

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

Draft #1 (12/08/2012)

MINUTES OF THE SPECIAL MEETING

December 5, 2012

**Ocean County Library – Brick Branch
301 Chambers Bridge Rd., Brick, N.J.**

A Special Meeting of the Mayor and Council will be held this day in the meeting room of the Brick Branch of the Ocean County Library.

CALL TO ORDER Mayor Nebel called the meeting to order at 4:30 p.m.

OPEN PUBLIC MEETING STATEMENT: Mayor Nebel

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 Donald S. Ness, Stanley F. Witkowski, James J. Brown and Councilwoman Ann Elizabeth Nelson

Absent: Councilman Peter R. Strohm

Also Present: Municipal Clerk Irene H. Ryan, Borough Attorney Edwin J. O' Malley, Jr., Police Detective Stacy Ferris, Police Lt. John Barcus, Construction Official V. John Wardell, Tax Assessor James Anderson, Dune Inspector Robert Mainberger, Borough Engineer Lawrence Plevier, Emergency Management Coordinator Robert S. McIntyre, Jr. and Special Counselor Chris Nelson.

PLEDGE OF ALLEGIANCE The Mayor led the assembly in the Pledge of Allegiance.

PUBLIC WORKS COMMITTEE:

Councilwoman Nelson moves the following three (3) resolutions. The motion was seconded by Councilman Ness and approved by unanimous voice vote.

RESOLUTION NO. 12/05/2012 – 01: RATIFICATION OF EMERGENCY AWARD OF CONTRACT FOR CCTV INSPECTION AND CLEANING OF SANITARY SEWER TO OSWALD ENTERPRISES, INC.

WHEREAS, the Municipal Engineer has confirmed that the lack of a functional sanitary sewerage system constitutes a present risk to the health and well-being of persons in the Borough; and

WHEREAS, the Engineer has solicited and obtained proposals for the proposed service, pursuant to a detailed request for proposals, to which three (3) potential providers responded; and WHEREAS, the proposal of Oswald Enterprises, Inc. to provide the specified services for the sum of \$49,885.00 was the lowest responsive bid; and

WHEREAS, Oswald Enterprises, Inc. will provide the required services immediately; and

WHEREAS, the Mayor shall, on behalf of the Borough, execute the emergency Contract with Oswald Enterprises, Inc.

IT IS NOW, THEREFORE, this 5th day of December, 2012, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that emergency award of the Contract was necessary, in the public interest and that the award and Contract execution by the Mayor are now hereby approved and ratified.

RESOLUTION NO. 12/05/2012 – 02: APPOINTMENT OF PERSONNEL

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

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Salary</i>
<i>Paul Scott Hulse</i>	<i>Full Time Public Works Laborer</i>	<i>January 1, 2013</i>	<i>\$55,921.00 annual</i>

RESOLUTION NO. 12/05/2012 – 03: AUTHORIZE AGREEMENT WITH TOWNSHIP OF BRICK FOR STORM DEBRIS TEMPORARY STORAGE

WHEREAS, Hurricane Sandy has caused the generation of massive volumes of waste and debris; and

WHEREAS, the Township of Brick has offered to provide temporary debris storage for the Borough in accordance with and pursuant to the terms of a Shared Services Agreement; and

WHEREAS, the attached Shared Services Agreement for temporary debris storage has been reviewed and approved by counsel, and it is the desire of the Mayor and Council to enter into the proposed Shared Services Agreement; and

WHEREAS, there will be no remuneration between the parties for the use of the site.

IT IS NOW, THEREFORE, RESOLVED, by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that the Borough shall and does hereby accept the offered Interlocal Agreement and the Mayor and Clerk are authorized to sign on behalf of the Borough.

PUBLIC SAFETY COMMITTEE

Councilman Gillingham moved the following three (3) resolutions. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote.

RESOLUTION NO. 12/05/2012 – 04: APPOINTMENT OF PERSONNEL – HURRICANE RECOVERY EMERGENCY 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:

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Salary</i>
<i>John A. Miceli</i>	<i>Traffic Enforcement</i>	<i>10/30/12 – 05/01/13</i>	<i>\$13.00/Hour</i>
<i>Scott J. Ferguson</i>	<i>Traffic Enforcement</i>	<i>10/30/12 – 05/01/13</i>	<i>\$13.00/Hour</i>
<i>Ryan Clark</i>	<i>Class II Special Officer</i>	<i>10/30/12 – 05/01/13</i>	<i>\$13.00/Hour</i>

RESOLUTION NO. 12/05/2012 – 05: APPOINTMENT OF PERSONNEL – POLICE ACADEMY RECRUITS

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

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Salary</i>
<i>Nicholas Massa</i>	<i>Class II Special Officer</i>	<i>December 5, 2012</i>	<i>\$7.25/Hour</i>
<i>Scott J. Ferguson</i>	<i>Class II Special Officer</i>	<i>December 5, 2012</i>	<i>\$7.25/Hour</i>

RESOLUTION NO. 12/05/2012 – 06: CONTINUATION OF ACCESS RESTRICTIONS DUE TO SUPERSTORM SANDY

WHEREAS, as a result of the devastation caused by Sandy, the President (October 30, 2012), and the Governor (October 27, 2012) have, respectively, issued a Disaster Declaration and a determination that a State of Emergency exists, in Mantoloking and elsewhere; and

WHEREAS, pursuant to authority, the N. J. Jersey State Police and the Office of Emergency Management (Mantoloking) declared the Borough to be unsafe for habitation and have severely restricted resident entry into the Borough since October 30, 2012, continuing to date; and

WHEREAS, ongoing heavy construction work to restore public infrastructure constitutes a significant travel hazard and is impeded by the presence of private vehicles; and

WHEREAS, continuing total absence of utilities service and fire protection are practical deterrents to safe rehabilitation.

IT IS NOW, THEREFORE, this 5th day of December, 2012, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that limited daily access restrictions to the Borough of Mantoloking shall continue until infrastructure is restored and the State of Emergency restrictions have been relaxed.

MAYOR AND COUNCIL COMMENTS

No comments were made.

DISCUSSION: Hurricane Sandy Recovery, Beach Fortification and Replenishment

Special Counselor Chris Nelson conducted a seconded visual presentation on the post storm recovery progress.

PUBLIC COMMENTS PERIOD

Numerous comments and questions were made by the public concerning the post storm recovery progress.

NEXT MEETING Regular Meeting of Monday, December 17, 2012 at 4:30 p.m. at the Brick Branch of the Ocean County Library.

ADJOURNMENT

There being no further business for this meeting, it was moved by Councilwoman Nelson to adjourn. The motion was seconded by Councilman Brown and approved by unanimous voice vote at 5:50 p.m.

Respectfully submitted,



Irene H. Ryan, R.M.C.

Municipal Clerk