BOROUGH OF JERSEY SHORE SPECIAL MEETING November 28, 2016 6:30 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Denise Hurlbutt, Barbara Schmouder, Sean Simcox

Absent: Mike Zellers, Kenneth Scheesley

Others Present: Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; Dennis Thompson, Mayor

<u>Council President</u>: President Dyroff announced that an Executive Session was held from 6:00 p.m. to 6:30 p.m. to discuss personnel matters.

The meeting was closed at 6:32 p.m. and Council returned to Executive Session to discuss personnel matters.

At 6:52 p.m., the meeting was reopened.

Councilor Schmouder made a Motion to terminate James Fulkrod effective immediately. Councilor Simcox seconded the Motion. The Motion passed 5/0/1 with Councilor Garrett abstaining.

Councilor Barnhart made a Motion to advertise a full-time highway department position. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

<u>Adjourn</u>: Councilor Simcox made a Motion to adjourn. Councilor Schmouder seconded the Motion. The meeting adjourned at 6:55 p.m.

Joseph\Hamm, Borough Manager