

JUNE 1, 2015

Regular Meeting of Mayor and Council was convened at 8:00 p.m. on June 1, 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: Shade Tree Commission

Mayor Dempsey made the following appointment:

Heather Smith – Shade Tree Commission Member
(unexpired term 1/01/12 – 12/31/16)

ORDINANCE:

First Reading and Introduction – Ordinance 2183-15
To Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank

Council Member Mangan made a motion to introduce ordinance 2183-15, seconded by Council Member Donovan. Motion carried by the following vote: “yes” Council Member Lee, Sinneck, Donovan, Mangan, Olivera, and McCarthy. “No” none.

BUDGET INTRODUCTION & RELATED DOCUMENTS

Borough Administrator Joseph DeIorio read by title the 2015 proposed budget for introduction. He stated that the current budget generates a tax rate of 38.7 cents which is an increase of 1.1 cents from the previous year and based on an average assessed value of a home in Manasquan of \$499,426 would be an increase of \$54.94 per tax payer’s house.

Council Member Mangan made a motion to introduce the budget, seconded by Council Member McCarthy. Motion carried by the following vote: “yes” Council Members Lee, Sinneck, Donovan, Mangan, Olivera, and McCarthy. “No” none.

CONSENT AGENDA

**RESOLUTION
140-2015**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, ACCEPTING
THE RETIREMENT OF CHARLES WILLS.**

WHEREAS, Charles Wills began his employment with the Borough of Manasquan as a Code Enforcement Officer on May 21, 1990; and

WHEREAS, on May 18, 2015 Charles Wills submitted his retirement with the Borough of Manasquan effective May 2015; and

WHEREAS, the Borough of Manasquan has accepted the retirement submission which is effective May 29, 2015;

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that Charles Wills' retirement is hereby accepted by the Borough of Manasquan upon adoption of this Resolution; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to:

Charles Wills
1306 Barton Avenue
Point Pleasant, NJ 08742

**RESOLUTION
141-2015**

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: PAUL SAMUEL
138 MARCELLUS AV
MANASQUAN, NJ 08736

REASON FOR REFUND: CONSTRUCTION FEES
MANASQUAN FIRE FIGHTER
138 MARCELLUS AVE

AMOUNT \$ 183.00

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
142-2015**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, Monmouth County, New Jersey that the contract for the Improvements to South Street Sanitary Pumping Station by Electro Maintenance, Inc., 5133 W. Hurley Pond Road, Farmingdale, NJ 07727, in accordance with the Plans and Specifications and any approved Change Orders, as directed by Maser Consultants, 331 Newman Springs Road, Suite 203, Red Bank, NJ the Borough Engineer. Said construction is hereby accepted and Electro Maintenance Inc., Final Payment in the amount of Sixty Six Thousand Eight Hundred dollars (\$66,800.00) is hereby considered final payment; and

WHEREAS, the Contractor having supplied a Maintenance Bond (Number 14055064) in the amount of Six Thousand Six Hundred Eighty Dollars and 00/100 (\$6,680.00) for a period of two (2) years from March 9, 2015; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

Maser Consultants
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

Electro Maintenance, Inc.
5133 W. Hurley Pond Road
Farmingdale, NJ 07727

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**RESOLUTION
143-2015**

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: RONALD B. DANA
P.O. BOX 75
TENNENT, NJ 07763

AMOUNT OF REFUND DUE: \$10,000.00

REASON FOR REFUND: Beach Access Security-377 Beachfront

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
144-2015**

WHEREAS, N.J.S.A. 40:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the Total Temporary Budget Appropriations, including this amendment resolution is \$16,732,101.30, Current Budget is \$9,709,211.50 Water/Sewer Utility Budget is 2,824,809.21and Beach Utility Budget is \$3,812,926.70, Open Space Budget is \$177,663.60 inclusive of Salary and Wages, Other Expenses, Debt Service, and other charges, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, amend the Temporary Budget as approved through Resolutions 8-2015, 81-2015, 96-2015 with the following appropriations

2015 TEMPORARY BUDGET	Total Appropriations
CURRENT BUDGET	\$9,709,211.50
WATER/SEWER BUDGET	\$2,672,299.50
BEACH UTILITY	\$3,812,926.70
OPEN SPACE FUND:	<u>\$177,663.60</u>
Total All Amendments	<u>\$16,372,101.30</u>

**RESOLUTION
145-2015**

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

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NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 1st day of June, 2015 appoint the following Seasonal Beach Employees to work during the Summer Season, 2015:

<u>Position</u>	<u>Address</u>	<u>Hourly Rate</u>
<u>Badge Checkers:</u>		
Kathleen Mele	202 Baltimore Blvd, Sea Girt, N.J.	10.00
<u>Badge Checkers (As Needed):</u>		
Clarke Ellicott	106 Broad St., Manasquan, NJ	8.00
Brendan Ertle	65 Central Ave., Manasquan, NJ	8.00
Karly Grogan	4 Captains Court, Manasquan, NJ	8.00
Haley Hyland	113 Malmy Drive, Brick, NJ	8.00
Mikayla Keating Kubu	349 East Main St., Manasquan, NJ	8.00
Giancarlo Manetoo	261 1 st Ave, Manasquan, NJ	8.00
Jada Scimeca	123 South Street, Manasquan, NJ	8.00
<u>Parking:</u>		
Tim Anderson	646 Bergen Ave, Jersey City, NJ	10.00/11.00
Samantha Hulse	2392 Beech Street, Manasquan, NJ	10.00/11.00
Evan Ragan	228 Broad Street, Manasquan, NJ	10.00/11.00
<u>EMT:</u>		
John O’Grady	265 Beachfront, Manasquan, NJ	13.00

**RESOLUTION
146-2015**

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	147,658.60
Water/Sewer Fund	40,647.71
Beach Fund	9,519.91
Recreation Bldg Trust	165.83
Recreation Commission Trust	9,961.48
General Capital Fund	128,630.16
Water/Sewer Capital Fund	93,950.45
Beach Capital Fund	

Council Member Donovan made a motion to approve the Consent Agenda, seconded by Council Member Olivera. 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 2182-15 for introduction.

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ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) SECTION 2-65 (FEES CHARGED FOR MUNICIPAL SERVICES) AND AMENDING SUBSECTION 2-65.8 (EXEMPTION FROM THE PAYMENT OF PERMIT FEES FOR CERTAIN MEMBERS OF THE MANASQUAN FIRST AID SQUAD AND MANASQUAN FIRE COMPANIES) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Donovan made a motion to introduce ordinance 2182-15, seconded by Council Member Mangan. Motion carried by the following vote: “yes” Council Member Lee, Sinneck, Donovan, Mangan, Olivera, and McCarthy. “No” none.

COMMITTEE REPORTS

Public Safety Committee – Council Member McCarthy wished the best of luck to Manasquan resident Christy Rampone as she starts her endeavor on the World Cup. He reported on the crowds during Memorial Day weekend and the events throughout town. He advised that if anyone has a problem they should contact the police department or reach out to council members. He thanked the members of the police department for concentrating on the beach area with the amount of people in the area over the weekend. He also reported that the DARE Program through the State was ending and he was advised that a new program has been announced “LEAD: Law Enforcement Against Drugs” and it will be similar to DARE.

Recreation & Environment – Council Member Olivera echoed Council Member McCarthy’s sentiments on the Memorial Day Parade and commended Sean Gleason, Master of Ceremonies and Mark Palluck, VFW Commander for an outstanding tribute to those who have lost their lives defending our freedom. He also thanked the Mayor and others that spoke at the parade and he thanked the residents for their support of our veterans. He congratulated Heather Smith for her appointment to the Shade Tree Commission and he thanked Ed Hyer for his work on the Shade Tree Commission and he thanked Sheila Hyer for her work with the Sea Lavender Club for many years.

Administration & Finance Committee – Council Member Mangan reported that the COAH subcommittee will be meeting Thursday with the COAH attorney and planner to continue to work through the Borough’s compliance with the new Judicial ruling on COAH and he will update the council after the meeting. He thanked the finance committee, Council Members McCarthy and Olivera for their participation in the budget process. He stated that the debt he spoke about is something the Borough needs to keep its eye on throughout the year and that there are a couple capital projects that need to be looked into. He thanked the Public Safety Committee, Police Department, and the leadership as well for stepping up over the Memorial Day Weekend in keeping the beach area under control.

Public Works & Grounds Committee – Council Member Donovan thanked Joe DeIorio and Council Members Mangan and the finance committee for a great job on the budget. He reported on bulk pickup, water meter replacements, Consumer Confidence Report, and the re-painting of the shuffle board court at Curtis Park.

Building, Planning & Zoning Committee – Council Member Sinneck reported on the workload in the building/code/construction departments, permits issued and co’s issued to date, garage sales, and enforcing property maintenance code. He also reported on the digitization of the documents in the building/code/construction department.

Beach Committee – Council Member Lee reported that the beach revenue unaudited is up almost \$73,000 from last year. He went over the beach badge sales which is showing a trend upward. He thanked everyone involved with the dune meeting and it was well attended. He also reported that the beach is looking at a point of sale technology to improve beach sales, the committee is looking at replacing the Second Avenue parking area in the fall, and the issues with the cameras are being worked on. He advised that the Borough was contacted regarding NJDOT, the Maritime Division regarding dredging of Gull Island and the clean sand offered to the Borough. He advised that this is all preliminary and has nothing to do with the Dunes.

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Mayor Dempsey stated that the sand that is being offered to the Borough can be anywhere from 30,000 – 50,000 cubic yards estimated. He stated that this would not be for a Dune it is to help replenish the existing beach.

Mr. DeIorio stated that it is very important that it is clear that this is not related to any dune effort.

Council Member Lee also reported that no vehicles, except Borough vehicles are allowed on the beach access ways or the beach walk during the summer.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront thanked everyone for the transparency regarding the dunes and how much it is appreciated. She also thanked everyone that was involved with the dune discussion and meeting. She inquired about the sand that the Borough has been offered and contaminated sand.

Mayor Dempsey stated that there is an aerial view and the sand has been tested for contaminates and the Borough will receive only the sand that has no contaminates and that it will be pumped directly onto the beach and moved by Borough workers.

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

Council Member Donovan made a motion to close the regular meeting at 8:45 p.m. seconded by Council Member Olivera. Motion carried unanimously.

Respectfully submitted,

Barbara J. Ilaria
Municipal Clerk