

DRAFT # 1 06/17/2015

**MAYOR AND COUNCIL**  
**BOROUGH OF MANTOLOKING**  
**OCEAN COUNTY, NEW JERSEY**

**MINUTES – REGULAR BUSINESS MEETING**

**June 16, 2015**  
**Mantoloking Yacht Club**  
**1224 Bay Avenue**  
**Mantoloking, New Jersey**

The regular monthly meeting of the Mayor and Council was held this day in the Mantoloking Yacht Club, Mantoloking, New Jersey.

1. **CALL TO ORDER:** Mayor Nebel called the meeting to order at 5:30 p.m.
  
2. **OPEN PUBLIC MEETING STATEMENT:** Mayor George C. Nebel 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:** Mayor George C Nebel, Council President Ann Elizabeth Nelson, Councilmen Alan C. Laymon, Peter R. Strohm, Steve Gillingham, Robert S. McIntyre, Chris Nelson  
**Absent:** none  
**Also Present:** Beverley Konopada, Acting Borough Clerk, Edwin J. O'Malley, Jr., Borough Attorney
  
4. **PLEDGE OF ALLEGIANCE:** Mayor George C. Nebel led the assembly in the Pledge of Allegiance.
  
5. **PRIVILEGE OF THE FLOOR:** Mayor George C. Nebel opened the meeting for public comment and questions about the agenda.  
  
No Comments
  
6. **RESOLUTION NO. 06/16/2015 – 01 MINUTES OF PREVIOUS MEETINGS:**  
**Resolved,** the Mantoloking Borough Council approved the following minutes as printed and distributed:  
  
Regular Council Meeting May 19, 2015  
  
Councilman Strohm moved to approve the minutes as distributed. The motion was seconded by Council President Nelson and approved by unanimous voice vote.

**COMMITTEE REPORTS AND RECOMMENDATIONS**

7. **PUBLIC WORKS COMMITTEE:** Councilwoman A. Nelson presented reports from the Public Works Superintendent, Construction Official, and Land Use Officer and moved the following resolutions. The motion was seconded by Councilman C. Nelson and approved by unanimous voice vote.

A. **RESOLUTION NO. 06/16/2015 – 02: PAYMENT NO. 4 – HERBERT STREET PUMP STATION RECONSTRUCTION (CONTRACT 2014-04)**

**WHEREAS**, the Borough has entered into a Contract with JEV Construction, LLC. (Contract 2014-04) to provide Herbert Street Pump Station Reconstruction; and

**WHEREAS**, the Contractor has submitted Payment Application No.4 in the sum of \$51,827.62 and

**WHEREAS**, the Borough Engineer, Lawrence Plevier, P.E. (Hatch Mott MacDonald) has recommended Payment Application No. 4 be paid, now, therefore, be it

**RESOLVED**, the Mantoloking Borough Council hereby approves payment of the claim.

B. **RESOLUTION NO. 06/16/2015 - 03: INTRODUCING PROPOSED ORDINANCE AMENDING THE BUILDING SUBCODE FEES**

**Sponsored by:** Councilwoman Nelson

**Date Introduced:** June 16, 2015

**Public Hearing & Adoption:** July 21, 2015

**Synopsis:**

Due to State Regulations we can no longer charge gas fired appliances under Fire Subcode as they no longer inspect them. Gas fired appliances will now be inspected by the Plumbing Subcode Official and or Plumbing Inspector. The only change to the Fee Schedule is that we will be charging for this inspection under the Plumbing Fees.

**ORDINANCE NO. 646**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER XIII, ARTICLE 13-2, BUILDING SUBCODE FEES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MANTOLOKING – 2007**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows;

1. The fees and provisions of Article 13-2 (A. through E.) are hereby amended as shown upon the attached amendatory Fee Schedule, 2015 (2 pages), as recommended by the Construction Official.

2. All fees and provisions of Article 13-2 (A. through E.), which are not amended by the attached amendatory schedules, or prior Ordinances shall remain in full force and effect.
3. This Ordinance shall be effective upon final adoption.

**BOROUGH OF MANTOLOKING**  
**AMENDED FEE SCHEDULE**  
**2015**

	<b>Fee:</b>
<b>Building Subcode</b>	
New Construction Per cu.ft	0.027
<b>MIN FEE – Any Building Technical</b>	
Renovation/Alteration Per \$1,000 of renovation Cost	60
1-50K	22
50-100K	14
Over 100K	12
Roofing	150
Siding	200
Pool barrier (fence) Min	75
Fences > 6'/other	75
Sheds	75
POOLS (In Ground)	200
<b>Plumbing Subcode</b>	
Minimum fee – Plumbing Subcode	60
Fixtures	20
Special Devices/Other	75
Fuel Fired Appliances – Residential Only	95
<b>Electrical Subcode</b>	
Minimum fee – Electrical Subcode	60
Fixtures/Devices 1-50	70
Ea. Add'l 25	15
<b>Service Panels:</b>	
1-200 amp	70
201-1000	100

Over 1000

500

Transformer/ Generator

1 – 10KW	15
11-50W	50
46-112 KW	100
Over 112	500

**Fire Subcode**

Minimum Fee-Fire Subcode	60
Sprinkler and Smokes:	
1-10 Devices	50
11-20 Devices	100
21-100 Devices	150
101-200 Devices	250
Over 200	750

Gas Fired Appliances – Commercial Only

75

**Other Fees:**

Certificate of Occupancy	150
Continued Certificate of Occupancy	150
Fee for Variation	150
Plan Review Fee	20% (of new construction permit fee)
Amended Plan Review	\$60/hr. (\$60 minimum fee)

Temporary Certificate of Occupancy  
Unless paid CO

30

Demolition

200

Backflow subject to test

75

**C. RESOLUTION NO. 06/16/2015 - 04: APPOINTMENT OF PERSONNEL**

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

Name	Position	Effective Date	Salary
Michele Sessock	Temporary Part-Time TACO & Administrative Assistant	June 11, 2015	\$17.00 per hour

**ACCEPT THE REPORT OF THE BOROUGH HALL COMMITTEE**

**D. RESOLUTION NO. 06/16/2015 - 05: APPROVAL OF THE SALE OF MUNICIPAL SURPLUS PROPERTY**

**WHEREAS**, the Council has authorized solicitation of buyers for the purchase of surplus personal property, of one (1) used, 1988 Caterpillar D7G Tractor. Serial Number: 3ZD00502 .

And

**WHEREAS**, the bid return date was 12:00 p.m. on Tuesday, June 9, 2015 in the office of the Acting Borough Clerk with the following results:

<b>Bidder</b>	<b>Amount of Bid</b>
Devino Trucks & Parts	\$ 7,187.00
190 Dovemus Ave.	
Newark, New Jersey 07105	

**WHEREAS**, the bid submission has been reviewed by the Borough Attorney, and the minimum reserve on file has been met now therefore, be it

**RESOLVED**, this 16<sup>th</sup> day of June, 2015, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

The bid submitted by Devino Trucks & Parts in the sum of \$7,187.00, is hereby accepted upon the following terms and conditions:

1. The successful bidder shall, within three (3) days of bid acceptance by the Borough, pay the entire purchase price (cash or certified check) payable to the order of the Borough of Mantoloking.
2. The successful bidder shall, within five (5) days of acceptance, remove the Caterpillar D7G Tractor from the municipality. Failure of removal shall be deemed abandonment.
3. The purchaser shall, upon delivery, shall execute and deliver to the Clerk a statement acknowledging that the sale is made on an “as is”, “where is” basis, without representations or warranties of any nature whatsoever.

**8. FINANCE COMMITTEE:** Councilman Gillingham presented the monthly finance report and moved the following resolutions. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote.

**A. RESOLUTION NO. 06/16/2015 - 06: ACCEPT THE REPORT OF THE MUNICIPAL FINANCE OFFICER**

**WHEREAS**, the Chief Finance Officer has presented a report on the status of the 2015 municipal budget as of April 30, 2015; and

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

<b>ACCOUNT</b>	<b>ORIGINAL BUDGET</b>	<b>2015 BUDGET</b>	<b>EXPENDED</b>	<b>ENCUMBERED</b>	<b>BALANCE</b>
<b>2015 Temporary Budget</b>		2,770,349.00	1,775,931.33	154,735.16	839,682.51
<b>2014 Appropriation Reserve</b>	7,555,401.96	638,758.25	219,784.16	36,868.96	382,105.13
<b>2012 Emergency Appropriations</b>					

Sandy Emergency #1	2,000,000.00				
Sandy Emergency #2	2,000,000.00				
Sandy Emergency #3	3,100,000.00	1,030,396.09	85,259.98	22,665.81	922,470.30
Subtotal Sandy Emergency					
Capital		2,756,672.37	508,527.30	134,518.17	2,113,626.90

**B. RESOLUTION NO. 06/16/2015 - 07: PAYMENT OF BILLS FOR THE MONTH OF JUNE 2015**

**WHEREAS**, the Municipal Finance Officer has presented a list of bills in the total amount of \$522,786.82 and recommended that they be paid, now, therefore, be it:

**RESOLVED**, the Mantoloking Borough Council Approve payment of the above referenced bills and directs that a copy attached to and made part of the minutes of this meeting.

**C. RESOLUTION NO. 06/16/2015 – 08: ADOPTION OF TEMPORARY EMERGENCY APPROPRIATIONS #5**

**WHEREAS**, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$1,454,199.00.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Mantoloking, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2015 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

**BE IT FURTHER RESOLVED** that one certified copy of this resolution be filed with the Director of the Division of Local Government Services and one certified copy with the Chief Financial Officer.

<u>DEPARTMENT</u>	<u>S&amp;W</u>	<u>OE</u>
BEACH MAINTENANCE	\$	\$ 25,000.00
TOTAL	\$ .00	\$ 25,000.00
GRAND TOTAL	\$ 25,000.00	

**D. RESOLUTION NO. 06/16/2015 - 09: APPROVAL OF A TAX REFUND OF OVERPAYMENT OF TAXES DUE TO A STATE TAX APPEAL**

**WHEREAS**, a State Tax Court Judgment has been favorably awarded to Colt, Julie H. Estate, Block 13, Lot 12, for the fiscal year 2014 and 2015 respectively; and,

**WHEREAS**, such judgment has resulted in an overpayment of 2014 property taxes in the amount of \$1,190.05 and an overpayment of 2015 property taxes in the amount of \$595.03 resulting in a total refund amount of \$1,785.08,

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Mantoloking, County of Ocean, State of New Jersey, that the Chief Financial Officer be hereby authorized to issue a check in the amount of \$1,785.08 for said overpayment to McKirdy & Riskin, P.A. Trustee for Colt, Julie H. for the property known as 971 Barnegat Lane, Mantoloking, NJ 08738.

**BE IT FINALLY RESOLVED**, that a certified copy of this Resolution be forwarded to the Tax Collector, Chief Financial Officer and property owner.

**E. RESOLUTION NO. 06/16/2015 - 10: AUTHORIZING A \$2,000.00 DONATION TO MANTOLOKING YACHT CLUB IN SUPPORT OF THE 4<sup>TH</sup> OF JULY CELEBRATION 2015**

**WHEREAS**, the Borough of Mantoloking has supported and participated in the annual 4<sup>th</sup> of July parade and celebration; and

**WHEREAS**, the annual 4<sup>th</sup> of July parade and celebration is being planned for 2015; and

**WHEREAS**, the Mayor and Council would like to authorize the donation of \$2,000.00 to the Mantoloking Yacht Club to support this year's 4<sup>th</sup> of July parade and celebration 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mantoloking to authorize the donation of \$2,000.00 to the Mantoloking Yacht Club, 4<sup>th</sup> of July Committee, P O Box 885, Mantoloking, New Jersey 08738.

**F. RESOLUTION NO. 06/16/2015 - 11: AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE BOROUGH OF MANTOLOKING, IN THE COUNTY OF OCEAN, NEW JERSEY, PURSUANT TO ALL BOND ORDINANCES PREVIOUSLY ADOPTED**

**WHEREAS**, the Borough of Mantoloking, in the County of Ocean, New Jersey (the "Borough"), has adopted various bond ordinances prior to the date hereof (the "Bond Ordinances"), which Bond Ordinances authorize the issuance of bonds and, in anticipation thereof, bond anticipation notes; and

**WHEREAS**, the Borough desires to provide for certain parameters and actions in connection with the issuance of such bond anticipation notes in addition to those set forth in the Bond Ordinances, and in compliance with N.J.S.A. 40A:2-8.1; and

**WHEREAS**, this resolution does not authorize the incurring of any new debt of the Borough.

**NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANTOLOKING, IN THE COUNTY OF OCEAN, NEW JERSEY as follows:**

**Section 1.** All bond anticipation notes issued pursuant to one or more of the Bond Ordinances shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with bond

anticipation notes issued pursuant to the Bond Ordinances and this resolution, and the Chief Financial Officer's signature upon such bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued under one or more of the Bond Ordinances and this resolution may be renewed from time to time subject to the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.). The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to the Bond Ordinances and this resolution is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 2.** The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of bond anticipation notes and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of bond anticipation notes of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**Section 3.** This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote: Roll Call

AYES: Council President Ann Elizabeth Nelson  
Councilman Steve Gillingham  
Councilman Alan Laymon  
Councilman Robert McIntyre  
Councilman Chris Nelson  
Councilman Peter Strohm

NAYES: None

**PUBLIC HEARING:** Mayor George C. Nebel opened the meeting to the public on Bond Ordinance No. 645.

**G. RESOLUTION NO. 06/16/2015 - 12: ADOPTION OF BOND ORDINANCE NO. 645 TO EXCEED THE 2015 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**WHEREAS**, on the 16<sup>th</sup> day of June, 2015 a public hearing on Ordinance No. 645 was held and no comments were made by the public, now, therefore, be it

**RESOLVED**, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, hereby adopt the following Ordinance:

See Attached Ordinance

**PUBLIC HEARING:** Mayor George C. Nebel opened the meeting to the public on the 2015 Municipal Budget.

**H. RESOLUTION NO. 06/16/2015 - 13: ADOPTION OF 2015 MUNICIPAL BUDGET**

**WHEREAS**, on May 19, 2015 Mayor and Council approved summary statements of revenues and appropriations and determined that they constitute the municipal budget for the year 2015 and

**WHEREAS**, on the 16 th day of June , 2015 a public hearing on the 2015 municipal budget was held and one comment was made by the public, now, therefore, be it

**RESOLVED**, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, hereby adopt the following budget for 2015.

**Revenue and Appropriation Summaries**

<u>Summary of Revenues</u>	<u>Anticipated Revenues</u>	
	<u>2015</u>	<u>2014</u>
1. Surplus	\$855,200.00	\$820,000.00
2. Total Miscellaneous Revenues	1,719,083.23	3,739,354.38
3. Receipts from Delinquent Taxes	35,000.00	35,000.00
4. Local Tax for Municipal Purposes	3,073,800.00	2,961,047.58
Total General Revenues	<u>\$5,683,083.23</u>	<u>7,555,401.96</u>

<u>Summary of Appropriations</u>	<u>Appropriations</u>	
	<u>2015</u>	<u>2014</u>
1. Operating Expenses: Salaries and Wages	\$1,959,601.00	\$1,876,876.00
Other Expenses	1,863,894.23	2,240,910.23
2. Deferred Charges and Statutory Expenditures	1,558,678.00	2,776,224.15
3. Capital Improvements	0.00	323,000.00

4. Debt Service	18,200.00	55,680.00
5. Reserve for Uncollected Taxes	282,710.00	282,711.58
Total General Appropriations	<u>\$5,683,083.23</u>	<u>\$7,555,401.96</u>
<u>Total Number of Employees (full and part-time)</u>	<u>62</u>	<u>33</u>

**Balance of Outstanding General Debt Obligations**

Interest	\$0.00
Principal	0.00
Outstanding Balance at December 31, 2014	0.00

Notice is hereby given that the budget and tax resolution was approved by the governing body of the Borough of Mantoloking, County of Ocean on May 19, 2015.

Copies of the budget are available in the office of Beverley A. Konopada, Acting Municipal Clerk, at the temporary Borough Hall, 340 Drum Point Road (Yogi Plaza) 2nd Floor Brick, New Jersey 08723, 732-475-6983, during the hours of 8:30 AM to 4:30 PM

VOTE: Roll Call

AYE: Council President Ann Elizabeth Nelson  
 Councilman Steve Gillingham  
 Councilman Alan Layman  
 Councilman Robert McIntyre  
 Councilman Chris Nelson  
 Councilman Peter Strohm

NAY: none

ABSTAIN: none

ABSENT: none

**9. PUBLIC SAFETY COMMITTEE:** Councilman McIntyre presented the monthly reports of the Police Department, Municipal Court, Fire Company, and Emergency Management and moved the following:

**A. RESOLUTION NO. 06/16/2015 - 14: PROVIDING FOR CONFIRMATION OF THE APPOINTMENT OF JUDGE FOR THE MANTOLOKING MUNICIPAL COURT**

**WHEREAS**, the Mayor has nominated James A. Liguori, Esq. to fill the vacancy in the office of Magistrate created by the retirement of the Honorable Samuel Morris; and  
**WHEREAS**, the term of office will commence July 1, 2015 and will expire on December 31, 2016; and  
**WHEREAS**, the annual compensation will be \$15,000.00; and  
**WHEREAS**, a Certificate of Funds Availability has been filed.  
**IT IS NOW, THEREFORE**, this 16th day of June, 2015, **RESOLVED** by the Council of the Borough of Mantoloking, Ocean County, New Jersey, that the appointment and terms thereof are approved and confirmed.

**B. RESOLUTION NO. 06/16/2015 - 15: APPROVAL TO RELEASE COMP TIME FOR BOROUGH POLICE SERGEANT**

**WHEREAS**, Eugene Saccone, Borough Police Sergeant, has accrued comp time, and has requested payment for 100 hours of said comp hours, and;  
**WHEREAS**, it is the desire of Mayor and Council to now pay Sergeant Saccone for these benefits in lieu of the continued accrual thereof; and  
**WHEREAS**, funds are available for this purpose, the Mayor and Council authorize the Chief Financial Officer to pay these 100 hours of accrued comp time at the hourly rate of \$54.99 for a total payment of \$5,499.00;  
**IT IS NOW, THEREFORE**, this 16<sup>th</sup> day of June, 2015, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That Sergeant Eugene Saccone shall, forthwith, be compensated for his accrued comp time, 100.00 hours at the gross rate of \$54.99 per hour for a total payment of \$5,499.00.
2. As of the date of the adoption of this resolution and following payment recited above, the remaining comp time available to Sergeant Eugene Saccone is 23.00 hours.

**C. RESOLUTION NO. 06/16/2015 - 16: IN SUPPORT OF THE 2015 BAY HEAD SHARK RUN 5K**

**WHEREAS**, the Bay Head Home & School Association, have requested permission to utilize roadways in the Borough in conjunction with the 2015 Bay Head Shark Run 5K, on Saturday, October 3, 2015; and  
**WHEREAS**, the Mayor and Council wish to endorse and support the Bay Head Home & School Association and 2015 Bay Head Shark Run 5K  
**IT IS NOW, THEREFORE**, this 16<sup>th</sup> day of June, 2015,  
**RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The request to utilize East Avenue to Lyman Street, and Barnegat Lane, 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 Bay Head Home & School Association, Attention: Allison Feehan Event Director
3. This approval and endorsement is subject to such conditions, if any, as shall be established by the Chief.

**D. RESOLUTION NO. 06/16/2015 - 17: PROVIDING FOR APPROVAL OF BOROUGH ENROLLMENT IN THE U.S. DEPARTMENT OF DEFENSE PROGRAMS PURSUANT TO 10 U.S.C. s.2576a**

**WHEREAS**, it is deemed desirable and in the interest of the Borough to participate in Federal and/or State programs which may permit the acquisition of equipment suitable for law enforcement activities and which is excess to the needs of the Department of Defense; and

**WHEREAS**, this initiative known as “1033 Program” allows the acquisition of surplus property by the local law enforcement agency without the approval of the Borough Council; and

**WHEREAS**, the Senate and General Assembly of New Jersey have legislated a policy for oversight of the participation of local law enforcement agency’s in the 1033 Program, which is designed to provide a method of oversight by municipalities. .

**IT IS NOW, THEREFORE**, this 16th day of June, 2015, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The Police Department of the Borough of Mantoloking shall apply for enrollment in any program established by the U. S. Department of Defense pursuant to 10 U. S.C. s.2576a and such application(s) are hereby approved.
2. Prior to the acquisition by the Borough of any equipment or supplies under and pursuant to the program(s), such acquisition shall be approved by majority vote of the full membership of the governing body.
3. This Resolution shall be effective upon adoption.

**E. RESOLUTION NO. 06/16/2015 - 18: APPOINTMENT OF PERSONNEL – SEASONAL PART TIME HELP**

**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>
William Croghan	Badge Checker	6/1/15	\$10.00
Alison Drzymkowski	Badge Checker	6/1/15	\$10.00

10. **DUNE & BEACH RENOURISHMENT COMMITTEE**: Councilman Strohm stated there were no reports of the Dune and Beach Renourishment Committee.
11. **MUNICIPAL SERVICES COMMITTEE**: Councilman Laymon stated there were no reports of the Municipal Services Committee.  
Councilman Laymon spoke about the new garbage contract.
12. **MANTOLOKING COMMITTEE**: Councilman Chris Nelson stated there were no reports of the Mantoloking Committee.

**13. MAYOR AND COUNCIL COMMENTS**

None

**14. PUBLIC COMMENT PERIOD**

None

**15. NEXT MEETING –**

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

**16. ADJOURNMENT**

There being no further business for this meeting, it was motioned by Councilman P. Strohm to adjourn. The motion was seconded by Councilwoman A. Nelson and approved by unanimous voice vote at 5:49 p.m.

Respectfully submitted,

Beverley A. Konopada  
Acting Borough Clerk