

MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY

Draft #1 (04/07/2015)

MINUTES- SPECIAL MEETING
April 6, 2015
Mantoloking Yacht Club
1224 Bay Avenue
Mantoloking, NJ 08738

A Special Meeting of the Mayor and Council was held this day at the Mantoloking Yacht Club, 1224 Bay Avenue, New Jersey 08738.

1. **CALL TO ORDER:** Council President Nelson called the meeting to order at 5:30p.m.

2. **OPEN PUBLIC MEETING STATEMENT** Council President Ann Elizabeth Nelson 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**
Present: Council President Ann Elizabeth Nelson, Councilmen Steve Gillingham, Alan Laymon, Robert McIntyre, Christopher Nelson, Peter Strohm
Absent: None
Also Present: Acting Borough Clerk Beverley A. Konopada, Borough Attorney Edwin J. O'Malley, Jr.

4. **PLEDGE OF ALLEGIANCE** Council President Nelson led the assembly in the Pledge of Allegiance.

5. **PRIVILEGE OF THE FLOOR** Council President Nelson opened the meeting for public comment and questions about the agenda.
(A public hearing on Ord. 643 will be held during our April 21, 2015 Regular Council Meeting where questions will be addressed)

No Comments

6. **FINANCE COMMITTEE**, Councilman Gillingham moved the following resolution

A. **RESOLUTION NO: 04/06/2015-01 TEMPORARY CAPITAL BUDGET**

Whereas, the Borough of Mantoloking desires to constitute the 2015 Temporary Capital Budget of said municipality by inserting therein the following project: Acquisition of Sport Utility Vehicles for the Police Department

Now, therefore, be it resolved by the Governing Body of the Borough of Mantoloking of the County of Ocean, that the 2015 Temporary Capital Budget shall be constituted as follows:

Temporary Capital Budget of the

Borough of Mantoloking
(Current Year Action)
2015

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>
Acquisition of Sport Utility Vehicles for the Police Department	2015-01	\$100,000.00	\$4,765.00	\$95,235.00
Totals - All Projects		\$100,000.00	\$4,765.00	\$95,235.00

Temporary Capital Budget of the

Borough of Mantoloking
3 Year Capital Program
Anticipated Project Schedule and Funding Requirements

2015 - 2017

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Budget Year 2015</u>
Acquisition of Sport Utility Vehicles for the Police Department	2015-01	\$100,000.00	2015	\$100,000.00
Totals - All Projects		\$100,000.00	-	\$100,000.00

Temporary Capital Budget of the

Borough of Mantoloking
3 Year Capital Program
Summary of Anticipated Funding Sources and Amounts

2015 - 2017

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Bonds and Notes General</u>
Acquisition of Sport Utility Vehicles for the Police Department	2015-01	\$100,000.00	\$4,765.00	\$95,235.00
Total - All Projects		\$100,000.00	\$4,765.00	\$95,235.00

The Clerk be and is authorized and directed 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 this project for the 2015 Temporary Capital Budget, to be included in the 2015

Permanent Capital Budget as adopted.

ROLL CALL VOTE:

Ayes: Council President Nelson
Councilman Gillingham
Councilman Laymon
Councilman McIntyre
Councilman Nelson
Councilman Strohm

Nays: None

Abstain: None

7. **PUBLIC SAFETY COMMITTEE**, Councilman McIntyre moved the following resolution.

A. **RESOLUTION NO: 04/06/2015-02 INTRODUCTION OF CAPITAL BOND ORDINANCE NO. 643 FOR ACQUISITION OF VEHICLES**

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. 643

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF SPORT UTILITY VEHICLES FOR THE POLICE DEPARTMENT IN AND BY THE BOROUGH OF MANTOLOKING, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,235 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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, and provided to anyone free of charge during regular business hours, M-F 8:30 am- 4:30 pm, 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 and the next regular business meeting of the Mayor and Council following introduction, absent Council's direction to the contrary upon introduction

ROLL CALL VOTE:

Ayes: Council President Nelson
Councilman Gillingham
Councilman McIntyre
Councilman Nelson
Councilman Strohm

Nays: None

Abstain: Councilman Laymon

8. **PUBLIC WORKS COMMITTEE**, Council President Nelson moved the following resolution. The motion was seconded by Councilman Christopher Nelson and approved by unanimous voice vote.

A. **RESOLUTION NO: 04/06/2015-03 AUTHORIZING EXECUTION OF "TAKEOVER AGREEMENT" BETWEEN BONDEX INSURANCE COMPANY, AS SURETY FOR TOTORO CONCRETE, AND THE BOROUGH OF MANTOLOKING, CONTRACT NO.: 2014-3**

WHEREAS, the Contract between the Borough and Totoro Concrete has been terminated; and

WHEREAS, the Surety, Bondex Insurance Company has tendered a form of proposed Takeover Agreement; and

WHEREAS, the terms and conditions of such Agreement are the subject to ongoing negotiations; and

WHEREAS, it is in the public interest to secure prompt completion of the project.

IT IS NOW, THEREFORE, this 6th day of April, 2015, **RESOLVED** by the Borough Council of the Borough of Mantoloking, Ocean County, New Jersey, that upon receipt of a favorable legal opinion and an opportunity to review the proposed Agreement and absent objection by a Member, the Mayor (or Council President) shall execute the Takeover Agreement.

9. **MAYOR AND COUNCIL COMMENT**

No Comments

10. **PUBLIC COMMENTS PERIOD**

Bondex Company
Cost of vehicles
Window tinting on Police Vehicles

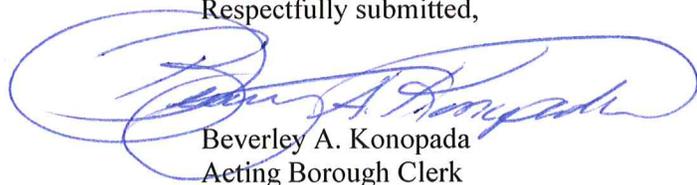
11. **NEXT MEETING**

Regular Council Meeting, Tuesday, April 21, 2015 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

12. **ADJOURNMENT**

There being no further business for this meeting, it was moved by Councilman McIntyre to adjourn. The motion was seconded by Councilman Laymon and unanimously approved by voice vote at 5:40

Respectfully submitted,



Beverley A. Konopada
Acting Borough Clerk