

**MINUTES – SPECIAL MEETING
AUGUST 4, 2021**

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL SPECIAL MEETING SCHEDULED FOR AUGUST 4, 2021 WILL BE A VIRTUAL MEETING; THE MEETING WILL COMMENCE AT 7:00 PM. PLEASE USE THE FOLLOWING INFORMATION, INCLUDING THE PASSCODE SHOWN BELOW, TO LOG IN TO THE MEETING:

Special Council Meeting - Executive Session
Time: Aug 4, 2021 07:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/81555118937>

Meeting ID: 815 5511 8937

Passcode: 08750

One tap mobile

+13126266799,,81555118937# US (Chicago)

+16468769923,,81555118937# US (New York)

1. **MOMENT OF SILENCE**
2. **SALUTE TO THE FLAG**
3. **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 meeting has been given by posting a notice on the Borough's website and 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.

4. **ROLL CALL:**

	Present	Absent
Mayor		
Councilman Clemmenssen	X	
Councilman Perry	X	
Councilman Begley	X	
Council President Fetzer	X	
Councilwoman Giegerich	X	
Councilwoman Anthony	X	

5. **Adjourn to Executive Session** – potential contract negotiation matter.

UPON MOTION of Councilman Clemmenssen, seconded by Councilwoman Anthony, carried, that the following **Resolution No. 157-2021** 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 litigation, including, but not limited to:

- a. Potential contract negotiation;
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 Perry	X			
Councilman Begley	X			
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

Council returned to the regular - special meeting at 9:10 pm. There being no further business, and **UPON MOTION** of Councilwoman Giegerich, seconded by Councilman Begley, carried, that the meeting be finally and immediately adjourned at 9:10 PM.

Dawn Harriman

Dawn Harriman, Municipal Clerk