

JANUARY 20, 2015

Regular Meeting of Mayor and Council was convened at 8:14 p.m. on January 20, 2015 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey read the statement re: Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 18, 2014 and January 5, 2015.

Mayor Dempsey welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Lee, Sinneck, Donovan, Olivera and McCarthy.

Absent: Council Member Mangan

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph DeIorio

CONSENT AGENDA

**RESOLUTION
28-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that Kevin Thompson be appointed as a representative to the South Monmouth Regional Sewerage Authority (SMRSA) for the five-year term effective February 1, 2015 to January 31, 2020.

**RESOLUTION
29-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough of Manasquan authorize John Quigley to fill in for the Plumbing Sub Code Inspector on an "as needed" basis at a rate of \$35.00 per hour.

**RESOLUTION
30-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan authorize Paul Rabenda to have additional hours "as needed" for Plumbing Sub Code Official Inspection at a rate of \$35.00 per hour.

**RESOLUTION
31-2015**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Timothy Margadonna, from the position as a Class II Special Officer as of January 3, 2015 is hereby accepted.

**RESOLUTION
32-2015**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Kevin Duerkes, from the position of Police Dispatcher as of January 6, 2015 is hereby accepted.

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**RESOLUTION
33-2015**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk and George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign an agreement with Coded Systems LLC for preparing, printing and forward supplements to the Borough Code Book.

**RESOLUTION
34-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Volunteer Engine Company #2 has submitted the attached members that qualify under Ordinance 2005- 07 "Free Season Beach Badge and Parking Permit for Certain Members of the Volunteer Fire Companies". These Members responded to 20% or more of the calls of the Unit or are Life Members of Manasquan Volunteer Engine Company No. 2.

**RESOLUTION
35-2015**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies is due to the following:

NAME: MR. & MRS. MARK COMPAGNA
293 FIRST AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #37-2013
293 FIRST AVENUE
BLOCK: 182.01 – LOT: 3

AMOUNT OF REFUND DUE: \$885.89

NAME: SCERRATO, ROBERT/HOWELL MARILOU
13-A HILTON HAVEN ROAD
KEY WEST, FL 33040-3833

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #20-2014
373, 374, 375 BEACHFRONT
BLOCK: 187 – LOT: 1, 2

AMOUNT OF REFUND DUE: \$84.25

NAME: MR. & MRS. KENT MOUNTFORD
10200 BREEDEN ROAD
LUSBY, MD 20657-4577

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION # 35-2013
425 BEACHFRONT

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BLOCK: 184 – LOT: 23

AMOUNT OF REFUND DUE: \$338.65

NAME: MR. ANDREW WARING
53 S JACKSON AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #19-2014
376 PINE AVE/53 S JACKSON AVE
BLOCK: 121 – LOT: 16.02

AMOUNT OF REFUND DUE: \$614.97

NAME: MR. & MRS. ROB MCCARTHY
APT #14
396 MOUNTAIN ROAD
UNION CITY, NJ 07087

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #53-2013
12 S POTTER AVENUE
BLOCK: 147 – LOT: 1.05

AMOUNT OF REFUND DUE: \$700.72

NAME: MR. & MRS. CARL FRANZETTI
485 WESTCHESTER AVENUE
TUCKAHOE, NY 10707

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND

APPLICATION #43-2013
74 ½ OCEAN AVENUE
BLOCK: 162 – LOT: 18.06

AMOUNT OF REFUND DUE: \$341.64

NAME: MR. & MRS. MARK SILIDKER
5798 STONY HILL ROAD
NEW HOPE, PA 18938

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND

APPLICATION #44-2013
474 EUCLID AVENUE
BLOCK: 146 – LOT: 17.02, 18

AMOUNT OF REFUND DUE: \$807.00

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

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**RESOLUTION
36-2015**

**RESOLUTION AWARDING A CONTRACT FOR IMPROVEMENTS TO
BRIELLE ROAD AND EAST VIRGINIA AVENUE SANITARY PUMPING
STATION IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

WHEREAS, public bids were advertised for and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for Improvements to Brielle Road and East Virginia Avenue Sanitary Pumping Station; and

WHEREAS, the three lowest bids for this project were:

Shorelands Construction, Inc.	\$293,086.00
Electrical Design & Construction	\$328,400.00
CMS Construction, Inc.	\$485,864.00

WHEREAS, Shorelands Construction Inc. submitted a base bid in the amount of \$293,086.00; and

WHEREAS, the Borough Engineer has determined the bid by Shorelands Construction Inc. complies with the bid specifications and includes all required documentation and has recommended the award of the bid; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the bid of Shorelands Construction Inc. is a responsive and responsible bid; and

WHEREAS, the Borough Council is desirous of awarding a contract to Shorelands Inc. for the bid in the amount of \$293,086.00 for the project;

NOW, THEREFORE BE IT RESOLVED on the 20th day of January, 2015, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This Bid award is subject to the review and approval of the Bid documents by the Manasquan Borough Attorney.
2. Subject to the above condition, a contract in the amount of \$293,086.00 is awarded to Shorelands Construction Inc. this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Shorelands Construction Inc.
4. A certified copy of this resolution shall be sent to:

Shorelands Construction
7 Columbus Drive
Monmouth Beach, NJ 07750

**RESOLUTION
37-2015**

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WHEREAS, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Arthur Cowdrick, as Supervisor of Public Works as of January 7, 2015 is hereby accepted with the acknowledgment that his annual salary will be reduced \$5000.00.

BE IT RESOLVED, upon meeting the requirement of posting for the position of Supervisor of Public Works, the Superintendent of Public Works made the recommendation that Carmen Triggiano be appointed as Supervisor of Public Works as of as of January 7, 2015 with an increase in salary of \$5000.00 as per annum under the conditions set forth by agreement between Borough of Manasquan and the Manasquan Workers Association.

BE IT FURTHER RESOLVED, the Municipal Clerk shall file with the Civil Service Commission the promotion of Carmen Triggiano to Supervisor, Public Works with an increase in salary of \$5,000 and a Voluntary Demotion of Arthur Cowdrick to Laborer 3.

**RESOLUTION
38-2015**

BE IT RESOLVED, that the Honorable George R. Dempsey, Jr., Mayor and Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to sign the 2015 Safety Contract between The Borough of Manasquan and the Monmouth Municipal Joint Insurance Fund for Membership Renewal for January 1, 2015 and ending December 31, 2015.

**RESOLUTION
39-2015**

**RESOLUTION AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION FOR
THE SQUAN PLAZA EV CHARGING STATIONS PROJECT**

WHEREAS, the Borough of Manasquan, a sustainable community, seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Manasquan strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Manasquan is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Council of the Borough of Manasquan has determined that Manasquan should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Council of the Borough of Manasquan, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

**RESOLUTION
40-2015**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefor; and

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WHEREAS, the borough council has determined that there is a need for professional services during the 2015 calendar year; and

WHEREAS, the borough council has determined to provide the need to acquire these professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

WHEREAS, the chief municipal financial officer of the municipality has determined and certified in writing that the value of these professional services will exceed \$21,000; and

WHEREAS, the anticipated term of this contract is one year (January 21, 2015 to December 31, 2015); and

WHEREAS, the following professional services provider has submitted proposals indicating that they will provide their services for the agreed upon rate (s) that are contained in their proposals/contracts that are on file in the Clerk's Office.

Special Project Borough Engineering Services – T&M Associates

These appointments are made pursuant to N. J. S. 2B:12-1 et seq.

WHEREAS, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 20th day of January, 2015 as follows:

1. The Business Disclosure Entity Certification of these professionals and the Determination of Value Certification of the chief financial officer shall be filed in the office of the municipal clerk, and shall be available for public inspection.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with this professional to provide professional services to the municipality for the 2014 contract year at the agreed upon rate that is contained in the contract/proposal on file in the Clerk's Office.
3. A notice stating the nature, duration, service and the amount of this contract shall be published in the Coast Star and this resolution shall be maintained on file and available for the public inspection in the office of the municipal clerk.
4. A certified copy of this resolution shall be sent to the professionals included in this resolution.

**RESOLUTION
41-2015**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

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Current Fund	2,813,839.15 (Includes 2,602,067.66 Bd of Ed Tax)
Water/Sewer Fund	400,149.33
Beach Fund	70,694.40
Recreation Bldg Trust	
Recreation Commission Trust	9,000.00
General Capital Fund	4,571.77
Water/Sewer Capital Fund	2,091.10
Beach Capital Fund	

**RESOLUTION
42-2015**

WHEREAS, Michael Bauer is a Lieutenant with the Borough of Manasquan Police Department; and

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has agreed to promote Lieutenant Michael Bauer to the position of Captain in the Manasquan Police Department; and

WHEREAS, the salary for said position is consistent with the base salary for the position of Captain as reflected in the most recent collective bargaining agreement; and

WHEREAS, the promotion and requisite salary will become effective immediately; and

WHEREAS, Michael Bauer is hereby promoted to the position of Captain of the Borough of Manasquan Police Department.

NOW, THEREFORE, BE IT RESOLVED on this 20th day of January 2015, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize the promotion of Lieutenant Michael Bauer to the position of Captain with a salary consistent with the base salary of Captain as reflected in the most recent collective bargaining agreement.
2. A certified copy of this resolution shall be sent :

Michael Bauer
18 Allen Avenue
Manasquan, NJ 08736

**RESOLUTION
43-2015**

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WHEREAS, Jacob Kleinknecht is a Police Sergeant with the Borough of Manasquan Police Department; and

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has recommended to promote Sergeant Jacob Kleinknecht to the position of Lieutenant in the Manasquan Police Department; and

WHEREAS, the salary for said position is consistent with the base salary for the position of Lieutenant as reflected in the most recent collective bargaining agreement; and

WHEREAS, the promotion and requisite salary will become effective immediately; and

WHEREAS, Jacob Kleinknecht is hereby promoted to the position of Lieutenant of the Borough of Manasquan Police Department.

NOW, THEREFORE, BE IT RESOLVED on this 20th day of January 2015, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

3. The Borough Council does hereby authorize the promotion of Jacob Kleinknecht from Sergeant to the position of Lieutenant with a salary consistent with the base salary of Lieutenant as reflected in the most recent collective bargaining agreement.
4. A certified copy of this resolution shall be sent to:

Jacob Kleinknecht
8 Main Street
Manasquan, NJ 08736

Council Member McCarthy made a motion to approve the Consent Agenda, seconded by Council Member Lee. Motion carried by the following vote "yes" Council Member Lee, Sinneck, Donovan, Olivera, and McCarthy. "No" none.

Council Member Donovan congratulated Carmen Triggiano on being appointed the Supervisor of Department of Public works. He stated that Mr. Triggiano is not replacing anyone but Art Cowdrick will retire sometime in 2015 and wanted to step down from the supervisor position.

COMMITTEE REPORTS

Public Safety Committee – Council Member McCarthy congratulated Captain Bauer and Lieutenant Kleinknecht on their promotions and he is looking forward to working with them over the course of the next year. He advised that Chief Correia will be retiring in January of 2015 and he thinks that it is important to keep moving forward towards succession planning for the future. He advised that the Planning Board's second meeting of the month will be this Friday at 4 p.m.

Recreation & Environment Committee– Council Member Olivera stated that he has not had a chance to meet with the new committee members yet and he is looking forward to getting started.

Public Works & Grounds Committee – Council Member Donovan reported that Public Works is still picking up Christmas Trees which can be placed at the curbside without decorations or stands and the trees that have been picked up have become part of the Bradley Beach Dune System. He also reported that the new truck was delivered last week for the Parks Department and leaves are no longer being picked but they can be dropped off at the recycling center in open containers to be dumped. He asked that if there is snow

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the residents can help out the DPW by parking off street where available and remove all sports equipment from roadways.

Building, Planning & Zoning Committee – Council Member Sinneck advised that he had no report at this time.

Beach Committee – Council Member Lee thanked Joe DeIorio and Wally for meeting with Council Member Sinneck, Mangan and himself to bring them up to speed on the Beach and the revenues.

AUDIENCE PARTICIPATION

Council Member Sinneck made a motion to open the meeting to the public, seconded by Council Member Lee. Motion carried unanimously.

There being no comments from the audience Council Member Sinneck made a motion to close the public portion, seconded by Council Member Donovan. Motion carried unanimously.

Council Member Donovan made a motion to close the regular meeting at 8:23 p.m. seconded by Council Member Sinneck. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 2-17-15