

DRAFT #1 (11/23/11)

THE BOROUGH OF MANTOLOKING
MAYOR AND COUNCIL

MINUTES OF THE REGULAR BUSINESS MEETING
NOVEMBER 21, 2011

The regular monthly meeting of the Mayor and Council was held this day in the meeting room of Borough Hall with the following actions:

- 1. CALL TO ORDER:** Mayor Nebel called the meeting to order at 4:30 p.m.
- 2. OPEN PUBLIC MEETING STATEMENT:** Mayor 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 Donald S. Ness, Councilmen Steve Gillingham, Stanley F. Witkowski, James J. Brown and Councilwoman Ann Elizabeth Nelson
 - Absent:** Councilman Peter R. Strohm

 - Also Present:** Municipal Clerk Irene H. Ryan, Acting Borough Attorney Joseph Michelini and Police Chief Mark Wright
- 4. PLEDGE OF ALLEGIANCE:** The Mayor will lead the assembly in the Pledge of Allegiance.
- 5. PRIVILEGE OF THE FLOOR:** The Mayor will open the meeting for public comment and questions about the agenda. No comments were made.
- 6. MINUTES OF PREVIOUS MEETINGS:**
RESOLUTION NO. 11/21/2011 - 01: APPROVAL OF MINUTES
Councilwoman Nelson moved that the minutes of the Regular Meeting of October 17, 2011 be approved as distributed. The motion was seconded by Councilman Witkowski and approved by unanimous voice vote.
- 7. COMMITTEE REPORTS AND RECOMMENDATIONS**
FINANCE COMMITTEE, COUNCILMAN WITKOWSKI
 - A. Councilman Witkowski
 - B. Action Items:

ENGINEER	S&W		\$20,000.00
CONSTRUCTION	S&W	5,000.00	
SOCIAL SECURITY	OE	2,000.00	
SEWER SYSTEM	OE		7,150.00
POLICE	S&W	10,000.00	
BEACH GUARD	S&W		10,000.00
TAX ASSESSOR	OE	150.00	
TOTAL		\$37,150.00	\$37,150.00

PUBLIC SAFETY COMMITTEE, COUNCILMAN GILLINGHAM:

A. Reports of the Public Safety Committee: Councilman Gillingham introduced Chief Wright who presented the report of the Police Department. Councilman Gillingham concluded with the presentation of the reports of the Municipal Court, Fire Company and Emergency Management.

B. Action Items:

Councilman Gillingham moved the following resolution:

RESOLUTION NO. 11/21/2011 – 05: INTRODUCTION OF ORDINANCE NO. 605 – BULK TRASH PICK-UP RULES

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. 605

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-1.9 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MANTOLOKING, 2007, OCEAN COUNTY, NEW JERSEY

and be it

FURTHER RESOLVED, the attached Comprehensive Resolution of Introduction is hereby adopted, 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 8:30am – 4:30pm, 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 at the next regular business meeting of the Mayor and Council following introduction, absent Council's direction to the contrary upon introduction.

The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote.

PUBLIC WORKS COMMITTEE, COUNCILWOMAN NELSON

A. Reports of the Public Works: Councilwoman Nelson will present reports from the Public Works Superintendent, Construction Official and Land Use Officer.

B. Action Items:

Councilwoman Nelson moved the following two (2) resolutions. The motion was seconded by Councilman Gillingham and approved by unanimous voice vote.

RESOLUTION NO. 11/21/2011 – 06: APPROVE RELEASE OF SURETY BOND TO PETER W. EHRGOOD

WHEREAS, the Borough is the beneficiary of a Surety Bond posted by Peter W. Ehrgood in conjunction with the demolition of a single family home at property located at 917 Lagoon 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 21st day of November, 2011, resolved by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The referenced Surety Bond posted by Peter W. Ehrgood 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. 11/21/2011 – 07: REQUESTING REFUND OF ESCROW FEES

WHEREAS, the Finance Office of the Borough of Mantoloking has researched the balance of the following escrow account which has been completed,

WHEREAS, the Borough Zoning Officer Vito Marinaccio has been consulted and confers that the following account is completed as far as he is concerned and

WHEREAS, the balance left on the account is due back to the escrow applicant

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Council of the Borough of Mantoloking authorize the Chief Financial Officer to refund the following escrow balance:

<u>Escrow Applicant</u>	<u>Amount</u>
Peter Ehrgood 456 Rebers Bridge Road Sinking Spring, Pa 19608	\$1075.00

RE: 915 Lagoon Lane

DUNE & BEACH RENOURISHMENT COMMITTEE, COUNCILMAN STROHM

- A. Report of the Dune & Beach Renourishment Committee and Ocean County Block Grant Program
- B. Action Items: None

MUNICIPAL SERVICES COMMITTEE, COUNCILMAN BROWN

- A. Councilman Brown stated that no reports of the Municipal Services Committee were submitted.
- B. Action Items: None

MANTOLOKING COMMITTEE, COUNCILMAN NESS

- A. Councilman Ness stated that no reports of the Mantoloking Committee and the Environmental Commission were submitted.
- B. Action Items: None

Councilman Ness announced the “Holiday Tree Lighting” will take place on Sunday, December 11, 2011 at 4:30 p.m. Refreshments will be served by the Mantoloking Fire Company following the tree lighting.

8. MAYOR AND COUNCIL COMMENTS

Councilman Brown commented on the Police Department efforts to stop the theft of property in town. He encouraged all citizens to program their cell phones with the police emergency numbers for quick response to reports of suspicious activity. Councilman Witkowski commented on the recent notice of fee increases from Comcast. He will be looking for competitors to provide television and internet service in the Borough of Mantoloking.

9. PUBLIC COMMENTS PERIOD

Two commentators spoke about the services of Comcast and the upgrade of Ocean Avenue by the NJ Dept. of Transportation.

10. NEXT MEETING Regular Council Meeting, Monday, December 19, 2011 @ 4:30 p.m.

11. ADJOURNMENT

There being no further business for this meeting, it was motioned by Councilwoman Nelson to adjourn. The motion was seconded by Councilman Witkowski and approved by unanimous voice vote at 4:50 p.m.

Respectfully submitted,

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