



BOROUGH COUNCIL MEETING MINUTES

Monday, November 14, 2022

5:00 p.m.

REGULAR BUSINESS MEETING

CALL TO ORDER- Mayor White called the meeting to order at 5:01 p.m.

MEETING STATEMENT- Mayor White 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

Present: Mayor White, Councilwoman Benz, Councilman Conti- 5:20 p.m., Councilman Nelson, Councilwoman O'Mealia, Councilman Amarante

Dialed in: Councilman Batcha, Brett Radi, Brough Administrator

Absent: None

Also Present: Beverley A. Konopada, Borough Clerk, Lynne Hazelet, Deputy Clerk, Borough Attorney Jean Cipriani, Esq.

PLEDGE OF ALLEGIANCE Mayor White led the assembly in the Pledge of Allegiance

PUBLIC COMMENT- On agenda items only- No comments were made.

EXECUTIVE SESSION RESOLUTION

2022-132 Authorizing the Governing Body to enter into Executive Session (to discuss contractual matters related to Brick Township Municipal Utilities Authority-BTMUA) regarding four Curtis Point properties.

RESOLUTION NO. 2022-132

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act authorizes the Borough Council to enter into executive session to discuss certain matters pursuant to N.J.S.A 10:4-12; and

WHEREAS, the Borough Council desires to enter into executive session to discuss contractual matters related to Brick Township Municipal Utilities Authority (BTMUA) regarding four Curtis Point properties; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey, that the Council shall enter into executive session to discuss:

1. Contractual Matters- N.J.S.A. 10:4-12(b)(7)

Motion to enter into Executive Session: Councilwoman O'Mealia
Second: Councilman Nelson
All in Favor: Aye

Motion to Adjourn Executive Session and return to open at 5:38 p.m.: Councilman Nelson
Second: Councilwoman Benz
All in Favor: Aye

CAUCUS DISCUSSION ITEM: Robert Mainberger- Beach Replenishment

State Aid Agreement (SAA) discussed.

Costs presented as detailed and estimated in SAA and rounded:

- \$10,320,000 Total cost;
- \$5,160,000 Federal share at 50%;
- \$5,160,000 Local share (Borough and NJDEP)
- \$3,870,000 NJDEP/State share of 75% of local share;
- \$1,290,000 Borough share;
- \$645,000 Borough cost after split 50/50 with Ocean County.
- \$161,250 Annualized Borough cost over 4 year period of replenishment.
- Costs equate to Approx. 1.5% of Borough annual tax revenue, or less than \$300/yr. per property.
- after all cost sharing, Borough is paying 6.25 cents on the dollar for project, "No Brainer" due to value of healthy beach for storm protection and preserving property value of all Borough property owners.

Also discussed importance of Beach to Ocean County, and Mayor inserted into discussion that County governing body assured Borough that they would share in this project and all future project costs over the term of the program.

Council was advised that discussion held with USACE on day of meeting and anticipated project schedule was Approx. as follows: Advertise project in December of 2022;

- Project out to bid a minimum of 30 days
- Bids in hand by end of Jan. 2023
- Award anticipated in mid-February 2023
- Notice to Proceed to contractor anticipated for mid-March 2023.
- Project work period was 300 days, contractor decides where they start and how they place sand
- Initial project filled Mantoloking first due to critical nature of the Borough and exposed sea wall.
- Reliability of project cost estimate and funds being sufficient for award
(Council was advised that USACE has structured bid to include a Base bid of work and numerous options to award additional sand placement if bids were favorable.
- USACE Program manager advised that their goal is to place as much sand as possible on the beaches and spend all Federally allocated funds.

Council was advised that Base bid for Mantoloking included Approx. 392,000 Cubic Yards of sand and that all options if taken would provide Approx. 611,000 cubic yards of sand in the Borough.

Discussion was conducted as to accuracy of estimates and it was indicated that estimates were made from survey conducted by the USACE in March of 2022 ,but we have a significant period of time and full winter season before sand placement which could affect numbers , but a pre-placement survey will be conducted to confirm exact volumes and that is why SAA is worded as estimated costs , not hard dollar amounts.

Borough was advised that project cost shares were to be allocated on a bases of the percent of sand actually placed in the Borough against the total volume of sand placed in the project.

Council was informed that plans were available in the mayor's office , and that at this time no sand placement was anticipated in the Borough project area north of Lyman as the beach conditions were excellent from Lyman to the Borough's common boundary line with Bay Head.

Council was advised that the project included dune grass replacement in limited areas and that the USACE was conducting Ph testing and would share results with the Borough to aid in future Borough fertilization programs for dune grass nourishment.

A general discussion was held regarding the potential for additional funds being available should bids be higher than expected , due to Covid escalated costs and significantly high present day fuel costs. It did not appear that it would be favorable to acquire additional Federal funds with a short time frame , but potentially the State could get discretionary funds from the Governor's office since the State is presently in good fiscal shape , but that condition may only be temporary.

Council was advised that the USACE did not think that the storms in Florida would adversely affect the project bidding as the storms did not place a demand on the larger ocean dredges anticipated for the project ,the USACE had indicated that they had received various bids recently which were highly variable , but the most recent bid in Delaware was very competitive and it was also favorable that the larger companies all had a significant number of dredges presently employed in the northeast that could be available for the project.

It was also interjected at the end of the discussion that an additional meeting discussion would be needed to review the anticipated Ocean County agreement , as the County has indicted that they will advance their share to the Borough before the Borough is required to post their funds to the NJDEP anticipated in late February 2023.

PUBLIC COMMENT PERIOD- On agenda items only- No comments were made from the public.

APPROVAL OF THE MINUTES

RESOLUTION NO. 2022-133

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF MEETING MINUTES

RESOLVED, the Mantoloking Borough Council approved the minutes of the following meeting as printed and distributed.

Caucus-Regular Business Meeting October 18, 2022

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ			X				
CONTI			X				
NELSON		X	X				
O'MEALIA	X		X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES	NO X					

CONSENT AGENDA

All items listed are considered to be routine by the governing body and will be approved by one motion. If separate discussion is desired, the item will be removed from the Consent Agenda and considered separately.

Councilman Amarante requested an amendment to resolution 2022-141 to change the amount authorized by the Chief Finance Officer to purchase Treasury Bills from \$200,000.00 to \$500,000.00

RESOLUTIONS

- 2022-134 Authorizing Acceptance of the Report of the Municipal Finance Officer
- 2022-135 Authorizing the renewal of membership in the New Jersey Intergovernmental Insurance Fund
- 2022-136 Authorizing Acceptance of Best Practices 2022 Check List
- 2022-137 Authorizing an Amendment to the 2022 Cash Management Plan
- 2022-138 Authorizing the Issuance of a Request for Qualifications and Proposals for Lifeguarding Services for Calendar Year 2023
- 2022-139 Authorizing the Mayor to Execute a State Aid Agreement Between the Department of Environmental Protection and the Borough of Mantoloking for Construction of Manasquan Inlet to Barnegat Inlet, New Jersey Hurricane and Storm Reduction Project Number 6075-M-R1
- 2022-140 Authorizing the Sponsorship of Police Academy Recruits
- 2022-141 Authorizing the Chief Finance Officer to purchase Treasury Bills
- 2022-142 Authorizing Budget Transfers

RESOLUTION NO. 2022-134

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF THE REPORT OF THE MUNICIPAL FINANCE OFFICER

“SEE ATTACHED REPORT”

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 2022-135

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND

WHEREAS, the Municipal Council of the Borough of Mantoloking (hereinafter the "Local Unit") has determined that MEMBERSHIP IN THE New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the municipality.

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

SECTION 1. The Borough of Mantoloking hereby agrees to continue as a member in the "Fund" for a period commencing on 1/1/2023 and terminating on 12/31/2025 for the following types of insurance coverage:

- ☒ a) Workers Compensation and Employers Liability
- ☒ b) General Liability (including Police Professional & Public Officials Liability);
- ☒ c) Motor Vehicle and Equipment Liability Coverage;
- ☒ d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- ☒ e) Environmental Impairment Liability
- ☒ f) Cyber Liability

SECTION 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs Borough of Mantoloking to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements if the Fund.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

SECTION 4.. The Local Unit certifies that it has never defaulted on claims under a self- insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of this Resolution are hereby repealed to the extent of such inconsistency.

SECTION 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

SECTION 7. Effective Date. This Resolution shall take effect upon its passage.

INDEMNITY AND TRUST AGREEMENT

AGREEMENT made this _____ between the New Jersey Intergovernmental Insurance Fund, hereinafter referred to as the “Fund”, with an address c/o Polaris Galaxy Insurance, LLC., 777 Terrace Avenue, Hasbrouck Heights, New Jersey 07604 and the Borough of Mantoloking hereinafter referred to as “Local Unit”, located at 202 Downer Avenue, Mantoloking, New Jersey 08738

WHEREAS, the Mayor and Council of the Borough of Mantoloking has adopted a Resolution dated 11/14/2022, agreeing to continue its participation in the “Fund” and approving of the Bylaws, as approved by the Commissioner of the Department of Banking and Insurance and the Department of Community Affairs of the State of New Jersey.

WHEREAS, N.J.S.A., 40A:10-36 et seq, and the regulations implemented thereunder in N.J.A.C. 17:15-2.1 et seq, require a written agreement between the individual local units and the “Fund”.

NOW, THEREFORE, in consideration of the mutual promises and covenants of the parties, they agree as follows:

1. “Local Unit” agrees to participate as a member of the “Fund: and contribute such sums and pay such assessments into the "Fund" that are required for the administrative costs and claims for the following types of coverage:

- ☒ a) Workers Compensation and Employers Liability Monoline
- ☒ b) General Liability (including Police Professional & Public Officials Liability);
- ☒ c) Motor Vehicle and Equipment Liability Coverage;
- ☒ d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- ☒ e) Environmental Impairment Liability
- ☒ f) Cyber Liability

2. “Local Unit” affirms that it has not been in default on any insurance premium due any insurance carrier in the preceding two (2) years, or on any claim due under any self -insurance.
3. “Local Unit” hereby accepts the Bylaws of the “Fund” as approved by the Commissioner of the Department of Banking and Insurance and the Department of Community affairs of the State of New Jersey and agrees to be bound by same.
4. “Local Unit” agrees to continue participation in the “Fund” to the extent designated in Paragraph

1

above for a period from 1/1/2023 until and including 12/31/2025

5. "Fund" agrees to operate the insurance pool established by the parties and administer all monies contributed to the "Fund" in compliance with the provisions of the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq), the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq), the enabling legislation authorizing the "Fund", (N.J.S.A. 40A:10-36 et seq), the Bylaws of the
6. "Fund", and such other rules and regulations as govern the custody, investment and expenditures of public funds by local units. In furtherance thereof, "Fund" agrees to employ an individual duly certified as a Municipal Finance Officer to administer the funds of the "Fund".
7. "Local Unit" agrees to be jointly and severally liable for the assumption and discharge of the liabilities of each and every other member of the "Fund", but only to the extent of its participation in the type of coverage specifically designated in Paragraph 1 above.
8. To further the intent and purposes of Paragraph 5 above, "Fund" agrees that all assessment payments made by "Local Unit" shall be held in trust for the benefit of "Local Unit". Separate trust accounts must be established by the "Fund" pursuant to N.J.S.A. 11:15-2.13. The monies from said fund shall be disbursed solely for the payment of claims, allocated claim expenses and excess insurance or reinsurance premiums for the risk or liability coverage which "Local Unit" has agreed to participate in pursuant to paragraph 1 above. The funds on deposit in one trust account for a specific type of coverage may not be expended, assessed or attached for use by the "Fund" for that "Local Unit" or any other "Local Unit's" obligations or liabilities for any other type of coverage it may be participating in the "Fund".
9. "Local Unit" acknowledges that upon payment of its assessment into the trust account, it shall not have any further right to said funds except as deemed surplus and returnable by the "Fund" in accordance with the "Fund's" Bylaws and regulations or in the event of termination of the "Fund" and then only to the extent authorized by its Bylaws and regulations of the State of New Jersey.
10. "Local Unit" agrees that no later than ninety (90) days prior to the expiration of the term, they shall advise the Fund Administrator in writing of its intent to either renew or terminate its membership, the "Fund", at its sole option, shall be entitled to assume that any member delinquent in its notice requirements under this section, shall have renewal membership.
11. "Local Unit" agrees that if it fails to promptly pay any such assessment charged to it or to comply with the Bylaws and regulations of the "Fund", that it shall indemnify the "Fund", its officers, commissioners and Agencies for any loss or damage resulting from such failure.
12. This agreement shall be governed by the Laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties have executed this Agreement.

ATTEST:

By: _____
Borough of Mantoloking

ATTEST:

By: _____
New Jersey Intergovernmental Insurance

Fund

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 2022-136

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF BEST PRACTICES 2022 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 2022 are as follows: 32 yes, 4 no, 6 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 2022 Budget Year.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 2022-137**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2022-25 ADOPTION OF A CASH MANAGEMENT PLAN – 2022**

WHEREAS, Resolution No. 2022-25 Adoption of a Cash Management Plan – 2022 was adopted at the January 4, 2022 council meeting; and

WHEREAS, said Resolution 2022-25 needs to be amended as follows:

Definitions**Investment Instruments**

The designated Borough Official(s) shall invest at his discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A 40A:5-14 and 40A:5-15.1. Rate of return shall not be the only consideration; safety and liquidity shall be considered along with the rate of return.

RESOLVED, the council approves the amendment of Resolution 2022-25 as specified above and directs that a copy of this resolution be provided to the Chief Financial Officer and Borough Administrator.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 2022-138**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR THE PROVISION OF LIFEGUARDING SERVICES FOR CALENDAR YEAR 2023**

WHEREAS, The Borough of Mantoloking has a need for lifeguarding services including appropriate equipment and personnel meeting the USLA Open Water Lifeguard Standards to monitor and advise beach and water users concerning surf conditions and safety issues and to provide/coordinate rescue activities and emergency response; and

WHEREAS, the Notice of Request for Qualifications and Proposals issued shall request a proposal for the provision of lifeguarding services for the 2023 beach season; and

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 a Notice of Request for Qualifications and Proposals shall be published for lifeguarding services for calendar year 2023 in accordance with specifications prepared by the Borough Attorney in conjunction with the Chief of Police and Chief Financial Officer;
2. That the due date for receipt of responses to the afore-described Notice of Request for Qualifications and Proposal shall be established by the Borough Clerk.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 2022 –139

**RESOLUTION OF THE BOROUGH OF MANTOLOKING,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A STATE AID
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

WHEREAS, the Borough of Mantoloking previously entered into a State Aid Agreement with the New Jersey Department of Environmental Protection ("NJDEP") for the initial construction of the Storm Reduction Project (the "Project") on February 9, 2018; and

WHEREAS, the NJDEP and the Army Corps of Engineers have determined it is necessary to perform the first renourishment cycle of the project, for which the Borough is responsible for twenty-five percent of the non-federal share; and

WHEREAS, the Borough Council wishes to authorize the execution of the State Aid Agreement, attached hereto as Schedule A.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest to the State Aid Agreement Between the Department of Environmental Protection and the Borough of Mantoloking for Construction of Manasquan Inlet to Barnegat Inlet, New Jersey Hurricane and Storm Reduction Project, Project Number 6075-M-R1.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 2022-140

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, 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:

Name	Position	Effective Date
Ryan Cheslock	SLEO II	November 29, 2022
Jarrad Prendeville	SLEO II	November 29, 2022

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 2022 –141

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF TREASURY BILLS

WHEREAS, the Borough of Mantoloking previously adopted a Cash Management Plan for 2022, and has amended the Cash Management Plan to authorize the Chief Financial Officer to invest in

any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-14 and N.J.S.A. 40A:5-15.1; and

WHEREAS, the considerations for such investments shall include rate of return, safety and liquidity; and

WHEREAS, the Chief Financial Officer has recommended the investment in Treasury Bills; and

WHEREAS, the Borough Council wishes to authorize the Chief Financial Officer to purchase \$500,000.00 in Treasury Bills.

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 Chief Financial Officer is hereby authorized to invest \$500,000.00 in Treasury Bills.
2. That this Resolution shall be provided by the Clerk to the Borough Administrator and the Chief Financial Officer.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 2022-142

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF JERSEY TRANSFERRING CURRENT APPROPRIATIONS 2022 - #1

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 2022 Appropriation exists; and

WHEREAS, it is recommended that these budget transfers be made in the 2022 Municipal Budget;

NOW, THEREFORE BE IT RESOLVED, that the following budget transfers be made in the 2022 Municipal Budget:

DEPARTMENT**TO****FROM**

Police
Police
Beach Guard
Roads

SW \$ 4,400.00
OE
OE \$ 1,000.00
OE

\$ 4,400.00

\$ 1,000.00

Total**\$ 5,400.00****\$ 5,400.00**

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ		X	X				
CONTI			X				
NELSON	X		X				
O'MEALIA			X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

BILL LIST

2022-143 Authorizing the payment of bills

RESOLUTION NO. 2022-143

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS

WHEREAS, the municipal finance officer has presented

- A list of bills in the amount of \$138,975.36 with the recommendation they be paid, and
- A list of bills in the amount of \$269,715.01 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.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE	X		X				
BATCHA			X				
BENZ			X				
CONTI			X				
NELSON			X				
O'MEALIA		X	X				
		VOTE	6	0			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES	NO X					

COUNCIL REPORTS

Administration-Chairwoman Lynn O'Mealia

- Closing out open "To Do" items
- Recodification
- Ceremony for Accreditation

Finance-Chairman Anthony Amarante

- Finance Committee met last week
- On Track with Revenue and expenses
- Budget transfers are minimal
- 2023 will be a challenging year for budget
- Substantial capital items to be funded, Public Works Utility Vehicle, new Beach Vehicle, replenishment of sand replenishing account

Land Use-Chairman Brad Batcha

- No Report. Councilman Batcha asked Councilman Nelson to report on flooding.
- Flood Mitigation
- Barnegat Lane and Clayton working well
- Minor leakage, Larry to work to seal the check valve
- Ground water saturating everything, work in progress
- No response to date from NJDOT for the pump station tie in
- Flood Mitigation Meeting with Frank Bruton, December 1, 2022

Councilman Nelson

- Chief Ferris reported that they are working with Construction Department and Contractors regarding parking. Meet will contractors in December to discuss a Summer Parking Program.
- Borough to provide in application jacket a basics of parking in the Borough. Contractors will need to submit a parking plan

Public Safety-Chairman Doug Nelson

- No Report

Public Works-Chairman Anthony Amarante

- No Report

Recreation-Chairwoman Barbara Benz

- Lifeguard RFP will go out in the end of November and award in February
- Beach Fees in 2023

MAYOR, COUNCIL AND ADMINISTRATOR COMMENTS - No comments were made

PUBLIC COMMENT- No comments were made.

NEXT MEETING Tuesday; December 20, 2022 at 5:30 p.m. in the Steve Gillingham Meeting Room

ADJOURNMENT There being no further business for the meeting, it was motioned by Councilwoman Benz seconded by Councilwoman O'Mealia and approved by unanimous voice vote at 6:16 p.m.

Respectfully submitted,

Beverley A. Konopada
Borough Clerk