

**MINUTES – EMERGENCY MEETING  
MAY 13, 2016**

The Emergency Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 11:00 AM on Friday, May 13, 2016 at the Borough of Sea Girt Municipal Building, 321 Baltimore Blvd.

The Clerk advised that this meeting was called for the sole purpose of appointing two Class I Special Law Enforcement Officers for the Borough of Sea Girt Police Department. She noted that Chief Davenport advised late yesterday that the Monmouth County Police Academy required a Resolution formally appointing the candidates, Courtney Casterlin and Michael Dolan, to be filed not later than today for the Class that began on May 12, or the candidates would have been dismissed from the class. The Clerk further advised that the only matter to be discussed this morning during this meeting is the appointment of the two Special Officers, and that a notice of this meeting will be sent to the Borough's two official newspapers, *The Coast Star* and *The Asbury Park Press*, as required by the Open Public Meetings Act, C.231, P.L.1975.

**1. ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell	X	
Councilman Foley	X	
Councilman Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer		X
Councilman Mulroy		X
Councilman Rotolo		X

- 2. Resolution No. 105-2016: UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt Police Department is in need of the services of two Class I Special Law Enforcement Officers for the period May 1 through December 31, 2016, inclusive; and,

**WHEREAS**, the Chief of the Sea Girt Police Department has recommended the following persons for these positions:

1. Courtney Casterlin
2. Michael Dolan

**NOW, THEREFORE, BE IT RESOLVED** that Courtney Casterlin and Michael Dolan be appointed as Class I Special Law Enforcement Officers for the period May 1 through December 31, 2016, inclusive, at the hourly rate of \$12.00 per hour for hours worked.

**BE IT FURTHER RESOLVED** that a certified of copy this Resolution shall be supplied to Chief Davenport and the Chief Financial Officer for his action.

**Recorded Vote:**

	<b>Present</b>	<b>Absent</b>
Councilman Foley	X	
Councilman Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer		X
Councilman Mulroy		X
Councilman Rotolo		X

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There being no further business, and UPON MOTION of Councilperson Morris, seconded by Councilperson Foley, carried, that the Emergency Meeting be and the same is hereby adjourned.

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LORRAINE P. CARAFA, RMC  
Municipal Clerk