzer	X	
Councilwoman Giegerich	X	
Councilwoman Anthony	X	

Mayor Farrell advised that Council has personnel matters to discuss in Executive Session, and requested a motion to adjourn for purposes of personnel matters; he further noted that action may be taken by Council upon return to public session. **UPON MOTION** of Council President Fetzer, seconded by Councilman Begley, carried, the following **Resolution No. 217-2020** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows:
 - a. Personnel matters
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This resolution shall take effect immediately.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

The Council returned to public session at 8:10 PM. Borough Attorney, Ray Bogan advised that during the Executive Session, Council discussed personnel matters. **UPON MOTION** of Councilman Begley, seconded by Councilman Clemmensen, carried, that the following **Resolution No. 218-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of Sea Girt that the Borough Attorney be and he is hereby directed that Captain Justin Macko be and he is hereby promoted to Chief of the Borough of Sea Girt Police Department, effective February 1, 2021.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

There being no further business, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Begley, carried, that the meeting be finally and immediately adjourned at 8:20PM.

Dawn Harriman

DAWN HARRIMAN, RMC
Deputy Municipal Clerk

RESOLUTION NO. 218-2020

**BOROUGH OF SEA GIRT
COUNTY OF MONMOUTH**

**RESOLUTION PROMOTING CAPTAIN JUSTIN MACKO TO CHIEF
OF THE BOROUGH OF SEA GIRT POLICE DEPARTMENT EFFECTIVE FEBRUARY 1, 2021**

UPON MOTION of Council President Fetzer, seconded by Councilman Mastrorilli, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Borough Council of Sea Girt was notified by Chief Davenport of his impending retirement effective on January 31, 2021 and undertook a process to evaluate qualified members of the Sea Girt Police Department for promotion to the position of Chief of the Sea Girt Police Department; and,

WHEREAS, Captain Justin Macko has met the requirements for promotion based upon his excellent performance as Captain of the Sea Girt Police Department and during the promotion process.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that Captain Justin Macko be and he is hereby promoted to Chief of the Borough of Sea Girt Police Department effective February 1, 2021.

BE IT RESOLVED that a certified copy this Resolution shall be supplied to Chief-select Macko for his information

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Anthony	X			
Councilwoman Giegerich	X			

CERTIFICATION

I, Dawn Harriman, Deputy Municipal Clerk of the Borough of Sea Girt, County of Monmouth, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Sea Girt at their Special Meeting held on December 16, 2020.

Dawn Harriman

Dawn Harriman, RMC
Deputy Municipal Clerk