

**FINAL COPY (03/12/2008)**

**THE BOROUGH OF MANTOLOKING**  
**MAYOR AND COUNCIL**

**MINUTES OF THE REGULAR BUSINESS MEETING**  
**February 19, 2008**

The regular monthly meeting of the Mayor and Council was held this day in the meeting room of Borough Hall with the following actions:

- 1. CALL TO ORDER:** Mayor Nebel called the meeting to order at 4:30 p.m.
  
- 2. OPEN PUBLIC MEETING STATEMENT:** Mayor Nebel will read the following statement:  
*In compliance with the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting of the Mantoloking Borough Council has been advertised in the manner provided by law.*

**3. ROLL CALL**

Mayor George C. Nebel, Council President Steve Gillingham, Councilmen John H. Jones, Peter R. Strohm, Donald S. Ness, Stanley F. Witkowski and Councilwoman Ann Elizabeth Nelson

**Absent:: None**

**Also Present:** Borough Clerk, Irene H. Ryan; Borough Attorney, Edwin J. O'Malley; Chief Finance Officer, Michelle Swisher; Police Chief, Mark Wright; Borough Engineer/Zoning and Land Use Officer, Thomas S. Guldin, P.E.; Local Emergency Management Coordinator, Robert S. McIntyre, Jr.

- 4. PLEDGE OF ALLEGIANCE:** The Mayor and two representatives of the Boy Scouts of America lead the assembly in the Pledge of Allegiance.

Mayor Nebel presented the following proclamation:

**BOY SCOUTS OF AMERICA**  
**98<sup>TH</sup> ANNIVERSARY**  
**FEBRUARY, 2008**

**WHEREAS**, the success of Scouting for Cub Scouts, Boy Scouts, and Venturing depends on our community organizations; and

**WHEREAS**, there are churches and synagogues, schools and parent-teacher associations, service and fraternal clubs, Police and Fire Departments and other community organizations that have been chartered in our area by the Boy Scouts of America to use the Scouting program; and

**WHEREAS**, the volunteer leaders selected by these chartered organizations are performing an outstanding service for thousands of boys and young men and women; and

**WHEREAS**, the Jersey Shore Council of the Boy Scouts of America and its corps of dedicated volunteer leaders are providing necessary support to the leaders in the Cub Scout packs, Boy Scout troops, and Venturing crews; therefore, be it

**RESOLVED**, that I, George C. Nebel, Mayor of the Borough of Mantoloking, proclaim February 18 through 24, 2008 as Scouting Anniversary Week and urge our citizens to join me in expressing appreciation to the community organizations and their volunteer Scout leaders for bringing this values-based program to our young people.

- 5. PRIVILEGE OF THE FLOOR:** The Mayor opened the meeting for public comment and questions about the agenda. There were no comments made.

**6. MINUTES OF PREVIOUS MEETINGS:**

**RESOLUTION NO. 02/19/2008 – 01: APPROVAL OF MINUTES**

Councilman Gillingham moved that the following minutes as distributed are approved.

Regular Meeting of January 22, 2008. The motion was seconded by Councilman Jones and unanimously approved by voice vote.

**7. COMMITTEE REPORTS AND RECOMMENDATIONS**

**FINANCE COMMITTEE, COUNCILMAN WITKOWSKI**

**A. Report of the Municipal Finance Officer:** Councilman Witkowski introduced the Municipal Finance Officer who presented the financial reports for the month of December 2007.

**B. Action Items:**

Councilman Witkowski moved the following fourteen (14) resolutions. The motion was seconded by Councilman Gillingham and unanimously approved by voice vote.

**RESOLUTION NO. 02/19/2008 – 02: ACCEPTANCE OF THE REPORT OF THE MUNICIPAL FINANCE OFFICER December 31, 2007**

**WHEREAS**, the Chief Finance Officer has presented a report on the status of the 2007 municipal budget as of December 31, 2007; and

**WHEREAS**, that report indicates the following status as of that date:

ACCOUNT	BUDGET	EXPENDED BALANCE YEAR TO DATE	ENCUMBERED	
2007 Current Year Appropriation	\$3,664,136.26	\$3,262,881.03	\$ 29,306.49	\$ 371,948.74
2006 Appropriation Reserves	\$ 347,177.11	\$ 122,688.04	\$ 3,859.05	\$ 220,630.02
Capital	\$1,225,572.01	\$ 263,276.64		\$ 962,295.37

ACCOUNT	REVENUE THIS MONTH	REVENUE YEAR TO DATE
Cash Receipts	\$ 174,640.79	\$8,049,300.09

**now, therefore, be it**

**RESOLVED**, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey accept the above referenced and summarized report and directs that a copy be attached to and made part of the minutes of this meeting.

**RESOLUTION NO. 02/19/2008 – 03: TO ADOPT 2007 APPROPRIATION RESERVE TRANSFER #2**

**WHEREAS**, N.J.S.A. 40A: 4-59 provides that in the first 3 months of the fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

**WHEREAS**, the Chief Financial Officer has advised the Mayor and Council of the Borough of Mantoloking that the need for certain transfers within the 2007 Appropriation Reserves exists; and

**WHEREAS**, it is recommended that these appropriation reserve transfers be made;

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the Borough of Mantoloking that the following budget transfers be made for the 2007 Appropriation Reserve balances

<u>DEPARTMENT</u>		<u>TO</u>	<u>FROM</u>
Electricity	OE	\$2,000.00	
Beach Maintenance	OE	3,000.00	
Clerk	OE	5,000.00	
Sewer	OE		10,000.00
Beach Guard	OE		4,000.00
Audit	OE		1,000.00

Engineer	OE	20,000.00	
Buildings & Grounds	OE		5,000.00
Gasoline	OE		2,000.00
Court	OE		5,000.00
Public Defender	OE		3,000.00
<b>Total</b>		<b>\$30,000.00</b>	<b>\$30,000.00</b>

**RESOLUTION NO. 02/19/2008 – 04: PAYMENT OF BILLS FOR THE MONTH OF FEBRUARY 2008**

*WHEREAS, the Municipal Finance Officer has presented a list of bills in the total amount of \$ 1,461,217.89 and recommended that they be paid, now, therefore, be it*

*RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approve payment of the above referenced bills and directs that a copy be attached to and made part of the minutes of this meeting.*

**RESOLUTION NO. 02/19/2008 – 05: TO ADOPT A TEMPORARY CAPITAL BUDGET #1**

*WHEREAS, the Borough of Mantoloking has not adopted its 2008 municipal budget and therefore has not adopted the 2008 Capital portion of that budget,*

*WHEREAS, the Borough of Mantoloking desires to constitute the 2008 Temporary Capital Budget of said municipality,*

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Mantoloking approve as follows:

SECTION 1. The 2008 Temporary Capital Budget of the Borough of Mantoloking is hereby constituted by the adoption of a schedule to read as follows:

<b>PROJECT</b>	<b>EST COST</b>	<b>CAPITAL IMPROV FUND</b>	<b>DEBT AUTHORIZED</b>
SEWAGE PUMP STATION WET WELL IMPROVEMENTS	\$125,000.00	\$10,000.00	\$115,000.00
<b>TOTAL</b>	<b>\$125,000.00</b>	<b>\$10,000.00</b>	<b>\$115,000.00</b>

Section 2. The Clerk be and is hereby authorized to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after adoption of these projects for 2008 Temporary Capital Budget, to be included in the 2008 Permanent Capital Budget as adopted.

**PUBLIC HEARING ON ORDINANCE 545** Mayor Nebel opened the public hearing for comments and questions from the public.

**RESOLUTION NO. 02/19/2008 – 06: ADOPTION OF ORDINANCE NO. 545**

*WHEREAS, on the 19<sup>th</sup> day of February, 2008 a public hearing on Ordinance No. 545 was held. No comments were made by the public.*

**RESOLVED,** the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, hereby adopt the following Ordinance entitled: (Copy attached)

**ORDINANCE NO. 545**

**AN ORDINANCE FIXING THE SALARY AND COMPENSATION OF CERTAIN OFFICERS, POSITIONS, AND EMPLOYEES IN THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY TO BE KNOWN AS THE “MANTOLOKING BOROUGH SALARY ORDINANCE” AND RESCINDING ORDINANCE 526**

**RESOLUTION NO. 02/19/2008 – 07: INTRODUCTION OF ORDINANCE NO. 546 – 2008 CAP BANK**

*RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey hereby adopts on first reading (title only) the following Ordinance:*

**ORDINANCE NO. 546**

**ORDINANCE TO EXCEED THE 2008 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

*and be it*

**FURTHER RESOLVED,** the attached Comprehensive Resolution of Introduction is hereby adopted, and be it

**FURTHER RESOLVED**, that copies of all Ordinances introduced and all Resolutions adopted shall be maintained on file for public examination at the office of the Borough Clerk, published on the Borough’s Website, [www.mantoloking.org](http://www.mantoloking.org), and provided to anyone at cost during regular business hours, M-F 8:30am –4:30pm, and be it **FURTHER RESOLVED**, the Borough Clerk advertises and takes all other steps required by law to conduct a public hearing on the proposed ordinance at the next regular business meeting of the Mayor and Council following introduction, absent Council’s direction to the contrary upon introduction.

**RESOLUTION NO. 02/19/2008 – 08: MISC. SUPPLY, SERVICE AND MAINTENANCE CONTRACTS FOR 2008**

**WHEREAS**, the award of contracts for services, supplies and maintenance of Borough facilities, equipment and personnel obligations enumerated in this resolution is necessary and in the public interest to provide for the efficient operation of the Borough; and

**WHEREAS**, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

**RESOLVED** by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the following list, which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough Attorney. Copies of the contracts are available for inspection at the Clerk’s office during regular business hours.

<u>SERVICE</u>	<u>CONTRACT AMOUNT</u>	<u>BUSINESS NAME</u>
Elevator Maintenance	\$ 120/mo. + OT/Emergency/Call Backs, \$70 - \$210/hr.	Sharp Elevator Co. Inc.

**RESOLUTION NO. 02/19/2008 – 09: AUTHORIZING THE AWARD OF A CONTRACT FOR 2008 PROFESSIONAL SERVICES (NO. 2)**

**WHEREAS**, the Borough of Mantoloking has a need to acquire Professional Services as traditional contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 (as appropriate); and,

**WHEREAS**, Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and,

**WHEREAS**, the anticipated term of the contracts is one (1) year; and

**WHEREAS**, the following have submitted proposals by February 15, 2008 indicating they will provide their listed services:

<u>POSITION</u>	<u>OFFICIAL</u>	<u>CONTRACT AMOUNT</u>
Dune Consultant	Dr. Stewart Farrell & R. Stockton College	\$17,276.52/Yr + \$5,897.79-Emergency Dune Assessment
Ocean Beach Lobbyist	Marlowe & Company	\$3,000/mo. + Misc. Travel Expenses
Engineer, Dune Inspector and Planner	Hatch, Mott, MacDonald “ “ “	\$43 - \$225/hr. + Misc. Travel & Office Expenses “ “ “
Auditor	William E. Antonides & Company	\$24,250 Annual + \$40 - \$110/hr. – Special Services

AND

**WHEREAS**, the professional contractors have submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Mantoloking in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

**WHEREAS**, a Certificates of Availability of Funds issued by the Chief Financial Officer has been submitted pursuant to N.J.A.C. 5:30-5.4.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Mantoloking authorized the Mayor to enter into the contracts with the professional contractors as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

**BE IT FURTHER RESOLVED** that notice of this action is published as a contract award without competitive bidding as professional services pursuant to N.J.S.A. 40:55D-24.

**RESOLUTION NO. 02/19/2008 – 10: TO CANCEL TAXES ON PROPERTY LOCATED AT BLK 40 LOTS 20 THROUGH 26, ALSO KNOWN AS 1539-1559 RUNYON LANE**

**WHEREAS**, the property known as 1539-1559 Runyon Lane, BLK 40, LOTS 20 thru 26 was added to the tax rolls of the Borough of Mantoloking in the second quarter of 2006; and

**WHEREAS**, it was at that time that the owner of the property was unknown; and

**WHEREAS**, it has since come to the attention of the Borough of Mantoloking that the property is actually owned by the State of New Jersey and should have never been listed on the tax rolls as it is an exempt property

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Mantoloking, County of Ocean, State of New Jersey, that the following property be taken off of the tax rolls and that the 2006 and 2007 taxes be canceled along with all applicable interest charges

<b><u>YEAR</u></b>	<b><u>TAX AMOUNT</u></b>
2006	\$ 2,219.11
2007	\$ 2,210.07

**RESOLUTION NO. 02/19/2008 – 11: REQUESTING THE CANCELLATION OF TAX AND SEWER OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00**

**WHEREAS**, N.J.S.A. 40A:5-17 allows for the cancellation of sewer or property tax refunds or delinquent amounts in the amounts of less than \$10.00; and,

**WHEREAS**, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mantoloking, County of Ocean, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

**BE IT FINALLY RESOLVED**, that a certified copy of the Resolution be forwarded to the Tax Collector.

**RESOLUTION NO. 02/19/2008 – 12: AMENDING THE HEALTH BENEFIT WAIVERS FOR FULL-TIME EMPLOYEES**

**WHEREAS**, under the provisions of the State Health benefits Program Coverage, the Borough may elect to offer, to full time employees, the option to waive health benefits coverage; and

**WHEREAS**, the State of New Jersey has since completely changed the programming of the State Health Benefits Program and therefore an amendment to the original Borough resolution should be done; and

**WHEREAS**, under the applicable regulations, the Borough may offer, as an incentive to the employee, a sum of money not greater than FIFTY(50%) PERCENT of the amount saved by the Borough as the result of the employees exercise of the waiver; and

**WHEREAS**, it is deemed to be appropriate and in the public interest for the Borough to offer its full time employees the waiver option; and

**WHEREAS**, the Finance Committee of the Borough Council has reviewed the impact of this program;

**IT IS NOW, THEREFORE**, this 19th day of February, 2008, RESOLVED by the Mayor and Council of the Borough of Mantoloking, as follows:

1. The Borough does hereby exercise its right, under Chapter 259, PL 1995, to permit qualified full-time employees to waive coverage and to receive an incentive.
2. The incentive for all existing employees shall be FIFTY(50%) PERCENT of the plan they were currently using. The incentive for all new employees shall be FIFTY(50%) PERCENT of the health plan program which represents the average rate in the State Health Benefits Plan package as regulated by the State of New Jersey Division of Pensions and Benefits to be experienced by the Borough as the result of an employee's exercise of the waiver.
3. It is the burden of the employee to provide proof of coverage type including Single, Member & Spouse, Family or Parent and Child in order to determine annual premium savings by the Borough.
4. The incentive payment is to be made semiannually on June 30<sup>th</sup> and December 31<sup>st</sup> of any year the employee is employed.
5. In the event that an employee who has coverage shall lose his or her coverage as a dependent, said employee may immediately resume coverage.
6. The Borough reserves the rights to, from time-to-time, adjust the incentive percentage to the extent permitted by applicable law.
7. Upon Exercise of waiver (completion and filing of the prescribed form), the employee shall also acknowledge, in writing, that the income tax consequences of such election have been considered by the employee and that the employee has not acted in reliance upon any tax advice provided by the Borough or its representatives.

**RESOLUTION NO. 02/19/2008 – 13: AWARD OF CONTRACT FOR POSTAGE MACHINE LEASE**

*WHEREAS, the Borough Clerk, Irene H. Ryan, solicited quotes for a five year lease agreement on the furnishing of a postage machine in the Borough of Mantoloking; and*

*WHEREAS, the quotations were received by February 13, 2008 with the following results:*

Vendor	Amount of Quote	Bid Bond	Surety Guarantee	Non-Collusion	Owner Disclosure	Site Visitation	NJ Bus Reg Cert	Subcontractors
Pitney Bowes, Inc.	\$150/mo.	--	--	--	--	--		--
Neopost, Inc.	\$129.65/mo.	--	--	--	--	--	X	--

*And*

*WHEREAS, the quotation has been reviewed by the Borough Attorney, now, therefore, be it*

*RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County,*

*New Jersey awards a contract in the amount of \$129.65/month for the furnishing of leased postage machine equipment to Neopost, Inc.*

**RESOLUTION NO. 02/19/2008 – 14: CONFIRMING THE APPOINTMENT OF OFFICIALS**

**WHEREAS,** a vacancy exists in the offices of Alternate Municipal Prosecutors;

**WHEREAS,** it is the responsibility of the Mayor with the consent of Council to appoint various individuals such Alternate Municipal Prosecutors;

**WHEREAS, AFTER DUE DELIBERATION,** the Mayor and Council have determined that the following individuals are nominated for this vacancy:

**2008 Alternate Municipal Prosecutor, John P. Reilly, Esq.  
Of Citta, Holzapfel & Zabarsky-Attorneys at Law**

**IT IS NOW, THEREFORE,** this 19<sup>th</sup> day of February 2008, Resolved by the Mayor and Council of the Borough of Mantoloking, as follows:

1. That the Council does, by this Resolution, hereby confirm, ratify, and approve the nomination and appointment and term of office identified as to that officer and position wherein the Mayor has the right to nominate and appoint with the advice and consent of Council or otherwise, and as to that office and position wherein the Council has the right to select said individuals or entities.

**RESOLUTION NO. 02/19/2008 – 15: PROVIDING FOR GRANT OF ADDITIONAL BEREAVEMENT LEAVE-  
NANCY KLUMB**

**WHEREAS,** as a matter of policy the Borough Council may, in its discretion, upon petition, grant extensions to an employee’s bereavement leave; and

**WHEREAS,** due to demonstrated need, Nancy Klumb, has been caused to utilize all of her allocated bereavement leave and has petitioned for an increased allotment of bereavement leave; and

**WHEREAS,** Council is satisfied that the circumstances presented are extraordinary and that Nancy Klumb is deserving of its favorable consideration of her petition.

**IT IS NOW, THEREFORE,** this 19<sup>th</sup> day of February, 2008, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that, for good cause shown, Nancy Klumb is hereby granted twenty-one (21) hours additional bereavement leave to cover her absence through January 31, 2008.

**PUBLIC SAFETY COMMITTEE, COUNCILMAN GILLINGHAM:**

**A. Reports of the Public Safety Committee:** Councilman Gillingham introduced the Chief of Police who presented the Police Department report for the month of January 2008. Councilman Gillingham then presented reports from the Municipal Court, Fire Company and Emergency Management.

**B. Action Items:**

Councilman Gillingham moved the following:

**RESOLUTION NO. 02/19/2008 – 16: APPROVAL OF EMPLOYEE DENTAL PLAN POLICY ENDORSEMENT**

**WHEREAS**, on March 17, 2003 the Mayor and Council approved the Borough's participation in a dental health insurance plan with Monumental Life Insurance Company, formally known as Peoples Benefit Life Insurance Company, effective April 1, 2003, and

**WHEREAS**, the Borough employees have benefited from their participation in the plan at their own cost, and

**WHEREAS**, the Monumental Life Insurance Company has notified the Borough of Mantoloking that the monthly premium rates have changed. The change is a rate increase in all categories as outlined, policy endorsement effective April 1, 2008:

\$ 43.32 Per Employee  
\$43.32 Additional Per Two Party  
\$ 72.19 Additional Per Full Family

and therefore, be it

**RESOLVED**, by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that the afore schedule of changes to the Monumental Life Insurance Company Master Policy No. GD3138 is hereby approved and, be it

**FURTHER RESOLVED**, that the Policy Endorsement be executed by the Mayor and made a part of the Master Policy. The motion was seconded by Councilwoman Nelson and unanimously approved by voice vote.

Councilman Gillingham moved the following:

**RESOLUTION NO. 02/19/2008 – 17: APPROVING EMPLOYMENT CONTRACT FOR CHIEF OF POLICE MARK A. WRIGHT**

**WHEREAS**, the Employment Contract between the Borough of Mantoloking and Mark A. Wright, Chief of Police, has expired; and

**WHEREAS**, The Borough and Chief Wright desire to continue the term of Agreement to December 31, 2008; and

**WHEREAS**, the salary payable to Chief Wright for the extended term shall be 4% greater than the salary for 2007; and

**WHEREAS**, it is agreed that all other terms and conditions of employment as set forth in the Contract dated as of December 31, 2006, shall remain in full force and effect.

IT IS NOW, THEREFORE, this 19<sup>th</sup> day of February, 2007, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The Employment Contract between the Borough and Chief Mark A. Wright shall be and hereby is extended and modified in accordance with the above recited terms;

2. Upon execution of the statement below, following adoption of this Resolution, this Resolution and the Contract dated as of December 31, 2006, shall comprise the Employment Contract between Chief Mark A. Wright and the Borough of Mantoloking.

AGREED:

BOROUGH OF MANTOLOKING

BY: \_\_\_\_\_

Mark A. Wright, Chief (date)

George C. Nebel, Mayor (date)

The motion was seconded by Councilman Strohm and unanimously approved by voice vote.

**PUBLIC WORKS COMMITTEE, COUNCILWOMAN NELSON**

**A. Reports of the Public Works:** Councilwoman Nelson presented reports from the Borough Superintendent, Construction Official and Land Use Officer.

**C. Action Items:**

Councilwoman Nelson moved the following:

**RESOLUTION NO. 02/19/2008 – 18: INTRODUCTION OF CAPITAL ORDINANCE NO. 547 – SEWAGE PUMP STATION WET WELL IMPROVEMENTS**

**RESOLVED**, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey hereby adopts on first reading (title only) the following Ordinance:

**ORDINANCE NO. 547**

**BOND ORDINANCE OF THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY,  
PROVIDING FOR SANITARY SEWERAGE PUMP STATION WET WELL REPAIRS/ REPLACEMENTS  
AT A COST OF \$125,000.00, AUTHORIZING THE ISSUANCE OF BONDS AND NOTES  
IN THE PRINCIPAL SUM OF \$115,000.00, AND APPROPRIATING THE SUM OF \$10,000.00  
FROM THE CAPITAL IMPROVEMENT FUND FOR SAID PURPOSE**

*and be it*

**FURTHER RESOLVED**, the attached Comprehensive Resolution of Introduction is hereby adopted, and be it

***FURTHER RESOLVED**, that copies of all Ordinances introduced and all Resolutions adopted shall be maintained on file for public examination at the office of the Borough Clerk, published on the Borough's Website, [www.mantoloking.org](http://www.mantoloking.org), and provided to anyone at cost during regular business hours, M-F 8:30am –4:30pm, and be it*

***FURTHER RESOLVED**, the Borough Clerk advertises and takes all other steps required by law to conduct a public hearing on the proposed ordinance at the next regular business meeting of the Mayor and Council following introduction, absent Council's direction to the contrary upon introduction.*

The motion was seconded by Councilman Gillingham and unanimously approved by voice vote.

**DUNE & BEACH RENOURISHMENT COMMITTEE, COUNCILMAN JONES**

**A. Report of the Dune & Beach Renourishment Committee**

**B. Action Items:**

Councilman Jones moved the following:

**RESOLUTION NO. 02/19/2008 – 19: AUTHORIZE HATCH, MOTT, MACDONALD TO PROVIDE QUOTATION FOR A FEASIBILITY STUDY ON BEACH REPLENISHMENT FINANCED AND COMPLETED BY THE BOROUGH OF MANTOLOKING**

**BE IT RESOLVED**, that the Borough of Mantoloking is to order a quotation for the cost of a feasibility study on beach and dune replenishment financed and completed by the Borough.

The motion was seconded by Councilman Strohm and unanimously approved by voice vote.

**LEGISLATIVE ACTION COMMITTEE, COUNCILMAN STROHM**

**A. Report of the Legislative Action Committee**

**B. Action Items: None**

**MANTOLOKING COMMITTEE, COUNCILMAN NESS**

**A. Councilman Ness presented the reports of the Mantoloking Committee and the Environmental Commission.**

**B. Action Items: None**

**8. MAYOR AND COUNCIL COMMENTS**

Councilman Witkowski reported on the successful medical helicopter evacuation from the Mantoloking Yacht Club property on February 18, 2008. Mayor Nebel ordered that a thank you letter be delivered to the Mantoloking Yacht club for their continued provision of this open space on their grounds for this purpose.

**9. PUBLIC COMMENTS PERIOD**

Members of the public commented on beach replenishment, school consolidation, medical emergency helicopter evacuation landing area alternatives, underground wiring and check valves on storm water outfalls.

**10. NEXT MEETING** Regular Council Meeting of March 17, 2008 @ 4:30 p.m.

**11. ADJOURNMENT**

There being no further business for this meeting, it was moved by Councilman Strohm to adjourn. Councilwoman Nelson seconded the motion and it was unanimously approved at 5:19 p.m.

Respectfully submitted,

Irene H. Ryan, R.M.C.  
Municipal Clerk

