

DRAFT NO. 2-5/18/2020

THE BOROUGH OF MANTOLOKING
MAYOR AND COUNCIL

AGENDA – CAUCUS AND REGULAR BUSINESS MEETING

May 19, 2020

5:30 P.M.

MANTOLOKING VIRTUAL MEETING

CALL: 605-313-5156

ACCESS CODE: 231051

CAUCUS MEETING

CALL TO ORDER:

OPEN PUBLIC MEETING STATEMENT: Mayor White 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.

ROLL CALL:

- A. REVIEW OF REGULAR MEETING AGENDA**
- B. BOROUGH COUNCIL DISCUSSION ITEMS, IF ANY.**

<u>Finance Committee:</u>	Councilman Amarante
<u>Public Safety Committee:</u>	Councilman Gillingham
<u>Dune and Beach Committee:</u>	Councilman Batcha
<u>Municipal Services Committee:</u>	Mayor White
<u>Municipal Relations Committee:</u>	Councilwoman O’Mealia
<u>Strategic Planning Committee:</u>	Councilwoman O’Mealia
<u>Environmental Committee:</u>	Councilwoman Green
<u>Long Range Planning Committee</u>	Councilwoman O’Mealia
<u>Flood Strategy Committee</u>	Councilwoman O’Mealia

C. PUBLIC COMMENT PERIOD

ADJOURN CAUCUS MEETING:

MOTION: _____
SECOND: _____
ALL IN FAVOR: _____

REGULAR BUSINESS MEETING

1. CALL TO ORDER:

2. OPEN PUBLIC MEETING STATEMENT: Mayor White 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:

4. PLEDGE OF ALLEGIANCE: Mayor White will lead the assembly in the Pledge of Allegiance.

5. RESOLUTION NO. 2020-82

RESOLUTION: MINUTES OF PREVIOUS MEETINGS

Regular Business Meeting Minutes- April 21, 2020

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

ROLL CALL VOTE RESOLUTION 2020-82

6. PRIVILEGE OF THE FLOOR: Mayor White will open the meeting for public comment and questions about the agenda.

7. FINANCE COMMITTEE: Councilman Amarante will present the monthly finance report.

RESOLUTION NO. 2020-83

RESOLUTION THE REPORT OF THE MUNICIPAL FINANCE OFFICER

BOROUGH OF MANTOLOKING						
Financial Report for the Month of March 31, 2020						
Status of the Budget on March 31, 2020						
FUND	APPROPRIATION	CURRENT BALANCE	EXPENDED DURING MONTH	EXPENDED YEAR TO DATE	ENCUMBERED BALANCE	APPROPRIATION BALANCE
2020 TEMPORARY BUDGET	\$357,500	\$2,076,924	\$349,079	\$875,854	\$388,619	\$812,451
2019 RESERVE BUDGET- CURRENT	\$5,283,897	\$656,271	\$130,623	\$237,918	\$76,034	\$342,320
2020 CAPITAL FUND	\$1,543,000	\$1,543,000	\$0	\$75,000	\$319,022	\$1,148,978
SANDY EMERGENCY FUNDS	\$146,568	\$139,968	\$0	\$0	\$0	\$139,968
TOTAL	\$7,330,965	\$4,416,163	\$479,702	\$1,188,772	\$783,675	\$2,443,716

	APPROPRIATION	CURRENT BALANCE	EXPENDED DURING MONTH	EXPENDED YEAR TO DATE	ENCUMBERED BALANCE	APPROPRIATION BALANCE
(Subcategory of Capital Fund)						
Construction-Municipal Building	\$890,832	\$890,832	\$0	\$75,000	\$202,946	\$612,886

Receipts, Disbursements and Changes in Cash Balance During the Month of March 31, 2020

FUND	CASH BALANCE JANUARY 1, 2020	CASH BALANCE BEGINNING OF MONTH	CASH RECEIVED	CASH DISBURSED	CASH BALANCE END OF MONTH
2019 CURRENT FUND	\$3,326,063	\$3,456,471	\$129,711	(\$1,887,296)	\$1,698,886
CAPITAL FUND	\$2,567,262	\$2,492,262	\$0	(\$115,485)	\$2,376,776
ANIMAL CONTROL FUND	\$223	\$242	\$0	\$0	\$242
OTHER TRUST FUNDS	\$524,694	\$526,812	\$35,000	\$0	\$561,812
PAYROLL ACCOUNT	\$56,176	\$52,864	\$165,319	(\$147,843)	\$70,339
UNEMPLOYMENT ACCOUNT	\$34,091	\$34,105	\$5	\$0	\$34,110
LAW ENFORCEMENT TRUST	\$2,848	\$2,849	\$0	\$0	\$2,850
					\$0
TOTAL	\$6,511,358	\$6,565,605	\$330,034	(\$2,150,625)	\$4,745,015

RESOLUTION NO. 2020-84

RESOLUTION: PAYMENT OF BILLS

WHEREAS, the municipal finance officer has presented

- A list of bills in the amount of \$110,790.29 with the recommendation they be paid, and
- A list of bills in the amount of \$97,405.54 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.

RESOLUTION NO. 2020-85

RESOLUTION AUTHORIZING THE BOROUGH OF MANTOLOKING TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c.72

WHEREAS, the Ocean County Board of Taxation has not adopted the Ocean County Budget for 2020, and the Borough of Mantoloking Tax Collector will be unable to mail the Borough's 2020 tax bills on a timely basis,

WHEREAS, the Borough of Mantoloking Tax Collector/Chief Finance Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax range and the range of permitted estimated tax levies:

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANTOLOKING, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY ON THE 19th OF MAY, 2020, AS FOLLOWS:

1. The Mantoloking Borough Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2020 taxes. The Tax Collector shall proceed on May 19th, 2020 and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire regular estimated tax levy for 2020 is hereby set at \$10,210,000.00.
3. In accordance with law the third installment of 2020 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

RESOLUTION NO. 2020-86

RESOLUTION TO ADOPT TEMPORARY EMERGENCY APPROPRIATIONS #4

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 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total **\$2,947,224.00**.

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 2019 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.

<u>DEPARTMENT</u>	<u>S&W</u>	<u>OE</u>
Municipal Clerk	\$10,000.00	\$ 5,000.00
Finance	\$10,000.00	\$ 10,000.00
Auditing		\$ 7,500.00
Tax Assessor	\$ 1,500.00	
Legal		\$ 10,000.00
Engineering		\$ 15,000.00
Planning		\$ 2,000.00
Construction		\$ 1,500.00
Police	\$ 75,000.00	\$ 25,000.00
Emergency Management		\$ 2,000.00
Road Repairs	\$ 35,000.00	
Buildings & Grounds		\$ 10,000.00
Beach (Parks & Recreation)	\$ 10,000.00	\$ 5,500.00
Electricity		\$ 10,000.00
Water – Fire Hydrants		\$ 5,000.00
Telephone		\$ 7,000.00
Gasoline		\$ 10,000.00
Ocean County Utilities Authority		\$ 50,000.00
Social Security		\$ 10,000.00
Debt Service – Bond Principal		\$200,000.00
Debt Service – Interest		\$157,800.00
TOTAL	\$ 141,500.00	\$543,300.00
GRAND TOTAL	\$ 684,800.00	

ROLL CALL VOTE RESOLUTIONS 2020-83 – 2020-86

RESOLUTION NO. 2020-87

RESOLUTION: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL OPPORTUNITY EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as*

amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Mantoloking, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ROLL CALL VOTE RESOLUTION 2020-87

INTRODUCTION OF ORDINANCE NO. 705
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 *et seq.*, provides that in the preparation of its annual budget, a municipality shall limit an increase in said budget to 2.50%, or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.50% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.50% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Mantoloking in the County of Ocean finds it advisable and necessary to increase its CY 2020 budget by up to 3.50% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determined that a 3.50% increase in the budget for said year, amounting to \$154,536.66 of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Mantoloking in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Mantoloking shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.50% amounting to \$154,536.66 and the CY 2020 municipal budget for the Borough of Mantoloking be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said director within 5 days after such adoption.

Introduced:

Adopted:

Approved:

ROLL CALL ORDINANCE NO. 705

RESOLUTION NO: 2020-88

RESOLUTION: INTRODUCTION TO THE 2020 MUNICIPAL BUDGET

RESOLUTION NO.
RESOLUTION: INTRODUCTION OF 2020 MUNICIPAL BUDGET

2020 Municipal Budget
of the Borough of Mantoloking, County of Ocean
for calendar year 2020

Revenue and Appropriation Summaries

	Anticipated	
<u>Summary of Revenues</u>	<u>2020</u>	<u>2019</u>
1. Surplus	\$800,000.00	\$700,000.00
2. Total Miscellaneous Revenues	752,650.00	716,098.84
3. Receipts from Delinquent Taxes	34,402.00	39,000.00
4. Local Tax for Municipal Purposes	4,044,803.00	3,844,276.00
Total General Revenues	\$5,631,855.00	5,299,374.84
	Appropriated	
<u>Summary of Appropriations</u>	<u>2020</u>	<u>2019</u>
1. Operating Expenses: Salaries and Wages	\$2,269,428.00	\$2,075,790.00
Other Expenses	2,021,675.00	2,088,959.84

2.Deferred Charges and Statutory Expenditures	630,424.00	416,947.00
3.Capital Improvements	10,000.00	27,500.00
4.Debt Service	357,800.00	347,650.00
5.Judgments	40,000.00	40,000.00
6.Reserve for Uncollected Taxes	302,528.00	302,528.00
Total General Appropriations	\$5,631,855.00	\$5,299,374.84

<u>Total Number of Employees (full and part-time)</u>	95	87
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Balance of Outstanding General Debt Obligations

<u>General Serial Bonds -</u>	<u>2020</u>
2020 Interest due	\$200,000.00
2020 Principal due	157,800.00
Outstanding Balance at December 31, 2019	5,235,000.00

<u>Bond Anticipation Notes -</u>	
2020 Interest due	-
2020 Principal due	-
Outstanding Balance at December 31, 2019	-

Notice is hereby given that the budget and tax resolution was approved by the governing body of the Borough of Mantoloking, County of Ocean on May 19, 2020.

A hearing on the budget and tax resolution will be held at the Mantoloking Municipal Building located at 202 Downer Avenue, Mantoloking, New Jersey on June 16, 2020 at 5:30 PM at which time and place objections to the budget and tax resolution for the year 2020 may be presented by taxpayers or other interested persons. Due to the public health emergency from the COVID-19 virus, this meeting may be conducted by telephonic means. Information to access and participate in the meeting is posted on the Borough's website www.mantoloking.org.

Copies of the budget are available in the office of the Municipal Clerk, located at the Mantoloking Municipal Building, 202 Downer Avenue, Mantoloking, New Jersey 08723, 732-475-6983 during the hours of 8:30 AM to 4:30 PM.

ROLL CALL VOTE RESOLUTION 2020-88

8. **PUBLIC SAFETY COMMITTEE**: Councilman Gillingham will present the monthly reports of the Police Department, Municipal Court, Fire Company and Emergency Management.

RESOLUTION NO. 2020-89

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	Hourly Wage
Tim Miller	Asst. Head Lifeguard	5/19/2020-9/15/2020	\$15.75
Carolyn Hazard	Asst. Head Lifeguard	5/19/2020-9/15/2020	\$15.75
Alex D'Alessandro	Lifeguard	5/19/2020-9/15/2020	\$13.50
Max Hazard	Lifeguard	5/19/2020-9/15/2020	\$13.50
Sean Wosleger	Lifeguard	5/19/2020-9/15/2020	\$13.50
Davin Van de Zilver	Lifeguard	5/19/2020-9/15/2020	\$13.50
Grace Gargiulo	Lifeguard	5/19/2020-9/15/2020	\$13.50
Tyler D'Alessandro	Lifeguard	5/19/2020-9/15/2020	\$13.50
Rodman Rupp	Lifeguard	5/19/2020-9/15/2020	\$13.50
Bridgette Sanok	Lifeguard	5/19/2020-9/15/2020	\$13.25
John Keefe	Lifeguard	5/19/2020-9/15/2020	\$13.25
Jacie Van de Zilver	Lifeguard	5/19/2020-9/15/2020	\$13.00
Nathaniel Bredin	Lifeguard	5/19/2020-9/15/2020	\$13.00
Sara Miller	Lifeguard	5/19/2020-9/15/2020	\$12.50
Gabriella Guerriero	Lifeguard	5/19/2020-9/15/2020	\$12.50
Brie D'Elia	Lifeguard	5/19/2020-9/15/2020	\$12.50
Taylor Cusick	Lifeguard	5/19/2020-9/15/2020	\$12.50
Trevor Cusick	Lifeguard	5/19/2020-9/15/2020	\$12.50
Taylor Gilman	Administrative Assistant	4/22/2020-6-16-2020	\$20.00

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Anthony Urso	Badge Checker	5/19/2020-9/15/2020	\$11.25
Anthony Valente	Badge Checker	5/19/2020-9/15/2020	\$11.00
Brooke Stoner	Badge Checker	5/19/2020-9/15/2020	\$11.50
Casey Gotta	Badge Checker/Sales	5/10/2020-9/15/2020	\$11.75
Coral Cooper	Badge Checker	5/19/2020-9/15/2020	\$11.25
Danielle Alvarez	Badge Checker	5/19/2020-9/15/2020	\$11.00
Dylan Gonis	Badge Sales/Checker	5/10/2020-9/15/2020	\$11.50
Emily Mickle	Badge Checker	5/19/2020-9/15/2020	\$11.25
Erin Hoffman	Badge Checker	5/19/2020-9/15/2020	\$11.75
Flavia Cornejo	Badge Checker	5/19/2020-9/15/2020	\$11.25
Giovanna Nocero	Badge Checker	5/19/2020-9/15/2020	\$11.00
Grace Johnston	Badge Checker	5/19/2020-9/15/2020	\$11.00
Gwendolyn Attridge	Badge Checker	5/19/2020-9/15/2020	\$11.25
Hannah Johnston	Badge Checker	5/19/2020-9/15/2020	\$11.00
Jacob Cook	Mobile Checker	5/19/2020-9/15/2020	\$12.00
Jenna Dzuna	Badge Checker	5/19/2020-9/15/2020	\$11.75
Jillian Noonan	Badge Checker	5/19/2020-9/15/2020	\$11.25
Kristie Crisafi	Badge Checker	5/19/2020-9/15/2020	\$11.25
Lauren Madigan	Badge Checker	5/19/2020-9/15/2020	\$11.00
Lisa D'Antoni	Badge Checker	5/19/2020-9/15/2020	\$11.50
Lucia Farina	Badge Checker	5/19/2020-9/15/2020	\$11.00
Megan Musto	Badge Checker	5/19/2020-9/15/2020	\$11.25
Monica Musto	Checker/Sales	5/10/2020-9/15/2020	\$12.00
Ryan Gotta	Badge Checker	5/19/2020-9/15/2020	\$11.25
Ryerson Shippee	Badge Checker	5/19/2020-9/15/2020	\$11.25
Samantha Urso	Badge Checker	5/19/2020-9/15/2020	\$11.50

Sarah Boettger	Badge Sales/Checker	5/10/2020-9/15/2020	\$11.50
Sarah Brune	Badge Checker	5/19/2020-9/15/2020	\$11.50
Sarah Hazuka	Badge Checker/Sales	5/10/2020-9/15/2020	\$11.50
Vincent Ceres	Mobile Checker	5/19/2020-9/15/2020	\$12.00

RESOLUTION NO. 2020- 90

RESOLUTION: APPLICATIONS FOR MEMBERSHIP-MANTOLOKING FIRE COMPANY NO.1

WHEREAS, Douglas Madonia has 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 May, 2020, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that the applications of Douglas Madonia is hereby approved, subject to receipt of satisfactory physical examination report.

ROLL CALL VOTE RESOLUTION 2020-89 – 2020-90

- 9. **DUNE & BEACH COMMITTEE**: Councilman Batcha will present the reports of the Dune & Beach Committee and Ocean County Block Grant Program.

RESOLUTION NO. 2020- 91

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ALTERATION OF THE BEACH BADGE SALES SCHEDULE

WHEREAS, on March 9, 2020, the Governor of the State of New Jersey declared the concurrent invocation of both a State of Emergency pursuant to N.J.S.A. App.A.:9-33 *et seq.* and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1 *et seq.*, which invoked the authority and powers contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and
WHEREAS, on March 13, 2020, the President of the United States declared COVID-19 a national emergency; and
WHEREAS, since the declaration of the State of Emergency, issuance of Executive Orders No. 2020-103 and 104, and the President’s declaration of a national emergency, the number of cases in New Jersey has risen exponentially; and
WHEREAS, on May 6, 2020, the Governor issued Executive Order 138, confirming the continued public health emergency due to COVID-19; and
WHEREAS, the Borough is working with federal, state and local officials and authorities on a daily basis on prevention and mitigation activities that include social distancing; and
WHEREAS, in light of the continued public health emergency, the ongoing social distancing restrictions and the upcoming summer season the Borough Council wishes to authorize the alteration

of the schedule of beach badge sales.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey, that the the beach badge sales schedule shall be altered as follows:

1. Pre-season badges shall be sold from May 11, 2020 through June 14, 2020.
2. Regular season badges shall be sold beginning June 20, 2020.

RESOLUTION NO. 2020-92

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN INCREASE IN SEASONAL BEACH BADGE PRICE

WHEREAS, on March 9, 2020, the Governor of the State of New Jersey declared the concurrent invocation of both a State of Emergency pursuant to N.J.S.A. App.A.:9-33 *et seq.* and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1 *et seq.*, which invoked the authority and powers contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

WHEREAS, on May 14, 2020, the Governor issued Executive Order 143, allowing beaches, boardwalks, lakes and lakeshores to remain open with social distancing in place, including non-discriminatory capacity restrictions, lifeguard training and beach operation plans that address COVID-19 considerations; and

WHEREAS, implementation of the restrictions, including training and the purchase of protective equipment for lifeguards, seasonal police and badge checkers necessitates an increase in the amount charged for seasonal beach badges; and

WHEREAS, effective immediately, the price for seasonal beach badges for the 2020 season shall be increased to \$90.00 per badge.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey, that the price for seasonal badges for the 2020 season shall be \$90.00 per badge, effective immediately.

ROLL CALL VOTE RESOLUTIONS 2020-91 – 2020-92

INTRODUCTION OF ORDINANCE NO. 706

AN ORDINANCE 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 “BEACH REGULATIONS”

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

SECTION 1. The Borough Code of the Borough of Mantoloking is hereby amended and supplemented so as to amend Chapter 10, entitled “Beach Regulations,” so as to amend §10-3.2 entitled “Application and Fee” in its entirety so that it shall read as follows:

§10-3.2 Application and Fee.

Badges may be purchased at the municipal facilities on Downer Avenue, or such other location(s) as may be advertised, from 10:00 a.m. and 5:00 p.m. The cost will be \$90.00 dollars per badge for a seasonal badge. The beach badge shall be valid for the entire summer season of the year it is issued. Daily badges will be sold for \$10.00 dollars per badge. No replacement badges will be issued without payment of the entire, then current, badge fee.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

ROLL CALL VOTE ORDINANCE NO. 706

10. **MUNICIPAL SERVICES COMMITTEE:** Mayor White will present the monthly reports from the Public Works Superintendent, Construction Official, Land Use Officer and Building Committee.
11. **MUNICIPAL RELATIONS COMMITTEE:** Councilwoman O’Mealia will present the report of the Mantoloking Relations Committee.
12. **STRATEGIC PLANNING COMMITTEE:** Councilwoman O’Mealia will present the report of the Strategic Planning Committee.
13. **ENVIRONMENTAL COMMITTEE:** Councilwoman Green will present the report of the Environmental Committee.

RESOLUTION NO. 2020-93

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICE

WHEREAS, the Borough is in need of a contractor to provide Solid Waste and Recyclable Materials Collection and Disposal Services; and

WHEREAS, it is the desire of the governing body to advertise for and receive bids for Solid Waste and Recyclable Materials Collection and Disposal Services.

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

1. That the governing body does hereby authorize the receipt of bids for the Solid Waste and Recyclable Materials Collection and Disposal Services. The Borough Purchasing Agent shall determine the time, date and place for the receipt of said bids.
2. That the Borough Purchasing Agent along with the Borough Attorney are hereby authorized to prepare the bid specifications for said services.
3. That a notice to bidders shall be published in regard to the receipt of bids for Solid Waste and Recyclable Materials Collection and Disposal Services, in accordance with the specifications prepared.
4. That a certified copy of this resolution shall be forwarded to the Borough Purchasing Agent.

ROLL CALL VOTE RESOLUTION 2020-93

14. **LONG RANGE PLANNING COMMITTEE**: Councilwoman O’Mealia will present the report of the Long Range Planning Committee

15. **FLOOD STRATEGY COMMITTEE**: Councilwoman O’Mealia will present to report of the Flood Strategy Committee

16. **MAYOR AND COUNCIL COMMENTS**:

17. **PUBLIC COMMENTS PERIOD**:

18. **NEXT MEETING**: Caucus and Regular Business Meeting, June 16, 2020 conference call.

19. **ADJOURNMENT**: