

MARCH 2, 2015

Regular Meeting of Mayor and Council was convened at 8:02 p.m. on March 2, 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, Mangan, Olivera and McCarthy.

Absent: None

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

APPOINTMENT: Manasquan Tourism Commission

Gloria Kleinknecht – Manasquan Tourism Member
Unexpired term – 1/1/2015 – 12/31/2017

Mayor Dempsey appointed Gloria Kleinknecht to the Manasquan Tourism Commission for an unexpired term of 1/1/2015 – 12/31/2017.

CONSENT AGENDA

**RESOLUTION
67-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application for F.J.S. Foods, Inc. t/a Family Fun Center for an Amusement Game License to operate an arcade at 201-203 Beachfront in the Borough of Manasquan for the year 2014 is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to process the license for same, that is,

NAME OF APPLICANT

F.J.S. Foods, Inc.
t/a Family Fun Center

ADDRESS OF LICENSED PREMISES

201-203 Beachfront
Manasquan, New Jersey 08736

TYPE OF GAME OR LICENSE

Video/Redemption

**RESOLUTION
68-2015**

**RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE INFRASTRUCTURE
PROTECTION AND STORMWATER CONVEYANCE PROJECT**

WHEREAS, the Borough of Manasquan intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Infrastructure Protection and Stormwater Conveyance Project; and,

WHEREAS, the project is identified as S340450-01.

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NOW, THEREFORE BE IT RESOLVED that Joseph DeIorio, Borough Administrator be authorized to act as the Authorized Representative to represent the Borough of Manasquan in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Borough of Manasquan, 201 East Main Street, Manasquan, NJ 08736; 732-223-9530.

RESOLUTION

69-2015

**RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE PERRINE BLVD AND MALLARD
PARK WATER MAIN EXTENSION AND INFRASTRUCTURE PROTECTION PROJECT**

WHEREAS, the Borough of Manasquan intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Perrine Blvd and Mallard Park Water Main Extension and Infrastructure Protection Project; and,

WHEREAS, the project is identified as 1327001-002.

NOW, THEREFORE BE IT RESOLVED that Joseph DeIorio, Borough Administrator be authorized to act as the Authorized Representative to represent the Borough of Manasquan in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Borough of Manasquan, 201 East Main Street, Manasquan, NJ 08736; 732-223-9530.

RESOLUTION

70-2015

WHEREAS, the Borough of Manasquan and the Board of Education seek to provide for the efficient and effective salting of public school parking lots throughout the Manasquan School District; and

WHEREAS, the School recognizes that the Borough of Manasquan may be able to salt the designated school parking lots at the earliest possible available time during the course of or immediately following a winter storm.

NOW THEREFORE BE IT RESOLVED, the Board of Education and the Borough of Manasquan is desirous of entering into a Shared Services Agreement with the Borough of Manasquan for the provision of deicing the designated school parking areas in exchange for compensation of \$150.00 for parking lots and entrance ways during normal public works hours (straight time) and \$300.00 for parking lots and entrances ways during hours beyond normal public works hours (overtime).

RESOLUTION

71-2015

**RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE ADVANCED METERING
INFRASTRUCTURE PROJECT**

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WHEREAS, the Borough of Manasquan intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Advanced Metering Infrastructure Project; and,

WHEREAS, the project is identified as 1327001-001.

NOW, THEREFORE BE IT RESOLVED that Joseph DeIorio, Borough Administrator be authorized to act as the Authorized Representative to represent the Borough of Manasquan in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Borough of Manasquan, 201 East Main Street, Manasquan, NJ 08736; 732-223-9530.

**RESOLUTION
74-2014**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Vicki Moriarty, from the position of Keyboarding Clerk 1 in the Borough of Manasquan Code Department as of March 13, 2015 is hereby accepted.

**RESOLUTION
73-2014**

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.

Current Fund	141,650.98
Water/Sewer Fund	27,955.71
Beach Fund	10,232.16
Recreation Bldg Trust	185.27
Recreation Commission Trust	7,034.36
General Capital Fund	394.97
Water/Sewer Capital Fund	40,559.51
Beach Capital Fund	3,418.00

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

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ORDINANCES

The Borough attorney read the title of ordinance 2173-15 for introduction.

AN ORDINANCE AMENDING CHAPTER 12 (BEACHES AND BEACHFRONT) OF THE MUNICIPAL CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Lee made a motion to introduce ordinance 2173-15, seconded by Council Member Sinneck. Motion carried by the following vote "yes" Council Member Lee, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

APPROVAL OF MINUTES

Work Session and Regular Meeting Minutes – February 2, 2015 (absent None)

Council Member Sinneck made a motion to approve the minutes, seconded by Council Member Lee. Motion carried unanimously.

COMMITTEE REPORTS

Public Safety Committee – Council Member McCarthy reported on a 23 year old passing away of a heroin overdose and stated that there are programs available for Borough residents.

Recreation & Environment Committee– Council Member Olivera reported that the committee is going to re-visit the Parks Day and it will probably be the first weekend in May depending on the scheduling of what is going on in the Borough that weekend. He advised that Council Member Donovan will reach out to the Little League to discuss the demolition of the building.

Administration & Finance Committee – Council Member Mangan reported that the committee will be meeting shortly to review issues facing the Clerk's office as well as the overall financing and debt picture for the Borough. He stated that the three (3) budgets are currently in good financial shape and on projection to stay in good financial shape. He advised that he will report further at the next meeting.

Public Works & Grounds Committee – Council Member Donovan reported on the Saint Patrick's Day Parade in Belmar. He asked that residents remove their vehicles and sports equipment from the road so it will be easier for Public Works to plow. He also stated that residents are not allowed to blow snow into the street per ordinance. He reported that the skate park will remain closed for safety reasons until there is no water, snow or ice on the surface and that Mac's Pond has not been able to open for skating. He advised that curb side Christmas tree pick up as been completed and the trees that have been collected are part of Bradley Beach's dune system.

Building, Planning & Zoning Committee – Council Member Sinneck reported on the permits that have been submitted, OPRA requests submitted, zoning permits and the work load.

Beach Committee – Council Member Lee reported on the beach use fees, the increase in beach badges and parking passes. He stated that the Borough is right in the middle for beach prices compared to the surrounding towns. He reported that he would like to have a special meeting on the dunes. He also reported on a request for an antenna from Verizon.

AUDIENCE PARTICIPATION

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

John Winterstella, 436 Cedar Avenue inquired about the dune discussion and wanted to know if it is still a requirement of an engineered beach to have a dune.

Council Member Donovan stated that it is a requirement that the Borough has an engineered dune if there is going to be a dune but it is not a requirement to have any dune.

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Mr. Winterstella inquired about debt that the school accumulates and it is included in the Borough's debt from a debt limits standard.

Mr. DeLorio stated that the municipality has a debt limitation and the school debt is incorporated to the Borough's debt.

Mr. Winterstella asked that the council keep in mind what the school is asking for as this might put the Borough in an area that would limit the Borough's future debt ability.

Council Member Sinneck stated he believes that it would be advantageous for the Borough to have the BOE at a meeting to advise what they are doing and why they are doing it.

Mary Ryan, 113 Beachfront thanked all the participants that were involved in hosting a meeting regarding flood insurance. She voiced her concerns regarding the marina. She asked for a clarification of an engineered dune and if it is required.


Council Member Donovan stated that according to the Army Corp of Engineers the engineered beach was supposed to protect from a 100 year storm and according to the NJ Department of Environmental Protection it has to be an engineered dune and sand cannot be put there and a dune starts. He advised that there are adopted new rules that will allow, in certain circumstances, to reduce the height of a dune to use that sand to replace sand in areas that have become less than the 1996 Army Corp template.

There was discussion on the dunes and what is and what is not allowed.

Council Member Donovan made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to close the regular meeting at 8:27 p.m. seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,


Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 4-6-15