

MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY

Draft #1 (06/23/2014)

MINUTES OF THE SPECIAL MEETING
JUNE 23, 2014
Temporary Borough Hall
340 Drum Point Road, 2nd Floor, Brick, NJ 08723

A Special Meeting of the Mayor and Council was held this day at the temporary Borough Hall, 340 Drum Point Road, Brick NJ with the following actions:

CALL TO ORDER Mayor Nebel called the meeting to order at 8:30 a.m.

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.

ROLL CALL

Present: Mayor George C Nebel, Council President Steve Gillingham, Councilmen Peter R. Strohm, Robert S. McIntyre and Councilwoman Ann Elizabeth Nelson

Absent: Councilmen Christopher Nelson and James Brown

Also Present: Beverley Konopada, Borough Attorney Edwin J. O'Malley, Jr.

PLEDGE OF ALLEGIANCE Mayor George C. Nebel led the assembly in the Pledge of Allegiance.

PUBLIC SAFETY COMMITTEE, Councilman Robert McIntyre moved the following . The motion was seconded by Councilwoman Ann Elizabeth Nelson and approved by unanimous voice vote.

ORDINANCE NO 641

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
MANTOLOKING, OCEAN COUNTY, NEW JERSEY, AMENDING
THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF MANTOLOKING, 2007,
ARTICLE IV, SECTION 2-22, POLICE**

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

1. Sub-article 2-22 is amended by addition of Sub-Article 2-22.3.5 – Police Director: [NEW]
 - (a) The Borough may, upon nomination by the Mayor and approval of Council, appoint a civilian Police Director who shall serve at the pleasure of the Council and shall be compensated in accordance with the terms set forth in a mutually agreed Employment Contract;
 - (b) The Director shall, in the absence of the appointment of a Chief of Police or a vacancy in such office, have and exercise all authority of the Department, except for law enforcement which shall be the responsibility of Members of the Department;
 - (c) The Director shall be responsible to the Borough Council for the efficiency and routine day-to-day operations of the Department, including, but not limited to administration and enforcement of the Rules and Regulations of the Department, the purpose, functions and priorities of the Department, establish and implementation of all schedules and assignments of all personnel;
 - (d) The Director shall execute and/or implement all policies and directives issued by the Borough Council as the Appropriate Authority;
 - (e) The Director shall have and shall exercise all of the powers, authority and responsibilities of a Chief of Police, except those which, as a matter of law (law enforcement), are reserved to a Member of the Police Department.
2. The Ordinance to which this Ordinance is an amendment and all Rules and Regulations and amendments thereof are hereby ratified, confirmed and re-adopted.
3. In the event that any portion of this amendatory Ordinance shall be adjudicated to be illegal or unenforceable, all of the remainder of this and of the Ordinance to which this is an amendment shall remain in full force and effect.
4. This Ordinance shall be effective upon final adoption

MAYOR AND COUNCIL COMMENT

PUBLIC COMMENTS PERIOD

Several comments were made from the audience regarding the Police Director Position, salary range, selection process, and the chain of command in the Chief's absence.

NEXT MEETING

Special Council Meeting, Thursday, July 3, 2014 at 8:30 am at the Temporary Borough Hall, 340 Drum Point Road, 2nd Floor, Brick, NJ

Workshop Council Meeting, Wednesday, July 9, 2014 at 8:30 am at the Temporary Borough Hall, 340 Drum Point Road, 2nd Floor, Brick, NJ

Regular Council Meeting, Tuesday, July 15, 2014 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

ADJOURNMENT- 8:35 a.m. Borough Council answered several questions regarding Ordinance 641 until 8:54 a.m.

Respectfully submitted

Beverley Konopada,
Acting Borough Clerk