

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: PROVIDING FOR APPROVAL OF CHANGE ORDER NO. 3 - FINAL EARLE ASPHALT CO. - CONTRACT NO. 2015-2**

WHEREAS, Contractor has requested approval of Change Order No. 3 dated July 13, 2016, for adjustment of Contract quantities to reflect completed as-built quantities; and

WHEREAS, the Municipal Engineer, Lawrence Plevier, P. E., has recommended approval of the requested changes.

IT IS NOW, THEREFORE, this 19th day of July, 2016, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that Change Order No. 3 – Final of Earle Asphalt Co., attached, shall be and is hereby approved.

B. **RESOLUTION: PROVIDING FOR APPROVAL OF PAYMENT APPLICATION NO. 2 – FINAL, EARLE ASPHALT CO. CONTRACT 2015-2 – RESTORATION OF VARIOUS ROADWAYS**

WHEREAS, Contractor has requested final payment, under Application No. 2 – Final, in the sum of \$57,682.95; and

WHEREAS, Contractor has submitted the Final Release and Indemnity Agreement and Maintenance Bond; and

WHEREAS, counsel has approved the submittals as compliant with contractual requirements; and

WHEREAS, the Municipal Engineer, Lawrence Plevier, P. E. has recommended approval of Contractor's request.

IT IS NOW, THEREFORE, this 19th day of July, 2016, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County New Jersey, that the Release, Indemnity and Maintenance Bond are accepted and that Payment Application No. 2 – Final of Earle Asphalt Co., Contract 2015-2 – Restoration of Various Roadways shall be and is hereby approved.

C. **RESOLUTION: PROVIDING FOR EMPLOYMENT OF LAURENCE H. GILMAN AS MUNICIPAL PUBLIC WORKS SUPERINTENDENT**

WHEREAS, in anticipation of the retirement of William Heckman, the Borough has initiated a search to identify his successor as Municipal Public Works Superintendent; and

WHEREAS, upon completion of the search, the Public Works Committee recommended that Laurence H. Gilman be promoted to the position effective upon the retirement of his predecessor.

IT IS NOW, THEREFORE, this 19th day of July, 2016, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that Laurence H. Gilman shall be and is hereby promoted to the position of Municipal Public Works Superintendent for the Borough of Mantoloking at the salary of \$80,000.00 per annum.

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 2016 temporary Municipal budget as of May 31, 2016; and

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

<u>ACCOUNT</u>	<u>ORIGINAL BUDGET</u>	<u>2016 TEMPORARY BUDGET</u>	<u>EXPENDED</u>	<u>ENCUMBERED</u>	<u>BALANCE</u>
2016 Temporary Budget		2,713,447.00	1,646,885.08	92,454.31	974,107.61
2015 Appropriation Reserve	5,683,083.23	384,922.49	73,369.59	43,831.71	267,721.19
2012 Emergency Appropriations					
Sandy Emergency #1	2,000,000.00				
Sandy Emergency #2	2,000,000.00				
Sandy Emergency #3	3,100,000.00	834,812.90	27,650.13	9,949.00	797,213.77
Subtotal Sandy Emergency		834,812.90	27,650.13	9,949.00	797,213.77
Capital		7,522,809.40	0.00	1,001,696.97	6,521,112.43

B. RESOLUTION: PAYMENT OF BILLS

WHEREAS, the municipal finance officer has presented

- A list of bills in the amount of \$1,624,351.07 with the recommendation they be paid, and
- A list of bills in the amount of \$715,434.29 that have been paid with the approval of the municipal clerk and the mayor, now, therefore, be it

RESOLVED, the council approves the payment of all the bills and directs that a copy of these lists be attached to and made part of the minutes of this meeting.

C. RESOLUTION: MEMORIALIZING THE EXTENSION OF THE GRACE PERIOD TO AUGUST 22, 2016 FOR THE AUGUST 1ST, 2016 TAX QUARTER DUE TO DELAY IN MAILING THE TAX BILLS

WHEREAS, The mailing of Borough of Mantoloking tax bills were slightly delayed due to the late start of the tax billing process pending approval of the State budget and State Aid figures and bills were not mailed until 7/26/2016, and;

WHEREAS, State Statute provides that the Grace Period must be extended to allow for 25 days from the date of the mailing of the tax bills for payments of the August 1, 2016 tax quarter to be made without interest, and;

WHEREAS, The Tax Collector has set the last day to pay the August 1st, 2016 tax quarter at August 22, 2016, being the next business day after the 25 calendar days from the date the tax bills were mailed, and;

WHEREAS, The extension only applies to the August 1, 2016 tax quarter. The normal Borough grace period will apply to all other tax quarters on the bill.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mantoloking, in the County of Ocean, State of New Jersey as follows:

1. The Governing Body of Mantoloking Borough memorializes the extension of the grace period to August 22, 2016 for the August 1, 2016 tax quarter and recognizes that the normal Township grace period will apply to all other quarters on the tax bill.

D. RESOLUTION: REQUESTING REFUND OF ESCROW FEES

WHEREAS, the Finance Office of the Borough of Mantoloking has researched the balance of the following escrow account which has been completed,

WHEREAS, the Borough Engineer and Zoning Officer has been consulted and confer that the following account is completed as far as they are concerned and

WHEREAS, the balance left on the account is due back to the escrow applicant

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Council of the Borough of Mantoloking authorize the Chief Financial Officer to refund the following escrow balance:

<u>Escrow Applicant</u>	<u>Amount</u>
East Avenue LLC c/o Szaferman, Lakind, Blumstein & Blader, P.C. 101 Grovers Mill Road, Suite 200 Lawrenceville, NJ 08648 Ringwood, NJ 07456	\$3,000.00

RE: 1005 East Avenue

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

A. 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	Salary
Logan LaRue	Police Academy Recruit SLEO II	September 1, 2016	\$8.38 per hour
Stephen Bailey	Police Academy Recruit SLEO II	September 1, 2016	no compensation

B. 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
Ellexa Lemarie	Badge Checker	7/1/2016	\$10.00

10. DUNE & BEACH RENOURISHMENT COMMITTEE: Councilman Nelson will present the reports of the Dune & Beach Renourishment Committee and Ocean County Block Grant Program.

11. MUNICIPAL SERVICES COMMITTEE, Councilman White will present the report of the Municipal Services Committee.

12. MANTOLOKING COMMITTEE Councilman Laymon will present the report of the Mantoloking Committee.

13. MAYOR AND COUNCIL COMMENTS

14. PUBLIC COMMENTS PERIOD

15. NEXT MEETING:

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

16. ADJOURNMENT