

TIME:7:00 PM

AGENDA  
CLOSED SESSION/SPECIAL MEETING  
NOVEMBER 1, 2011

1. FLAG SALUTE

2. OPENING STATEMENT:

THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS LAW FOR THIS SPECIAL CLOSED SESSION MEETING HAS BEEN SATISFIED. THE NOTICE WAS SENT ON OCTOBER 25, 2011 TO THE LINK, TWO RIVER TIMES, ATLANTICVILLE/HUB AND THE ASBURY PARK PRESS, AND IT WAS POSTED IN BOROUGH HALL AND FILED IN THE OFFICE OF THE BOROUGH CLERK.

3. ROLL CALL:

Bills\_\_\_\_Keeler\_\_Kelly\_\_\_\_LoBiondo\_\_Long\_\_Murphy\_\_\_\_

Mayor Fernandes\_\_\_\_ Attorney Oxley\_\_\_\_\_

Administrator Kachmar\_\_\_\_\_

ALSO PRESENT: \_\_\_\_\_

4. Resolution No. 201-2011 Transfer of Funds

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Vote:

Bills\_\_; Keeler\_\_; Kelly\_\_; LoBiondo\_\_; Long \_\_\_\_; Murphy \_\_.

5. Resolution No. 202-2011 Authorizing Emergency Appropriations.

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Vote:

Bills\_\_; Keeler\_\_; Kelly\_\_; LoBiondo\_\_; Long \_\_\_\_; Murphy \_\_.

6. Resolution No. 200-2011 authorizing Executive Session.

Motion by\_\_\_\_\_Second\_\_\_\_\_ (Voice Vote)

7. FIRST MATTER: Fire Department Personnel

MOTION TO ADJOURN THE MEETING AT \_\_\_\_\_ PM

BY:\_\_\_\_\_SECOND:\_\_\_\_\_ (voice vote)