Regular Meeting of Mayor and Council was convened at 8:00 p.m. on June 15, 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

PROCLAMATION:

Manasquan Elks Celebrating 40 Years

WHEREAS, Manasquan Elks Lodge No. 2534 was instituted June 1, 1975 to serve the community; and

WHEREAS, in 1977, 17 Stockton Lake Boulevard was dedicated as their home for fundraisers and charitable endeavors; and

WHEREAS, Manasquan Elks Lodge No. 2534 has in the past 40 years supported all Elks Programs including but not limited to Youth Hoop Shot Competition, Soccer Shoots, Scholarships and Drug Awareness in our schools; and

WHEREAS, with their belief that the young people represent the nation's greatest resource, the Elks celebrates each year America's junior citizens by observing National Youth Week and during this week Manasquan Elks No 2534 give tribute to the junior citizens of the Borough of Manasquan for their accomplishments and give fitting recognition.

WHEREAS, Manasquan Elks has supported and have been an integral part of programs for Veterans of all wars, military families and each year sponsors the Elks Day at the Beach for children with Special needs; and

WHEREAS, during Super Storm Sandy in 2012, the Elk's opened their doors to the residents in need of help. They were set –up as a distribution center for food, clothing as well as providing a place for residents to converse and share information and experiences; and

WHEREAS, the Manasquan Elks No. 2534 has provided fellowship and service for the good of the community for 40 years and will always be there in support of the charitable needs of our community.

NOW THEREFORE BE IT RESOLVED, that I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, on behalf of the Borough Council take great pleasure in congratulating The Manasquan Elks No. 2534 in recognition of their

40th Anniversary Year

BE IT FURTHER RESOLVED, that true and official copies of this proclamation be spread upon the minutes of the Borough Council meeting held on June 15, 2015.

PUBLIC HEARING

Monmouth County Community Development Block Grant Program (CDBG)

Mr. DeIorio stated that the public hearing is regarding the new application by the Borough of Manasquan for the Monmouth County Community Development Block Grant and has been advertised as required and the Citizen Participation Group did meet at the scheduled time of 6:30 to hear the potential application before the governing body.

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

Borough Engineer James Priolo went over the presentation for the CDBG program that was presented to the Citizen Participation Group at their 6:30 p.m. meeting. He advised that this is the first year that Manasquan has actually had an eligible block grant area and he went over the area and the costs for the recommended project. He went over the eligible area and eligible activities and he advised that the grant provides up to \$200,000 in eligible funding. He went over the proposed suggested project which is in need of handicap accessibility upgrades. He also stated that this project will entail 4 separate locations which are all within the area of eligibility. He advised that the Borough is putting in for three tide control valves within the eligible area.

Council Member Mangan commented on the grants committee's perspective that he is happy the pricing came in within range of the grant.

Mr. Priolo stated that the Borough does have the option to scale back the project if the grant funds come in less than the max of \$200,000.

Council Member McCarthy inquired about the time line of the grant approval and the time line of the construction of the project.

Mr. DeIorio stated that the project would not be started until the spring of 2016.

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

There being no public comment Council Member Mangan made a motion to close the hearing, seconded by Council Member Olivera. Motion carried unanimously.

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

CONSENT AGENDA

RESOLUTION 147-15

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 SUTTON
23 TRENTON AVE
MANASQUAN, NJ 08736

REASON FOR REFUND: CONSTRUCTION FEES

MANASQUAN FIRE FIGHTER

23 TRENTON AVE

AMOUNT \$ 60.00

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 148-2015

BE IT RESOLVED by the Council of the Borough of Manasquan that:

WHEREAS, refunds for Tax Title Lien Redemptions for the following properties are due on the below described property in the amount designated as follows:

BLOCK: 123 / LOT: 17.01 NAME: Brady, Christopher

PROPERTY LOCATION: 313 Cedar Ave.

AMOUNT: \$16,696.83

REASON FOR REFUND: Redemption of TTL #13-00177

REFUND CHECK TO BE MADE PAYABLE TO:

MTAG/CUST-ALTERNA FUNDING I, LLC PO BOX 54817 NEW ORLEANS, LA 70154

WHEREAS, the Tax Collector has certified that the current lien holder is entitled to the refund.

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

RESOLUTION 149-2015

BE IT RESOLVED by the Council of the Borough of Manasquan that:

WHEREAS, refunds for Tax Title Lien Redemptions for the following properties are due on the below described property in the amount designated as follows:

BLOCK: 123 / LOT: 17.01 NAME: Brady, Christopher

PROPERTY LOCATION: 313 Cedar Ave.

AMOUNT: \$24,100.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale

Redemption of TTL #13-00177

REFUND CHECK TO BE MADE PAYABLE TO:

MTAG/CUST-ALTERNA FUNDING I, LLC PO BOX 54817 NEW ORLEANS, LA 70154

WHEREAS, the Tax Collector has certified that the current lien holder is entitled to the refund.

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

RESOLUTION 150 -2015

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey are desirous of canceling outdated refund checks from April 2, 2014 and July 6, 2014 totaling \$18.00.

NOW THEREFORE, be it resolved that the following amount is canceled and returned to the appropriate fund;

COURT FUND: Bail Account #196000584

<u>DATE</u>	<u>CHECK</u>	<u>AMOUNT</u>
04/2/2014	#4156	\$9.00
07/6/2014	#4200	\$9.00

TOTAL \$18.00

RESOLUTION 151-2015

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey are desirous of canceling outdated refund checks from August 4, 2014 totaling \$8.00.

NOW THEREFORE, be it resolved that the following amounts are canceled and returned to the appropriate fund:

COURT FUND: Regular Acct# 196000576

CHECK #	<u>AMOUNT</u>
2775	\$8.00

TOTAL \$8.00

RESOLUTION 152-2015

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Recreation 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 15th day of June, 2015 appoint the following Seasonal Recreation Employees to work during the Summer Season, 2015:

Counselor:	Address	Hourly Rate
Kim Craig	48 Allen Avenue	\$5502.00-Salary
Chris Craig-Asst Director	48 Allen Avenue	\$22.00
Courtney Thibeault-Art Director	636 Susan Lane, Brielle, NJ	\$11.50
Megan Freeman-Sports Director	49 Allen Avenue	\$12.50
Gina Sommese	168 Yellowbank Road, Toms River	\$11.00
Jack Haley	65 Curtis Avenue	\$9.75
John Moriarty	110 Manito Road	\$8.75
Ally Waller	290 East Virginia Avenue	\$8.50
Doug Wells	328 Pine Avenue	\$8.50
Daniel Mopsick	52 Parker Avenue	\$8.50
Shannon Kirk	919 Wall Road, Spring Lake Heights	\$8.50
Abby Schwind	50 Curtis Avenue	\$8.50
Chris Driscoll	11 Muriel Place	\$8.50
Brinley Schmidt	68 Morris Avenue	\$8.50
Tommy Antonucci	7 Allen Avenue	\$8.50
Cassidy Turnbach	7 Beams Terrace	\$8.50

JUNE 15, 2015

Madison Rydholm	158 2 nd Avenue	\$8.50
Greg Love	293 Pine Avenue	\$8.50
Trey Triggiano	50 Central Avenue	\$8.50
Annie Ragan	228 Broad Street	\$8.50
Julianna DeGenova	54 Iroquois Road	\$8.50
Gabriella Farneti	4 Pearce Court	\$8.50
Peter Pastelak	70 Colby Avenue	\$8.25
Bridget Walsh	356 Cedar Avenue	\$8.25
Megan Gallagher	332 Euclid Avenue	\$8.25
Joey Attardo	390 East Virginia Avenue	\$8.25
Alec Wells	328 Pine Avenue	\$8.25
Carter Schmidt	68 Morris Avenue	\$8.25
Maura Wilson	146 North Main Street	\$8.25
Johanna Keosseian	512 9 th Avenue, Belmar	\$8.25
Ryan Ritchey (Head Tennis)	1119 Minnhaha Trail, Wall	\$42.00
Conor Ritchey (Tennis Ints. # 2)	1119 Minnehaha Trail, Wall	\$25.00
Luke Tausek (Tennis Ints. # 3)	606 New York Blvd, Sea Girt	\$18.00

RESOLUTION 153-2015

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 BUILDERS

52 TAYLOR AVE

MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Commercial Trailer Storage-109 McLean Ave

NAME: ATLANTIC MODULAR BUILDERS

52 TAYLOR AVE

MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Commercial Trailer Storage-76 Dewey Ave

NAME: PAUL AND HEATHER SCHOFIELD

111 UNION GROVE RD FAR HILLS, NJ 07931

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Commercial Trailer Storage-114 Second Ave

NAME: STRUCTURAL SOLUTIONS of NJ LLC

80 MAIN ST, STE 450 WEST ORANGE, NJ 07052

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Dumpster Security-133 Third Ave

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 154-2015

BE IT RESOLVED by the Council of the Borough of Manasquan that:

WHEREAS, refunds for Overpayment of Taxes for the following properties are due on the below described property in the amount designated as follows:

BLOCK:133 / LOT: 15.01 NAME: Jean Rimmele Estate

PROPERTY LOCATION: 414 Perrine Blvd.

AMOUNT: \$936.68

REASON FOR REFUND: Overpayment of 2nd Qtr 2015 taxes

REFUND CHECK TO BE MADE PAYABLE TO:

JEAN RIMMELE ESTATE 180 19TH AVE BRICK, NJ 08724

WHEREAS, the Tax Collector has certified that the homeowner is entitled to the refund.

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

RESOLUTION 155-2015

RESOLUTION AWARDING A CONTRACT FOR DEMOLITION AND REMOVAL OF LITTLE LEAGUE SHACK FOR THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH STATE OF NEW JERSEY

WHEREAS, a Request for Quotes were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.) for the Demolition of the Little League Shack and

WHEREAS, two quotes for this service were received:

Jacobs Demolition & Carting LLC	\$10,330.00
Mark Woszczak Mechanical	\$12,850.00
Contractors	
Delisa Sanitation	Responded-does not perform
	Demolitions as previously

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the lowest responsive and responsible quote was submitted by Jacobs Demolition & Carting LLC who submitted a monetary quote in the amount of \$10,330.00

WHEREAS, the Alternate #1 – Quote includes the removal of the concrete foundation only under the given authorization of the Borough in the additional amount of \$2,240 and shall only be authorized after review of the foundation by a Borough Representative determined by the administrator; and

WHEREAS, the quote by Jacobs Demolition & Carting LLC complies with the quote specifications and includes all required documentation; and

WHEREAS, the Borough Council is desirous of awarding a contract to Jacobs Demolition & Carting LLC in the amount of \$10,330.00;

NOW, THEREFORE BE IT RESOLVED on the 15th day of June 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 award is subject to the review and approval of the Manasquan Borough attorney
- Subject to the above conditions, a contract in the amount of 10,330.00 is awarded Jacobs 2. Demolition & Carting LLC. for this project.
- The Mayor and Municipal Clerk are authorized and directed to execute all necessary 3. documents to effectuate a contract with Jacobs Demolition & Carting LLC.
- 4. A certified copy of this resolution shall be sent to:

Jacobs Demolition & Carting LLC 52 Taylor Avenue P.O. Box 9 Manasquan, NJ 08736

RESOLUTION 156-2015

WHEREAS, the State of New Jersey Local Public Contracts Law 40A:11-6 allows municipalities to approve emergency contracts; and

WHEREAS, the bid threshold for the Borough of Manasquan is \$36,000; and

WHEREAS, the quote threshold for the Borough of Manasquan is \$5,400;

WHEREAS, the section states "Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, " and

WHEREAS, the Local Public Contracts Law also requires quotes for an amount of 15% of the bid threshold; and

WHEREAS, the Qualified Purchasing Agent has been notified by the Police Chief that an emergency exists for the purpose of replacing for Mobile Data Units and related software and that notice is in writing by the Police Chief to the purchasing agent; and

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan Governing Body authorizes the Chief Financial Officer to process and execute payment in an amount up to:

> Tritech Software Systems 313 Boston Post Road. West Suite 140 Marlborough, MA 01752 Amount: \$18,465.00

Information Design Inc. 145 Durham Road, Suite 11 Madison CT 06443

Amount: \$4,418.20

Total Emergency Purchase: \$22,883.20

RESOLUTION 157-2015

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE MUNICIPALITY AND LOUGHREA REALTY LLC. FOR PROPERTY IDENTIFIED ON THE MUNICIPAL TAX MAP AS BLOCK 178, LOT 3

WHEREAS, the Borough of Manasquan ("Manasquan") and Loughrea Realty, LLC. have agreed to enter a license agreement relating to property identified on the municipal tax map as Block 178, Lot 3 and designated in the license agreement as the "Site"; and

WHEREAS, the license agreement permits the Property Owners to an encroachment of 46 square feet on Borough of Manasquan property; and

WHEREAS, the calculated amount of \$50.23 is based on the square footage of improvements to improvement assessed value; and

WHEREAS, Borough Code 4-9.2 states "the fee to be charged for the encumbrance shall be calculated by the Tax Assessor based upon the size of the encumbrance located upon the public street, sidewalk, right-of-way, or other public way or place but in no case shall be less than one hundred (\$100.00) dollars annually for each separate encumbrance."

THEREFORE BE IT RESOLVED, the license agreement is for one (1) year, commencing January, 2015 in the amount of \$100.00 and renewable at the sole discretion of the Borough of Manasquan; and

NOW, THEREFORE BE IT RESOLVED on the 15th day of June, 2015, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

- 1. The Mayor and Municipal Clerk are authorized and directed to execute the license agreement with Loughrea Realty LLC. for the period commencing January 1, 2015 through December 31, 2015.
- 2. A certified copy of this resolution shall be sent to:

Loughrea Realty LLC 16 Forest Drive Mendham, NJ 07945

RESOLUTION 158-2015

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPROVING AND ACCEPTING A PARTNERSHIP WITH NJDOT FOR DREDGED SAND ALONG THE MANASQUAN BEACH

WHEREAS, the Borough has been contacted by the New Jersey Department of Transportation regarding their proposed Maintenance Dredging Project; and

WHEREAS, the area of the target dredging will take place along the Manasquan River and,

WHEREAS, it has been determined that the sand portion of the material to be dredged from this area can be used to retard beach erosion and provide improved beach protection along areas of the Manasquan Beach, and

WHEREAS, the Borough of Manasquan (Borough) is desirous to enter into a partnership with the New Jersey Department of Transportation (NJDOT)

NOW, THEREFORE BE IT RESOLVED that the Borough of Manasquan approves the acceptance of dredged sand along the Manasquan Beach under the following conditions:

- 1. All material to be placed on the oceanfront shall be of "beach quality," consisting of 90% or greater sand, and shall be in conformance with all applicable State and Federal environmental regulations.
- 2. All material shall be placed within the existing construction template of the U.S Army Corps of Engineers Beach Replenishment Project.
- 3. All engineering, design, permitting and contracting shall remain the responsibility of NJDOT.
- 4. All construction activities on the beachfront shall be conducted between October 15, 2015 and February 1, 2016.
- 5. The Borough reserves the right to shut down pumping operations should material be of significant deviation from item 1 above.

RESOLUTION 160-2015

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 15th day of June, 2015 appoint the following Seasonal Beach Employees to work during the Summer Season, 2015:

Lifeguards:	Address	Hourly Rate
Garrett Foster	1575 Horseshoe Dr, Wall	10.00
Connor McColligan	307 Lincoln Dr, Ocean Twp.	12.00
James Sullivan	1866 Preakness Ct, Belmar	10.00
John Wilt	310 Atlantic Ave, Spring Lake	10.00
Junior Guard Instructors:		
Dan Hermo	30 Ocean Ave, Manasquan	9:00
Trevor Hinds	449 Holly Ave, Bay Head	9:00
Peter Mills	84 Morris Ave, Manasquan	9:00
Aidan Price	121-1 Curtis Ave, Manasquan	9:00

RESOLUTION 159-2015

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	167,513.17
Water/Sewer Fund	299,615.37
Beach Fund	46,555.05
Recreation Bldg Trust	
Recreation Commission Trust	934.00
General Capital Fund	
Water/Sewer Capital Fund	10,921.40
Beach Capital Fund	

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.

ORDINANCES

The Borough attorney read the title of ordinance 2182-15 for second reading and final hearing.

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 Lee 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 Mangan. Motion carried unanimously.

Council Member Donovan made a motion to pass and publish ordinance 2182-15 according to law, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

The Borough attorney read the title of ordinance 2183-15 for second reading and final hearing.

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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 2183-15 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.

This ordinance will be heard for final adoption per advertised date on June 30, 2015 as required by notice **APPROVAL OF MINUTES**

Budget Meeting – February 21, 2015 Work Session and Regular Meeting – May 18, 2015 Work Session and Regular Meeting – June 1, 2015

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

Work Session and Regular Meeting – May 4, 2015

Council Member Mangan made a motion to approve the minutes, seconded by Council Member Donovan. Motion carried unanimously with Council Member Olivera abstaining.

COMMITTEE REPORTS

Public Safety Committee – Council Member McCarthy reported that the committee met last week and they have another meeting scheduled for this week and they discussed the request for a certified copy of potential hiring for a new police officer with the retirement of Chief Correia on January 1, 2016. He advised that they are looking to place someone in the academy in mid-August so they complete their training by January 1. He also went over the resolution that was on the agenda for the purchase of mobile MDT and software which allows the officers to run license plates from the police vehicles. He also reported that a part of the cost for this program was defrayed through the use of forfeiture funds authorized by the Monmouth County Prosecutor's office. He reported that the police department completed their in service training with the use of batons and are able to carry the item. He also reported that Sergeant Stoia and Patrolman Norcia assisted the Suffolk County Police Department in locating and taking custody of a 5 year old child from a parent who had left Suffolk County with the child. He congratulated Lt. Jake Kleinknecht as well as Patrolman Nick Norcia who received an award from New Jersey Narcotics Enforcement Officers Association for their involvement in a drug arrest.

Recreation &Environment – Council Member Olivera thanked council for voting for the resolution to demolition the Little League shack and the RFQ was contingent on the working getting done by July 1, 2015. He reported that there has been complaints from slip holders concerning the conditions of the docks and he will be the Council representative that will take the lead to follow up and work with the Clerk's office and compile a list to ensure that the issues get rectified in a timely manner. He stated that it was an honor to attend the Court of Honor for two Eagles Scouts, John Langan and Matthew Rice

Administration & Finance Committee – Council Member Mangan reported that there is a website draft that should be forwarded to Council for their review shortly and hopefully there will be a new website soon. He reported that a budget hearing is scheduled for June 30, 2015 at 6 p.m. and the public will have an opportunity to comment on the budget. He also reported that the COAH committee will be meeting to discuss some of the changes in the program since the last meeting. He advised that the Fourth of July fireworks celebration will be held on July 3 with a rain date of July 5 sponsored by Leggetts and the River House, bicycle decorating contest at 5:15 pm, parade beginning at 6:30 p.m. and music featuring Billy Lawlor at 7:30 pm with fireworks to follow.

Public Works & Grounds Committee – Council Member Donovan reported that bulk pick up is suspended for the summer months and will resume the first Monday after Labor Day, new water meters can be picked up at the Superintendent's office from 10 am to 2:30 pm Monday through Thursday, East Virginia Lift Station construction has begun, Brielle Road Lift Station project will begin upon the completion of the East Virginia Lift Station project, and a new water fountain has been installed in Hancock Park. He also reported that the dead tree in the Plaza will be removed shortly.

Building, Planning & Zoning Committee – Council Member Sinneck reported on the month to date permits issued which 24 are building permits, 2 are new demolitions and 4 are home improvements. He reported on the documents that have been removed from the archives and will be digitized.

Beach Committee – Council Member Lee reported on the beach revenues and advised that it is tracking closely with 2014 revenues. He thanked everyone for the dune meeting and especially Council Member Sinneck and Mangan and they are working on a report for Mayor and Council and hoping to have a report at the next scheduled meeting. He also thanked council and the public's support for the conditional approval to the NJDOT for the dredging sand project. He reported on the Whiting surfing beach and advised that there has been an agreement with the surfers and swimmers for the area and the committee is pursuing a seasonal temporary recreation positon at the beach to handle family related activities and bring some monitoring the programs that go on at the beach now.

AUDIENCE PARTICIPATION

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

Marilyn Jacobson, 59 McLean Avenue suggested that all lifeguard stands have American flags on the stand and it is really nice to see that.

Mayor Dempsey stated that there are American flags at every opening.

Ms. Jacobson stated that we call it the Fourth of July and suggested it being called the Independence Day Celebration.

Carl Straub, 27 Willow Way inquired about the assessment company and wanted to know where they are in the town.

Council Member Mangan confirmed that the company is out as they were recently at his house.

Mr. DeIorio advised that there is an application that is on their website where you can track what areas have been completed and he gave the website.

Sean Wohltman, 639 Agnes Avenue spoke to the council regarding a concern he has with the crosswalks that exist across Route 71. He advised that he has the support of Brielle and they cannot put a crosswalk there as it is a State road. He is requesting that Manasquan support the crosswalk.

There was discussion on the representatives that Mr. Wohltman should reach out to with his concerns.

Council Member Mangan agreed that it is tough to navigate across 71 in that area and that it is a State street.

Council Member McCarthy suggested reaching out to Assemblyman Rible's office and Mr. Wohltman can also reach out to him for assistance.

Mr. Wohltman inquired about the cameras that were supposed to be installed on the Brielle Road Bridge and wanted to know if the feed would be available to the public or some type of sensor be installed to alert people of the bridge being up.

Council Member Donovan advised that this would fall under Tom Arnone's office in the County.

Mayor Dempsey stated that the bridge goes up every half hour until Labor Day and after that it would be opened for boats upon request.

Council Member McCarthy advised that the cameras are supposed to be put up but there is no confirmed date of installation.

Kieran Tintle, Borough of Manasquan's current area manager for JCP&L introduced John Meehan who will be Manasquan's new area representatives.

John Meehan new area representative stated that he is looking forward to working with Manasquan.

Mr. DeIorio thanked Kieran and he is sad to see him go as it was a pleasure to work with him.

JUNE 15, 2015

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

Council Member Mangan made a motion to close the regular meeting at 8:38 p.m. seconded by Council Member Sinneck. Motion carried unanimously.

Respectfully submitted,

Barbara J. Ilaria Municipal Clerk