

DRAFT # 1 08/20/2014

MAYOR AND COUNCIL
BOROUGH OF MANTOLOKING
OCEAN COUNTY, NEW JERSEY

MINUTES – REGULAR BUSINESS MEETING

August 19, 2014
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**

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

Absent:

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

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

SPECIAL PRESENTATION:

Presenter: Regina Foley Chief Nurse Executive & Vice President of Operations

Topic: New Emergency Department & Hospital updates

5. **PRIVILEGE OF THE FLOOR:** Mayor George C. Nebel opened the meeting for public comments and questions about the agenda.

There were several comments from the audience stating how beautiful the New Emergency Department at Ocean Medical Center is and the staff was wonderful. Also two comments were made regarding the terms of the new CFO contract.

Councilwoman Ann Elizabeth Nelson moved to approve the Council Meeting Minutes as distributed. The motion was seconded by Councilman James Brown and approved by unanimous voice vote.

6. RESOLUTION NO. 08/19/2014-01: MINUTES OF PREVIOUS MEETINGS:

Resolved, the Mantoloking Borough Council approves the following minutes as printed and distributed:

- Workshop Meeting July 9, 2014
- Regular Meeting July 15, 2014
- Special Meeting July 22, 2014

COMMITTEE REPORTS AND RECOMMENDATIONS

7. FINANCE COMMITTEE, Councilman Gillingham presented the monthly finance report and moved the following three resolutions. The motion was seconded by Councilwoman Ann Elizabeth Nelson and approved by unanimous voice vote.

A. RESOLUTION NO. 08/19/2014-02: ACCEPT THE REPORT OF THE MUNICIPAL FINANCE OFFICER

WHEREAS, the Chief Finance Officer has presented a report on the status of the 2014 municipal budget as of June 30, 2014; and

WHEREAS, that report indicates the following status as of that date:

<u>ACCOUNT</u>	<u>ORIGINAL BUDGET</u>	<u>2014 BUDGET</u>	<u>EXPENDED</u>	<u>ENCUMBERED</u>	<u>BALANCE</u>
2014 Temporary Budget		7,555,401.96	4,768,136.81	130,599.46	2,656,665.69
2013 Appropriation Reserve	5,671,304.96	405,798.24	152,156.23	180.88	253,461.13
2012 Emergency Appropriations					
Sandy Emergency #1	2,000,000.00				
Sandy Emergency #2	2,000,000.00				
Sandy Emergency #3	3,100,000.00				
Subtotal Sandy Emergency		1,371,644.74	197,122.58	10,584.52	1,163,937.64
Capital		2,014,353.92	69,546.82	0.00	1,944,807.10

B. RESOLUTION NO. 08/19/2014-03: PAYMENT OF BILLS FOR THE MONTH OF AUGUST

WHEREAS, the Municipal Finance Officer has presented a list of bills in the total amount of \$ 536,391.76 and recommended that they be paid, now, therefore, be it:

RESOLVED, the Mantoloking Borough Council Approve payment of the above referenced bills and directs that a copy attached to and made part of the minutes of this meeting.

C. RESOLUTION NO. 08/19/2014-04: APPOINTMENT OF PERSONNEL

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

Name	Position	Effective Date	Salary
April J. Yezzi	Treasurer Chief Financial Officer Tax Collector Qualified Purchasing Agent	September 2, 2014 – September. 30, 2014 October 1, 2014 October 1, 2014 Sept 2, 2014	\$75,000.00

8. **PUBLIC SAFETY COMMITTEE**, Councilman Robert McIntyre presented the monthly reports of the Police Department, Municipal Court, Fire Company, and Emergency Management and moved the following two resolutions. The motion was seconded by Councilwoman Ann Elizabeth Nelson and approved by unanimous voice vote.

A. **RESOLUTION NO. 08/19/2014-05 : OFFICIAL PERSONNEL DESIGNATION**

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

<u>NAME</u>	<u>SERVICE</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>EXTENSION DATE</u>	<u>SALARY</u>
Brian Brunas	2011	Special II Officer	09/15/2014	12/31/2014	\$16.00/hour
Ryan Clark	2012	Special II Officer	09/15/2014	12/31/2014	\$14.50/hour
Andrew Harchetts	2012	Special II Officer	09/15/2014	12/31/2014	\$14.50/hour
Nicholas Massa	2012	Special II Officer	09/15/2014	12/31/2014	\$14.00/hour
Thomas Restino	2014	Special II Officer	09/15/2014	10/31/2014	\$13.00/hour
Terence Berkeley	2014	Special I /Dispatch Administrative Asst.	09/15/2014	12/31/2014	\$9.00/hour

B. **RESOLUTION NO. 08/19/2014-06: 2 APPLICATIONS FOR MEMBERSHIP-MANTOLOKING FIRE COMPANY NO.1**

WHEREAS, Mario Fini and Louis P. Carlucci have applied for membership in the Mantoloking Fire Company No. 1; and

WHEREAS, the fire company has approved the applications; and

WHEREAS, pursuant to the provisions of the By-Laws of the Mantoloking Fire Company No. 1, all applications are also subject to approval of Council.

IT IS NOW, THEREFORE, this 19th day of August , 2014, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that the applications of Mario Fini and Louis P. Carlucci is hereby approved, subject to receipt of satisfactory physical examination report.

9. **PUBLIC WORKS COMMITTEE**, Councilwoman Nelson presented reports from the PublicWork’s Superintendent, and Construction Official and moved the following three resolutions. The motion was seconded by Councilman James Brown and was approved by unanimous voice vote.

A. RESOLUTION NO. 08/19/2014-07: PAYMENT NO. 18– EMERGENCY BYPASS PUMPING SYSTEM (CONTRACT 2013-01)

WHEREAS, the Borough has entered into a Contract with Municipal Maintenance Co. (Contract 2013-01) to provide Emergency Bypass Pumping System; and
WHEREAS, the Contractor has submitted Payment Application No.18, in the sum of \$5,782.00 and
WHEREAS, the Borough Engineer, Lawrence Plevier, P.E. (Hatch Mott MacDonald) has recommended Payment Application No.18 be paid, now, therefore, be it
RESOLVED, the Mantoloking Borough Council hereby approves payment of the claim.

B. RESOLUTION NO. 08/19/2014-08: ACCEPTANCE OF RESIGNATION, TIMOTHY J. SKINNER

RESOLVED, the Mayor and Council accepts the following resignation.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Timothy J. Skinner	Acting Construction Official	August 4, 2014

C. RESOLUTION NO. 08/19/2014-09 : APPOINTMENT OF PERSONNEL

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Joseph P. Ehrhardt	Part-Time Construction Official	August 5, 2014	\$43,000.00

10. DUNE & BEACH RENOURISHMENT COMMITTEE, Councilman Strohm stated no report of the Dune & Beach Renourishment Committee and Ocean County Block Grant Program.
 No action items.

11. MUNICIPAL SERVICES COMMITTEE, Councilman Brown stated no report of the Municipal Services Committee.
 Councilman Brown suggested residents watch the Borough website for Route 35 updates.

12. MANTOLOKING COMMITTEE, Councilman Chris Nelson stated no report of the Mantoloking Committee. Councilman Chris Nelson discussed the bid package for garbage.

Councilman Chris Nelson moved the following resolution. The motion was seconded by Councilman Gillingham and approved by unanimous voice vote.

RESOLVED, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approves the following appointment.

A. **RESOLUTION: APPOINTMENT OF LANCE WHITE TO THE ENVIRONMENTAL COMMISSION**

OEM PRESENTATION Sgt. Stacy Ferris and Chris Niebling provided a status update on town projects.

13. **MAYOR AND COUNCIL COMMENTS**

None

14. **PUBLIC COMMENT PERIOD**

Several audience members addressed the Mayor and Council about the removal of a flag pole on an empty lot and would like them to revisit the flag pole ordinance and make changes. An audience member wanted to know if the DEP responded to a letter sent from Hatch Mott MacDonald dated April 28th. There was a concern that Barnegat Lane north west corner is very narrow. A question was raised as to the time line for hiring the Roger's Group, LLC. One resident felt that the town needs a new Police Chief as soon as possible. A suggestion was made regarding whether cable should be installed underground. An additional comment praised the Mayor and Council for a job well done since the storm, and residents should have confidence in them as to who will run the Police Dept.

15. **NEXT MEETING** –

Council Workshop Meeting Wednesday, September 10, at 8:30 a.m. Temporary Borough Hall
340 Drum Point Road, Second Floor, Brick NJ

Regular Council Meeting, Tuesday September 16, 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 Peter Strohm to adjourn. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote at 6:21 p.m.

Respectfully Submitted,

Beverley A. Konopada,
Acting Borough Clerk

