

DRAFT NO. 1 – 1/13/2017

THE BOROUGH OF MANTOLOKING
MAYOR AND COUNCIL

MINUTES –AGENDA SETTING PRE-COUNCIL MEETING

January 10, 2017
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 George C. 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:**

| <u>COUNCIL</u> | <u>PRESENT</u> | <u>ABSENT</u> | <u>LATE</u> | <u>DIAL -IN</u> |
|---|-----------------------|----------------------|--------------------|------------------------|
| Council President White | X | | | |
| Councilman Gillingham | X | | | |
| Councilman Laymon | X | | | |
| Councilman Nelson | | | | X |
| Councilwoman O'Mealia | X | | | |
| Councilman Rzemieniewski | | X | | |
| Mayor George C. Nebel | X | | | |
| | | | | |
| | | | | |
| <u>ALSO PRESENT</u> | | | | |
| Beverly A. Konopada, Borough Clerk | X | | | |
| Edwin J. O'Malley, Jr. Borough Attorney | X | | | |
| Lynne Hazelet, Deputy Clerk | X | | | |
| April Yezzi, CFO, CTC, QPA | | X | | |
| Chief Stacy Ferris | | X | | |

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

5. **RESOLUTION: MINUTES OF PREVIOUS MEETINGS**

Minutes for Regular Business Meeting December 20, 2016 and Organization Council Meeting January 4, 2017 to be considered for adoption at the Regular Council Business Meeting.

6. **PRIVILEGE OF THE FLOOR:**

No comments were made.

7. **MUNICIPAL SERVICES COMMITTEE:** Councilman President White will present reports from the Public Works Superintendent, Construction Official, and Land Use Officer and will move the following resolutions.

Council President White advised that the Agenda Setting Pre-Council Meetings will allow the council the opportunity to discuss agenda items prior to the Regular Business Meeting. No action will be taken at these meetings. The public will have also the opportunity to comment on proposed agenda items. Committees were formed with 6 core areas. Chairman and Vice Chairman will call and ask residents to serve on committees.

A. **RESOLUTION: PROVIDING FOR APPROVAL OF 2017 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN**

B. **RESOLUTION: APPOINTMENT OF SUSAN LAYMON TO PLANNING BOARD IV POSITION TO FULFILL UNEXPIRED TERM 12-31-2018**

8. **FINANCE COMMITTEE:** Councilman Gillingham will present the monthly finance report.

Councilman Gillingham stated he would like to see the department reports and resolutions on the Pre-Council Agenda. The Borough Clerk advised the reason reports are not attached is because they typically are submitted the Thursday before the Regular Business Meeting. The timeline for reporting will be changed to accommodate the request.

A. **RESOLUTION: ACCEPT THE REPORT OF THE MUNICIPAL FINANCE OFFICER**

B. **RESOLUTION: PAYMENT OF BILLS**

C. **RESOLUTION: TRANSFERRING CURRENT YEAR APPROPRIATIONS #3-2016**

Wording for resolution title needs to be changed to adopt appropriation reserve transfer #1.

D. PROVIDING FOR APPROVAL OF PROFESSIONAL SERVICES CONTRACTS-FEE SCHEDULE

Recycling Coordinator- Joy Bragen-Edly
Borough Auditor- Robert S. Oliwa RMA
Borough Attorney- Edwin J. O'Malley Jr.
Dune Consultant- Dr. Stewart Farrell
Municipal Prosecutor- Bonnie R. Peterson
Mott McDonald- (Larry Plevier, Doug Gaffney, Francis X. Bruton, Bob Mainberger)
Borough Special Consultant PBA Contract- McManimon
Police Physician- Dr. George Jarahian
Special Consultant- Frank Rodgers
Special Council Police Management Consultant- Raymond Hayducka
Labor Relations Attorney- Michael McKenna
Borough Special Counsel- Public Education
Bond Counsel- McManimon
Planning Board Attorney-Special Counsel- Ben Montenegro
Municipal Public Defender- Margarie M. Herlihy
Alternate Conflict Prosecutor- Matthew Burns

E. PROVIDING FOR APPROVAL OF MAINTENANCE CONTRACTS- FEE SCHEDULE

Financial Consultant- Phoenix Advisors
Computer Software Maintenance- Edmunds & Associates
Construction Official Computer Software- Mitchell Humphrey
Osprey Technology Consulting LLC
Animal Control- Muskrat Jack

9. **PUBLIC SAFETY COMMITTEE:** Councilman Laymon will present the monthly reports of the Police Department, Municipal Court, Fire Company, and Emergency Management and will move the following resolutions.

A. RESOLUTION: OFFICIAL PERSONNEL DESIGNATION

| | | | | |
|----------------|---------|---------|-----------|----------|
| Jack Neary | SLEO II | \$16.00 | effective | 1/1/2017 |
| Daniel Leonard | SLEO II | \$16.00 | effective | 1/1/2017 |

B. RESOLUTION: APPLICATION FOR MEMBERSHIP-MANTOLOKING FIRE COMPANY NO.1

Kevin Esposito application will be considered.

10. DUNE & BEACH COMMITTEE: Councilman Nelson

11. ENVIRONMENTAL COMMITTEE: Councilwoman O’Mealia advised that we have always had committee and subcommittees. The committees are now lumped under 6 core areas. Reports will be provided from each committee at every Regular Business Council Meeting. Chair and Vice-Chair are actively seeking participation from residents.

12. MUNICIPAL RELATIONS COMMITTEE: Councilman Rzemieniewski notified the Borough Clerk of his absence. Any report of the Municipal Relations Committee will be discussed at the Regular Business Meeting.

13. MAYOR AND COUNCIL COMMENTS

Councilman Nelson will be doing a committees presentation.

Councilwoman O’Mealia requested that the committee list without the volunteer pools be made available for the public as an attachment for the Regular Business Meeting as well as posted on the website.

14. PUBLIC COMMENTS PERIOD

Request was made to have more microphones available at the meetings to increase the volume for the audience.

Questions regarding the volunteer process and voting powers of committees members.

15. NEXT MEETING:

Regular Council Business Meeting January 17, 2017 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 White to adjourn. The motion was seconded by Councilman Laymon and approved by unanimous voice vote at 6:08 p.m.

Respectfully Submitted,

Beverley A. Konopada
Borough Clerk

