

DRAFT NO. 1 – 01/20/2016

**THE BOROUGH OF MANTOLOKING**  
**MAYOR AND COUNCIL**

**MINUTES – REGULAR BUSINESS MEETING**  
**JANUARY 19, 2016**  
**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 Nebel called the meeting to order at 5:30 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 Ann Elizabeth Nelson, Councilmen Peter R. Strohm, Steve Gillingham, Chris Nelson, Alan Laymon, Lance White

**Absent:** None

**Also Present:** Beverley Konopada, Borough Clerk, Edwin J. O'Malley, Jr. Borough Attorney, Andrew Devennie, Hollister Construction Services

4. **PLEDGE OF ALLEGIANCE:** The Mayor led the assembly in the Pledge of Allegiance.
5. **PRIVILEGE OF THE FLOOR:** The Mayor opened the meeting for public comment and questions about the agenda.

None

6. **RESOLUTION NO. 01/19/2016-01: MINUTES OF PREVIOUS MEETINGS**

**Resolved,** the Mantoloking Borough Council approved the following minutes as printed and distributed.

Regular Council Meeting December 15, 2015  
Organization Meeting January 5, 2016

Councilman Strohm moved to approve the minutes as distributed. This motion was seconded by Councilwoman Nelson and approved by unanimous voice vote.

**7. COMMITTEE REPORTS AND RECOMMENDATIONS**

8. **PUBLIC WORKS COMMITTEE**, Councilwoman Nelson presented reports from the Public Works Superintendent, Construction Official, and Land Use Officer and moved the following resolutions. The motion was seconded by Councilman Strohm and approved by unanimous voice vote.

**A. RESOLUTION NO. 01/19/2016-02: AUTHORIZED THE AWARD OF CONTRACTS FOR 2016 PROFESSIONAL SERVICES**

**WHEREAS**, the Borough of Mantoloking has a need to acquire Professional Services as traditional contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 (as appropriate); and,  
**WHEREAS**, Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and,  
**WHEREAS**, the anticipated term of the contracts is one (1) year; and  
**WHEREAS**, the following have submitted proposals by January 5, 2016 indicating they will provide their listed services:

<b>POSITION</b>	<b>OFFICIAL</b>	<b>CONTRACT AMOUNT</b>	<b>BUSINESS NAME</b>
Borough Engineer Stormwater Program Coordinator Ocean County Block Grant Program Representative	Lawrence Plevier P.E	\$45- \$210/Hour + Misc Exp	Hatch, Mott, MacDonald
Assistant Engineer Municipal Planner Dune Inspector Flood Plain Manager Community Rating System Coordinator	Robert Mainberger, P.E	\$45 -\$210/Hour + Misc Exp	Hatch, Mott, MacDonald

And

**WHEREAS**, as may be applicable pursuant to N.J.S.A. 19:44-A-20.4, et seq. obligates the professional contractors to certify that they have not made any reportable contributions to a political or candidate committee in the Borough of Mantoloking in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Business Entity Disclosure Certification shall be executed prior to execution of the professional services contract, and

**WHEREAS**, a Certificates of Availability of Funds issued by the Chief Financial Officer has been submitted pursuant to N.J.A.C. 5:30-5.4.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Mantoloking authorize the Mayor to enter into the contracts with the professional contractors as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

**BE IT FURTHER RESOLVED** that notice of this action is published as a contract award without competitive bidding as professional services pursuant to N.J.S.A. 40:55D-24.

**B. RESOLUTION NO. 01/19/2016-03: AUTHORIZED MISCELLANEOUS SUPPLY, SERVICE AND MAINTENANCE CONTRACTS FOR 2016**

**WHEREAS**, the award of contracts for services, supplies and maintenance of Borough facilities, equipment and personnel obligations enumerated in this resolution is necessary and in the public interest to provide for the efficient operation of the Borough; and

**WHEREAS**, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

**RESOLVED** by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the following list, which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough Attorney and Purchasing Agent. Copies of the contracts are available for inspection at the Clerk’s office during regular business hours.

<u>SERVICE</u>	<u>PROVIDER</u>	<u>CONTRACT AMOUNT</u>
Construction Official Computer Software	Mitchell Humphrey & Co.	\$2,270.00 Annual

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

**A. RESOLUTION NO. 01/19/2016-04: 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 November 30, 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>
2015 Temporary Budget		5,708,783.23	3,853,515.20	43,816.46	1,811,451.57
2014 Appropriation Reserve	7,555,401.96	638,758.25	285,929.89	29,932.92	322,895.44
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		1,030,396.09	203,603.94	875.00	825,917.15
Capital		2,983,422.37	1,637,941.90	0.00	1,345,480.47

**B. RESOLUTION NO. 01/19/2019-05: PAYMENT OF BILLS FOR THE MONTH OF JANUARY 2016**

**WHEREAS**, the Municipal Finance Officer presented a list of bills in the total Amount of \$ 666,494.50 and recommended that they be paid, now, therefore, Be it **RESOLVED**, the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey approve payment of the above referenced bills and directs that a copy be attached to and made part of the minutes of this meeting.

**C. RESOLUTION NO. 01/19/2016-06: ADOPT APPROPRIATION RESERVE TRANSFER #1**

**WHEREAS**, N.J.S.A. 40A: 4-59 provides that in the first 3 months of the fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

**WHEREAS**, the Chief Financial Officer has advised the Mayor and Council of the Borough of Mantoloking that the need for certain transfers within the 2015 Appropriation Reserves exists; and

**WHEREAS**, it is recommended that these appropriation reserve transfers be made;

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the Borough of Mantoloking that the following budget transfers be made for the 2015 Appropriation Reserve balances

<u>DEPARTMENT</u>		<u>TO</u>	<u>FROM</u>
Municipal Clerk	OE	\$ 2,670.00	
Planning	OE	600.00	
Municipal Prosecutor	OE	1,200.00	
Beach Maint.	OE	26,300.00	
Finance	OE	1,000.00	
Tax Assessor	OE		\$ 575.00
Construction	SW		1,000.00
Sub-Code Plumbing	SW		3,000.00
Municipal Clerk	SW		4,000.00
Workers Comp	OE		3,500.00
Group Insurance	OE		5,000.00

Emergency Management	OE	2,500.00
Electricity	OE	5,000.00
Social Security	OE	7,195.00
Total		\$31,770.00      \$31,770.00

**D. RESOLUTION NO. 01/19/2016-07: AUTHORIZED THE AWARD OF CONTRACTS FOR 2016 PROFESSIONAL SERVICES**

**WHEREAS**, the Borough of Mantoloking has a need to acquire Professional Services as traditional contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 (as appropriate); and  
**WHEREAS**, Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and,  
**WHEREAS**, the anticipated term of the contracts is one (1) year; and  
**WHEREAS**, the following have submitted proposals by January 5, 2016 indicating they will provide their listed services:

<b>POSITION</b>	<b>OFFICIAL</b>	<b>CONTRACT AMOUNT</b>	<b>BUSINESS NAME</b>
Borough Attorney	Edwin J. O'Malley, Jr., Esq.	\$145-225 /Hr. +Misc Exp	O'Malley, Surman & Michelini
Borough Auditor	Robert S. Oliwa, R.M.A.	\$25,000+\$30-115/Hr.+ Misc. Exp.	Oliwa and Company, CPA
Bond Counsel	Matthew Jessup, Esq.	\$180-325.00/Hr. General Services+ Misc. Exp.	McManimon, Scotland & Baumann
Special Council – Public Education	Vito A. Gagliardi, Jr.	\$335/per hr \$135-\$235/hr Misc.	Porzio Bromberg & Newmann

And,

**WHEREAS**, as may be applicable pursuant to N.J.S.A. 19:44-A-20.4, et seq. obligates the professional contractors to certify that they have not made any reportable contributions to a political or candidate committee in the Borough of Mantoloking in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Business Entity Disclosure Certification shall be executed prior to execution of the professional services contract, and

**WHEREAS**, a Certificates of Availability of Funds issued by the Chief Financial Officer has been submitted pursuant to N.J.A.C. 5:30-5.4.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Mantoloking authorize the Mayor to enter into the contracts with the professional contractors as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination

of Value be placed on file with this resolution. And,

**BE IT FURTHER RESOLVED** that notice of this action is published as a contract award without competitive bidding as professional services pursuant to N.J.S.A. 40:55D-24.

**E. RESOLUTION NO. 01/19/2016-08: AUTHORIZED MISCELLANEOUS SUPPLY, SERVICE AND MAINTENANCE CONTRACTS FOR 2016**

**WHEREAS**, the award of contracts for services, supplies and maintenance of Borough facilities, equipment and personnel obligations enumerated in this resolution is necessary and in the public interest to provide for the efficient operation of the Borough; and

**WHEREAS**, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

**RESOLVED** by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the following list, which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough Attorney and Purchasing Agent. Copies of the contracts are available for inspection at the Clerk's office during regular business hours.

<b><u>SERVICE</u></b>	<b><u>PROVIDER</u></b>	<b><u>CONTRACT AMOUNT</u></b>
Computer Software Main	Edmunds & Associates, Inc.	\$7,829/Annual
Financial Consultant	Phoenix Advisors	Fee for Bonds: \$1.00 per \$1,000 issued minimum-\$12,500 Fee for Notes: \$0.25 per \$1,000 issued Minimum of \$2,500

**F. RESOLUTION NO. 01/19/2016-09: ADOPTION OF TEMPORARY CAPITAL BUDGET**

Whereas, the Borough of Mantoloking desires to constitute the 2016 Temporary Capital Budget of said municipality by inserting therein the following project:

Beach Protection Improvements

Now, therefore, be it resolved by the Governing Body of the Borough of Mantoloking of the County of Ocean, that the 2016 Temporary Capital Budget shall be constituted as follows:

Temporary Capital Budget of the  
Borough of Mantoloking  
(Current Year Action)  
2016

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Grants-in Aid and Other Funds</u>
Beach Protection Improvements	2016-01	\$200,000.00	\$200,000.00
<b>Totals - All Projects</b>		<b>\$200,000.00</b>	<b>\$200,000.00</b>

Temporary Capital Budget of the  
Borough of Mantoloking  
3 Year Capital Program  
Anticipated Project Schedule and Funding Requirements  
2016 - 2018

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Budget Year 2016</u>
Beach Protection Improvements	2016-01	\$200,000.00	2016	\$200,000.00
<b>Totals - All Projects</b>		<b>\$200,000.00</b>	<b>-</b>	<b>\$200,000.00</b>

Temporary Capital Budget of the  
Borough of Mantoloking  
3 Year Capital Program  
Summary of Anticipated Funding Sources and Amounts  
2016 - 2018

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Grants-in-Aid and Other Funds</u>
Beach Protection Improvements	2016-01	\$200,000.00	\$200,000.00
<b>Total - All Projects</b>		<b>\$200,000.00</b>	<b>\$200,000.00</b>

The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after adoption of this project for the 2016 Temporary Capital Budget, to be included in the 2016

Permanent Capital Budget as adopted.

**ROLL CALL:**

Ayes: Council President Ann Elizabeth Nelson  
Councilman Steve Gillingham  
Councilman Alan Laymon  
Councilman Peter R. Strohm  
Councilman Chris Nelson  
Councilman E. Laurence White

Nays: None

**G. RESOLUTION NO. 01/19/2016-10: INTRODUCTION OF ORDINANCE NO. 654 BEACH PROTECTION**

**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 Gillingham  
**Date Introduced:** January 19, 2016  
**Public Hearing & Adoption:** February 16, 2016  
**Synopsis:** Appropriating moneys from the Reserve for Beach Replenishment for beach protection improvements.

ORDINANCE APPROPRIATING \$200,000 FROM THE  
RESERVE FOR BEACH REPLENISHMENT FOR BEACH  
PROTECTION IMPROVEMENTS IN AND BY THE  
BOROUGH OF MANTOLOKING, IN THE COUNTY OF  
OCEAN, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANTOLOKING, IN THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. The Borough of Mantoloking, in the County of Ocean, New Jersey (the "Borough"), hereby appropriates \$200,000 from the Reserve for Beach Replenishment within the Borough Capital Fund for beach protection improvements, including, but not limited to, sand and engineering, appraisal and survey services, and all related costs and expenditures incidental thereto, including \$200,000 anticipated to be reimbursed by the State of New Jersey.

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with



the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

**10. PUBLIC SAFETY COMMITTEE**, Councilman Strohm presented the monthly reports of the Police Department, Municipal Court, Fire Company, and Emergency Management and moved the following resolutions. The motion was seconded by Councilman Gillingham and approved by unanimous voice vote.

**A. RESOLUTION NO. 01/19/2016-11: AUTHORIZED THE AWARD OF CONTRACTS FOR 2016 PROFESSIONAL SERVICES**

**WHEREAS**, the Borough of Mantoloking has a need to acquire Professional Services as traditional contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 (as appropriate); and

**WHEREAS**, Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and,

**WHEREAS**, the anticipated term of the contracts is one (1) year; and

**WHEREAS**, the following have submitted proposals by January 5, 2016 indicating they will provide their listed services:

POSITION	OFFICIAL	CONTRACT AMOUNT	BUSINESS NAME
Municipal Prosecutor	Kim A. Pascarella, Esq.	\$100-150 /Hr+Misc Exp	Kim A. Pascarella, Esq. Attorney-at-Law
Conflict Prosecutor/Alternate	Joseph D. Coronato, Jr. Esq.	\$100-150 /Hr+Misc Exp	Kim A. Pascarella, Esq. Attorney-at-Law
Conflict Prosecutor/Alternate	Bonnie R. Peterson, Esq.	\$175/Hr.+ Misc Exp	Bonnie R. Peterson, Esq. Attorney-at-Law
Public Defender	Margarie Herlihy, Esq.	\$250 per case \$100 Hr. for extraordinary services	Herlihy & Young Attorneys at Law
Planning Board Attorney	Ben Montenegro, Esq.	\$175/Hr. + Misc	Montenegro, Thompson, Montenegro & Genz Attorneys-at-Law
Police Physician	George Jarahian, Jr., M.D. General & Internal Medicine	\$327.50 Per Examination	George Jarahian, Jr. M.D. General and Internal Medicine

And,

**WHEREAS**, as may be applicable pursuant to N.J.S.A. 19:44-A-20.4, et seq. obligates the professional contractors to certify that they have not made any reportable contributions to a political or candidate committee in the Borough of Mantoloking in the previous one year, and that the contract will prohibit

them from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Business Entity Disclosure Certification shall be executed prior to execution of the professional services contract, and

**WHEREAS**, a Certificates of Availability of Funds issued by the Chief Financial Officer has been submitted pursuant to N.J.A.C. 5:30-5.4.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Mantoloking authorize the Mayor to enter into the contracts with the professional contractors as described herein; and, **BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

**BE IT FURTHER RESOLVED** that notice of this action is published as a contract award without competitive bidding as professional services pursuant to N.J.S.A. 40:55D-24

**B. RESOLUTION NO. 01/19/2016-12: AUTHORIZED MISCELLANEOUS SUPPLY, SERVICE AND MAINTENANCE CONTRACTS FOR 2016**

**WHEREAS**, the award of contracts for services, supplies and maintenance of Borough facilities, equipment and personnel obligations enumerated in this resolution is necessary and in the public interest to provide for the efficient operation of the Borough; and

**WHEREAS**, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

**RESOLVED** by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the following list, which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough Attorney and Purchasing Agent. Copies of the contracts are available for inspection at the Clerk’s office during regular business hours.

<u>SERVICE</u>	<u>PROVIDER</u>	<u>CONTRACT AMOUNT</u>
Animal Service	Muskrat Jack	\$300.00 per month

**C. RESOLUTION NO. 01/19/2016-13: IN SUPPORT OF CROSSWALKS AND TRAFFIC LIGHT ROUTE 35**

**WHEREAS**, The New Jersey Department of Transportation has initiated traffic signal improvement project to bring the existing signal equipment along the Route 35 corridor within the Borough of Mantoloking up to the current standards.

**WHEREAS**, In addition to the signal improvements, the project also includes the addition of crosswalks at strategic locations as well as a new traffic signal at the intersection of Route 35 and Lyman Street. This project will improve the safety, operation as well as the accessibility to the beach along this corridor.

**WHEREAS**, The current unsignalized condition of the Lyman Street and Route 35 intersection encourages motorists to utilize local municipal streets as a bypass route to avoid other signalized intersections along Route 35. The bypass traffic on local roadways creates additional volume along with a concern for unsafe speeds on the municipal roads. With motorists using the local roadways as a bypass route to the Lyman Street intersection to avoid signalized intersections on Route 35, the motorists typically travel in excess of the local speed limits on the municipal roads, which have a lower street hierarchy classification than the State highway with reduced cartway widths and without paved shoulders.

**WHEREAS**, The proposed traffic signal improvements at the intersection of Route 35 and Lyman Street will assist with controlling and reducing the volume of bypass traffic on the local roadways, which in turn will increase safety for bicyclists and pedestrians on the municipal roadways by reducing the vehicles that tend to travel at a higher rate of speed to bypass Route 35 to Lyman Street.

**IT IS NOW, THEREFORE, RESOLVED** this 19<sup>TH</sup> day of January, 2016, by the Mayor and Council of the Borough of Mantoloking, Ocean county, New Jersey, that the Therefore the Borough of Mantoloking supports this NJDOT Infrastructure Project. "

**D. RESOLUTION NO. 01/19/2016-14: IN SUPPORT OF THE KATE SHEA FOUNDATION AND THE 13<sup>TH</sup> ANNUAL BAY HEAD 5 K MEMORY RUN**

**WHEREAS**, the Kate Shea Foundation, have requested permission to utilize roadways in the Borough in conjunction with the 13<sup>th</sup> Annual Bay Head 5K Memory Run, on Saturday, May 21, 2016; and

**WHEREAS**, the Mayor and Council wish to endorse and support the Kate Shea Foundation and the 13<sup>TH</sup> annual Bay Head 5K Memory Run

**IT IS NOW, THEREFORE**, this 19th day of January, 2016,

**RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The request to utilize East Avenue, Lyman Street, and Barnegat Lane, is hereby granted subject only to endorsement by the Chief of Police.
2. Upon endorsement by the Chief, a copy of this Resolution shall be forwarded to The Kate Shea Foundation, Attention: Edward Shea Event Director
3. This approval and endorsement is subject to such conditions, if any, as shall be established by the Chief.

**11. MUNICIPAL SERVICES COMMITTEE** , Councilman White stated no report of the Municipal Services Committee and moved the following resolution. The motion was seconded by Councilwoman Nelson and approved by unanimous voice vote.

**A. RESOLUTION NO. 01/19/2016-15: AUTHORIZED MISCELLANEOUS SUPPLY, SERVICE AND MAINTENANCE CONTRACTS FOR 2016**

**WHEREAS**, the award of contracts for services, supplies and maintenance of Borough facilities, equipment and personnel obligations enumerated in this resolution is necessary and in the public interest to provide for the efficient operation of the Borough; and

**WHEREAS**, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

**RESOLVED** by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the following list, which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough Attorney and Purchasing Agent. Copies of the contracts are available for inspection at the Clerk’s office during regular business hours.

<u>SERVICE</u>	<u>PROVIDER</u>	<u>CONTRACT AMOUNT</u>
Recycling Coordinator	Jude Walker	\$1,750 per/yr. (4 quarterly payments)

12. **DUNE & BEACH RENOURISHMENT COMMITTEE:** Councilman Nelson stated no Reports of the Dune & Beach Renourishment Committee and Ocean County Block Grant Program and moved the following resolution. The motion was seconded by Councilman Gillingham and approved by unanimous voice vote.

A. **RESOLUTION NO. 01/19/2016-16: AUTHORIZED OTHER PROFESSIONAL SERVICE AND MAINTENANCE CONTRACTS FOR 2016**

**WHEREAS**, the award of contracts for professional services and maintenance of Borough facilities, equipment and personnel obligations, enumerated in this resolution, is necessary and in the public interest to provide for the efficient operation of the Borough; and

**WHEREAS**, A Certificate of Funds Availability has been filed with the Borough Clerk; now, therefore, be it

**RESOLVED** by the Mayor and Council of the Borough of Mantoloking as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute service and maintenance agreements in accordance with the following list, which identifies the services and providers thereof. Said contracts are to be executed following approval, as to form, by the Borough Attorney and Purchasing Agent. Copies of the contracts are available for inspection at the Clerk’s office during regular business hours.

<u>SERVICE</u>	<u>PROVIDER</u>	<u>CONTRACT AMOUNT</u>
Website Maintenance	Osprey Technology, LLC	\$140/per month + \$75/hr. Misc. Serv.

13. **MANTOLOKING COMMITTEE**, Councilman Laymon stated no report of the Mantoloking Committee.

Councilman Laymon gave a brief overview of the CRS program which the borough participates in that qualifies residents for a flood insurance reduction on their policy.

14. **MAYOR AND COUNCIL COMMENTS**

Councilwoman Nelson recognized Architect, Dan Lynch for his hard work and dedication to the Borough Hall Project.

Councilman Nelson presentation- Borough Hall

15. **HOLLISTER REPORT DISCUSSION**

Andrew Devennie presented the Mantoloking Building Analysis Report conducted by Hollister Construction Services

16. **PUBLIC COMMENTS PERIOD**

Location of Planning Board and Court meetings  
Bond and taxable structures in town  
Financial impact on building a new Fire House  
Police budget  
Beach Replenishment

17. **NEXT MEETING:**

Regular Council Meeting, Tuesday, February 16, 2016 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

18. **ADJOURNMENT**

There being no further business for this meeting, it was motioned by Councilman Strohm to adjourn. The motion was seconded by Councilwoman Ann Elizabeth Nelson and approved by unanimous voice vote at 6:25 p.m.

Respectfully submitted,

Beverley A. Konopada, RMC  
Municipal Clerk