

DRAFT NO. 1 –04/18/2018 **THE BOROUGH OF MANTOLOKING**
MAYOR AND COUNCIL

MINUTES - COUNCIL AGENDA SETTING MEETING
April 17, 2018
Mantoloking Yacht Club
1224 Bay Avenue
Mantoloking, New Jersey

The Council Agenda Setting 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:**

<u>COUNCIL</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE</u>	<u>DIAL -IN</u>
Council President White	X			
Councilman Gillingham	X			
Councilman Amarante	X			
Councilman Nelson			6:11pm	X
Councilwoman O'Mealia	X			
Councilman Rzemieniewski	X			
Mayor George C. Nebel	X			
<u>ALSO PRESENT</u>				
Beverley A. Konopada, Borough Clerk	X			
Jean Cipriani, Borough Attorney	X			
Lynne Hazelet, Deputy Clerk	X			
April Yezzi, CFO, CTC, QPA	X			
Chief Stacy Ferris	X			

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

5. RESOLUTION: MINUTES OF PREVIOUS MEETINGS

RESOLVED, the Mantoloking Borough Council approves the following minutes as printed and distributed.

Council Agenda Setting Meeting- March 13, 2018
Council Regular Business Meeting- March 20, 2018

6. **PRIVILEGE OF THE FLOOR:** Mayor George C. Nebel will open the meeting for public comment and questions about the agenda.
7. **MUNICIPAL SERVICES COMMITTEE,** Council President White will present the monthly reports from the Public Works Superintendent, Construction Official, Land Use Officer and Building Committee and moves the following resolutions:

A. RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT TO GRAMCO BUSINESS COMMUNICATIONS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP PURCHASING NETWORK

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Borough participates in the Educational Services Commission of New Jersey Co-Op Purchasing network; and

WHEREAS, the Borough of Mantoloking is in need of a Liberty Recorder Upgrade and Bosch Conference System; and

WHEREAS, it is the desire of the governing body to award a contract for a Liberty Recorder Upgrade and Bosch Conference System to Gramco Business Communications, a vendor awarded a contract under the Educational Services Commission of New Jersey Co-Op Purchasing network in the amount of \$17,044.44.

WHEREAS, the total amount of the contract to be awarded under this resolution is determined to be \$17,044.44;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorizes the award of a contract to Gramco Business Communications under the Educational Services Commission of New Jersey Co-Op Purchasing network for a Liberty Recorder Upgrade and Bosch Conference System in the amount of \$17,044.44 as set forth in the proposal attached hereto as Exhibit A pursuant to all conditions of the contract awarded under the Co-Op purchasing network.
2. That the Mayor and the Borough Clerk are hereby authorized to execute an agreement with Gramco Business Communications and any other documents necessary to effectuate the terms of this resolution.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: _____
4. That a certified copy of this resolution shall be provided by the Borough Clerk to the Chief Financial Officer and Gramco Business Communications.

B. RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A STATE CONTRACT FOR A VOIP PHONE SYSTEM TO EASTERN DATACOMM INC.

WHEREAS, the Borough of Mantoloking is in need of VoIP Phone System; and
WHEREAS, Shoretel, Inc. has a State Contract No. #M-7000/A88132 for Data Communication Equipment; and
WHEREAS, Eastern Data Comm, Inc. is an authorized retailer of ShoreTel in New Jersey; and

WHEREAS, it is the desire of the governing body to award a contract for a VoIP Phone System as set forth in the attached proposal to Shortel, Inc to be supplied by the State Approved Retailer Eastern DataComm, Inc. in the amount of \$43,679.67.

WHEREAS, the total amount of the contract to be awarded under this resolution is determined to be \$43,679.67.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby award a state contract for VoIP Phone System to Shortel, Inc to be supplied by the State Approved Retailer Eastern DataComm, Inc. in the amount of \$43,679.67 as set forth in the proposal attached hereto as Exhibit A pursuant to all conditions of the State contract.
2. That the Mayor and the Borough Clerk are hereby authorized to execute an agreement and any other documents necessary to effectuate the terms of this resolution.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: _____

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4. That a certified copy of this resolution shall be provided by the Borough Clerk to the Chief Financial Officer, Shoretel, Inc, and Eastern DataComm, Inc.

PUBLIC HEARING: Mayor George C. Nebel will open the meeting to the public on Ordinance No. 677

C. ADOPTION OF ORDINANCE 677- AN ORDINANCE OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE BOROUGH OF MANTOLOKING, SO AS TO ADD CHAPTER 25, ENTITLED "PROPERTY MAINTENANCE"

Sponsored by: Councilman White
Date Introduced: March 20, 2018
Public Hearing and Adoption
Consideration: April 24, 2018
Synopsis: Amendment needed to insert fee violations and designation of person(s) responsible for enforcement.

BE IT ORDAINED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey, as follows:

SEE ATTACHMENT

ROLL CALL VOTE:

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

BOROUGH OF MANTOLOKING					
Financial Report for the Month of February 28, 2018					
Status of the Budget on February 28, 2018					
FUND	APPROPRIATION	BALANCE LAST MONTH	EXPENDED DURING MONTH	ENCUMBERED DURING MONTH	APPROPRIATION BALANCE
2018 TEMPORARY BUDGET- CURRENT	\$1,946,600	\$1,946,600	\$524,883	\$139,088	\$1,282,629
2018 CAPITAL FUND	\$4,563,899	\$1,976,632	\$170,436	\$0	\$1,806,196
2017 Appropriation Reserves	\$525,079	\$386,138	\$10,102	\$25,198	\$350,838
SANDY EMERGENCY FUNDS	\$198,091	\$198,091	\$51,523	\$0	\$146,568
(a)					
(Subcategory of Capital Fund)					
Construction-Municipal Building	\$5,500,000	\$3,459,383	\$200,452	\$2,962,519	\$296,413
(b)					
TOTAL	\$12,733,668	\$7,966,844	\$957,396	\$3,126,805	\$3,882,644
Receipts, Disbursements and Changes in Cash Balance During the Month of February 28, 2018					
FUND	CASH BALANCE JANUARY 1, 2018	CASH BALANCE BEGINNING OF MONTH	CASH RECEIVED	CASH DISBURSED	CASH BALANCE END OF MONTH
2017 CURRENT FUND	\$6,057,796	\$4,781,271	\$944,316	(\$1,566,620)	\$4,158,967
CAPITAL FUND	\$4,862,225	\$4,654,126	\$1,073,030	(\$195,140)	\$5,532,015
ANIMAL CONTROL FUND	\$139	\$158	\$21	\$0	\$179
OTHER TRUST FUNDS	\$501,673	\$504,673	\$4	\$0	\$504,677
PAYROLL ACCOUNT	\$14,240	\$32,392	\$183,092	(\$159,684)	\$55,801
UNEMPLOYMENT ACCOUNT	\$29,756	\$30,014	\$2	\$0	\$30,016
LAW ENFORCEMENT TRUST	\$2,837	\$2,837	\$0	\$0	\$2,837
TOTAL	\$11,468,666	\$10,005,472	\$2,200,465	(\$1,921,444)	\$10,284,493
(a) Balances encumbered were cancelled thereby increasing the available balance.					
(b) This information is specific to Ordinance #656 Construction of Municipal Building. The encumbrance amount is not paid but reserved for future payment based on contractual obligations.					

B. RESOLUTION: PAYMENT OF BILLS

WHEREAS, the municipal finance officer has presented

- A list of bills in the amount of \$1,926,616.10 with the recommendation they be paid, and
- A list of bills in the amount of \$422,618.16 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: TO ADOPT TEMPORARY EMERGENCY APPROPRIATION #3

WHEREAS, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$3,061,630.00.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Mantoloking, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2018 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director of the Division of Local Government Services and one certified copy with the Chief Financial Officer.

Account/Project	Previous Temporary Appropriations	New Temporary Appropriations Approved	Temporary Appropriations to Date
Current Fund Expense			
Municipal Clerk SW	\$ 80,000.00		\$ 80,000.00
Municipal Clerk OE	35,000.00	\$ 15,000.00	50,000.00
Finance SW	60,000.00		60,000.00
Finance OE	24,000.00		24,000.00
Auditing Services	15,000.00		15,000.00
Tax Collector OE	1,500.00		1,500.00
Tax Assessor SW	15,000.00		15,000.00
Tax Assessor OE	1,000.00		1,000.00
Legal OE	125,000.00		125,000.00
Engineering OE	65,000.00	25,000.00	90,000.00
Planning Board SW	27,000.00		27,000.00
Planning Board OE	10,000.00		10,000.00
Construction SW	35,000.00	10,000.00	45,000.00
Construction OE	6,500.00		6,500.00
Sub-Code Plumbing SW	3,000.00		3,000.00
Sub-Code Fire Protect Off SW	3,000.00		3,000.00
Sub-Code Electrical SW	3,000.00		3,000.00
Liability Insurance OE	75,000.00		75,000.00
Insurance-Workers Comp OE	65,000.00		65,000.00
Insurance – Group Health OE	155,000.00		155,000.00
Police SW	415,000.00	50,000.00	465,000.00
Police OE	73,000.00	15,000.00	88,000.00
Emergency Mngmt OE	3,500.00		3,500.00
Fire OE	7,000.00	7,000.00	14,000.00
Uniform Fire SW	1,500.00		1,500.00
Municipal Prosecutor	3,000.00		3,000.00
Road Repair SW	75,000.00	25,000.00	100,000.00
Road Repair OE	7,000.00		7,000.00
Garbage OE	100,000.00		100,000.00
Buildings & Grounds OE	25,000.00		25,000.00
Sewer System OE	7,500.00		7,500.00

Dog Account OE	4,000.00		4,000.00
Beach Guard OE	2,000.00		2,000.00
Beach Maint. OE	45,000.00	10,000.00	55,000.00
Electric OE	7,000.00	5,000.00	12,000.00
Telephone OE	6,000.00	3,000.00	9,000.00
Water OE	1,500.00		1,500.00
Fire Hydrants OE	15,000.00		15,000.00
Natural Gas OE	4,500.00	2,000.00	6,500.00
Gasoline	7,500.00	10,000.00	17,500.00
Ocean Cty Utilities Auth OE	70,000.00		70,000.00
Stat. Charges – PERS	76,800.00		76,800.00
Social Security OE	35,000.00		35,000.00
Stat. Charges –PFRS	199,300.00		199,300.00
Court SW	25,000.00		25,000.00
Court OE	3,000.00		3,000.00
Public Defender OE	1,000.00		1,000.00
Note Interest	2,250.00		2,250.00
Note Principal	781,000.00		781,000.00
Capital Outlay-Police SUV	34,563.00		34,563.00
Capital Outlay-Fingerprint Machine	30,617.00		30,617.00
2018 Distracted Driver Statewide Crackdown	6,600.00		6,600.00
2018 Click or Ticket Seat Belt Mobilization		5,500.00	5,500.00
Total Current Fund	\$2,879,130.00	\$ 182,500.00	\$3,061,630.00

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

A. RESOLUTION: 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
Ricky Braen	SLEO II	4/25/18	\$16.00
Logan LaRue	SLEO II	4/25/18	\$14.50
David Molhem	SLEO II	4/25/18	\$14.50
Wayne Jackson	SLEO II	4/25/18	\$14.50
Daniel Scharff	SLEO II	4/25/18	\$14.50
William Stevenson	SLEO II	4/25/18	\$16.00
Nicholas Malvasio	SLEO II	5/17/18	\$13.50
Brandon Kieslor	SLEO II	5/17/18	\$13.50
Timothy Kushner	SLEO II	5/17/18	\$13.50

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
Nicole Scardilli	Badge Checker	6/15/18-9/15/18	\$10.50
Christina Miller	Badge Checker	6/15/18-9/15/18	\$10.50
Theresa Del Prete	Badge Sales/Checker	6/15/18-9/15/18	\$11.50
Casey Gotta	Badge Sales/Checker	6/15/18-9/15/18	\$11.50
Erin Hoffman	Badge Checker	6/15/18-9/15/18	\$10.50
Anna Figiola	Badge Checker	6/15/18-9/15/18	\$10.50
Rachel Selsky	Badge Sales/Checker	6/15/18-9/15/18	\$11.50
Aidan Hendricks	Badge Checker	6/15/18-9/15/18	\$10.50
Brooke Stoner	Badge Checker	6/15/18-9/15/18	\$10.50
Davin Van de Zilver	Badge Checker	6/15/18-9/15/18	\$10.50
Jenna Dzuna	Badge Checker	6/15/18-9/15/18	\$10.50
Monica Musto	Badge Checker	6/15/18-9/15/18	\$10.50
Lisa D’Antoni	Badge Checker	6/15/18-9/15/18	\$10.50
Jacie Van de Zilver	Badge Checker	6/15/18-9/15/18	\$10.00
Danielle Alvarez	Badge Checker	6/15/18-9/15/18	\$10.00
Sarah McCuiston	Badge Sales/Checker	6/15/18-9/15/18	\$11.00
Lois Fearon	Badge Checker	6/15/18-9/15/18	\$10.00
Sarah Brune	Badge Checker	6/15/18-9/15/18	\$10.00
Jenna Cunningham	Badge Checker	6/15/18-9/15/18	\$10.00
KiShaun Carter	Badge Checker	6/15/18-9/15/18	\$10.00
Gabriella Crepezzi	Badge Checker	6/15/18-9/15/18	\$10.00
Kelsey Cooper	Badge Checker	6/15/18-9/15/18	\$10.00
Jaclyn Johnson	Badge Checker	6/15/18-9/15/18	\$10.00

C. RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MANTOLOKING AND THE COUNTY OF OCEAN FOR POLICE SERVICES – OCEAN COUNTY PROSECUTOR’S OFFICE, SPECIAL OFFENDERS UNIT

WHEREAS, the Ocean County Prosecutor’s Office, Special Offenders Unit is a program run by the Ocean County Prosecutor’s Office for the purpose of investigating and prosecuting and/or diverting cases involving particular defendants; and

WHEREAS, it is in best interests of the Borough to enter into a Shared Services Agreement with the County for the purposes of setting the terms and conditions regarding the assignment of police officers employed by the municipality to the program; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes Local Units, as defined in the Act, to enter into a joint agreement for the provision of governmental services; and
WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and
WHEREAS, the Borough of Mantoloking desires to enter into a Shared Services Agreement with the County of Ocean for Police Services – Ocean County Prosecutor's Office, Special Offenders Unit.
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey as follows:

1. That the governing body is hereby authorized to enter into a Shared Services Agreement with the County of Ocean for Police Services – Ocean Prosecutor's Office, Special Offenders Unit.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the Shared Services Agreement between the County of Ocean and the Borough of Mantoloking for Police Services – Ocean County Prosecutor's Office, Special Offenders Unit, and any other documents necessary to effectuate the terms of this resolution. Said agreement is attached hereto and incorporated herein as Schedule A.
3. That the term of the agreement shall be retroactive from April 1, 2018, and shall continue in full force and effect until April 1, 2019.
4. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's Office during normal business hours.
5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the County of Ocean, the Ocean County Prosecutor's Office, the Chief Financial Officer, and the Mantoloking Borough Police Chief.

D. RESOLUTION: IN SUPPORT OF THE 2018 CLICK IT OR TICKET SEAT BELT MOBILIZATION MAY 21-JUNE 3, 2018

WHEREAS, the most effective device for preventing deaths and injuries in motor vehicle crashes remains the seat belt. In 2015 alone, New Jersey experienced more than 3,500 crashes where an occupant was not wearing his or her seat belts, resulting in motor vehicle fatalities; and
WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975 and 2000; and
WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 21 through June 3, 2018 in an effort to raise awareness and increase seat belt usage rate through a combination of high visibility enforcement and public education; and
WHEREAS, the Division of Highway Traffic Safety has set a goal to increase the seat belt usage from 94.0% to 95.5% through a targeted two-week seat belt enforcement campaign;
WHEREAS, the grant will pay for 100 hours of overtime enforcement during the mobilization period, with a maximum rate to be reimbursed of \$55.00 per hour.
IT IS NOW, THEREFORE, this 24th day of April, 2018, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, declares it's support for the *2018 Click It or Ticket Seat Belt Mobilization* both locally and annually from May 21 through June 3, 2018.

E. RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY REQUESTING THE REAPPOINTMENT OF JOSEPH D. CORONATO AS OCEAN COUNTY PROSECUTOR

WHEREAS, Joseph D. Coronato was named Ocean County Prosecutor in 2013 and since that time has led Ocean County’s law enforcement community through difficult times and challenges in particular through the unprecedented opiate drug epidemic that has led to thousands of overdoses and that has cost the lives of many of our residents; and

WHEREAS, the Mayor and Council and the residents of the Borough of Mantoloking are most appreciative of the tremendous efforts and multi-faceted campaign brought forth by Prosecutor Coronato; and

WHEREAS, Joseph Coronato immediately recognized the severe threat of opiate abuse and engaged with police agencies and community groups throughout the region to empower people through education and information, creating a myriad of seminars and available resources to help individuals and families in crisis; and

WHEREAS, in his ongoing effort to fight the scourge of addiction created by the availability of opioids, Prosecutor Coronato was the first in New Jersey to find the funding to equip law enforcement officers with lifesaving Narcan, in addition to increasing use and efficiency in the Ocean County Drug Court Program and also spearheading a countywide “Blue HART” (Heroin Addiction Recovery and Treatment) program allowing addicts to get needed help at local police department without fear of arrest; and

WHEREAS, Prosecutor Coronato from his first day in office took a tough on crime stance, with a no-nonsense approach to reducing gang violence, domestic violence and assaults, apprehending drug pushers, seeking the toughest penalties for those men and women guilty of providing illegal drugs leading to deaths, making arrests in cases of child pornography, apprehending contractors who preyed on the most vulnerable following Superstorm Sandy, all while making certain the victims of crime were not lost in the bureaucratic maze of what can be a confusing and overwhelming justice system; and

WHEREAS, Prosecutor Coronato’s office is known for its professionalism with a well-trained and knowledgeable staff that has assisted in his efforts to protect the public at all times. His efforts have received national recognition most notable in his multi-faceted programs to fight the far-reaching opioid epidemic which have been highly effective and now serve as the model for other programs being introduced nationwide; and

WHEREAS, it is the strong desire of the Mayor and Council of the Borough of Mantoloking to request that Prosecutor Joseph Coronato continue in his role as the leader of the Ocean County law enforcement community giving him the ability to continue this fight on our behalf.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Mantoloking formally and respectfully request that Governor Phil Murphy consider the reappointment of Ocean County Prosecutor, Joseph Coronato, to a second term of office so that he may continue the programs and initiatives that have protected and well served Ocean County.

BE IT FURTHER RESOLVED that copies of this resolution shall be sent to Governor Phil Murphy, 9th, 10th 12th and 30th Legislative Districts, Ocean County Mayors, Prosecutor Joseph Coronato, Sheriff Michael Mastronardy and Reverend James Occhipinti.

- 10. DUNE & BEACH COMMITTEE**: Councilman Nelson will present the reports of the Dune & Beach Committee and Ocean County Block Grant Program and moves the following resolution.

A. INTRODUCTION OF ORDINANCE 678 OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE OF THE BOROUGH OF MANTOLOKING, SO AS TO AMEND CHAPTER 10, ENTITLED “BEACHES”

SEE ATTACHED

Councilman Gillingham wanted to advise his colleagues that he will vote against Ord. 678 or ask that it be tabled.

- It references two private beach associations
- Requirement for beach badges
- Articulation of what borough does not do and doubling the price of badges
- Provide some kind of service for the price of badge increase

Councilman Rzemieniewski agreed with Councilman Gillingham that we have to supply services and that issues need to be addressed and we should not wait.

11. **ENVIRONMENTAL COMMITTEE** Councilwoman O’Mealia will present the report of the Environmental Committee and moves the following resolution:

12. **MUNICIPAL RELATIONS COMMITTEE** Councilman Amarante will present the report of the Mantoloking Relations Committee.

13. **MAYOR AND COUNCIL COMMENTS**

Councilman White – beach update

There is a pipe still on the beach and children playing on and under it. Everything will be gone within a week. Cross overs will be done.

He advised the public that the borough will be getting in dune fencing.

Public Works Manager, Scott Hulse, clarified that dune fencing is for oceanfront homeowners only and to contact Lynne Hazelet if you need any delivered to your residence.

Councilwoman O’Mealia had a question for Borough Attorney, Jean Cipriani, on Resolution E the appointment of Joseph Coronato. Mrs. Cipriani provided a brief synopsis of the work Mr. Coronato has done regarding the opiate epidemic in Ocean County.

Clerk Konopada, advised Councilwoman O’Mealia the resolution was received by several municipalities urging Mayor and Council to pass a resolution of support for the reappointment of Ocean County Prosecutor, Joseph Coronato. She further explained that he was the Boroughs former Municipal Prosecutor and it would be nice to show him our support.

14. **PUBLIC COMMENTS PERIOD**

Information regarding the beach operation status and lifeguards and indicated that last year the Borough discussed guards at Princeton and Downer.

Mayor Nebel- no lifeguards because of the liability

Councilwoman O’Mealia advised the public that the Council has not decided whether to have lifeguards or not. Councilman Rzemieniewski agreed with Councilwoman O’Mealia statement.

In response to liability questions, Borough Attorney Jean Cipriani, indicated that the lowest liability is providing no lifeguards.

The status of South Beach Association

Councilman Amarante advised that South Beach will be operating this summer as they always have.

Mantoloking Beach Association- called insurance agent, had meeting with trustees and was advised that the MBA should carry at least 5 million in coverage. MBA have not disbanded and remains in good standing. Two people have resigned from the association.

Councilman White – should the Mantoloking Beach Association decide to come back another year, the borough beach badge price should be the same as the MBA so there would be no competition with them.

Herbert Street Beach Access- public is crossing over the bridge and entering through this access point. Badge Checker needed to ensure all beachgoers have badges. Councilwoman O’Mealia indicted that the borough will need to supply coverage and to take on more responsibility.

Councilman Nelson called into record at 6:11 pm

Problem with Ocean Avenue surfers parking and accessing beach through private property and a question regarding if surfers are required to have a badge.

Borough Attorney Jean Cipriani

1. actively surfing- no badge required
2. sitting on the beach- badge required

Phone number to call police department on weekends

A Beachfront homeowner explained that dogs are not the issue and they do not leave trash on the beach. They belong on the beach. She further explained that each day she does her part and helps to comb the beach and remove any garbage left by beachgoers.

Councilman Gillingham explained that the beach budget is part of the general operating fund.

-
Comment on cleanliness of beach and budgeting for beach cleanup which could be considered an amenity to visitors.

15. NEXT MEETING:

Council Regular Business Meeting, Tuesday, April 24, 2018 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 Rzemieniewski to adjourn. The motion was seconded by Councilman White and approved by unanimous voice vote at 6:30 p.m.

Respectfully submitted

Beverley A. Konopada
Borough Clerk