

DRAFT # 3 07/20/2015

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

**AGENDA – REGULAR BUSINESS MEETING**

**July 21, 2015**

**5:30 p.m.**

**Mantoloking Yacht Club**

**1224 Bay Avenue**

**Mantoloking, New Jersey**

The regular monthly meeting of the Mayor and Council will be held this day in the Mantoloking Yacht Club, Mantoloking, New Jersey.

1. **CALL TO ORDER:**                      **TIME:**
  
2. **OPEN PUBLIC MEETING STATEMENT:** Mayor George C. Nebel will 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:**  
**Absent:**  
**Also Present:**
  
4. **PLEDGE OF ALLEGIANCE:** Mayor George C. Nebel will lead the assembly in the Pledge of Allegiance.
  
5. **PRIVILEGE OF THE FLOOR:** Mayor George C. Nebel will open the meeting for public comment and questions about the agenda.
  
6. **MINUTES OF PREVIOUS MEETINGS:**  
**Resolved,** the Mantoloking Borough Council approves the following minutes as printed and distributed:

Regular Council Meeting June 16, 2015

Special Meeting June 30, 2015

**COMMITTEE REPORTS AND RECOMMENDATIONS**

7. **PUBLIC WORKS COMMITTEE**: Councilwoman Nelson will present reports from the Public Works Superintendent, Construction Official, and Land Use Officer and moves the following resolutions:

A. **RESOLUTION: PAYMENT NO. 24– 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. 24, in the sum of \$17,346.00 and

**WHEREAS**, the Borough Engineer, Lawrence Plevier, P.E. (Hatch Mott MacDonald) has recommended Payment Application No. 24 be paid, now, therefore, be it

**RESOLVED**, the Mantoloking Borough Council hereby approves payment

B. **RESOLUTION: PAYMENT NO. 5 – HERBERT STREET PUMP STATION RECONSTRUCTION (CONTRACT 2014-04)**

**WHEREAS**, the Borough has entered into a Contract with JEV Construction, LLC. (Contract 2014-04) to provide Herbert Street Pump Station Reconstruction; and

**WHEREAS**, the Contractor has submitted Payment Application No.5 in the sum of \$115,633.73 and

**WHEREAS**, the Borough Engineer, Lawrence Plevier, P.E. (Hatch Mott MacDonald) has recommended Payment Application No. 5 be paid, now, therefore, be it

**RESOLVED**, the Mantoloking Borough Council hereby approves payment of the claim.

C. **RESOLUTION: CHANGE ORDER # 7 BYPASS PUMPING SYSTEM (CONTRACT 2013-01)**

**WHEREAS**, the Borough has entered into a Contract with Municipal Maintenance Co. (Contract 2013-01) to provide for the emergency bypass pumping system; and

**WHEREAS**, To extend the current Emergency Bypass Pumping Contract time period an additional 8-weeks through the estimated completion of the Herbert Street Pump Station Reconstruction project (Contract No. 2014-4), the contractor has submitted change order #7 in the sum of \$11,800.00 and

**WHEREAS**, the Borough Engineer, Lawrence Plevier, P.E. (Hatch Mott MacDonald) has recommended change order #7 be approved, now, therefore, be it

**RESOLVED**, the Mantoloking Borough Council hereby approves the overall raise in contract price and extension of time duration of project.

D. **RESOLUTION: PAYMENT ESTIMATE NO. 2 (FINAL) SIDEWALK REPLACEMENT PROJECT**

**WHEREAS**, the Borough has entered into a Contract with Totoro Concrete, Inc. (Contract No. 2014-3) to reconstruct storm damaged sidewalks and curbs; and

**WHEREAS**, Totoro has defaulted in performance of the Contract and the responsible surety, Bondex Insurance Company, has engaged a replacement contractor, Diamante Construction, Inc., to complete the contractual obligations of Totoro; and

**WHEREAS**, pursuant to the terms of a “Takeover” Agreement between the Borough and Bondex, all funds earned and due under the project Contract are to be paid to Bondex; and

**WHEREAS**, the contractor (Diamante Construction, Inc.) has submitted Payment Application No. 2 (FINAL) in the sum of \$43,414.70; and

**WHEREAS**, it is deemed to be in the public interest to accept Payment Application No. 2 (FINAL), as submitted by Diamante Construction, Inc.; and

**WHEREAS**, the Borough Engineer, Lawrence Plevier, P.E. (Hatch Mott MacDonald) has, by letter dated July 13,2015, recommended Payment Application No. 2 (FINAL) be paid subject to the

submission of a Maintenance Bond and financial close-out documentation including but not limited to, an Affidavit of Payment, Certified Payrolls, and release of liens; and

**WHEREAS**, all closeout documentation submitted to the Borough in accordance with Contract 2014-3 and the Takeover Agreement shall be subject to the review and approval of the Borough Attorney.

**IT IS NOW, THEREFORE, RESOLVED** this 21<sup>st</sup> day of July, 2015, by the Mayor and Council of the Borough of Mantoloking, Ocean county, New Jersey, that the payment request, Final #2, is approved subject to receipt of all close-out” documents and the prescribed Maintenance Bond and approval of same by the Borough Attorney.

**E. RESOLUTION: APPOINTMENT OF PERSONNEL PART- TIME**

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

| Name        | Position   | Effective Date | Salary  |
|-------------|--|----------------|---|
| Glen Purves | Plumbing Subcode<br>Official & Plumbing<br>Inspector | July 09, 2015  | \$35.00 up to 4 hours per<br>week *additional<br>compensation up to 8<br>hours per week as needed |

**F. RESOLUTION: INTRODUCTION OF ORDINANCE NO. 647 AMENDING CHAPTER XXX, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MANTOLOKING, LAND USE REGULATIONS**

**RESOLVED**, The Mayor and Council of the Borough of Mantoloking. Ocean County, New Jersey hereby adopts on first reading (title only) the following ordinance:

**Sponsored by:** Council President Nelson

**Date Introduced:** July 21, 2015

**Synopsis:** Second Floor habitable area to first floor habitable area ratio

**ORDINANCE NO. 647**

BE IT ORDAINED as follows:

1. Appendix B (revised June 17, 2013), Bulk Standards, is hereby amended as follows:  
 Second Floor habitable Area to  
 First Floor ~~footprint~~ habitable area ratio
2. Appendix B, footnote 6, is amended as follows;

- See Land Use Ordinance for definition of ~~footprint~~ habitable area.
3. Article 30-2.2 – Definitions, Habitable Area, is hereby amended as follows:  
~~Habitable Area – A fully enclosed space with a roof, floor and sides; a mere enclosed passageway shall not constitute a habitable area. Habitable area does not include garage, dedicated laundry and equipment rooms for heating, air conditioning, and pool filters or heaters. Cellars shall not be constructed or utilized for habitation.~~  
Habitable Area – a space for living, sleeping, eating or cooking and excluding the floor area of bathrooms, toilet rooms, closets, halls, passageways, storage and utility spaces, porches, decks, stairways and similar areas.
  2. All provisions of Chapter XXX not specifically amended hereby shall remain in full force and effect.
  3. This Ordinance shall be effective upon final adoption.

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](http://www.mantoloking.org), and provided to anyone free of charge during regular business hours, M-F 8:30 am- 4:30 pm, 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 and the next regular business meeting of the Mayor and Council following introduction, absent Council’s direction to the contrary upon introduction

**G. RESOLUTION: PROVIDING FOR REFERRAL OF THE BOROUGH HALL REPLACEMENT PROJECT TO THE BOROUGH PLANNING BOARD FOR REVIEW AND RECOMMENDATION**

**RESOLVED:** In accordance with the provisions of N.J.S.A. 40:55D-31:

1. The Borough Hall Replacement Project, “Plan A”, the full service building, is hereby referred to the Planning Board for review and recommendation.
2. The Borough Hall Building Committee shall forthwith provide to the Board copies of such existing documents as will facilitate review in the context of the Master Plan of the Borough.

**H. RESOLUTION: POST-SANDY PLANNING ASSISTANCE GRANT SPONSORED BY NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

**WHEREAS**, the Governing Body of the Borough of Mantoloking, Ocean County, desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

**WHEREAS**, the Borough of Mantoloking has attended an orientation session held by DCA explaining the grant application process; and

**WHEREAS**, the Borough of Mantoloking, Ocean County, intends to apply for Post-Sandy Planning Assistance grant money for the following planning activities and in the following amounts:

1. Permit Application Process Quality Improvement  
\$ 3,000.00
2. Development of codes; ordinances, standards and Regulations  
\$ 10,000.00
3. Other- Salary and Wages  
\$ 87,000.00

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Mantoloking, Ocean County, does hereby authorize the application for the above grant(s); and

**BE IT FURTHER RESOLVED** that the Borough of Mantoloking has sustained a ratable loss attributable to Superstorm Sandy of at least 1 percent or \$1 million dollars.

**BE IT FURTHER RESOLVED** that the Borough of Mantoloking recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than that requested; and

**BE IT FURTHER RESOLVED** that the Borough of Mantoloking authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Mantoloking, Ocean County, and DCA; and

**BE IT FURTHER RESOLVED** that the Borough of Mantoloking agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

**BE IT FURTHER RESOLVED** that the persons whose names appear below (or any successor or assign) are

authorized to sign the grant agreement or any other document in connection therewith.

**BE IT FURTHER RESOLVED** the persons whose names appear below (or any successor or assign) are authorized to sign the grant agreement or any other document in connection therewith.

**PUBLIC HEARING:** Mayor George C. Nebel will open the meeting to the public on Ordinance No.646 amending the building Subcode fees.

**I. RESOLUTION: ADOPTION OF ORDINANCE NO. 646 AMENDING THE BUILDING SUBCODE FEES**

**WHEREAS**, on this 21<sup>st</sup> day of July, 2015 a public hearing was held and \_\_\_\_ comments were made by the public, now therefore, be it

**RESOLVED**, The Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey hereby adopts the following ordinance

**See attached Ordinance**

8. **FINANCE COMMITTEE:** Councilman Gillingham will present the monthly finance report and moves the following resolutions:

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

**WHEREAS**, the Chief Finance Officer has presented a report on the status of the 2015 municipal Budget as of May 31, 2015; and

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

| <u>ACCOUNT</u>                       | <u>ORIGINAL BUDGET</u> | <u>2015 BUDGET</u> | <u>EXPENDED</u> | <u>ENCUMBERED</u> | <u>BALANCE</u> |
|--------------------------------------|------------------------|--------------------|-----------------|-------------------|----------------|
| <b>2015 Temporary Budget</b>         |                        | 5,683,083.23       | 2,040,192.20    | 306,559.30        | 3,336,331.73   |
| <b>2014 Appropriation Reserve</b>    | 7,555,401.96           | 638,758.25         | 219,784.16      | 37,614.06         | 381,360.03     |
| <b>2012 Emergency Appropriations</b> |                        |                    |                 |                   |                |
| <b>Sandy Emergency #1</b>            | 2,000,000.00           |                    |                 |                   |                |
| <b>Sandy Emergency #2</b>            | 2,000,000.00           |                    |                 |                   |                |
| <b>Sandy Emergency #3</b>            | 3,100,000.00           |                    |                 |                   |                |
| <b>Subtotal Sandy Emergency</b>      |                        | 1,030,396.09       | 128,904.34      | 16,305.27         | 885,186.48     |
| <b>Capital</b>                       |                        | 2,983,422.37       | 173,787.23      | 657,932.92        | 2,151,702.22   |

**B. RESOLUTION: PAYMENT OF BILLS FOR THE MONTH OF JULY 2015**

**WHEREAS**, the Municipal Finance Officer has presented a list of bills in the total amount of \$613,796.47 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: ACCEPTING THE 2014 MUNICIPAL AUDIT REPORT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and,

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and,

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

- General Comments
- Recommendations

And,

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

- General Comments
- Recommendations

As evidenced by the group affidavit form of the governing body (original attached), and,

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board, and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit: R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a

date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Borough of Mantoloking, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**D. RESOLUTION: ESTABLISHMENT OF EMPLOYEE SALARIES FOR 2015**

**WHEREAS**, the Mayor has recommended annual salaries for Borough employees for 2015, now, therefore, be it

**RESOLVED**, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approves the following schedule of salaries for 2015:

**2015 REGULAR EMPLOYEES**

| <b><u>NAME</u></b>       | <b><u>TITLE</u></b>   | <b><u>SALARY</u></b> |
|--------------------------|---|----------------------|
| Boettger, Elizabeth      | Court Administrator   | 18,727.00            |
|                          | Court Call Out Incidents (3HR. Minimum)   | 20.00/HR             |
| Burdge, Kelly            | Administrative Assistant<br>(Police Department)                                 | 45,000.00            |
| DalCorso, Gary           | Tax Assessor/Tax Appeal Agent   | 14,950.00            |
| Dillon, Barbara Woolley- | Zoning & Land Use Official  | 26,010.00            |
| Ehrhardt, Joseph         | Construction Official/Acting Building<br>Sub-code Official<br>20 Hours Per Week | 43,860.00            |
|                          | Add'l Hours Paid Hourly   | 42.17/HR             |
| Gilman, Laurence         | Public Works Manager  | 63,213.00            |
|                          | Janitor Services  | 45.59/HR             |
| Hazelet, Lynne           | Deputy Borough Clerk/Deputy Registrar   | 41,239.00            |
|                          | Recording Sec-Council Meeting   | 40.00/SESSION        |
| Heckman, William         | Public Works Superintendent   | 79,938.00            |
| Hulse, Paul Scott        | Public Works Laborer  | 58,180.00            |

|                   |   |                          |
|-------------------|---|--------------------------|
| Konopada, Beverly | Acting Municipal Clerk<br>Assessment Search Officer<br>Public Agency Compliance Officer<br>Insurance Commissioner<br>Archives and Records Manager<br>Contract Administrator<br>Registrar of Vital Statics | 66,000.00                |
| Leuck, Priscilla  | Administrative Assistant  | 37,035.00                |
| Malvasio, Colleen | Administrative Assistant/TACO<br>Planning Bd Recording Sec (3HR MIN)  | 39,535.00<br>25.00/HR    |
| Pizar, Ronald     | Fire Subcode Official<br>2 Hours a Week   | 4,590.00                 |
|                   | Add'l Hours Paid Hourly   | 35.00/HR                 |
| Yezzi, April      | Chief Financial Officer<br>Tax Collector<br>Qualified Purchasing Agent  | 76,500.00                |
| Wills, Charles    | Fire Official   | 3,575.00                 |
| Ferris, Stacy     | Police Chief  | 140,000.00               |
| Barcus, John      | Lieutenant  | 122,393.17               |
| Meyer, Jon        | Sergeant  | 109,138.58               |
| Saccone, Eugene   | Sergeant<br>January 1 through May 31, 2015<br>June 1 through December 31, 2015  | 113,336.22<br>114,385.63 |
| Shewan, William   | Patrolman<br>January 1 through October 31, 2015<br>November 1 through December 31, 2015   | 103,960.76<br>104,941.53 |
| Dryburgh, Scott   | Patrolman<br>January 1 through July 31, 2015<br>August 1 through December 31, 2015  | 98,076.19<br>101,999.24  |
| Popaca, Greg      | Patrolman<br>January 1 through November 7, 2015<br>November 8 through December 31, 2015   | 72,276.98<br>78,728.63   |
| Brunas, Brian     | Patrolman   | 59,378.96                |

**2015 PART TIME/ SEASONAL EMPLOYEES**

| <b><u>NAME</u></b> | <b><u>TITLE</u></b>                | <b><u>SALARY</u></b>   |
|--------------------|------------------------------------|------------------------|
| Applegate, Douglas | Deputy Construction Official       | 35.00/HR               |
|                    | Deputy Building Inspector          | 35.00/HR               |
|                    | Deputy Building Sub-code Inspector | 35.00/HR               |
| Liguori, James A.  | Magistrate                         | 1,250.00/Court Session |
| Grenley, Stephen   | Electrical Subcode Official        | 35.00/HR               |
| Safeer, Stuart     | Deputy Electrical Subcode Official | 35.00/HR               |
| Smith, Pat         | Administrative Assistant           | 25.00/HR               |
| Torrance, Robert   | Acting Fire Subcode Official       | 35.00/HR               |
| Newton, Lisa       | Deputy Court Administrator         | 15.00/HR               |
|                    | Court Call-Outs (3hrs Min)         | 15.00/HR               |
|                    | Court Violations Clerk             | 100.00/Court Session   |

**E. RESOLUTION: OFFICIAL PERSONNEL DESIGNATION**

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

| <b>Name</b>       | <b>Position/Effective Date</b>   | <b>Salary</b> |
|-------------------|--|---------------|
| Beverley Konopada | Acting Borough Clerk: reappointment<br>Assessment Search Officer<br>Public Agency Compliance Officer-PACO<br>Insurance Commissioner<br>Records Project Manager<br>Contract Administrator for Solid Waste<br>Local Registrar of Vital Statistics<br>Effective: July 1, 2015 | \$66,000.00   |

**F. RESOLUTION: AUTHORIZING A \$300.00 DONATION TO SAVE BARNEGAT BAY**

**WHEREAS**, the Borough of Mantoloking is interested in maintaining the health of Barnegat Bay and preserving and restoring our watershed for future generations; and

**WHEREAS**, there is a critical need for support of protecting these resources; and

**WHEREAS**, the Mayor and Council would like to authorize the donation of \$300.00 to “Save Barnegat Bay” to assist in providing workshops, educational programs, newsletters, and volunteer services in 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mantoloking to authorize the donation of \$300.00 to “Save Barnegat Bay”, 725 B Mantoloking Road, Brick, NJ.

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

**A. RESOLUTION: APPOINTMENT OF PERSONNEL – SEASONAL 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:

| Name             | Position   | Effective Date | Salary                    |
|------------------|--|----------------|---------------------------|
| Eric Fricks      | SLEO II  | Immediately    | \$13.00 per hour          |
| Daniel Leonard   | SLEO II  | Immediately    | \$13.50 per hour          |
| Andrew Harchetts | Title Change Only<br>From: SLEO II<br>To: Police Officer | Immediately    | No change in compensation |
| Heather Murphy   | Badge Checker  | June 1, 2015   | \$10.00 per hour          |

**B. RESOLUTION: SUSPENSION OF TWO (2) HOUR TIME LIMIT PARKING ON BAY & DOWNER AVENUES FOR MANTOLOKING YACHT CLUB EVENTS**

**WHEREAS**, the Mantoloking Yacht Club has requested that enforcement of the time limit parking regulations be suspended on the following dates and times:

1. July 4th Parade and Festivities – Saturday, July 4, 2015
2. 420 States Regatta – Thursday, July 16, 2015 and Friday, July 17, 2015
3. ODO Optimist Regatta – Tuesday, July 28, 2015
4. Mid Atlantic Midget Championship Regatta – Saturday, August 22, 2015 and Sunday, August 23, 2015
5. World Duck Championship Regatta – Friday, August 28, 2015
6. Wedding – Saturday, September 12, 2015
7. Wedding – Saturday, September 26, 2015

**WHEREAS**, Chief Ferris has endorsed this request and will direct personnel to suspend enforcement of time limit parking regulations for the above described period; and

**WHEREAS**, it is the desire of the governing body to grant the request and to endorse the Chief's determination.

**IT IS NOW, THEREFORE**, this 21st day of July 2015, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The suspension of enforcement of two (2) hour time limit parking on Bay & Downer Avenues on the above dates and times are hereby approved and endorsed:
2. All prohibited parking regulations will be enforced.

**C. RESOLUTION: POLICE ACADEMY RECRUITS SPECIAL LAW ENFORCEMENT OFFICER II (SLEO II)**

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

| Name             | Position                       | Effective Date |
|------------------|--------------------------------|----------------|
| Jake Lampiasi    | Police Academy Recruit SLEO II | 8/31/2015      |
| Michael Monteiro | Police Academy Recruit SLEO II | 8/31/2015      |
| Connor McGrath   | Police Academy Recruit SLEO II | 8/31/2015      |

**D. RESOLUTION: INTRODUCTION TO ORDINANCE NO. 648 AMENDING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MANTOLOKING**

**RESOLVED**, The Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey hereby adopts on first reading (title only) the following ordinance:

**Sponsored by:** Councilman McIntyre

**Date Introduced:** July 21, 2015

**Synopsis:** Parking Prohibited at all times on certain streets and Multiway Stop Intersections at Downer and Bay Ave.

**ORDINANCE NO. 648**

BE IT ORDAINED as follows:

1. Article 7-14, Parking Prohibited at all times on certain streets is amended as follows: Add:

| <u>Name of Street</u> | <u>Sides</u> | <u>Location</u>   |
|-----------------------|--------------|---|
| Lyman Street          | Both         | West of intersection with Barnegat Lane to and including westerly street end. |

2. Article 7-27, Multiway Stop Intersections is amended as follows: Add:

| <u>Intersection</u>          | <u>Stop Signs On</u>         |
|------------------------------|------------------------------|
| Bay Avenue and Downer Avenue | Bay Avenue and Downer Avenue |

3. This Ordinance shall be effective upon final adoption according to law.

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](http://www.mantoloking.org), and provided to anyone free of charge during regular business hours, M-F 8:30 am- 4:30 pm, 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 and the next regular business meeting of the Mayor and Council following introduction, absent Council's direction to the contrary upon introduction.

10. **DUNE & BEACH RENOURISHMENT COMMITTEE**: Councilman Strohm

11. **MUNICIPAL SERVICES COMMITTEE**: Councilman Laymon

12. **MANTOLOKING COMMITTEE**: Councilman Chris Nelson

13. **MAYOR AND COUNCIL COMMENTS**

14. **PUBLIC COMMENT PERIOD**

15. **NEXT MEETING** –

Regular Council Meeting, August 18, 2015 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

16. **ADJOURNMENT**