



MINUTES

Tuesday, October 17, 2023

CAUCUS

CALL TO ORDER Mayor White called the meeting to order at 5:33 p.m.

MEETING 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, Councilman Batcha, Councilwoman Benz, Councilman Conti,

Dialed in: Councilman Amarante, Councilman Celentano

Absent:

Also Present: Beverley A. Konopada, Borough Clerk, Lynne Hazelet, Deputy Clerk, Borough Attorney Jean Cipriani, Esq., Borough Attorney Robin LaBue, Esq., Matthew Donohue, Esq. (on phone), Borough Administrator Brett Radi

- Discussion Item: Recodification

Borough Attorney Cipriani

- Robin Labue was present to discuss any changes to the Land use Chapter
- Comments have been received on other chapters
- Councilwoman Benz noted that both the Land Use and Flood Mitigation chapters posted on Monday
- Comments made regarding the change of the Noise Ordinance as to not rely on decibels. The Borough has no decibel meter or trained staff to use one. Language was changed to make it more enforceable.
- If violations and fines are not listed in the borough's ordinance, the fines go to the state.
- Alarms being put into the code now.
- Police can enforce anything unless it is something in the construction code under the uniform construction code. It is enforced by the construction code official or sub code officials.

Robin Labue -Land Use general changes

- Entire chapter reorganized
- Article 1 changed some definitions taken out
- Article 2 changed put in all general provisions that apply to everyone. No more than one Principle use per lot, lots can only be developed in conformance with the code, fences pools, hardscaping, landscaping, list of permissible plantings.
- Article 3 zoning all the zones and permitted uses, non-conforming uses, established conditional uses and prohibited uses

- Article 4 powers and duties of the zoning officer, zoning permits, applications for development and submissions for construction
- Article 5 Planning Board and Mantoloking as a Joint Board, updated performance and maintenance guarantees, removed some things pertaining to things covered in other chapters – dunes and flood hazard provisions
- It was cleaned up and reorganized to make it clearer.

Borough Attorney Cipriani thanked two residents for the attention that they have given to this process. Councilwoman Benz could not be more attentive and she is grateful for her attention to detail.

A lengthy discussion with questions and comments

- Clarification sought regarding the language of majority of the council members present at the meeting. The language is correct except for some statutory items such as Budget and bonds which require a super majority of 5
- Administrator as a member of the Planning Board. There is an exception in the state law for Class 2 member of the board which is a borough employee that is not required to be a resident.
- Beach badge fees and all fees need to be set by ordinance each year
- Permissible plantings
- Accessory structure, fences and retaining walls
- Permissible plantings, 30% native and a list as to what is acceptable (this is a new requirement)
- Clarification regarding language in the Land Use Ordinance as being usual and customary. Is there a definition for a wall verses a fence, to which the Borough Attorney replied no and also noted that this is not part of the recodification.
- Mayor had reached out to the Borough Attorney about creating an ordinance that treated fences differently. They will be putting together a draft ordinance with some of those distinctions.
- Planning Board review of Land Use ordinance before it goes to council for introduction. It was noted that the Planning Board had already been provided the opportunity for comment and will again.
- Tract changes requested
- Language regarding separate positions for a Zoning Officer and Municipal Engineer to prevent one employee serving in both positions.
- Concerns that there is not consistency in the job descriptions.- All position should be in there.
- No consistency of fines. Most common is \$100 to \$2,000.
- Problem with Borough Administrator being in charge of Land Use. Land Use should be headed by a Land Use professional.
- Part time Borough Administrator position clarification
- Borough Administrator Radi asked Borough Attorney Cipriani to look at the statute regarding the Class 2 member as it pertains to a member of the Environmental Commission.
- Complaint regarding changes to the noise section 12.4. For 30 years town has been saying they do not have a decibel meter or anyone trained. This applies to noise ordinance and boat noise on the bay. Borough Attorney Cipriani reported that a reading on your phone will be admissible for a general application ordinance, however, it would not be enforceable for a decibel based ordinance.
- Councilman Conti asked about enforcement to which Borough Attorney Cipriani advised that a police officer would have to write a summons. Most of the large towns have both standards, every Municipality has the general standard. The larger towns with larger forces and budgets tend to also have a decibel based system and someone trained on the equipment.

- J.O. Bay Avenue- Section 17.4 sidewalks and curb chapter, Ordinance No. 700 passed on December 17, 2019. This is about nodes on poles, the 5G Ordinance. She made comments on that ordinance and inquired if they were incorporated in the recodification. Borough Attorney Cipriani advised that they were not and noted that she would review the minutes of that meeting.
- J.L. Barnegat Lane- Chapter 5 page 45 item 5-11b, and page 46 item 5-12b – Criteria for hiring police officers. No consistency in the requirements
- Matt Donohue, Esq. – moral turpitude is part of the statute for special enforcement officers. Chief also looked at the chapter on multiple occasions. Moral turpitude is a statutory requirement and that is why it is included.

Robin LaBue, Esq. and Matthew Donohue, Esq. were excused from the meeting.

PUBLIC COMMENT- On agenda items only

J.L. Barnegat Lane – Ordinance 2023-11 – Comcast Section 14C, states that Comcast will come annually and give a presentation. Request that council enforce that part of the ordinance and have Comcast come at least annually for public comment.

Section 5 – Amount of franchise fee. Mayor White noted around \$5,000 a year.

Ordinance 2023-12 - \$100,000 for public works truck. CFO, April Yezzi explained it starts out in the current fund to put in the budget. If it is not used in the current year, it should be moved into reserve, into capital for perpetuity for future. Once an ordinance is done, the borough can repurpose those funds for something else. Borough Administrator Radi advised that the borough has cut the purchase order for the public works vehicle. And those funds have already been encumbered.

ADJOURN CAUCUS Motion: Councilwoman Benz, second: Councilman Conti all in favor: Aye

REGULAR BUSINESS MEETING

CALL TO ORDER Mayor White called the meeting to order at 6:56 p.m

MEETING 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, Councilman Batcha, Councilwoman Benz, Councilman Conti,

Dialed in: Councilman Amarante, Councilman Celentano

Absent:

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

PLEDGE OF ALLEGIANCE

Resolution 23- 119 Authorizing an Appointment to the Borough Council due to a Vacancy

Mayor White asked for a nomination for the new council member. Councilwoman Benz nominated Frank Donaldson as the council member replacing Councilman Nelson.

RESOLUTION NO. 23-119
RESOLUTION OF THE BOROUGH OF MANTOLOKING,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
AN APPOINTMENT TO THE BOROUGH COUNCIL DUE TO A
VACANCY

WHEREAS, on the 27th of September, 2023 Douglas Nelson submitted correspondence resigning as a member of the Borough Council of the Borough of Mantoloking effective September 30, 2023; and

WHEREAS, such resignation created a vacancy in Douglas Nelson's position of Councilmember of the Borough of Mantoloking, pursuant to N.J.S.A. 40A:16-3; and

WHEREAS, N.J.S.A. 40A:16-1 et seq. sets forth the procedures pursuant to which a vacancy in the office of Councilmember shall be filled; and

WHEREAS, in accordance with N.J.S.A. 40A:16-11, the Republican Organization of Mantoloking and County Committee members submitted three names for consideration by the governing body for appointment to the office of Councilmember; and

WHEREAS, in accordance with said procedures, the governing body has selected Francis Donaldson for appointment to the office of Councilmember, pursuant to N.J.S.A. 40A:16-5; and

WHEREAS, in accordance with N.J.S.A. 40A:16-5(b), the term of Douglas Nelson as Councilmember expires December 31, 2023, therefore, this appointment will be effective October 17, 2023 until December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey that Francis Donaldson, is hereby appointed to the Borough Council, effective immediately upon being sworn in.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ	X		X				
CELENTANO			X				
CONTI		X	X				
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES	NO					
		X					

OATH OF OFFICE Borough Attorney Cipriani swore in Francis Donaldson as a Council member.

Councilwoman Benz motioned to nominate Councilman Amarante for Council President. The nomination was seconded by Councilman Conti and approved by unanimous roll call vote.

RESOLUTION NO. 23-130

RESOLUTION AUTHORIZING THE NOMINATION OF THE 2023 COUNCIL PRESIDENT

WHEREAS, on January 3, 2023 Councilman Nelson was nominated as Council Present; and

WHEREAS, Council President Nelson resigned from Council effective September 30, 2023; and

WHEREAS, it is necessary that a member of Council be elected as **President** of said Council of the Borough of Mantoloking, County of Ocean, State of New Jersey to fulfill the duties of the Mayor during his absence for the year ending December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey, that Councilman Amarante be and is hereby elected as “President” of said Council effective October 17, 2023.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA			X				
BENZ	X		X				
CELENTANO			X				
CONTI		X	X				
DONALDSON			X				
		VOTE	6				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES —	NO _X_					

PUBLIC COMMENT- On agenda items only – no comments were made.

APPROVAL OF THE MINUTES

RESOLUTION NO. 23-120

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 September 19, 2023

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE				X			
BATCHA	X			X			
BENZ		X		X			
CELENTANO				X			
CONTI				X			
DONALDSON					X		
		VOTE		5			
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES —	NO _X_					

ORDINANCE- ADOPTION - SECOND READING BY TITLE AND PUBLIC HEARING- The Mayor opened the floor for comments on Ordinance 2023-11

PUBLIC HEARING - No comments.

2023-11 **AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF OCEAN TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY.**

ORDINANCE NO. 2023-11

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO
COMCAST OF OCEAN. TO CONSTRUCT, CONNECT,
OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS
SYSTEM IN THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY

BE IT ORDAINED AND ENACTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF
MANTOLOKING, OCEAN COUNTY, NEW JERSEY, AS FOLLOWS:

SECTION 1. PURPOSE OF THE ORDINANCE.

The Borough hereby grants to Comcast renewal of its non-exclusive Municipal Consent to place in, upon, across, above, over and under highways, streets alleys, sidewalks, easements, public ways and public places in the Borough, poles, wires, cables, underground conduits, manholes and other television conductors, fixtures, apparatus, and equipment as may be necessary for the construction, operation and maintenance in the Borough of a cable television and communications system.

SECTION 2. DEFINITIONS.

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms in supplemental to those definitions of the Federal Communications Commission ("FCC") rules and regulations, 47 C.F.R. Subsection 76.1 et seq., and the Cable Communications Policy Act, 47 U.S.C. Section 521 et seq., as amended, and the Cable Television Act, N.J.S.A. § 48:5A-1 et seq., and shall in no way be construed to broaden, alter or conflict with the federal and state definitions:

- a. "Borough" is the Borough of Mantoloking, County of Ocean, State of New Jersey.
- b. "Company" or "Comcast" is the grantee of rights under this Ordinance and is known as Comcast of Ocean.
- c. "Act" or "Cable Television Act" is Chapter 186 of the General Laws of New Jersey, and subsequent amendments thereto, N.J.S.A. § 48:5A-1, et seq.
- d. "FCC" is the Federal Communications Commission.
- e. "Board" or "BPU" is the Board of Public Utilities, State of New Jersey.
- f. "Office" or "OCTV" is the Office of Cable Television of the Board.
- g. "Basic Cable Service" means any service tier, which includes the retransmission

of local television broadcast signals as defined by the FCC.

- h. “Application” is the Company’s Application for Renewal of Municipal Consent.
- i. “Primary Service Area” or ‘PSA” consists of the area of the Borough currently served with existing plant as set forth in the map annexed to the Company’s Application for Municipal Consent.

SECTION 3. STATEMENT OF FINDINGS.

Public hearings conducted by the Borough, concerning the renewal of Municipal Consent herein granted to the Company were held after proper public notice pursuant to the terms and conditions of the Act and the regulations of the Board adopted pursuant thereto. Said hearings, having been fully open to the public, and the Borough, having received at said public hearings all comments regarding the qualifications of the Company to receive this renewal of Municipal Consent, the Borough hereby finds that the Company possesses the necessary legal, technical, character, financial and other qualifications and that the Company’s operating and construction arrangements are adequate and feasible.

SECTION 4. DURATION OF FRANCHISE.

The non-exclusive Municipal Consent granted herein shall expire 10 years from the date of expiration of the previous Certificate of Approval issued by the Board as provided by N.J.S.A. § 48:5A-19 and 25, and N.J.A.C. § 14:18-13.6.

In the event that the Borough shall find that the Company has not substantially complied with the material terms and conditions of this Ordinance, the Borough shall have the right to petition the OCTV, pursuant to N.J.S.A. § 48:5A-47, for appropriate action, including modification AND/OR termination of the Certificate of Approval; provided, however, that the Borough shall first have given the Company written notice of all alleged instances of non-compliance and an opportunity to cure same within ninety (90) days of that notification.

SECTION 5. FRANCHISE FEE.

Pursuant to the terms and conditions of the Act, the Company shall, during each year of operation under the consent granted herein, pay to the Borough two percent (2%) of the gross revenues from all recurring charges in the nature of subscription fees paid by subscribers for cable television reception service in the Borough or any higher amount permitted by the Act or otherwise allowable by law, whichever is greater. The current franchise fee amount for the Borough is 2.0% of the gross revenues pursuant to NJSA 48:5A-30(d)

SECTION 6. FRANCHISE TERRITORY.

The consent granted under this Ordinance for the renewal of the franchise shall apply to the entirety of the Borough and any property subsequently annexed hereto.

SECTION 7. EXTENSION OF SERVICE.

The Company shall be required to proffer service to any residence along any public right-of-way in the Primary Service Area, as set forth in the Company’s Application. Any extension of plant beyond the Primary Service Area shall be governed by the Company’s Line Extension Policy, as set forth in the Company’s Application, with a HPM (“homes-per-mile”) of 35 dwellings per linear mile from the nearest active trunk or feeder line.

SECTION 8. CONSTRUCTION REQUIREMENTS.

- a. Restoration: In the event that the Company or its agents shall disturb any pavement, street

surfaces, sidewalks, driveways, or other surface in the natural topography, the Company shall, at its sole expense, restore and replace such places or things so disturbed in as good a condition as existed prior to the commencement of said work.

b. Relocation: If at any time during the period of this consent, the Borough shall alter or change the grade of any street, alley or other way or place the Company, upon reasonable notice by the Borough, shall remove, re-lay or relocate its equipment, at the expense of the Company prior to approval of the board.

c. Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks or other public places of the Borough so as to prevent the branches of such trees from coming in contact with the wires and cable of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance of the Company's wire and cables.

d. Temporary removal of cables: The Company shall, upon request of the Borough, at the company's expense, temporarily raise, lower or remove its lines in order to facilitate the moving of buildings or machinery or in other like circumstances, subject to the prior approval of the board.

e. Installation of equipment: The Company shall install equipment in the same location and manner as existing public utilities whenever possible, in order to minimize the impact of same on surrounding property.

SECTION 9. CUSTOMER SERVICE.

In providing services to its customers, the Company shall comply with N.J.A.C. § 14:18-1, et seq. and all applicable state and federal statutes and regulations. The Company shall strive to meet or exceed all voluntary company and industry standards in the delivery of customer service and shall be prepared to report on it to the Borough upon written request of the Borough Administrator or Clerk.

a. The Company shall continue to comply fully with all applicable state and federal statutes and regulations regarding credit for outages, the reporting of same to regulatory agencies and notification of same to customers.

b. The Company shall continue to fully comply with all applicable state and federal statutes and regulations regarding the availability of devices for the hearing impaired and the notification of same to customers.

c. The Company shall use every reasonable effort to meet or exceed voluntary standards for telephone accessibility developed by the National Cable Television Association ("NCTA").

d. Nothing herein shall impair the right of any subscriber or the Borough to express any comment with respect to telephone accessibility to the Complaint Officer, or impair the right of the Complaint Officer to take any action that is permitted under law.

SECTION 10. MUNICIPAL COMPLAINT OFFICER.

The Office of Cable Television is hereby designated as the Complaint Officer for the Borough pursuant to N.J.S.A. § 48:5A-26(b). All complaints shall be received and processed in accordance with N.J.A.C. § 14:17-6.5. The Borough shall have the right to request copies of records and reports pertaining to complaints by Borough customers from the OCTV.

SECTION 11. LOCAL OFFICE.

During the term of this franchise, and any renewal thereof, the Company shall maintain a business office or agent in accordance with N.J.A.C. § 14:18-5.1 for the purpose of receiving, investigating and resolving all local complaints regarding the quality of service, equipment malfunctions, and similar matters. Such a business office shall have a publicly listed toll-free telephone number and be open during standard business hours.

SECTION 12. PERFORMANCE BOND.

During the life of the franchise the Company shall give to the Borough a bond in the amount of Twenty-Five Thousand Dollars (\$25,000). Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its application for municipal consent incorporated herein.

SECTION 13. SUBSCRIBER RATES.

The rates of the Company shall be subject to regulation as permitted by federal and state law.

SECTION 14. COMMITMENTS BY THE COMPANY.

a. The Company shall provide Expanded Basic or a similar tier of cable television service at no cost to one (1) outlet to each qualified existing and future municipal building, public works department, office of emergency management, police department facility, fire departments, first aid departments, libraries and community centers provided the facility is located within two hundred (200) feet of active cable distribution plant or through customer owned conduit. This obligation shall apply to any new facilities that are constructed during this municipal consent. Each additional outlet installed, if any, shall be paid for on a materials plus labor basis by the Borough.

b. The Communications Act of 1934, as amended [47 U.S.C. § 543 (b)], allows the Company to itemize and/or identify: (1.) the amount on the subscriber bill assessed as a franchise fee and the identity of the governmental authority to which the fee is paid; (2.) the amount on the bill assessed to satisfy any requirements imposed on the Company by the cable franchise to support public, education, and/or governmental access channels or the use of such channels; and (3.) any grants or other fees on the bill or any tax, assessment, or charge of any kind imposed by any governmental authority on the transaction between the operator and the subscriber. The Company reserves its external cost, pass-through rights to the full extent permitted by law.

c. Company representatives shall appear at least once annually, upon reasonable written request of the Borough, at a public hearing of the governing body, to discuss matters pertaining to the provision of cable service to residents of the Borough and other related issues as the Borough and Company may see fit.

SECTION 15. GOVERNMENTAL ACCESS

- a. The Company shall make available to the Borough one government access channel within 18 months written notice.
- b. The Company does not relinquish its ownership of or ultimate right of control over a channel by designating it for access use. An PEG access user – whether an public, educational or government user - acquires no property or other interest by virtue of the use of a channel so designated and may not rely on the continued use of a particular channel number, no matter how long the same channel may have been designated for such use.
- c. The Company shall not exercise editorial control over any educational or governmental

use of channel capacity, except Company may refuse to transmit any educational or governmental access program or portion of any educational or governmental access program that contains obscenity, indecency, or nudity.

- d. Government Access. "Government Access" shall mean noncommercial use by the Borough for the purpose of showing the local government at work.
- e. Company Use of Fallow Time. Because blank or underutilized P/E/G channels are not in the public interest, in the event the Borough or other qualified P/E/G access users elect not to fully program their E/G access channel, Company may program unused time on those channels subject to reclamation by the Borough upon no less than 60 days written notice.
- f. Indemnification. The Borough shall indemnify Company for any liability, loss, or damage it may suffer due to violation of the intellectual property rights of third parties on the Access channel and from claims arising out of the rules for or administration of P/E/G access channel and its programming.
- g. Within six months of the issuance of a Renewal Certificate of Approval by the BPU, the Company shall provide to the Borough a one-time P/E/G Access Capital Grant in the amount of \$15,000 to meet the P/E/G Access capital needs of the community.
- h. The Communications Act of 1934, as amended [47 U.S.C. §543 (b)], allows the Company to itemize and/or identify: (1.) the amount on the subscriber bill assessed as a franchise fee and the identity of the governmental authority to which the fee is paid; (2.) the amount on the bill assessed to satisfy any requirements imposed on the Company by the cable franchise to support public, education, and/or governmental access channels or the use of such channels; and (3.) any grants or other fees on the bill or any tax, assessment, or charge of any kind imposed by any governmental authority on the transaction between the operator and the subscriber. The Company reserves its external cost, pass-through rights to the full extent permitted by law.

SECTION 16. EMERGENCY USES.

- a. The Company will comply with the Emergency Alert System ("EAS") rules in accordance with applicable state and federal statutes and regulations.
- b. The Company shall in no way be held liable for any injury suffered by the Borough or any other person, during an emergency, if for any reason the Borough is unable to make full use of the cable television system as contemplated herein.

SECTION 17. LIABILITY INSURANCE.

The Company shall at all times maintain a comprehensive general liability insurance policy with a single limit amount of One Million Dollars (\$1,000,000) covering liability for any death, personal injury, property damages or other liability arising out of its construction and operation of the cable television system, and an excess liability (or "umbrella") policy in the amount of Five Million Dollars (\$5,000,000).

SECTION 18. INCORPORATION OF THE APPLICATION.

All of the statements and commitments contained in the Application or annexed thereto and incorporated therein, and any amendment thereto, except as modified herein, are binding upon the Company as terms and conditions of this consent. The Application and other relevant writings submitted by the Company

shall be annexed hereto and made a part hereof by reference provided same do not conflict with application State or Federal law.

SECTION 19. COMPETITIVE EQUITY.

Should the Borough grant municipal consent for a franchise to construct, operate and maintain a cable television system to any other person, corporation or entity on terms materially less burdensome or more favorable than the terms contained herein, the Company may substitute such language that is more favorable or less burdensome for the comparable provision of this Ordinance subject to the provisions of N.J.A.C. § 14:17-6.7.

SECTION 20. SEPARABILITY.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and its validity or unconstitutionality shall not affect the validity of the remaining portions of the Ordinance.

SECTION 21. THIRD PARTY BENEFICIARIES.

Nothing in this Franchise or in any prior agreement is or was intended to confer third-party beneficiary status on any member of the public to enforce the terms of such agreements or Franchise.

SECTION 22. EFFECTIVE DATE.

This Ordinance shall take effect immediately upon issuance of a Renewal Certificate of Approval from the BPU.

MUNICIPAL COUNCIL
BOROUGH OF MANTOLOKING

BY: _____
MAYOR

PASSED ON FIRST READING ON: _____

INTRODUCTION PUBLISHED ON: _____

PASSED ON FINAL READING ON: _____

FINAL PUBLICATION ON: _____

ATTEST:

CLERK

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA		X	X				
BENZ	X		X				
CELENTANO			X				
CONTI			X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES ___	NO _X_					

ORDINANCE-FIRST (INTRODUCTION) READING BY TITLE-

Once ordinances have been introduced by the governing body, they will be posted to the website within two business days. You may also email boroclerk@mantoloking.org for a copy. To access the ordinances on the website you will need to do so from your computer. The mobile app is limited, therefore, does not provide all the data and functionality that the desktop version does. Click on the Mayor and Council tab at the top of the webpage. Once the page has loaded, you will see items listed on the left side panel. Select Public Hearings Scheduled (the next meeting date will be listed).

2023- 12 AN ORDINANCE OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING THE SUM OF \$316,950.61 CURRENTLY LOCATED IN THE RESERVES FOR CAPITAL OUTLAY SECTION OF THE CAPITAL ACCOUNT OF THE BOROUGH OF MANTOLOKING FOR THE COMPLETION OF VARIOUS PROJECTS

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA		X	X				
BENZ			X				
CELENTANO			X				
CONTI	X		X				
DONALDSON					X		
		VOTE	5				
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.

Councilwoman Benz requested an amendment to Resolution 2023-122 to include the following: Conflict Public Defender, amend title of Planning Board Attorney to make it Land Use Attorney, and amend the title Conflict Prosecutor to make it Conflict Municipal Prosecutor.

RESOLUTIONS

- 23-121 Authorizing Acceptance of the Report of the Municipal Finance Officer
- 23-122 Authorizing the Issuance of a Request for Qualifications and Proposals for the Position of Land Use Attorney, Conflict Public Defender, Municipal Prosecutor, Conflict Municipal Prosecutor, Municipal Attorney, Bond Counsel, Borough Auditor, Borough Engineer, Financial Services Advisor, CRS Consultant/Engineer and Banking Services – Amended by Councilwoman Benz
- 23- 123 Authorizing an Application for Membership to the Mantoloking Fire Company No. 1
- 23-124 Authorizing the Acceptance of the 2022 Municipal Audit Report
- 23-125 Authorizing the Execution of a Shared Service Agreement with the OCPO “ Move Over” Law Enforcement Program
- 23-126 Authorizing the Execution of a Shared Service Agreement with the OCPO for the Driving While Intoxicated Enforcement Program
- 23-127 Authorizing the Execution of a Shared Service Agreement with the OCPO Drug Recognition Expert Callout Program
- 23-128 Authorizing Moving the Reserve for Police Boat Donations from Current Account to the Trust Account

RESOLUTION NO. 23-121

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

RESOLVED, by the governing body of the Borough of Mantoloking accepting the report of the Municipal Finance Officer.

“SEE ATTACHED REPORT”

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA	X		X				
BENZ		X	X				
CELENTANO			X				
CONTI			X				
DONALDSON						X	
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES _X_	NO ___					

RESOLUTION 23-122

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR THE POSITION OF PLANNING BOARD ATTORNEY, PUBLIC DEFENDER, MUNICIPAL PROSECUTOR, CONFLICT PROSECUTOR, MUNICIPAL ATTORNEY, CONFLICT MUNICIPAL ATTORNEY, BOND COUNSEL, BOROUGH AUDITOR, BOROUGH ENGINEER, FINANCIAL SERVICES ADVISOR, CRS CONSULTANT/ENGINEER, AND BANK SERVICES PROPOSAL

WHEREAS, The Borough of Mantoloking has a need for the following: Planning Board Attorney, Public Defender, Municipal Prosecutor, Conflict Prosecutor, Municipal Attorney, Conflict Municipal Attorney, Bond Counsel, Borough Auditor, Borough Engineer, Financial Services Advisor, CRS Consultant/Engineer and for bank services; and

WHEREAS, THE Notice of Request for Qualifications and Proposals issued shall request a proposal for the above stated services; 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 services outlined above: Planning Board Attorney, Public Defender, Municipal Prosecutor, Conflict Prosecutor, Municipal Attorney, Conflict Municipal Attorney, Bond Counsel, Borough Auditor, Borough Engineer, Financial Services Advisor, CRS Consultant/Engineer and for bank services for calendar 2024 in accordance with specifications prepared by the Borough Administrator and Qualified Purchasing Agent;
2. That a Notice of Request for Qualifications and Proposals shall be published for services for calendar year 2024 in accordance with specifications prepared by Borough Administrator and Qualified Purchasing Agent;
3. That the due date for receipt of response for the afore-described Notices of Request for Qualifications and Proposals shall be established by the Borough Clerk.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA	X		X				
BENZ		X					
CELENTANO			X				
CONTI			X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES _X_	NO ___					

RESOLUTION NO. 23-123

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION FOR MEMBERSHIP TO THE MANTOLOKING FIRE COMPANY NO. 1

WHEREAS, Ira Waldman has applied for membership in the Mantoloking Fire Company No. 1; and

WHEREAS, the fire company has approved the application; 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 17th day of October, 2023, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that the application of Ira Waldman is hereby approved, subject to receipt of satisfactory physical examination report.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA	X		X				
BENZ		X	X				
CELENTANO			X				
CONTI			X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES _X_	NO ___					

RESOLUTION NO. 23-124

RESOLUTION: ACCEPTANCE OF 2022 MUNICIPAL AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and,

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

And,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

As evidenced by the group affidavit form of the governing body (original attached), and, **WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board, and, **WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and, **WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

WHEREAS, the audit of the Borough’s financial records for the period ending December 31, 2022, did not have any “findings” and, therefore, the Borough is not obliged to adopt a Corrective Action Plan, now, therefore be it

FURTHER RESOLVED, the Mayor and Council direct the municipal clerk to submit a certified copy of this resolution, the required affidavit of municipal governing body review, and any other documents required to comply with law and regulation.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA	X		X				
BENZ		X	X				
CELENTANO			X				
CONTI			X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTION NO. 23-125

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 OCEAN COUNTY PROSECUTOR’S OFFICE “MOVE OVER” LAW ENFORCEMENT PROGRAM

WHEREAS, it is deemed to be in the public interest to participate in the Ocean County “Move Over Law Enforcement Program” (hereinafter referred to as M.O.L.E.P.); and;

WHEREAS, the purpose of this program is to identify, educate and remove reckless drivers from the roadway; and

WHEREAS, the M.O.L.E.P. receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 401:8A-1 et seq., authorizes local units as defined in the Act to enter into a joint agreements for the provision of governmental services; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the M.O.L.E.P.; and

WHEREAS, all the terms and conditions of the proposed Shared Services Agreement have been reviewed by counsel; and

IT IS NOW, THEREFORE, this 17th day of **October 2023**, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County New Jersey, that the Borough shall participate in the Shared Services Agreement and the Mayor and Clerk are authorized to execute the Agreement in the form annexed.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA	X		X				
BENZ		X	X				
CELENTANO			X				
CONTI			X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO —					

RESOLUTION NO. 23-126

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 THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Mantoloking to enter into a contract for the provision of certain governmental services with the County of Ocean Police 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 participate in said Driving While Intoxicated Enforcement Program(hereinafter referred to as D.W.I.E.P.) run by the Ocean County Prosecutors Office for the purpose of identifying and removing intoxicated drivers from the roadway; and

WHEREAS, the D.W.I.E.P. receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the D.W.I.E.P.; 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 the governing body does hereby authorize the execution of a Shared Services Agreement with the County of Ocean Police Services for Driving While Intoxicated Enforcement Program, said agreement is subject to the approval of the Borough Attorney.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. 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.
4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Office of the Prosecutor, Chief of Police and the Chief Financial Officer.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA	X		X				
BENZ		X	X				
CELENTANO			X				
CONTI			X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES X	NO ___					

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 THE DRUG RECOGNITION EXPERT CALLOUT PROGRAM

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes the Borough of Mantoloking to enter into a contract for the provision of certain governmental services with the County of Ocean Police 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 participate in said Drug Recognition Expert Callout Program(hereinafter referred to as D.R.E.C.P.) run by the Ocean County Prosecutors Office for the purpose of identifying and removing intoxicated drivers from the roadway; and

WHEREAS, the D.R.E.C.P. receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the D.R.E.C.P.; 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 the governing body does hereby authorize the execution of a Shared Services Agreement with the County of Ocean Police Services for Drug Recognition Expert Callout Program, said agreement is subject to the approval of the Borough Attorney.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. 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.
4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Office of the Prosecutor, Chief of Police and the Chief Financial Officer.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA	X		X				
BENZ		X	X				
CELENTANO			X				
CONTI			X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES _X_	NO _					

RESOLUTION NO. 23-128

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN COUNTY, STATE OF NEW JERSEY, MOVING THE RESERVE FOR POLICE BOAT DONATIONS FROM THE CURRENT ACCOUNT TO THE TRUST ACCOUNT

WHEREAS, the State of New Jersey, in its examination of the 2023 Budget, has recommended that the “Reserve for Police Boat Donations” Reserve in the Current Account be moved to the Trust Account,

WHEREAS, such Reserve is in the amount of \$5,925.00,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Mantoloking, County of Ocean, State of New Jersey, that the Chief Financial Officer be hereby authorized to issue a check in the amount of \$5,925.00 made payable to the Mantoloking Trust Account and that said check be deposited into the Trust Account and credited to a Reserve to be named “Reserve for Police Boat Donations”.

COUNCIL MEMBER	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
AMARANTE			X				
BATCHA	X		X				
BENZ		X	X				
CELENTANO			X				
CONTI			X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE-TIE BREAKER							
CONSENT AGENDA	YES X	NO					

RESOLUTIONS TO BE VOTED ON SEPARATELY - none

BILL LIST

23-129 Authorizing the payment of bills

RESOLUTION NO. 23-129

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 \$134,626.78 with the recommendation they be paid, and
- A list of bills in the amount of \$163,930.51 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				
BATCHA	X		X				
BENZ			X				
CELENTANO			X				
CONTI		X	X				
DONALDSON					X		
		VOTE	5				
MAYOR WHITE- TIE BREAKER							
CONSENT AGENDA	YES	NO					

COUNCIL REPORTS

Administration-Chairwoman Barbara Benz

- Recodification continues to move forward, prior to introduction in November, we expect to release another executive summary of changes made, since the two sets of files were released Friday before last council meeting and the two chapters this past Monday. Include a red lined with edits to release prior to introduction in November.
- 13 R.F.P's have been introduced, they will be posted on Friday on the borough website and in the Ocean Star and in the Asbury Park press on Monday. Deadline is November 17, 2023. Expect to be awarding these contracts during January Re-Organization Meeting.
- Year-end evaluations, 95% complete for the Department Heads. Expect that whole process will be completed by the end of first week of December. Meetings will have taken place with each individual Department Head.
- Environmental Commission update - hosting Drift at the Mantoloking Yacht Club this coming Friday, 7:00 pm.
- Beach clean-up planned for Saturday, rain or shine ,9:00 a.m. Lyman Street Beach entrance, if interested, go to Clean Ocean Action.org and sign up.

Finance-Chairman Anthony Amarante

- April has received budget submission packages from all departments for 2024. Will start to work on that in early November.
- Change – we had approved the purchase of the new Tahoe previously because of the on-going auto strike, we are not able to order that vehicle. We were able to locate a Ford Explorer that was already built. We are purchasing that vehicle. This vehicle is less money than the Tahoe and getting it soon. The Ford Explorer Hybrid that was ordered over a year ago is still on order we do not have a production date on that vehicle.

Land Use-Chairman Brad Batcha

- Thanks to the attorneys and recodification committee working on the Land Use Ordinance that was released. We will be looking at that and making any additional comments.
- Look forward to our flood zone study and a reintroduction of the bulk head and other ordinances. Councilman Conti and I will try and work on that together

- Working on CRS updates to try and get our percentage discount for the town. It is down to 15%. We lost some of the credits from some post Sandy numbers that we had.
- Will be attending the New Jersey Association of Flood Plain Managers convention next week and hope to get some insight on some things that will be able to help our town.

Public Safety – No Report

Public Works-Chairman Joseph Celentano

- Scott Hulse gave the report for Councilman Celentano
- Apologized for the temperature in the room. The boiler service and computer people were here to switch over to heat.
- Started cleaning the catch basins this week should be done by Friday.
- we should be done with Barnegat by Thursday. Then East Avenue.
- Next week BTMUA will be in town working on the sidewalk on the highway and manholes from the 24th, 26th and 27th.
- Friday, November 3rd Pat will be delivering the dune grass to the oceanfront homeowners and their landscapers approximately 9-10 o'clock in the morning.

Recreation-Chairman John Conti - No report

MAYOR , COUNCIL AND ADMINISTRATOR COMMENT

Mayor White:

- Construction Office, Zoning Officer- he is working with another town to work on a shared service.
- A Flood Mitigation Committee will be appointed early next year. Will be working on Flood Mitigation. Will start in January and take a few months and working closely with Bay Head and try to get other barrier island towns involved.
- Councilwoman Benz asked that Mayor White to update the public regarding beach replenishment. Mayor White responded he spoke with person at the DEP. There is not much to report. Went out to Bid, numbers came in and they were high, the DEP has a certain amount of money and above that number that can't go above. Two protests made. Hoping to go out to bid shortly. This project will move forward, it is just taking a long time. We need it and we want it. We are in better shape than other towns right now.
- Business Administrator Brett Radi - nothing new other than just thank the Department Heads for getting their submissions in on a timely manner. We will start that process. Welcome Frank on board and will reach out to him and set up and meet with department heads to get a lay of the land.

PUBLIC COMMENT

- J.O. Bay Avenue – Protests are on awards of contracts, not before a contract has been put forth.
- Flood mitigation important topic
- Councilman Batcha has no objection and asks that we start sooner the better. New issues have come up since our last meeting. Mayor agrees.
- J.O. Bay Avenue- Trying to find a Municipal Stormwater Management Plan, latest version found is on the website is 2007, is that the right one?
- Also trying to find is the Flood Mitigation Plan 2017 update. Does the Flood Mitigation Ordinance replace the Flood Mitigation Plan.
- Borough Attorney Cipriani reported that typically an ordinance would be implementing a plan, not a replacement.

NEXT MEETING Monday, November 13th (Due to the NJ League of Municipalities) 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 Councilman Conti and approved by unanimous voice vote at 7:24 p.m. to adjourn the meeting.

Respectfully submitted,

Beverley A. Konopada
Borough Clerk