

SEPTEMBER 8, 2015

Regular Meeting of Mayor and Council was convened at 8:00 p.m. on September 8, 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 Assistant Borough Attorney Kimberly Bennett and Borough Administrator/CFO Joseph DeIorio

PROCLAMATION – Manasquan Seniors 10 Year Anniversary

MANASQUAN SENIORS GROUP 10TH ANNIVERSARY

WHEREAS, in 2005, a group of concerned citizens recognized the need for programs to promote camaraderie among the senior citizen population of the Borough of Manasquan; and

WHEREAS, these citizens were also aware of the lack of programs for Manasquan's active senior population; and

WHEREAS, in 2005, these volunteers came together to form the Manasquan Seniors Citizens' Organization; and

WHEREAS, the mission of the organization is to organize activities, services and information to address the needs of the residents 60 years of age and older who live in the Borough of Manasquan; and

WHEREAS, the goal the Manasquan Seniors Citizens' Organization is to improve the quality of life for all senior residents; and

WHEREAS, the group's monthly meetings have become a community focal point where seniors can come together; and

WHEREAS, the Manasquan Seniors Citizens' Organization is dedicated to creating fun and useful experiences for our Senior Citizen community including shuffle board, bocce, pickleball, senior game day, cultural and educational trips, and social activities for Manasquan's senior citizens; and

WHEREAS, the Manasquan Seniors Citizens' Organization have become a standing committee of the borough's Recreation Commission since the organization's founding in 2005; and

WHEREAS, towns are increasingly turning to volunteerism as a cost-effective strategy to meet their needs.

NOW THEREFORE AND BE IT RESOLVED, that I George R. Dempsey, Jr. Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do hereby designate Wednesday, September 23, 2015 "Manasquan Seniors Citizens' Organization Day" in the Borough of Manasquan.

APPOINTMENT – Shade Tree Commission

Mayor Dempsey made the following appointment:

Tom Lozinski from Alternate #2 to Mayor's Designate
(unexpired term 01/01/15 – 12/31/15)

CONSENT AGENDA

**RESOLUTION
213-2015**

WHEREAS, the Borough of Manasquan has the need for Fire Hydrant Repairs; and

WHEREAS, the four quotes requested and received by the Superintendent of Public Works were as follows:

Stavola Company Inc.
P.O. Box 482
Red Bank, NJ 07701

no response

Bird Construction
105 Harbor Inn Road
Bayville, NJ 08733

no response

Eagle Paving Co.
242 Dorer Road
South Toms River, NJ 08757

no response

Mark Woszczak Mechanical Contractor
1700 W. Atlantic Avenue
Manasquan, NJ 08736

Price Sheet Attached

WHEREAS, the Superintendent of Public Works certifies that the request for quotes were solicited and received in accordance with the New Jersey Local Public Contracts Law ; and

WHEREAS, the Superintendent of Public Works certifies that his selection of vendors to participate in his request for fire hydrant repair and replacement services that the process of requesting and quotes was fair and open and in compliance with the law, and,

WHEREAS, the Borough of Manasquan's bid threshold per resolution 225-2015 is \$40,000; and

WHEREAS, as a result the Borough of Manasquan intends to enter into contract with Mark Woszczak Mechanical Contractor through this resolution and properly executed time and material contracts, which shall be subject to all the conditions applicable for an amount up to \$40,000; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Manasquan authorizes the Superintendent of Public Work to purchase certain goods or services from said contractor, pursuant to all conditions, based on time and materials in the amount up to \$40,000 and designates the responsibility to the Superintendent of Public Works to sign and certify completion of work and payment of services rendered.

**RESOLUTION
215-2015**

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by G.B.M., Inc., t/a Maria's Colonial Inn, for the renewal of Plenary Retail Consumption Liquor License No. 1327-33-006-003 to cover premises at 165 Main Street in the Borough of Manasquan, New Jersey; and

WHEREAS, the Governing Body makes the following findings with respect to Plenary Retail Consumption Liquor Licenses issued by it;

1. The submitted application form is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A. B. C. Laws and Regulations.

SEPTEMBER 8, 2015

3. The applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and/or the additional financing obtained in the previous license term for use in the licensed business.

WHEREAS, the said G.B.M., Inc., t/a as Maria's Colonial Inn, is adjudged to be entitled to a Plenary Retail Consumption Liquor License;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver to G.B.M., Inc., a Plenary Retail Consumption Liquor License to sell any alcoholic beverages at 165 Main Street in the Borough of Manasquan and also include the outdoor walk in box to be used for storage purposes until midnight, June 30, 2016, subject, however, to the following condition:

1. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.

**RESOLUTION
216-2015**

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: PATRICK (JOHN) FURHMANN
59 ORCHARD LANE
BERKLEY HEIGHTS, NJ 07922

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #33-2014
568 MARLIN AVENUE
BLOCK: 182.02 – LOT: 10

AMOUNT OF REFUND DUE: \$600.00

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
217-2015**

CHANGE ORDER NO. 1 & FINAL

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Brielle Road Improvements Project

CNTRACTOR: Fiore Paving Company, Inc.

ENGINEER: Maser Consultants
331 Newman Springs Road

SEPTEMBER 8, 2015

Red Bank, NJ 07701

CHANGE ORDER NO. 1 & FINAL

Adjustment to quantities based on final installed amounts

AMOUNT OF CHANGE THIS RESOLUTION: -\$66,945.21

TOTAL AMOUNT OF CHANGE: -\$66,945.21

**RESOLUTION
218-2015**

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: Melissa Brown
19 Euclid Ave
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$175.00

REASON FOR REFUND: Unable to attend Manasquan Summer Recreation

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
219-2015**

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 185, LOT 24

WHEREAS, the Borough of Manasquan ("Manasquan") and Michael Kornas. have agreed to enter a license agreement relating to property identified on the municipal tax map as Block 185, Lot 24 and designated in the license agreement as the "Site"; and

WHEREAS, the license agreement permits the Property Owners to an encroachment of 192 square feet on Borough of Manasquan property; and

WHEREAS, the calculated amount of \$976.64 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 \$976.364 and renewable at the sole discretion of the Borough of Manasquan; and

SEPTEMBER 8, 2015

NOW, THEREFORE BE IT RESOLVED on the 8th day of September, 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 Michael Kornas. for the period commencing January 1, 2015 through December 31, 2015.
2. A certified copy of this resolution shall be sent to:

Michael Kornas
21 Steele Avenue
Somerville, NJ 08876-2525

**RESOLUTION
220-2015**

CHANGE ORDER NO. 1 & FINAL

Be it resolved by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Public Works Committee that the Change Orders for the Contract listed below be and is hereby approved.

TITLE OF JOB: Old Squan Road Water Main Replacement

CONTRACTOR: Woszczak Mechanical Contractors Inc.

ENGINEER: T&M Associates
11 Tindall Road
Middletown, NJ 07748

Change Order No. 1

AMOUNT OF CHANGE FOR THIS RESOLUTION: (-\$14,356.43)

TOTAL AMOUNT OF CHANGE: (-\$14,356.43)

TOTAL ORIGINAL CONTRACT PRICE \$302,850.00

REVISED CONTRACT PRICE \$288,493.57

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**RESOLUTION
221-2015**

CHANGE ORDER NO. 1 & FINAL

Be it resolved by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Public Works Committee that the Change Orders for the Contract listed below be and is hereby approved.

TITLE OF JOB: Ridge Avenue Water Main Replacement

CONTRACTOR: Woszczak Mechanical Contractors Inc.

ENGINEER: T&M Associates
11 Tindall Road
Middletown, NJ 07748

SEPTEMBER 8, 2015

Change Order No. 1 & Final

AMOUNT OF CHANGE FOR THIS RESOLUTION: -\$210.45

TOTAL AMOUNT OF CHANGE: -\$210.45

TOTAL ORIGINAL CONTRACT PRICE \$86,961.77

REVISED CONTRACT PRICE \$86,751.32

All bill on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**RESOLUTION
222-2015**

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: B & B BROTHERS INC
13 VICTORY DR
ENGLISHTOWN, NJ 07726

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Dumpster Security-TRP# 134

NAME: COASTAL SPINE AND REHABILITATION
800 HIGHWAY 71
SEA GIRT, NJ 08750

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Use Security-One Mile Swim

NAME: HOME MARK MODULAR LLC
509 DRUM POINT ROAD
BRICK, NJ 08723

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Trailer Storage-46 Ocean Ave

NAME: A-GENERAL SEWER & PLUMBING OF
MON, OCEAN & ATLANTIC CO. INC
PO BOX 335 FARMINGDALE, NJ 07727

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: STREET OPENING SECURITY-#97/15

NAME: MONETTI HOMES LLC
361 DEER LAKE COURT

SEPTEMBER 8, 2015

MANAHAWKIN, NJ 08050

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: STREET OPENING SECURITY-#71/15

NAME: DOLPHIN HOMES LLC
426 HERBERTSVILLE ROAD
BRICK, NJ 08724

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: STREET OPENING SECURITY-#105/15

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
223-2015**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, as a result of the public hearing held on August 17th, the Borough of Manasquan is desirous of amending previously adopted Resolution 211-2015, adopted August 17, 2015 to read as follows:

WHEREAS, the Governing Body of the **Borough of Manasquan** desires to obtain County Open Space Trust Funds in the amount of **\$45,500** to fund the **Mallard Park Improvements- Phase 2 project, at Mallard Park, located at S Potter and Cedar Ave, and identified as Block 133, Lot 21; Block 137, Lot 13; Block 138, Lot 1; Block 140, Lot 13; Block 141, Lot 13; and Block 142, Lot 10; and**

WHEREAS, a potential alternative location for the proposed pickleball court is **Curtis Park**, located at **Main St and Warren Ave**, and identified as **Block 87, Lot 1; and**

WHEREAS, the total construction cost of the project including all matching funds is **\$91,000; and**

WHEREAS, the **Borough of Manasquan** is the owner of and controls the project site and the proposed alternate project site.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan **THAT**:

1. **Joseph DeIorio, Borough Administrator** and **James Priolo, Borough Engineer** or his/her successors are authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The **Borough of Manasquan** is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the

SEPTEMBER 8, 2015

Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

4. **Joseph DeIorio, Borough Administrator** or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

**RESOLUTION
224-2015**

**A RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 8, 2015 the governing body of the Borough of Manasquan, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Manasquan

AUTHORITY

Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Administrator/CMFO is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

**RESOLUTION
225-2015**

**RESOLUTION OF THE OF BOROUGH OF
MANASQUAN AUTHORIZING AN INCREASE OF THE
BID THRESHOLD TO \$40,000**

WHEREAS, Pursuant to N.J.S.A. 40A:11-3, on July 1, 2015 the State Treasurer has increased the minimum bid threshold from \$36,000 to \$40,000 for entities subject to the Local Public Contracts Law whose purchasing agents possess a Qualified Purchasing Agent (QPA) certificate awarded by the Division of Local Government Services; and

SEPTEMBER 8, 2015

WHEREAS, the Borough of Manasquan has appointed Joseph DeIorio, Qualified Purchasing Agent in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Borough of Manasquan desires to take advantage of the increased bid threshold and quotation threshold.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan that it does hereby authorize the increase of bid threshold to \$40,000 in accordance with N.J.A.C. 5:34-5 et seq as of the date of notice from the State Treasurer.

**RESOLUTION
227-2015**

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	123,845.33
Water/Sewer Fund	37,570.92
Beach Fund	17,822.65
Recreation Bldg Trust	5,140.89
Recreation Commission Trust	8,275.10
General Capital Fund	47,705.81
Water/Sewer Capital Fund	185,372.23
Beach Capital Fund	

Also presented by the Assistant Borough Attorney was Capital Budget Amendment Resolution 226-2015 for Reconstruction of Sidewalks -- Safe Streets to School (Ordinance 2191-15), Second Avenue Parking Lot (Ordinance 2193-15), Municipal Buildings and Grounds Improvements (Ordinance 2194-15), Mallard Park Improvements (Ordinance 2196-15), and Public Works Pickup Truck & Plow (Ordinance 2198-15).

Council Member Lee 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 2191-15 for first reading and introduction.

**BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF
SIDEWALKS AND OTHER RELATED APPURTENANCES ALONG
VARIOUS STREETS AND PROPERTIES IN THE BOROUGH OF
MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY
APPROPRIATING \$250,000 THEREFORE AND AUTHORIZING THE**

SEPTEMBER 8, 2015

**ISSUANCE OF \$237,500.00 BONDS OR NOTES OF THE BOROUGH
FOR FINANCING SUCH APPROPRIATION**

Council Member Donovan made a motion to introduce ordinance 2191-15, seconded by Council Member Sinneck. 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 2192-15 for first reading and introduction.

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 15
(RENTAL PROPERTY) SECTION 15-1.2 (INSPECTIONS;
APPLICATION FEES) OF THE BOROUGH OF MANASQUAN CODE IN
THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY.**

Council Member Sinneck made a motion to introduce ordinance 2192-15, 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 2193-15 for first reading and introduction.

**BOND ORDINANCE PROVIDING FOR ADDITIONAL FINANCING FOR
THE CONSTRUCTION, RECONSTRUCTION AND/OR RESURFACING
OF THE SECOND AVENUE PARKING LOT FOR THE BEACH
DEPARTMENT IN THE BOROUGH OF MANASQUAN, IN THE
COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$92,500
THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$92,500 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING SUCH
APPROPRIATION.**

Council Member Lee made a motion to introduce ordinance 2193-15, 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 2194-15 for first reading and introduction.

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION,
PURCHASE, RECONSTRUCTION AND REPLACEMENT OF
BUILDING IMPROVEMENTS AT VARIOUS MUNICIPALLY OWNED
BUILDINGS AND RELATED ACCESSORIES AND DEVICES IN THE
BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH,
NEW JERSEY, APPROPRIATING \$200,000 THEREFORE, AND
AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF
THE BOROUGH FOR FINANCING SUCH APPROPRIATION.**

Council Member Donovan made a motion to introduce ordinance 2194-15, seconded by Council Member Olivera. 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 2195-15 for first reading and introduction.

**ORDINANCE TO AMEND SECTION 7-11 (STOP INTERSECTIONS) OF
CHAPTER 7 (TRAFFIC) OF THE BOROUGH OF MANASQUAN TO
ESTABLISH STOP INTERSECTIONS AT VARIOUS LOCATIONS IN
THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW
JERSEY.**

Council Member McCarthy made a motion to introduce ordinance 2195-15, 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 2196-15 for first reading and introduction.

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO MALLARD PARK IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$350,00.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$332,500.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Council Member Olivera made a motion to introduce ordinance 2196-15, seconded by Council Member McCarthy. 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 2198-15 for first reading and introduction.

BOND ORDINANCE PROVIDING FOR THE AQUISITION OF A PICK UP TRUCK AND PLOW FOR THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$39,518.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$37,000.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Council Member Donovan made a motion to introduce ordinance 2198-15, seconded by Council Member McCarthy. 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 reported that the Borough had a relatively safe summer along the beachfront and a lot of credit goes to the beach committee and the staff. He reported that schools have officially re-opened and ask parents to obey traffic regulations in the school zone on Broad Street. He reported that the DARE program in NJ has been emanated and replaced by a program LEAD (Law Enforcement Against Drugs) and Officer Stopera has been certified as the LEAD officer so there will be no break with students and Officer Stopera. He reported that the police department has received the amount of \$8,222 to the law enforcement trust fund as a result of a drug investigation conducted earlier in the year by Det. Lt. Jake Kleinknecht, Det. Adam Pharo, and Patrolman Norcia working in cooperation with the Point Pleasant Boro Police Department. He reported that there were 2 homes along the beach front area that did receive 3 noise/nuisance summonses over the course of the summer and they will be subject to Animal House penalties.

Recreation & Environment – Council Member Olivera congratulated the beach department on a successful season. He reported that the Little League shack is still down and replacement storage shed has been ordered. He also reported on the Infrastructure Protection and Stormwater Conveyance project also known as the Bulkhead Replacement Project will go out to bid this Thursday with bid opening expected with a month. He congratulated Tom Lozinski on his appointment tonight and he thanked Neil Paulsen for his years of service on Shade Tree Commission. He advised that he received a formal request to attend as the liaison to the Manasquan Library meeting and that he will report back to council the first meeting in October.

Administration & Finance Committee – Council Member Mangan reported that the committee met and discussed the current finance office staffing and the committee reviewed the Borough Debt overall and discussed specific project debt and he stated that the debt schedule remains unchanged from the beginning of the year. He reported that the Finance Committee and the Public Works Committee met separately to go over capital improvement projects including road projects. He thanked all Tourism members especially Chairman Ray Summers for all events that were organized this summer. He went over what the Board of Education is presenting to the public for the referendum election. He reported that based on the debt service for the Board of Education the increase for this project for the average household in Manasquan for the first seven years total is \$211.00 which is an average increase of \$30 per household per year. He stated that everyone should get clarity on the referendum and the tax impact on the residents.

Public Works & Grounds Committee – Council Member Donovan reported on the infrastructure projects that were originally planned for this year and as a result of the budget passing, how long it takes to get a

SEPTEMBER 8, 2015

project on the street and the likelihood to have been able to do any major construction projects in 2015 they may not have been started this year. He reported that there is no reason to incur debt if the project is not going to start until next year and the committee is shooting for early spring projects. He reported that the elevation work on the pump stations is substantially completed, two new trucks will be ordered for DPW to replace trucks #7 and #8 and the trucks should be delivered by the end of the year. He advised that there will be a bulk garbage pickup for the week of September 14 and details are on the website and leaf pick up will begin on September 28 east of the railroad tracks which is also posted on the website.

Building, Planning & Zoning Committee – Council Member Sinneck reported on permits that have been issued for demolition and new homes and he reported that the department is on track for about 1400 permits for the year and that the work load is steady. He reported on the fees collected to date and the issuance of building permits for the month. He also reported on the certificate of occupancies issued and the annual realtor meeting where garbage removal for renters on Saturdays was discussed.

Beach Committee – Council Member Lee thanked everyone for their thoughts on the beach and he stated that the beach did a great job this year and he thanked all the staff. He reported that the current unaudited revenues are \$1,939,116.50 and reported that the season started out slow and then was really steady for the rest of the season. He thanked the committee and council for endorsing the Second Avenue Parking Lot Project which will beautify the area. He also reported that the Borough is in the process of receiving grant money for roll out mats for the beach openings and he is hoping for at least 17 mats from the grant money. He reported that the council recognized at the beach with certificates of appreciation going to 4 lifeguards that were involved in a rescue in Spring Lake of a boat on the rocks.

Mayor Dempsey inquired of Council Member Lee about the wiffleball tournament that was held at the beach.

Council Member Lee stated that it went well and he thinks that the organizer was surprised with the amount of teams that signed up and were disappointed in the younger group numbers.

AUDIENCE PARTICIPATION

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

Teresa Graw, 480 Long Avenue voiced her concerns with a neighbor at 484 Long Avenue who is running a charter fishing business out of the back of his house and disturbing the neighbors. She also voiced her concerns about the mooring of the boat at the bulkhead as it is encroaching on her area of the bulkhead.

Council Member Sinneck gave Ms. Graw his phone number as this issue would fall under the Law and Code Committee and it is an enforcement issue. He stated that he will speak with the code enforcement officer tomorrow.

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

Council Member Donovan made a motion to close the regular meeting at 8:41 p.m. seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 9-21-15