

DRAFT NO.2–11/13/2020

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

**AGENDA – CAUCUS AND REGULAR BUSINESS MEETING**

**November 17, 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 FOR NEXT MONTHS AGENDA.**

- 1. discussion regarding the purchase and funding of the Police Boat
- 2. standing and advisory committees of the governing body

<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-** State your name and address for the record. Once you have finished speaking, please place your phone on mute.

**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. 2020-141**

**RESOLUTION: MINUTES OF PREVIOUS MEETINGS**

Regular Business Meeting Minutes- October 20, 2020

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

**ROLL CALL VOTE RESOLUTION 2020-141**

**6. PRIVILEGE OF THE FLOOR:** Mayor White will open the meeting for public comment and questions about the agenda. State your name and address for the record. Once you have finished speaking, please place your phone on mute.

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

**RESOLUTION NO. 2020-142**

**RESOLUTION THE REPORT OF THE MUNICIPAL FINANCE OFFICER**

<b>BOROUGH OF MANTOLOKING</b>						
<b>Financial Report for the Month of September 30, 2020</b>						
<b>Status of the Budget on September 30, 2020</b>						
<b>FUND</b>	<b>APPROPRIATION</b>	<b>CURRENT BALANCE</b>	<b>EXPENDED DURING MONTH</b>	<b>EXPENDED YEAR TO DATE</b>	<b>ENCUMBERED BALANCE</b>	<b>APPROPRIATION BALANCE</b>
2020 ADOPTED BUDGET	\$5,662,952	\$1,750,146	\$209,058	\$4,121,865	\$86,562	\$1,454,525
2019 RESERVE BUDGET- CURRENT	\$656,271	\$371,858	\$2,500	\$286,164	\$750	\$369,358
2020 CAPITAL FUND	\$1,543,000	\$1,101,019	\$2,714	\$321,666	\$123,029	\$1,098,305
SANDY EMERGENCY FUNDS	\$146,568	\$139,968	\$0	\$0	\$0	\$139,968
<b>TOTAL</b>	<b>\$8,008,791</b>	<b>\$3,362,991</b>	<b>\$214,272</b>	<b>\$4,729,694</b>	<b>\$210,342</b>	<b>\$3,062,157</b>

	<b>APPROPRIATION</b>	<b>CURRENT BALANCE</b>	<b>EXPENDED DURING MONTH</b>	<b>EXPENDED YEAR TO DATE</b>	<b>ENCUMBERED BALANCE</b>	<b>APPROPRIATION BALANCE</b>
<b>(Subcategory of Capital Fund)</b>						
Construction-Municipal Building	\$890,832	\$587,981	(\$3,049)	\$178,016	\$121,787	\$591,030

**Receipts, Disbursements and Changes in Cash Balance During the Month of September 30, 2020**

<b>FUND</b>	<b>CASH BALANCE JANUARY 1, 2020</b>	<b>CASH BALANCE BEGINNING OF MONTH</b>	<b>CASH RECEIVED</b>	<b>CASH DISBURSED</b>	<b>CASH BALANCE END OF MONTH</b>
2020 CURRENT FUND	\$3,326,063	\$3,371,922	\$125,775	\$333,384	\$3,164,314
CAPITAL FUND	\$2,567,262	\$2,245,696	\$0	\$8,189	\$2,237,507
ANIMAL CONTROL FUND	\$223	\$246	\$0	\$2	\$243
OTHER TRUST FUNDS	\$524,694	\$560,580	\$0	\$98	\$560,483
PAYROLL ACCOUNT	\$56,176	\$73,055	\$205,032	\$193,246	\$84,842
UNEMPLOYMENT ACCOUNT	\$34,091	\$39,117	\$2	\$373	\$38,746
LAW ENFORCEMENT TRUST	\$2,848	\$2,850	\$0	\$0	\$2,850
<b>TOTAL</b>	<b>\$6,511,358</b>	<b>\$6,293,467</b>	<b>\$330,809</b>	<b>\$535,292</b>	<b>\$6,088,985</b>

**RESOLUTION NO. 2020-143**

**RESOLUTION: PAYMENT OF BILLS**

WHEREAS, the municipal finance officer has presented

- A list of bills in the amount of \$152,343.38 with the recommendation they be paid, and
- A list of bills in the amount of \$139,616.30 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. 2020-144**

**RESOLUTION: ACCEPTING BEST PRACTICES 2020 CHECK LIST**

**WHEREAS**, the Borough of Mantoloking is required by statute to complete the Best Practices Check List as instituted by the Division of Local Government Services, and

**WHEREAS**, the Best Practices Check List is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency, and.

**WHEREAS** the inventory results for 2020 are as follows: 22 yes, 3 no, 4 N/A, and 0 prospective with no State Aid to be withheld.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Mantoloking hereby approves the Best Practices Check List as required by the State of New Jersey Department of Community Affairs for the 2020 Budget Year.

**RESOLUTION NO. 2020-145**

**RESOLUTION : TRANSFERRING CURRENT YEAR APPROPRIATIONS – 2020**

**WHEREAS**, N.J.S.A. 40A: 4-58 provides for transfers within certain appropriations within the Municipal Budget during the last two months of the fiscal year; and

**WHEREAS**, the Chief Financial Officer has advised the Mayor and Council of the Borough of Mantoloking that the need for certain transfers within the 2020 Appropriation exists; and

**WHEREAS**, it is recommended that these budget transfers be made in the 2020 Municipal Budget;

**NOW, THEREFORE BE IT RESOLVED**, that the following budget transfers be made in the 2020 Municipal Budget:

<u>DEPARTMENT</u>		<u>TO</u>	<u>FROM</u>
Police	OE	\$ 9,500.00	
Beach	OE	\$ 6,200.00	
Group Health Insurance	OE	\$ 25,000.00	
Sewer System	OE	\$ 3,500.00	
Social Security	OE	\$ 9,000.00	
Roads	SW		\$ 2,000.00
Roads	OE		\$ 7,500.00
Beach Guards	SW		\$ 6,200.00
Group Health Insurance Waivers	OE		\$10,000.00
Beach Maintenance	OE		\$15,000.00
Municipal Clerk	OE		\$ 3,500.00
Engineering	OE		\$ 9,000.00
<b>Total</b>		<b>\$ 53,200.00</b>	<b>\$ 53,200.00</b>

**RESOLUTION NO. 2020-146**

**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO MULLEN COUGHLIN, LLC FOR SPECIALIZED LEGAL SERVICES CONCERNING DATA SECURITY**

**WHEREAS**, there exists a need for specialized legal services concerning data security; and

**WHEREAS**, in November of 2020, the Borough solicited a proposal for the aforementioned services from Mullen Coughlin, LLC; and

**WHEREAS**, Mullen Coughlin, LLC has submitted an advantageous proposal in accordance with the Borough request; and

**WHEREAS**, the Borough Council desires to award a contract to Mullen Coughlin, LLC for specialized legal services concerning data security as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, Mullen Coughlin, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor his firm has 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 Mullen Coughlin, LLC from making any reportable contributions to a political or candidate committee in the Borough of Mantoloking through the term of the contract; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(i) authorizes the award of a contracts for such “professional services” without public advertising for bids; and

**WHEREAS**, it is the desire of the governing body to award a contract to Mullen Coughlin, LLC for specialized legal services concerning data security.

**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 contract for specialized legal services concerning data security to Mullen Coughlin, LLC, in accordance with the attached Schedule A, an advantageous proposal.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, a contract with Mullen Coughlin, LLC in a form acceptable to the Borough Attorney, which shall be available for public examination in the Office of the Borough Clerk during normal business hours.
3. A certified copy of this Resolution shall be provided to the attorney for the Chief Finance Officer and Mullen Coughlin, LLC.

**ROLL CALL VOTE RESOLUTIONS 2020-142-146**

**PUBLIC HEARING-** Mayor White will open the floor for comments on Ordinance No. 710

**ADOPTION OF BOND ORDINANCE NO. 710**

**BOND ORDINANCE REAPPROPRIATING \$104,000 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF THE VARIOUS CAPITAL PURPOSES IN AND BY THE BOROUGH OF MANTOLOKING, IN THE COUNTY OF OCEAN, NEW JERSEY**

**WHEREAS**, the Borough Council of the Borough of Mantoloking, in the County of Ocean, New Jersey (the "Borough") finally adopted Bond Ordinance No. 518 on March 27, 2006, Bond Ordinance No. 551 on May 19, 2008, Bond Ordinance No. 566 on May 18, 2009, Bond Ordinance No. 569 on May 18, 2009, Bond Ordinance No. 581 on April 19, 2010, Bond Ordinance No. 582 on April 19, 2010, Bond Ordinance No. 583 on April 19, 2010, Bond Ordinance No. 586 on April 19, 2010, Bond Ordinance No. 597 on April 18, 2011, Bond Ordinance No. 598 on April 18, 2011, Bond Ordinance No. 599 on April 18, 2011, Bond Ordinance No. 600 on April 18, 2011, Bond Ordinance No. 601 on May 16, 2011, Bond Ordinance No. 640 on July 15, 2014, Bond Ordinance No. 656 adopted on May 17, 2016 and Bond Ordinance No. 698 adopted on November 19, 2019 (collectively, the "Ordinances"); and

**WHEREAS**, following the effective dates of the Ordinances, the Borough issued bonds to fully fund same and to finance the improvements or purposes authorized therein; and

**WHEREAS**, the Borough has determined that the improvements set forth in the Ordinances have either been completed in full or discontinued as a result of events occurring subsequent to the adoption of the Ordinances, as applicable; and

**WHEREAS**, there currently remains on deposit in the Borough capital accounts excess bond proceeds in the amount of \$104,000, which excess bond proceeds are allocable to such project improvements in the Ordinances (the "Excess Proceeds"), but are no longer necessary to complete such improvements or purposes authorized therein; and

**WHEREAS**, in accordance with its statutory powers set forth in section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), the Borough Council has determined that it is in the best interest of the Borough to reappropriate the Excess Proceeds to finance the cost of various capital purposes as set forth herein, for which improvements bonds may be issued, thereby decreasing the amount of additional Borough debt to finance such current capital needs; and

**WHEREAS**, the Borough Council now desires to reappropriate the Excess Proceeds to finance the cost of such capital purposes.

**NOW, THEREFORE, BE IT ORDAINED** by the BOROUGH COUNCIL OF THE BOROUGH OF MANTOLOKING, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. It is hereby determined that the aggregate amount of \$104,000 of the balance of the total appropriation for capital purposes originally made available pursuant to the following Ordinances of the Borough is no longer necessary for the purposes for which the obligations previously were authorized:

Amount to be  
Reappropriated Ordinance & Purpose

\$ 66.73	No. 518 adopted March 27, 2006, providing for implementation of a back bay flap valve program.
\$ 12,462.94	No. 551 adopted May 19, 2008, providing for compliance with United States EPA and New Jersey DEP requirements for inspection and evaluation of sanitary sewerage force main.
\$ 0.20	No. 566 adopted on May 18, 2009, providing for the installation of solar panels at the Municipal Building.
\$ 4,671.12	No. 569 adopted May 18, 2009, providing for sanitary sewer repairs.
\$ 0.18	No. 581 adopted April 19, 2010, providing for Bergen and Lagoon Lane Road improvements.
\$ 190.33	No. 582 adopted April 19, 2010, providing for sanitary force main investigation and condition evaluation.
\$ 4,778.18	No. 583 adopted April 19, 2010, providing for storm sewer inspection.
\$ 0.16	No. 586 adopted on April 19, 2010, providing for Bergen and Channel Road improvements.
\$ 0.45	No. 597 adopted on April 18, 2011, providing for the replacement of the Firehouse apron.
\$ 0.60	No. 598 adopted on April 18, 2011, providing for improvements to Sanitary Sewer System Facilities.
\$ 0.75	No. 599 adopted on April 18, 2011, providing for the Flap Valve Program.
\$ 0.65	No. 600 adopted April 18, 2011, providing for the construction of ADA Walkway #4.
\$ 1,490.10	No. 601 adopted May 16, 2011, providing for the purchase of Emergency Management Radios.
\$ 10,429.37	No. 640 adopted July 15, 2014, providing for preliminary expenses in connection with the construction of a municipal building.
\$ 69,000.00	No. 656 adopted on May 17, 2016, providing for the construction of a new municipal building.
\$ 908.24	No. 698 adopted November 19, 2019, reappropriating funds from prior bond ordinances and providing for the purchase of self-contained breathing apparatus air packs, and radios and a sports utility vehicle for the Police Department.
<u>\$104,000.00</u>	Total to be reappropriated to other capital purposes

Section 2. The appropriations for the purposes in the amounts set forth in Section 1 hereof are hereby canceled and reappropriated pursuant to N.J.S.A. 40A:2-39 to other capital purposes as set forth in Section 3 hereof.

Section 3. The aggregate amount of \$104,000, representing the amount referred to in Section 1 hereof, is hereby appropriated to provide for the following capital improvement purposes, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough, and the estimated cost the project is as follows:

<u>Amount to be Appropriated</u>	<u>Purpose</u>
\$ 50,000.00	To finance the purchase of Police Radios.
\$ 15,000.00	To finance the purchase of upgrades to the Borough Computer System.
\$ 14,000.00	To finance the purchase of two Portable Radios for the Office of Emergency Management.
\$ 8,000.00	To finance the purchase of interview room cameras for the Police Department.
\$ 17,000.00	To finance the cleaning and CCTV inspection of sewers.
<u>\$104,000.00</u>	Total to be appropriated

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are property or improvements which the Borough may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of the Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance is five (5) years.

(c) An aggregate amount not exceeding \$25,000.00 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose herein before described.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bond proceeds reappropriated by this bond ordinance.

Section 8. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption.

**ROLL CALL VOTE BOND ORDINANCE 710**



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

**RESOLUTION 2020-147**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANTOLOKING  
AUTHORIZING SPONSORSHIP FOR POLICE ACADEMY RECRUITS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Mantoloking to hereby sponsor the following individuals to attend the Police Academy:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Taylor Boschetti	Police Academy Recruit SLEO II	December 2020-May 2021
Trevor Sherman	Police Academy Recruit SLEO II	December 2020-May 2021
Zachary Zambella	Police Academy Recruit SLEO II	December 2020-May 2021

**RESOLUTION 2020-148**

**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, IMPLEMENTING REQUIREMENTS FOR ADDITIONAL  
WORKSITE PROTECTIONS RELATING TO THE PUBLIC HEALTH EMERGENCY IN  
ACCORDANCE WITH EXECUTIVE ORDER 192 (2020)**

**WHEREAS**, Executive Order 192 (2020) (hereinafter “EO 192”) was issued by the Governor’s Office on October 28, 2020; and

**WHEREAS**, EO 192 ordered every business, which includes a governmental entity such as the Borough, to implement minimum requirements to protect employees, customers and all others who come into contact with its operations, if the workforce is required or permitted to be physically present at the worksite to perform work, in whole or in part; and

**WHEREAS**, the Borough’s workforce is required or permitted to be physically present at the worksite to perform work, in whole or in part, and EO 192 requires daily health checks of employees, which may include temperature screenings; and

**WHEREAS**, the requirements delineated in EO 192 are minimum standards for protection of employees, customers and all other persons, and the Borough Council desires to implement additional procedures for temperature screening all persons that enter the Borough Municipal building, which includes employees and visitors.

**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 all persons, including employees, who enter through the ground floor lobby of the Borough Municipal Building with intent to continue past the ground floor lobby, shall submit to a temperature screening by a touchless monitor. The manner of implementing

this temperature screening shall be determined at the discretion of the Chief of Police and the OEM Coordinator, in consultation with the Mayor and Council President.

2. That the procedures for implementing the above-stated temperature scanning shall include the following:
  - a. If a person registers a temperature of 99 degrees Fahrenheit or above, entry to the building will be denied. A person who is scanned and desires to wait 15 minutes in an isolated area may ask to be rescanned.  
Under no circumstances shall a person who registers a temperature of 99 degrees Fahrenheit or above be allowed further entry into the Municipal building.

3. That a copy of this resolution shall be forwarded by the Borough Clerk to the OEM Coordinator and the Chief of Police.

#### **RESOLUTION 2020-149**

#### **RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE MANTOLOKING POLICE DEPARTMENT RULES AND REGULATIONS**

**WHEREAS**, the Borough of Mantoloking engaged the services of the Rodgers Group, LLC to assist in revising the Mantoloking Police Department Policies and Procedures to ensure the policies meet the accreditation standards of the New Jersey State Association of Chiefs of Police (“NJSACOP”); and  
**WHEREAS**, Borough officials, along with consultants from Rodgers Group, have revised the Mantoloking Police Department Rules and Regulations attached hereto; and  
**WHEREAS**, the Chief of Police and various Borough officials have reviewed the proposed Mantoloking Police Department Rules and Regulations and recommend adoption of the same; and  
**WHEREAS**, it is the desire of the governing body to adopt the Mantoloking Police Department Rules and Regulations attached hereto.

**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 Mantoloking Police Department Rules and Regulation attached hereto are hereby adopted in their entirety.
2. This Resolution shall take effect immediately.
3. A certified copy of this Resolution shall be provided to the Chief of Police and Rodgers Group, LLC.

#### **ROLL CALL VOTE RESOLUTIONS 2020-147-149**

#### **INTRODUCTION TO ORDINANCE NO. 711**

**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 2, ARTICLE IV ENTITLED “DEPARTMENTS ESTABLISHED”**

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Mantoloking, County of Ocean, and State of New Jersey, as follows:

**SECTION 1.** Chapter 2 of the Borough Code of the Borough of Mantoloking, entitled “Administration” is hereby amended so as to amend Article IV entitled “Departments Established” so as to amend Section 2-22.5 entitled “Rules and Regulations” to read entirely as follows:

**§2-22.5 Rules and Regulations.**

The appropriate authority shall, from time to time as may be necessary, adopt and amend the rules and regulations for the government and discipline of the Police Department and employees thereof. Said rules and regulations may fix and provide for the enforcement of such rules and regulations and the enforcement of penalties for the violation of such rules and regulations. All employees of the Police Department shall be subject to such rules and regulations and penalties

**SECTION 2.** Chapter 2 of the Borough Code of the Borough of Mantoloking, entitled “Administration” is hereby amended so as to amend Article IV entitled “Departments Established” so as to repeal Section 2-22.9 entitled “Property, Rewards and Presents” in its entirety.

**SECTION 3.** Chapter 2 of the Borough Code of the Borough of Mantoloking, entitled “Administration” is hereby amended so as to amend Article IV entitled “Departments Established” so as to repeal Section 2-22.12 entitled “Police Records and Equipment” in its entirety.

**SECTION 4.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 5.** 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 6.** This ordinance shall take effect after second reading and publication as required by law.

**ROLL CALL VOTE ORDINANCE NO. 711**

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

10. **MUNICIPAL SERVICES COMMITTEE**: Mayor White will present the monthly reports from the Public Works Superintendent, Construction Official, Land Use Officer and Building Committee.

**RESOLUTION NO. 2020-150 :APPOINTMENT OF PERSONNEL – FULL TIME  
PUBLIC WORKS LABORER**

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

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective Date</b>
Patrick Donald	Public Works Laborer	\$50,000.00 annually	12/01/2020

**RESOLUTION NO. 2020-151**

**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN,  
ESTABLISHING THE BUSINESS ADMINISTRATOR ADVISORY COMMITTEE**

**WHEREAS**, the Borough Council has commissioned and received a report on the staffing and administrative employees of the Borough of Mantoloking; and

**WHEREAS**, the Mayor wishes to form an Advisory Committee in order to explore whether the appointment of a Business Administrator would be beneficial to the Borough and its residents; and

**WHEREAS**, the Mayor has submitted the names of members to the Borough Council for their advice and consent; and

**WHEREAS**, the Business Administrator Advisory Committee shall consist of five members appointed by the Borough Council who are residents of the Borough, at least two members shall be members of the Borough Council; and

**WHEREAS**, the goals of the Committee are to review the Borough's Administrative needs and managerial requirements, to hold meetings to discuss best practices, job requirements, budgetary constraints and compensation, and to make recommendations to the Governing Body.

**IT IS THEREFORE RESOLVED**, by the Borough Council of the Borough of Mantoloking as follows:

1. That the Business Administrator Advisory Committee is hereby established.
2. That Borough Council hereby consents to the appointment of the following to the Business Administrator Advisory Committee:
  - a. Councilman Doug Nelson
  - b. Councilman Brad Batcha.
  - c. Peter Fasolo
  - d. Nancy Van Duyne
  - e. Susan Voorhees.

**RESOLUTION NO. 2020-152**

**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE APPOINTMENT OF ALTERNATE/CONFLICT MUNICIPAL PROSECUTOR**

**WHEREAS**, Elizabeth Leahey, Esq. has been nominated by the Mayor to serve as Alternate/Conflict Municipal Prosecutor until December 31, 2020; and

**WHEREAS**, it has been demonstrated that Elizabeth Leahey is qualified to provide such service; and

**WHEREAS**, the Alternate/Conflict Municipal Prosecutor will be paid \$500.00 for each court session as needed.

**IT IS NOW, THEREFORE**, this 17<sup>th</sup> day of November, 2020, **RESOLVED** by the Council of the Borough of Mantoloking, Ocean County, New Jersey, that the appointment of Elizabeth Leahey, Esq. be and he is hereby confirmed as Alternate/Conflict Municipal Prosecutor, effective November 17, 2020, subject to execution of contract approved by counsel as to form.

**ROLL CALL VOTE RESOLUTION 2020-150-152**

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.
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:** . State your name and address for the record. Once you have finished speaking, please place your phone on mute.
18. **NEXT MEETING:** Caucus and Regular Business Meeting, December 15, 2020 conference call.
19. **ADJOURNMENT :**