

MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY

Draft #1 (3/30/2016)

MINUTES OF THE SPECIAL MEETING
TUESDAY MARCH 29, 2016
Mantoloking Yacht Club
1224 Bay Avenue
Mantoloking, New Jersey

A Special Meeting of the Mayor and Council was held this day in the Mantoloking Yacht Club, Mantoloking, New Jersey.

CALL TO ORDER Council President Nelson called the meeting to order at 5:30 p.m.

OPEN PUBLIC MEETING STATEMENT Council President Nelson 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: Council President Ann Elizabeth Nelson, Councilmen Alan Laymon, Peter Strohm, Steve Gillingham, Laurence White

Absent: Mayor George C. Nebel, Councilman Chris Nelson

Also Present: Beverley A. Konopada, Borough Clerk, Edwin J. O'Malley, Jr., Borough Attorney, Tom McIntyre

PLEDGE OF ALLEGIANCE: Council President Nelson led the assembly in the Pledge of Allegiance.

PRESENTATION given by Tom McIntyre on drawings and cost analysis for new Borough Hall

PRIVILEGE OF THE FLOOR: Council President Nelson opened the meeting for public comment and questions about the agenda.

New Borough Hall
Costs for renting Lavallette Court
Long range planning

Councilman Strohm moved to approve the following resolution. The motion was seconded by Councilman White and approved. Councilman Gillingham abstained from this vote.

RESOLUTION NO. 03/29/2016-01: APPROVAL OF CONCEPT PLANS FOR THE REVISED BOROUGH HALL

WHEREAS, the Redesign Committee, along with design professionals were able to reduce the size and cost of the new municipal building, and the current design reflects the achievements of these goals and

WHEREAS, the work was done expeditiously so the building could begin as soon as possible. and

WHEREAS, the public has been updated on all aspects of the new building at council meetings.

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, NJ hereby accept the concept plans for the revised Borough Hall to authorize BLDG Architecture, LLC, to prepare the final plans of said building to be presented to the Borough Council and voted upon at the April 26, 2016 meeting.

MAYOR AND COUNCIL COMMENT

None

PUBLIC COMMENTS PERIOD

Barnegat Lane paving
Pothole at Downer and Bay
Current condition of Beach
Dead Trees lining Rt. 35
Condemnation status
Coastal A Zone

NEXT MEETING

Regular Council Meeting, Tuesday, April 26, 2016 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

ADJOURNMENT

There being no further business for this meeting, it was motioned by Councilman Peter Strohm to adjourn. The motion was seconded by Councilman Alan Laymon and approved by unanimous voice vote at 6:39 p.m.

Respectfully submitted,

Beverley, A. Konopada, RMC
Municipal Clerk

