

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

**MINUTES OF THE REGULAR BUSINESS MEETING**  
**November 20, 2006**

The regular monthly meeting of the Mayor and Council was held this day in the meeting room of Borough Hall.

**1. CALL TO ORDER:                    TIME: 8:00 p.m.**

**2. OPEN PUBLIC MEETING STATEMENT: Mayor Dunbar**

*This meeting is called pursuant to the provisions of the New Jersey Open Public Meetings Law. This meeting date was included in a list of meetings sent to the Ocean County Observer, Asbury Park Press, and Ocean Star and posted continuously on the bulletin board in the Municipal Building since December 20, 2005. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.*

**3. ROLL CALL**

Present: Mayor William K. Dunbar, III, Councilmen John H. Jones, George C. Nebel, Douglas J. Popaca and Steve Gillingham  
Absent: Council President Elbert E. Husted, III and Councilman Peter R. Strohm

**4. PLEDGE OF ALLEGIANCE**

**5. PRIVILEGE OF THE FLOOR:** The Mayor will open the meeting for public comment and questions about the agenda and any other matter of public interest.

**6. MINUTES OF PREVIOUS MEETINGS:**

**RESOLUTION NO. 11/20/2006 - 01: APPROVAL OF MINUTES**

Councilman Gillingham moved that the following minutes as distributed are approved: Regular Meeting of October 16, 2006. The motion was seconded by Councilman Popaca and unanimously approved by voice vote.

**7. MAYOR'S REPORT & PRESENTATIONS**

Councilman Jones moved the following:

**RESOLUTION NO. 11/20/2006 – 02: APPOINTMENT OF PERSONNEL –CHANGE IN STATUS OF EMPLOYMENT**

***RESOLVED***, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approves the following appointments with the terms and conditions indicated:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Salary</b>
Lynne Hazelet	Administrative Assistant	December 1, 2006	\$28,121.60 Annually
Charles Wills	Fire Official	January 1, 2006	\$ 2,814.40 Annually

Councilman Nebel seconded the motion and it was unanimously approved by voice vote.

Councilman Jones moved the following:

**RESOLUTION NO. 11/20/2006 – 03: PROVIDING FOR APPOINTMENT OF MICHELLE A. SWISHER AS TAX COLLECTOR OF THE BOROUGH OF MANTOLOKING AND APPROVING THE CONTRACT OF EMPLOYMENT**

**WHEREAS**, the Borough is required to appoint a qualified person to serve as Tax Collector; and

**WHEREAS**, Michelle A. Swisher has satisfied all legal requirements for certification as Tax Collector; and

**WHEREAS**, it is the desire of the governing body to appoint Michelle A. Swisher as Tax Collector for the Borough of Mantoloking; and

**WHEREAS**, it is the desire of the governing body to ratify and endorse the terms of the attached Employment Contract between the Borough and Michelle A. Swisher.

**IT IS NOW, THEREFORE**, this 20th day of November, 2006, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. Michelle A. Swisher is hereby appointed to the Office of Tax Collector of the Borough of Mantoloking;
2. The annexed Employment Contract is endorsed and ratified;
3. The continuation of the services of Patricia A. Wojcik to December 31, 2006, will facilitate orderly transition of this office and is hereby approved.

Councilman Nebel seconded the motion and it was unanimously approved by voice vote.

## 8. DEPARTMENT REPORTS

- A. Police Report
- B. Municipal Court Report
- C. Fire Report
- D. Emergency Management Coordinator Report
- E. Public Works Superintendent Report
- F. Construction Official Report
- G. Land Use Officer Report
- H. Chief Financial Officer Report

Councilman Nebel moved the following:

### **RESOLUTION NO. 11/20/2006 – 04: ACCEPTANCE OF THE REPORT OF THE MUNICIPAL FINANCE OFFICER September 30, 2006**

**WHEREAS**, the Chief Finance Officer has presented a report on the status of the 2006 municipal budget as of September 30, 2006; and

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

ACCOUNT	BUDGET	EXPENDED YEAR TO DATE	ENCUMBERED	BALANCE
2006 Current Year Appropriation	\$3,275,329.90	\$2,344,126.06	\$ 68,445.45	\$ 862,758.39
2005 Appropriation Reserves	\$ 332,598.39	\$ 173,429.64	\$ 54.95	\$ 159,113.80
Capital	\$1,213,468.63	\$ 593,820.77		\$ 619,647.86

ACCOUNT	REVENUE THIS MONTH	REVENUE YEAR TO DATE
Cash Receipts	\$ 202,461.42	\$6,042,193.17

**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. Councilman Jones seconded the motion and it was unanimously approved by voice vote.

## 9. ORDINANCES

Councilman Nebel moved the following:

### **RESOLUTION NO. 11/20/2006 – 05: PUBLIC HEARING/ADOPTION OF ORDINANCE NO. 527**

*WHEREAS*, on the 20<sup>th</sup> day of November, 2006 a public hearing on Ordinance No. 527 was held and 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. 527**  
**AN ORDINANCE AMENDING**  
**THE BULK STANDARD PROVISIONS OF ORDINANCE NO. 465,**  
**THE LAND USE ORDINANCE OF THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY.**

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

Councilman Nebel moved the following:

**RESOLUTION NO. 11/20/2006 – 06: PUBLIC HEARING/ADOPTION OF ORDINANCE NO. 528**

*WHEREAS, on the 20<sup>th</sup> day of November, 2006 a public hearing on Ordinance No. 528 was held.*

*All council members present considered all comments made by one public commentator.*

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

**ORDINANCE NO. 528**  
**AN ORDINANCE OF THE BOROUGH OF MANTOLOKING,**  
**OCEAN COUNTY, NEW JERSEY, PROVIDING FOR WAIVER OF RESIDENCY**  
**REQUIREMENTS FOR APPOINTED MUNICIPAL OFFICIALS AND EMPLOYEES**

Councilman Jones seconded the motion and it was unanimously approved by voice vote.

Councilman Nebel moved the following:

**RESOLUTION NO. 11/20/2006 – 07: PUBLIC HEARING/ADOPTION OF ORDINANCE NO. 529**

*WHEREAS, on the 20<sup>th</sup> day of November, 2006 a public hearing on Ordinance No. 529 was held.*

*All council members present considered all comments made by one public commentator.*

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

**ORDINANCE NO. 529**  
**AN ORDINANCE AMENDING ORDINANCE NO. 465,**  
**THE LAND USE ORDINANCE OF THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY, AND**  
**PROVIDING “GRANDFATHER” STATUS FOR CERTAIN IMPROVEMENTS**

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

## **10. COMMITTEE REPORTS AND RECOMMENDATIONS**

**FINANCE COMMITTEE, COUNCILMAN NEBEL:**

**A. Report of the Municipal Finance Officer**

**B. Action Items:**

Councilman Nebel moved the following nine resolutions. Councilman Gillingham seconded the motion and it was unanimously approved by voice vote.

**RESOLUTION NO. 11/20/2006 – 08: PAYMENT OF BILLS FOR THE MONTH OF NOVEMBER 2006**

*WHEREAS, the interim Municipal Finance Officer has presented a list of bills in the total amount of \$271,204.97 and recommended that they be paid, now, therefore, be it*

*RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approves 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. 11/20/2006 – 09: PROVIDING FOR GRANT OF ADDITIONAL SICK LEAVE - PRISCILLA LEUCK, ADMINISTRATIVE ASSISTANT**

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

**WHEREAS**, due to demonstrated need, Priscilla Leuck, has been caused to utilize all of her allocated sick leave for 2006 and has petitioned for an increased allotment of sick leave for 2006; and

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

**IT IS NOW, THEREFORE**, this 20<sup>th</sup> day of November, 2006, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that, for good cause shown, Priscilla Leuck is hereby granted SEVENTY (70) hours additional sick leave to cover her absence through December 17, 2006.

**RESOLUTION NO. 11/20/2006 – 10: TRANSFERRING CURRENT YEAR APPROPRIATIONS #2-2006**

**WHEREAS**, N.J.S.A. 40A:4-58 provides for transfers within certain appropriations within the Municipal Budget during the last two months of the fiscal year; and

**WHEREAS**, the Chief Financial Officer has advised the Mayor and Council of the Borough of Mantoloking that the need for certain transfers within the 2006 Municipal Budget exists; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the following budget transfers be made in the 2006 Municipal Budget:

<u>CURRENT ACCOUNT</u>	<u>TO</u>	<u>FROM</u>
Construction S&W	\$14,600.00	
Municipal Clerk S&W		\$14,600.00
<b>TOTAL</b>	<b>\$14,600.00</b>	<b>\$14,600.00</b>

**RESOLUTION NO. 11/20/2006 – 11: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Mantoloking in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2006 in the sum of \$214.91, which is now available from the State of New Jersey, Solid Waste Administration.

**BE IT FURTHER RESOLVED**, that the like sum of \$214.91 is hereby appropriated under the caption of 2006 Recycling Tonnage Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the State of New Jersey, Solid Waste Administration in the amount of \$214.91

**RESOLUTION NO. 11/20/2006 – 12: APPROVE RELEASE OF SURETY BOND TO JEFF VAN SCHOICK BUILDER, INC.**

**WHEREAS**, the Borough is the beneficiary of a Surety Bond posted by Jeff Van Schoick Builder, Inc. in conjunction with the demolition of a garage at home located at 1512 Runyon Lane; and

**WHEREAS**, the Construction Official, John Wardell, has advised that a final inspection has been completed, the debris has been completely cleared and it is appropriate to release the Bond at this time.

**IT IS NOW, THEREFORE**, this 20<sup>th</sup> day of November, 2006, resolved by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The referenced Surety Bond posted by Jeff V Schoick Builder, Inc. in the amount of \$1,000.00 shall be released, forthwith;
2. All officials having jurisdiction in the matter shall take such action as may be necessary to implement this Resolution.

**RESOLUTION NO. 11/20/2006 – 13: OFFERING THE STATE OF NEW JERSEY LONG TERM CARE INSURANCE PLAN**

**WHEREAS**, the State, through the Division of Purchase and Property, awarded a Long Term Care Insurance Plan Contract for State employees to Prudential Insurance Company of America (hereinafter “Prudential”) on May 4, 2001 (hereinafter “the Contract”); and

**WHEREAS**, N.J.S.A. 52:18-11.2, provides that the State Treasurer shall negotiate and arrange for a long term care insurance plan to employees and retirees of any local public employer contracting unit adopting a resolution offering its employees and retirees the opportunity to participate, at their own cost; and

**WHEREAS**, the Contract has been amended to permit participation by eligible active and retired employees of any local contracting unit adopting a resolution offering its employees and retirees the opportunity to participate in the Contract; therefore

**BE IT RESOLVED:**

1. The Borough of Mantoloking hereby offers the Long-Term Care Insurance Plan that is the subject of the Contract to its employees and retirees.
2. We understand that submission of a certified copy of this resolution to the Division of Pensions and Benefits (“the Division”) is a prerequisite to any of our employees and retirees applying to enroll in the Plan options and benefits offered under the Contract.
3. We understand that following its receipt of a certified copy of this resolution, the Division will advise Prudential that our employees and retirees are eligible to apply to Prudential for enrollment in the Plan options and benefits offered under the Contract.
4. We acknowledge that we will cooperate with Prudential in making the opportunity for our employees and retirees to apply to Prudential for enrollment in the plan options and benefits offered under the Contract.
5. We understand that an employee or retiree eligible to participate in the plan options and benefits offered under the Contract shall pay the entire cost associated therewith.
6. We understand that an enrolled employee may elect to have a deduction made from his or her salary for the payment of premiums due Prudential under the Contract.

**RESOLUTION NO. 11/20/2006 – 14: REFUND OVERPAYMENT OF SEWER CHARGES**

**BE IT RESOLVED**, by the Governing Body of the Borough of Mantoloking that a check be drawn to the property owners listed below in the designated amounts representing an overpayment of Sewer Charges:

Block 17, Lot 16	Dale’s Pt. Partnership LP, 225 Channel Lane	Refund Amount: \$331.46
Block 16, Lot 9	Franklin, Joseph A., TRUST, 919 Lagoon Lane	Refund Amount: \$279.38

**RESOLUTION NO. 11/20/2006 – 15: AUTHORIZED SALE OF MUNICIPAL PERSONAL PROPERTY, USED POLICE VEHICLE**

**WHEREAS**, the Borough of Mantoloking has determined that certain personal property, to wit:

One (1) 2003 Ford Crown Victoria Police Vehicle, MODEL: 4 Door, VIN: 2FAFP71W73X181255 is surplus property;

and

**WHEREAS**, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder.

**WHEREAS**, the Borough Clerk advertised for sealed bids for the sale of surplus municipal personal property;

and

**WHEREAS**, bids were publicly opened and read aloud at 12:30 p.m. on November 16, 2006 in the office of the Borough Clerk with the following results:

<b>Bidder</b>	<b>Amount of Bid</b>
State Surplus Auto Sales LLC, Newark, NJ	\$ 2,950.00
US Properties Outlet Inc., Trenton, NJ	\$ 2,921.00
Robert Ferreira, Wall, NJ	\$ 1,452.00
Jersey One Auto Sales, Jersey City, NJ	\$ 3,232.00
Liberty Motors, Jersey City, NJ	\$ 3,101.99
Garden State Auto, Brielle, NJ	\$ 3,400.00
Ground Hawg Demolition, Bay Head, NJ	\$ 500.00
Police Cars Unlimited Inc., Brooklyn, NY	\$ 2,828.00
Grace Quality Used Cars	\$ 2,358.00

**WHEREAS**, the bid submissions have now 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 the sale to the highest bidder in the amount of **\$3,400.00** for One (1) 2003 Ford Crown Victoria Police Vehicle, MODEL: 4 Door, VIN: 2FAFP71W73X181255 to **Garden State Auto, Brielle, N.J.**

**RESOLUTION NO. 11/20/2006 – 16: AUTHORIZED SALE OF MUNICIPAL PERSONAL PROPERTY, USED DUMP TRUCK**

**WHEREAS**, the Borough of Mantoloking has determined that certain personal property, to wit: One (1) 1994 Ford Dump Truck, MODEL: 384, VIN: 2FDKF38G6RCA75166; Accessories included are: One (1) 8’ Meyers Plow and One (1) Side Body Toolbox

Is surplus property; and

**WHEREAS**, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder.

**WHEREAS**, the Borough Clerk advertised for sealed bids for the sale of surplus municipal personal property; and

**WHEREAS**, bids were publicly opened and read aloud at 1:00 p.m. on November 16, 2006 in the office of the Borough Clerk with the following results:

<b>Bidder</b>	<b>Amount of Bid</b>
State Surplus Auto Sales LLC, Newark, NJ	\$ 2,200.00
US Properties Outlet Inc., Trenton, NJ	\$ 2,621.00
Robert Ferreira, Wall, NJ	\$ 2,027.00
Jersey One Auto Sales, Jersey City, NJ	\$ 5,555.00
Liberty Motors, Jersey City, NJ	\$ 7,101.99
Paul Gorbe, Jackson, NJ	\$ 3,501.00
Garden State Auto, Brielle, NJ	\$ 5,300.00
Ground Hawg Demolition, Bay Head, NJ	\$ 5,150.00

**WHEREAS**, the bid submissions have now 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 the sale to the highest bidder in the amount of **\$7,101.99** for One (1) 1994 Ford Dump Truck, MODEL: 384, VIN: 2FDKF38G6RCA75166; Accessories included are: One (1) 8’ Meyers Plow and One (1) Side Body Toolbox to **Liberty Motors, Jersey City, N.J.**

**PUBLIC SAFETY COMMITTEE, COUNCILMAN GILLINGHAM:**

**A. Activities of the Public Safety Committee**

**B. Action Items:**

Councilman Gillingham moved the following two resolutions. Councilman Nebel seconded the motion and it was unanimously approved by voice vote.

**RESOLUTION NO. 11/20/2006 – 17: PROVIDING FOR APPROVAL OF EMPLOYMENT CONTRACT WITH MARK A. WRIGHT – CHIEF OF POLICE OF THE POLICE DEPARTMENT, BOROUGH OF MANTOLOKING**

**WHEREAS**, it is the desire of the governing body and Chief Wright to enter into an Employment Contract; and

**WHEREAS**, all of the terms and conditions of employment have been negotiated and are memorialized in the attached proposed Contract.

**IT IS NOW, THEREFORE**, this 20th day of November, 2006, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

4. The attached proposed Contract is hereby endorsed and approved.
5. The Mayor and Clerk are authorized to execute the Contract.

**RESOLUTION NO. 11/20/2006 – 18: IN SUPPORT OF THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, (MID-JERSEY CHAPTER) “COAST THE COAST” BIKE TOUR**

**WHEREAS**, the National Multiple Sclerosis Society (Mid-Jersey Chapter), has requested permission to utilize roadways in the Borough in conjunction with the bike tour, on Saturday and Sunday, May 19, 2007 and May 20, 2007; and

**WHEREAS**, the Mayor and Council wish to endorse and support the National Multiple Sclerosis Society, Mid-Jersey Chapter.

**IT IS NOW, THEREFORE**, this 20<sup>th</sup> day of November, 2006, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The request to utilize roadways within the Borough, as part of the “Coast the Coast” bike tour, is hereby granted subject only to endorsement by the Chief of Police.
2. Upon endorsement by the Chief, a copy of this Resolution shall be forwarded to The National Multiple Sclerosis Society, Mid-Jersey Chapter, Attention: Marie Trezza, Manager-MS Bike Tour and Special Projects.
3. This approval and endorsement is subject to such conditions, if any, as shall be established by the Chief.

**BEACH ORDINANCE & STAFFING REVIEW COMMITTEE, COUNCILMAN GILLINGHAM**

- A. **Activities of the Beach Ordinance & Staffing Review Committee**
- B. **Action Items: None**

**MUNICIPAL COURT SECURITY COMMITTEE, COUNCILMAN GILLINGHAM**

- A. **Activities of the Municipal Court Security Committee**
- B. **Action Items: None**

**GARBAGE & RECYCLING COMMITTEE, COUNCILMAN STROHM**

- A. **Activities of the Garbage and Recycling Committee**
- B. **Action Items: None**

**DRUG & ALCOHOL ALLIANCE COMMITTEE, COUNCILMAN STROHM**

- A. **Activities of the Drug & Alcohol Alliance committee**
- B. **Action Items: NONE**

**PUBLIC WORKS COMMITTEE, COUNCILMAN POPACA**

- A. **Activities of the Public Works & Public Works Facilities Committees**
- B. **Action Items:**

Councilman Popaca moved the following two resolutions. Councilman Gillingham seconded the motion and it was unanimously approved by voice vote.

**RESOLUTION NO. 11/20/2006 - 19: BARNEGAT LANE PHASE 4 STORM DRAINAGE IMPROVEMENTS AND ROADWAY RESURFACING – CHANGE ORDER NO. 2, AS-BUILT QUANTITIES**

**WHEREAS**, the Borough entered into Contract No. 2006-2 with Earle Asphalt Company for Barnegat Lane (Bergen Avenue to Herbert Street) Phase 4 Storm Drainage Improvements and Roadway Resurfacing; and

**WHEREAS**, due to the final calculations of as-built quantities of work completed under the contract, Earle Asphalt Company has submitted Change Order No. 2.

**WHEREAS**, it is deemed to be in the public interest to accept Change Order No. 2; and

**WHEREAS**, the Borough Engineer, Thomas Guldin, P.E. (Hatch Mott MacDonald) has, by letter dated November 3, 2006 recommended the execution of Change Order No. 2 which added to an overall increase of the total cost of the project by \$451.58.

**IT IS NOW, THEREFORE**, this 20<sup>th</sup> day of November, 2006, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that Change Order No. 2 is hereby approved and shall forthwith be executed by the Mayor and Borough Clerk.

**RESOLUTION NO. 11/20/2006 – 20: BARNEGAT LANE PHASE 4 STORM DRAINAGE IMPROVEMENTS AND ROADWAY RESURFACING – PAYMENT NO. 4**

**WHEREAS**, the Borough has entered into a Contract with Earle Asphalt Company (Contract 2006-2) to provide storm drainage improvements and roadway resurfacing; and

**WHEREAS**, the Contractor’s Application for Payment No. 4 has been reviewed and recommended for payment by the Borough Engineer, Thomas Guldin, P.E. in the sum of \$3,494.45, by letter dated November 13, 2006; and

**WHEREAS**, funds have heretofore been appropriated by Ordinances 486 and 512.

**IT IS NOW, THEREFORE**, this 20<sup>th</sup> day of November, 2006, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking that the Application for Payment No. 4 of Earle Asphalt Company is hereby approved in the sum of \$3,494.45 and shall be paid forthwith from funds heretofore appropriated and shall be disbursed upon receipt, by the Chief Financial Officer, of appropriate documentation.

**OCEAN COUNTY BLOCK GRANT PROGRAM COMMITTEE, COUNCILMAN POPACA**

- A. **Activities of the Ocean County Block Grant Program Committee**
- B. **Action Items: None**

**REGIONALIZATION & SHARED SERVICES COMMITTEE, COUNCILMAN POPACA**

- A. **Activities of the Regionalization & Shared Services Committee**
- B. **Action Items: None**

**BEAUTIFICATION OF MANTOLOKING COMMITTEE, COUNCILMAN POPACA**

- A. **Activities of the Beautification of Mantoloking Committee**
- B. **Action Items: None**

**UTILITY SERVICES COMMITTEE, COUNCILMAN POPACA**

- A. **Activities of the Utility Services Committee**
- B. **Action Items: None**

**ARCHIVES AND RECORDS COMMITTEE, COUNCILMAN POPACA**

- A. **Activities of the Archives and Records Committee**
- B. **Action Items: None**

**LONG RANGE PLANNING COMMITTEE, COUNCILMAN HUSTED**

- A. **Activities of the Long Range Planning Committee**
- B. **Action Items: None**

**DUNE & BEACH RENOURISHMENT COMMITTEE, COUNCILMAN HUSTED:**

- A. **Activities of the Dune & Beach Renourishment Committee**
- B. **Action Items: None**

**LEGISLATIVE ACTION COMMITTEE, COUNCILMAN HUSTED**

- A. **Activities of the Legislative Action Committee**
- B. **Action Items: None**

**DUNE WALK COMMITTEE, COUNCILMAN JONES:**

- A. **Activities of the Dune Walk Committee**
- B. **Action Items: None**

**FLOOD STRATEGY COMMITTEE, COUNCILMAN JONES**

- A. **Activities of the Flood Strategy Committee**
- B. **Action Items: None**

**NFIP FLOOD HAZARD MITIGATION PLANNING COMMITTEE, COUNCILMAN JONES**

- A. **Activities of the NFIP Flood Hazard Mitigation Planning Committee**
- B. **Action Items:**

**COMMITTEE TO SECURE ALTERNATE BEACH REPLENISHMENT FUNDING, COUNCILMAN JONES**

- A. **Activities of the Committee to Secure Alternate Beach Replenishment Funding**
- B. **Action Items: None**

**11. NEXT MEETING** Regular Meeting of December 18, 2006 (Mayor's Presentation of Awards and Certificates of Appreciation @ 8:00 p.m.)

**12. ADJOURNMENT**

There being no further business for this meeting, it was moved by Councilman Nebel to adjourn at 8:28 p.m. Councilman Popaca seconded the motion and it was unanimously approved by voice vote.

Respectfully submitted,

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