Regular Meeting of Mayor and Council was convened at 8:03 p.m. on May 18, 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

#### **CONSENT AGENDA**

# **RESOLUTION** 129-2015

### RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN TO PARTICIPATE IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., ("Act") provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System ("NIMS"), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

**WHEREAS**, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," <u>N.J.A.C.</u> 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" <u>N.J.A.C.</u> 5:75A et. seq.; and

WHEREAS, the Mayor and Council of the Borough of Manasquan deem it to be in the best interests of the Borough of Manasquan to enter into Mutual Aid and Assistance Agreements with

governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Mayor & Council of the Borough of Manasquan and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED** that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Manasquan and Participating Units be and are hereby accepted.

**BE IT FURTHER RESOLVED** that the Municipal Emergency Management Coordinator and Deputy Emergency Management Coordinator are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall forward a certified true copy of this resolution to the Monmouth County Sheriff; Monmouth County Office of Emergency Management Coordinator; and appropriate Municipal Departments.

## RESOLUTION 130-2015

**BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Lynn Hubbard, 59 Narrumson Road, Manasquan, New Jersey from provisional to permanent Part Time Records Support Technician 1 in the Manasquan Police Department as of May 19, 2015. No salary change. The appointee has met all the necessary requirements and evaluations for the position of Full Time Records Support Technician 1.

# RESOLUTION 131-2014

**BE IT RESOLVED**, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, is hereby authorized to sign the Agreement with Service Works, Inc. for the term commencing May 1, 2015 through April 30, 2016.

### RESOLUTION 132-2015

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth,

New Jersey confirms the appointment of Michelle Abbott, 542 Woodland Avenue, Brielle, New Jersey from provisional to permanent Full Time Clerk 3 in the Manasquan Code Enforcement Department as of May 19, 2015. No salary change. The appointee has met all the necessary requirements and evaluations for the position of Full Time Clerk 3.

## RESOLUTION 133-2015

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

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

NAME: ATLANTIC MODULAR
75 TAYLOR AVE
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: TRAILER STORAGE REFUND: 75 FIRST AVE

NAME: ZARILLI HOMES LLC

186 MANTOLOKING ROAD

BRICK, NJ 08723

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: TRAILER STORAGE REFUND: 76 ROGERS AVE

NAME: OCLAR PROPERTIES LLC

129 SEA GIRT AVE

MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: STREET OPENING-FOREST&GARDENER-1st

**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.

# **RESOLUTION** 134-2015

**WHEREAS**, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2015; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 18<sup>th</sup> day of May, 2015 appoint the following Seasonal Beach Employees to work during the Summer Season, 2015:

Lifeguards: Address Hourly Rate

### MAY 18, 2015

Harry Neill	107 Colby Avenue, Manasquan	14,900 annual
Doug Anderson	617 Woodland Avenue Brielle	9,600 annual
Matt Banasiak	1103 Aileen Road, Brielle	12.00
Jeff Bower	1131 Church Street, Manasquan	13.00
Steve Bower	1131 Church Street, Manasquan	13.00
Taylor Brink	719 Gail Chambers Road, Jackson	13.00
Robert Butler	355 E. Virginia Ave, Manasquan	13.00
Ryan Campbell	135 Mohegan Road, Manasquan	13.00
Christopher Centrella	22 Crescent Drive, Brielle	11.00
Kelli Degnan	1010 Sunset Drive, Brielle	12.00
Chris Dettlinger	21 Curtis Avenue, Manasquan	13.00
Thomas Dettlinger	21 Curtis Avenue, Manasquan	12.00
Matt Doyle	1246 Concord, Drive Brick	14.00
Tim Farrell	1218 Manito Road, Manasquan	13.00
Elisabeth Finkenauer	804 Pine Road, Brielle	12.00
Megan Foran	101 Lehigh Drive, Lincroft	13.00
Ken Fortier	440 East Main Street, Manasquan	13.00
Grant Foster	1575 Horseshoe Drive, Wall	12.00
	4 Captains Court, Manasquan	12.00
Conor Grogan		
DJ Grogan	4 Captains Court, Manasquan	13.00
Melissa Haley	65 Curtis Avenue, Manasquan	12.00
Shea Heavy	408 Ospery Point Drive, Brielle	12.00
Jake Hegna	4 Crescent Drive, Brielle	12.00
Sara Hegna	4 Crescent Drive, Brielle	11.00
Dan Hersh	440 East Main St, Manasquan	13.00
Zach Housen	403 1/2 Osprey Point Dr., Brielle	12.00
Matthew Jordan	2114 Riviera Pkwy, Point Pleasant	13.00
Michael Jordan	324 Sudbury Ave, Point Pleasant	13.00
Cory Kisiel	30 Ashford Avenue, Jackson	13.00
Sean Levinson	13 Fiddlers Elbow Court, Howell	13.00
John Luick	2533 Chalet Dr., Manasquan	13.00
James Lynch	15 Oak Knoll Road, Ocean	13.00
Ryan McGrath	63 Sea Girt Avenue, Manasquan	13.00
Katie McKay	24 Huntley Rd, Holmdel	12.00
Charlie Mills	84 Morris Avenue, Manasquan	13.00
Andrew Mills	84 Morris Avenue, Manasquan	14.00
Megan Neill	107 Colby Ave., Manasquan	13.00
Matt Nolan	2389 Apple Ridge Circle, Wall	13.00
Stephen O'Neill	6 Pine Road, Manasquan	13.00
Chris Ofeldt	2383 Apple Ridge Circle, Wall	13.00
James Ofeldt	2383 Apple Ridge Circle, Wall	13.00
Anthony Oliver	74 Morris Ave, Manasquan	13.00
Anna Pelligra	296 Perrine Blvd., Manasquan	13.00
Julian Price	14 Allen Avenue, Manasquan	13.00
Chris Rahn	1208 Ivanhoe Path, Manasquan	13.00
Eric Roberts	1609 Myrtle Road, Wall	13.00
Andrew Robinson	22 Mill Rd, Manalapan	13.00
James Robinson	50 Broad Street, Manasquan	11.00
John Robinson	50 Broad Street, Manasquan	11.00
Ian Roden	22 Minerva Avenue, Manasquan	12.00
Ed Savoth	524 Magnolia Avenue, Brielle	13.00
James Seidel	1300 W. Union Lane, Manasquan	13.00
Brent Shibla	2550 Ramshorn Dr, Manasquan	13.00
Kirstyn Shibla	2550 Ramshorn Dr, Manasquan	12.00
George Steiner	1510 Laurel Court, Manasquan	13.00
Nick Vandermolen	1550 Oakshire Lane, Manasquan	13.00
Tyler Vandermolen	1550 Oakshire Lane, Manasquan	12.00
Elizabeth Walling	351 E. Virginia Ave, Manasquan	14.00
Liizaocai wannig	331 D. vingilia Ave, ivialiasquali	17.00

LifeGuards – As Needed Basis

#### MAY 18, 2015

Antonio Garcia	342 River Ave, Point Pleasant	10.00
Nick Comeford	89 Morris Ave, Manasquan	10.00
Jimmy Kinneally	830 William Drive, Brielle	10.00
Kathryn Petrone	406 Linden Lane, Brielle	10.00
McCoy Ritchie	13 Central Ave, Manasquan	10.00
Sean Rogers	57 Main Street, Manasquan	10.00
John Shea	2121 Baileys Corner Rd, Wall	10.00
Josh Tilton	1630 Water Street, Wall	10.00

## RESOLUTION 135-2015

**WHEREAS**, the Borough of Manasquan is desirous appointing Paul Capotorto as Municipal Court Judge for the full term of three years,

### NOW, THEREFORE BE IT RESOLVED, the parties hereunder agree as follows:

- **1.** Paul Capotorto, Esq. is appointed as Municipal Court Judge for the Borough of Manasquan for a 3 year full term commencing May 5, 2015 and terminating on May 4, 2018.
- 2. Paul Capotorto Esq. shall be compensated at an annual salary of \$30,000 beginning May 5, 2015 and ending May 4,2018 in accordance with the annual salary ordinance of the Borough of Manasquan; and
- **3.** Paul Capotorto Esq. is to be considered a part-time employee of the Borough and therefore not entitled to benefits, such as medical benefits, afforded full-time permanent employees.
- **4.** The Governing Body authorizes the Mayor to sign an agreement with Paul Capotorto Esq. memorializing the terms set forth above.

## RESOLUTION 136-2015

**WHEREAS**, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2015; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 18<sup>th</sup> day of May, 2015 appoint the following Seasonal Beach Employees to work during the Summer Season, 2015:

Position	Address	Hourly Rate
Beach Patrol:		•
Raymond Berentes	818 Harrington Ct., Pt. Pleasant.	9.50
Nicholas Bossone	46 Ridge Ave., Manasquan	9.50
Joseph Fittin	54 Narrumson Rd., Manasquan	9.50
Brielle Gilly	927 Birch Drive, Brielle	11.50
Thomas Hall	2433 Sycamore Street, Wall	11.50
Douglas Mattson	2391 Ramshorn Dr., Manasquan	11.00
Danielle Simko	2338 Orchard Crest, Manasquan	11.50
Michael Simko	2338 Orchard Crest, Manasquan	9.50
Michael Smith	317 Main Street, Manasquan	10.50
Dan Sullivan	149 Curtis Place, Manasquan	11.50
Mike Textor	1230 Minnehaha Trail, Manasquan	9.50
Dominic Trimarchi	65 Marc Drive, Dayton	11.50
Frank Cavalieri	16 Rosewood Court, SLH	17.00
Mike Hurden	2559 Collier Road, Manasquan	17.00
Beach Office/Financ	<u>e</u> :	
Andrew Trengrove	88 Parker Ave, Manasquan	10.00

Parking: Jeanne Avon Jack Burke Jerry Clohosey Robert M. Fischer Robert P. Fischer Steve Hannaway Mike Pruneau Bill Smith Barry Sullivan Jim Sullivan	91 South Street, Manasquan 49 Fletcher Avenue, Manasquan 388 Pine Avenue, Manasquan 2503 Algonkin Trail, Manasquan 2503 Algonkin Trail, Manasquan 95 Fletcher Avenue, Manasquan 1014 Wall Road #H8, SLH 462 Drumpoint Rd., Brick 149 Curtis Place, Manasquan 149 Curtis Place, Manasquan	10.00/11.00 12.00 10.00/11.00 10.00/11.00 10.00/11.00 10.00/11.00 10.00/11.00 10.00/11.00 10.00/11.00
EMT: Jerry Brown Jerry Hall Tom Hartman Mike Lauber Eric Mc Laughlin Ryan Pettit Jonathan Syby	15 Dewey Avenue, Manasquan 30 Marcellus Ave, Manasquan P.O. Box 471 Colts Neck 1140 Ivy Road, Manasquan 10 James Place, Manasquan 58 Pearce Avenue, Manasquan 2395 Beech Street, Manasquan	13.00 13.50 13.50 13.00 13.00 13.00 13.00
Beach Crew: Ryan Dulea Joe Fay Jacob Forman Peter Forman Conor Gleason Connor Goetz Kevin Keefe John Revel Joe Waldeyer Brandon Wall Kieren Walsh Denver White	P.O. Box 150 Manasquan 3208 Liberty Lane, Wall Township 9B Beech Court, Brielle 9B Beech Court, Brielle 350 Perrine Blvd, Manasquan 56 South Street, Manasquan. 1919 Atlantic Avenue, Manasquan 23 A Euclid Avenue, Manasquan 69 Marcellus Avenue, Manasquan 14 Roslyn Drive, Tinton Falls 253 Euclid Avenue, Manasquan 368 Pine Avenue, Manasquan	10.50 8.00 9.50 8.00 8.00 13.50 11.00 8.00 10.50 9.50 8.00
Badge Checker: Samantha Bauer Paige Blair Alyssa Bokay Laurie Brandon Nicole Calamaras Shane Connolly Shauna Corbet Bailey Ellicott Christella Fischer Olivia Galinis Devin Gannon Caitlin Goetz Laura Hinton Casey Huth Michelle Huth Joseph Khammar Michael Khammar Michael Khammar Janie Lorenzo Kira Mabil Melissa Mabil Amanda Matyas Maggie McNair Sierra Meyer Dennis Moran	18 Allen Avenue, Manasquan 404 Morgan Parkway, Brielle 733 Bluffview Drive, Brick 600 Bradley Avenue 2101 Belmar Blvd, Wall 333 Euclid Ave, Manasquan 39 B Poplar Ct., Brielle 106 Broad St., Manasquan 2503 Algonkin Tr., Manasquan 534 Borrie Avenue, Brielle 344 Euclid Avenue, Manasquan 56 South Street, Manasquan 9 Royal Ct, Apt J5, SLH 220 Broad St, Manasquan 220 Broad St, Manasquan 306 Pine Avenue, Manasquan 306 Pine Avenue, Manasquan 306 Pine Avenue, Manasquan 306 Pine Avenue, Manasquan 307 Birch Dr., Brielle 85 Curtis Place, Manasquan 85 Curtis Place, Manasquan 85 Curtis Place, Manasquan 86 N. McClellen Ave, Manasquan 87 Riisado Drive, Brick 89 P.O. Box 461 Allenwood 80 Broad Street, Manasquan	8.00 9.00 9.00 10.00/13.00 8.00 8.00 9.00 9.00 9.00 9.00 9.50 10.00 9.50 9.00 9.50 9.00 9.50 9.00 9.50 9.00 9.50 9.00 9.50 9.00 9.50 9.00 9.50 9.00

Margaret Moran	68 Wycoff Avenue, Manasquan	9.00
Michael Morris	P.O. Box 367, Allenwood	10.00
Kelly Mullaney	1006 Shenandoah Road, SLH	9.50
Madison Nolan	2389 Apple Ridge Circle, Manasquan	8.00
Cynthia O'Boyle	60 Ocean Avenue, Manasquan	9.00
Tessa O'Boyle	60 Ocean Avenue, Manasquan	9.50
Emily Padula	2418 Riverside Terrace, Manasquan	9.00
Alexa Pelican	1125 Manito Road, Manasquan	9.00
Micaela Philhower	36 Church St, Manasquan	8.00
Kelley Rahn	1208 Ivanhoe Path, Manasquan	9.00
Linda Redman	1107 Manito Rd, Manasquan	10.00
Heather Saake	61 Colby Avenue, Manasquan	10.00/13.00
Samantha Stern	310 Old Bridge Rd, Brielle	8.00
Sierra Tango	2552 Ramshorn Drive, Manasquan	8.00
Paige Tipaldi	15 Morris Avenue, Manasquan	8.00
Allison Waller	290 E Virginia Ave, Manasquan	9.00
Lucille Yanok	2409 Lenape Trail, Manasquan	13.00
Alexa Zapicchi	239-2 Beachfront, Manasquan	10.00/13.00
Joanne Zapicchi	239-2 Beachfront, Manasquan	10.00/13.00
Eileen McFadden	117 Marcellus Drive, Manasquan	17.00
Tracy Sullivan	149 Curtis Place, Manasquan	17.00

# **RESOLUTION** 137-2015

**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: WILLIAM PAYNTON

PO BOX 652

MANASQUAN, NJ 08736

REASON FOR REFUND: CODE ENFORCEMENT FEES

181 BEACHFRONT

AMOUNT \$ 135.00

**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.

# RESOLUTION 138-2015

**WHEREAS** the Borough of Manasquan is desirous to address clean and drinking water initiatives through the New Jersey Environmental Infrastructure Trust Loan and Grant Program and,

WHEREAS, one means to address these issues is the replacement of its bulkheads, and

**WHEREAS**, the Borough's Administrator/Chief Financial Officer and Borough Engineer provided updated information regarding this project during the meeting of the Governing Body on May 4, 2015, and

**WHEREAS** on May 4, 2015, the Mayor Council final discussion on this issue produced a consensus that of the replacement of bulkheads and other ancillary improvements and,

**NOW THEREFORE BE IT RESOVED** that the Mayor and Council authorize the Engineer and Administrator/Chief Financial Officer to initiate the approved NJEIT application and loan agreements for the replacement of its bulkheads as per the approval granted on May 4, 2015.

## **RESOLUTION** 139-2015

**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.

Current Fund	113,865.16
Water/Sewer Fund	11,134.89
Beach Fund	19,085.69
Recreation Bldg Trust	
Recreation Commission Trust	656.11
General Capital Fund	1,317.46
Water/Sewer Capital Fund	1,267.45
Beach Capital Fund	

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

### **ORDINANCES**

The Borough attorney read the title of ordinance 2181-15 for second reading and final hearing.

AN ORDINANCE AMENDING CERTAIN FINES AND PENALTIES IN THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY

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

There being no public comment, Council Member Sinneck made a motion to close the public portion, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Olivera made a motion to pass and publish ordinance 2181-15 according to law, seconded by Council Member Lee. 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 – April 6, 2015 Work Session and Regular Meeting Minutes – April 20, 2015

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

#### **COMMITTEE REPORTS**

Public Safety Committee – Council Member McCarthy reported on Fisherman's Cove and dogs not being allowed on the beach area from Memorial Day to Labor Day from 10 a.m. to 4 p.m. and after 4 p.m. dogs are allowed back on the beach area if leashed. He advised that this is a decision by the Monmouth County Parks Department. He also reported on a pre-summer meeting with the MBIA and the police to keep the dialogue open for quality of life issues and if there are any problems residents should call the police department for assistance. He reported that Officer Hamill completed a one week training class offered by the Department of Criminal Justice at Fort Dix and is now certified in police firearms, pistol and shot gun instructor and will be attending police rifle certification in the fall. He also reported that there have been complaints about the basketball stanchions being placed on the curbside which is a violation of the Borough ordinance and asked that basketball stanchions not be placed at curbside. He reported that today was the DARE graduation and he thanked the police officers involved for doing this and that the program will not be funded by the State in the future.

Recreation & Environment – Council Member Olivera reported on the Parks Day event held on May 3 and what the resident concerns were with each park. He also reported on the recreation summer and fall programs and that the Shade Tree meeting has been cancelled for tomorrow night.

Administration & Finance Committee – Council Member Mangan reported that there is discussion on when the budget will be discussed, the continuation of getting current with reconciliations and tax records and current postings of revenue. He also reported that the Borough is still waiting for a new website, events calendar and a quarterly e-newsletter and he hopes to have an update on these items at the next meeting. He mentioned a report that was done and published with the breakdown of the OEM's job that was done in the town. He thanked OEM and all involved in getting these projects completed. He also reported that Thursday is the Summer Kick Off Cocktail Party sponsored by Tourism at Leggetts.

Public Works & Grounds Committee – Council Member Donovan reported that bulk pickup is this week and 5 items can be placed at the curb on the first collection day of the week, after this week there will be no more bulk pick up until after Labor Day. He reported that if a new water meter is needed they can be picked up at the Superintendent's Office on Iroquois Road from 10 a.m. to 2:30 p.m. Monday through Thursday, Consumer Confidence Report is available on the Borough webpage and the shuffle board courts are in the process of being painted.

Building, Planning & Zoning Committee – Council Member Sinneck recapped the acceptance of the retirement of Charles Wills and thanked him for his many years of service. He also reported on the digitization of the code/construction/zoning documents to free up space. He reported on the activity in the code/construction/zoning departments with regards to permits and inspections.

Beach Committee – Council Member Lee thanked council for approving the various hiring for the beach season which starts this coming weekend. He reported that tomorrow is the dunes information meeting at Borough Hall in council chambers and that beach sales are at or above last year, Sea Watch parking is sold out and there are 19 lockers left to be leased. He also reported that the cameras at the beach area are being worked on.

### **AUDIENCE PARTICIPATION**

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

Mary Ryan, 113 Beachfront stated that she believes there will be a good turnout for the dune meeting tomorrow. She inquired about the construction vehicles on Ocean Avenue and the difficulty going down the street and wanted to know if the borough was going to consider restricted parking on one side of the street.

### MAY 18, 2015

There was discussion on the previous restrictions on Ocean Avenue and why they were in affect and it was recommended that the committee look into the situation.

Council Member Sinneck 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 8:22 p.m. seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

Barbara J. Ilaria Municipal Clerk