

DECEMBER 7, 2015

Regular Meeting of Mayor and Council was convened at 8:00 p.m. on December 7, 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.

Council President welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

The Boy Scouts lead the meeting with the Pledge of Allegiance.

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 Delorio.

PROCLAMATION

RECOGNIZING THE RETIRMENT OF JEREMIAH MURPHY FOR 25 YEARS AS A BOROUGH OF MANASQUAN POLICE OFFICER

WHEREAS, on November 1, 2015 Jeremiah Murphy retired as a Police Sergeant of the Borough of Manasquan Police Department; and

WHEREAS, Jerry began his career on February 14, 1990 and graduated Monmouth County Police Academy July 2, 1990 as a member of the 39th Basic Police Recruit Class ; and

WHEREAS, on May 20, 1993, Jerry completed instruction as a Juvenile Officer and On February 4, 1994 he was certified as a D.A.R.E. Instructor and served many years as the D.A.R.E. Officer to hundreds of fifth grade students in both Manasquan Elementary and St. Denis; and

WHEREAS, on August 7, 2006, Jerry was promoted to Sergeant in the Borough of Manasquan Police Department; and

WHEREAS, Jerry completed training in the New Jersey Public Manager Program as a Certified Public Supervisor on May 29, 2007 and was also named the Firearms Application Officer, which consisted of conducting investigations on those applying for New Jersey Firearms, Identification Cards and permits to purchase handguns; and

WHEREAS, during his time with the Manasquan Police Department, Jerry was trained in many areas such as, Certified Breathalyzer and Alcotest Operator, Certified Speed Radar Operator, DWI Enforcement, Child Abuse Investigation, Advanced Drug Investigation, Bias Incident Investigation, Missing and Abducted Children Investigation and Rapid Response to Active Shooter.;

WHEREAS, Throughout Jerry's career he received 32 letters of appreciation and commendations of which 4 of them involved lifesaving actions.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council on behalf of the good people of Manasquan officially express its sincere appreciation and gratitude to Jerry Murphy for his dedicated service to the Borough of Manasquan.

FURTHER, LET IT BE RESOLVED, that I George R. Dempsey, Jr., Mayor of the Borough of Manasquan that:

1. We express to Jeremiah Murphy (Jerry) our deep appreciation and gratitude for the dedicated service rendered during his tenure with the Borough of Manasquan.
2. We offer Jerry our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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RESOLUTION:

**RESOLUTION
302-2015**

**RESOLUTION ADVISING THE MONMOUTH COUNTY BOARD OF
TAXATION THAT THE BOROUGH OF EATONTOWN IS OPTING OUT
OF THE MONMOUTH COUNTY BOARD OF TAXATION ASSESSMENT
DEMONSTRATION PROGRAM**

WHEREAS, the Legislature adopted a statute establishing the Assessment Demonstration Program ("ADP" or the "Program") requiring all municipalities in Monmouth County including the Borough of Manasquan to perform a revaluation of all properties within their municipal boundaries and to thereafter perform an annual reassessment of the entire municipality with inspections of twenty percent (20%) of all the properties per year over a five year period; and

WHEREAS, it has been reported in the press there is an ongoing criminal inquiry into the relationship surrounding the implementation of the ADP and the fact the Freeze Act does not apply under ADP; and

WHEREAS, the Monmouth County Board of Taxation issued a letter to all Monmouth County municipalities including the Borough of Manasquan advising the Borough that in response to demand from taxpayers and political leaders the County Board of Taxation adopted a resolution permitting municipalities to opt out of performing annual assessments as required by the Program; and

WHEREAS, the Mayor and Council believes it is in the best interest of the residents of Manasquan to opt out of ADP given the concerns expressed about the integrity of the ADP and other concerns expressed concerning the implementation of the ADP; and

NOW THEREFORE BE IT RESOLVED, BY THE Mayor and Council of the Borough of Manasquan that the Borough will opt-out of the Assessment Development Program permitting it not to perform annual assessments beginning in 2017 and to otherwise return to the residential tax appeal system in effect prior to the implementation of the ADP as permitted by applicable law.

BE IT FURTHER RESOLVED that the Council hereby authorize the Mayor to take such further action necessary in response to any further additional information received from the Monmouth County Board of Taxation and that a copy of this ordinance be sent to the following:

1. Monmouth County Board of Taxation
2. Monmouth County Legislative Representatives
3. Clerks, Monmouth County Municipalities
4. New Jersey Division of Taxation

Council Member Sinneck made a motion to approve this resolution, seconded by Council Member Lee. Motion carried by the following votes: "yes" Council Members Lee, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

CONSENT AGENDA

**RESOLUTION
286-2015**

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: ALVIN WEIRMAN, JR
328 EUCLID AV
MANASQUAN, NJ 08736

REASON FOR REFUND: REFUND PERMIT FEES

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VOLUNTEER

AMOUNT \$ 125.00

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
287-2015**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING EXECUTION OF AGREEMENT #15A-10 WITH
THE COUNTY OF MONMOUTH**

WHEREAS, the County of Monmouth desires to obtain alcoholism/drug abuse prevention services;
and

WHEREAS, the Borough of Manasquan, and its partner towns of Brielle, Sea Girt and Spring Lake Heights have formed the Shore Community Alliance for the purposes of providing alcoholism and drug abuse prevention services ;and

WHEREAS, the County of Monmouth has agreed to pay the Borough of Manasquan a sum not to exceed \$49,072.00 to provide the aforementioned services for the term of July 1, 2015 through June 30, 2016; and

WHEREAS, the County of Monmouth provided a written agreement #15A-10 to the Borough of Manasquan in return for the payment not to exceed \$49,072.00; and

NOW, THEREFORE BE IT RESOLVED on the 7th day of December, 2015, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey do hereby authorize the execution of an agreement on behalf of the Borough of Manasquan with the County of Monmouth for funding for the Shore Community Alliance for the term July 1, 2015 through June 30, 2016.

**RESOLUTION
288-2015**

**RESOLUTION OF THE BOROUGH OF MANASQUAN, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, DETERMINING THE FORM AND OTHER
DETAILS OF ITS "NOTE RELATING TO THE INTERIM FINANCING TRUST
LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF
UP TO \$4,450,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH
NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST,
AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY
THE BOROUGH IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING TRUST
LOAN PROGRAM.**

WHEREAS, the Borough of Manasquan (the "Local Unit"), in the County of Monmouth, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a project consisting of the Borough's Infrastructure Protection and Stormwater Conveyance Project, including reconstruction and elevation of bulkhead along Perrine Boulevard along Borough property, at Cedar Avenue and at Euclid Avenue, and along the 4th Avenue Parking Lot, stormwater conveyance improvements, additional improvements associated with restoration including milling and paving, electric and water service, sidewalk and curb, and striping, and acquisition and installation of equipment and materials

and work necessary therefor or related thereto (the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the financing program (the "Environmental Infrastructure Financing Program") of the New Jersey Environmental Infrastructure Trust (the "Trust");

WHEREAS, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of an interim loan to be made by the Trust (the "Interim Loan") to the Local Unit, pursuant to the Interim Financing Trust Loan Program of the Trust (the "Interim Financing Program");

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the Trust with respect to the Interim Loan and (ii) satisfy the requirements of the Interim Financing Program, it is the desire of the Local Unit to issue and sell to the Trust the "Note Relating to the Interim Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust" in an aggregate principal amount of up to \$4,450,000 (the "Note");

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the Trust pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the Trust, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the Trust without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance #2189-15 of the Local Unit, which bond ordinance is entitled "Ordinance Providing for an Infrastructure Protection and Stormwater Conveyance Project in and by the Borough of Manasquan, in the County of Monmouth, New Jersey, Appropriating \$4,450,000 Therefor and Authorizing the Issuance of \$4,450,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof" and was finally adopted by the Local Unit at a meeting duly called and held on August 17, 2015, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) The principal amount of the Note to be issued shall be an amount up to \$4,450,000;
- (b) The maturity of the Note shall be upon the issuance of permanent financing;
- (c) The interest rate of the Note shall be set by the Trust;
- (d) The purchase price for the Note shall be par;
- (e) The Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) The Note shall be issued in a single denomination and shall be numbered "IFP-201 _ _";
- (g) The Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) The Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust for the Interim Financing Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the Trust and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Note and the participation of the Local Unit in the Interim Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Interim Financing Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the Trust, and Richard T. Nolan, Esq., McCarter & English, LLP

**RESOLUTION
289-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that regular meetings of the Borough Council are to be held on the dates listed below and will begin at 7:00 p.m.

BE IT FURTHER RESOLVED that the regular meetings will be conducted in Council Chambers, Borough Hall, 201 East Main Street, Manasquan, New Jersey and will not be conducted on a legal holiday observed by the Borough of Manasquan.

SCHEDULE OF MEETINGS FOR THE YEAR 2016

Reorganization Meeting will be held on Monday, January 4th, 2016 at 6:00 p.m.

Regular Meetings - 7:00 p.m.

January 19th (TUESDAY)

February 1st and 16th (TUESDAY)

March 7th and 21st

April 4th and 18th

May 2nd and 16th

June 6th and 20th

July 5th (TUESDAY) and 18th

August 1st and 15th

September 6th (TUESDAY) and 19th

October 3rd and 17th

November 7th (5:00 pm), and 21st

December 5th and 19th

December 30th – Special Meeting – End of Year – Including Financial

Work Session/Budget Meetings - 9:00 a.m.

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January 9th, 23rd, February 6th, 20th and 27th, March 12th, 26th

**RESOLUTION
290-2015**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING ANDREW TRENGROVE AS TEMPORARY FULL
TIME FINANCE OFFICE CLERK**

WHEREAS, the Borough of Manasquan is desirous of appointing a Temporary full time Finance Clerk until January 15, 2016; and

NOW, THEREFORE BE IT RESOLVED on the 7th day of December, 2015, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Andrew Trengrove is appointed Temporary Full-Time Finance Clerk
2. Salary rate shall be \$10.00 per hour.
3. The effective date of this appointment is December 16, 2015.
4. A certified copy of this resolution shall be sent to:

Andrew Trengrove
88 Parker Avenue
Manasquan, NJ 08736

**RESOLUTION
291-2015**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
ESTABLISHING AGREEMENT WITH BOY SCOUT TROOP 59
REGARDING NEWSPAPER RECYCLING.**

WHEREAS, the Borough of Manasquan is a supporter of Boy Scouts of America and a proponent of recycling initiatives; and

WHEREAS, the Borough of Manasquan wishes to formalize its relationship with Boy Scout Troop 59 whereby Troop 59 shall be responsible for collecting newspapers curbside from residents consistent with established recycling properties on the second and last Sundays of the month; and

WHEREAS, Boy Scout Troop 59 shall deliver the collected recycled newspapers to dumpster provided by the Borough's waste collection service provider located at the North Main Street parking lot; and

WHEREAS, Boy Scout Troop 59 shall be responsible for maintaining the concrete shed located at the North Main Street parking lot, ensuring the North Main Street parking lot will be free of all newspaper and related debris and provide activity reports to the Governing Body from time to time; and

WHEREAS, this service will be funded by the Borough of Manasquan recycling grant and other similar grants; and

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan on this 7th day of December 2015 as follows:

1. The Borough of Manasquan shall award an annual grant of \$3,500.00 annually to Troop 59 for the collection and delivery of newspapers on the 2nd and last Sunday of each month based on their participation in the Borough of Manasquan Recycling Program and community service hours performed
2. This Resolution shall serve as terms of this agreement which shall cover the period from January 1, 2016 through December 31, 2016.

**RESOLUTION
292-2015**

WHEREAS, the Borough of Manasquan is desirous of adopting a revised policy for the purchasing of benches in the Borough of Manasquan; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of December, 2015 adopt the Revised Bench Policy.

**RESOLUTION
293-2015**

BE IT RESOLVED, that Elliott Correia, Police Chief of the Borough of Manasquan Police Department is hereby authorized to sign the Monmouth County Rapid Development Force Agreement between the Monmouth County Prosecutors office, Monmouth County Police Chiefs Association and Participating Monmouth County Police Agencies.

**RESOLUTION
294-2015**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Manasquan has the need on a timely basis to purchase goods or services utilizing State contracts for the purpose of the acquisition of a 2016 Police Interceptor Utility All Wheel Drive Vehicle; and

WHEREAS, the Borough of Manasquan intends to enter into contracts with: CHERRY HILL WINNER FORD, located at 250 Berlin Road, Cherry Hill, NJ 08034 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Purchasing Agent to purchase certain goods or services from said contractor by approved New Jersey State Contract #T-2776/88728 pursuant to all conditions of the individual State contracts, in the amount of \$31,300.90; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Manasquan pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount

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against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**RESOLUTION
295-2015**

**RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF
MOBILE MATS FOR THE BEACH DEPARTMENT FOR THE
BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH STATE OF
NEW JERSEY**

WHEREAS, a Request for Quotes were requested by the Beach Department and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.) for the purchase of Mobile Mats for the Beach Department paid in part by the New Jersey State Recreation Opportunities for Individuals with Disabilities programs.

WHEREAS, two quotes for this service were received:

Deschamps Mat Systems	\$25,420.20
Access Rec. LLC	\$28,546.40

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the lowest responsive and responsible quote was submitted by Deschamps Mat Systems who submitted a monetary quote in the amount of \$25,420.20

WHEREAS, the quote by Deschamps Mat Systems complies with the quote specifications provided by the Beach Department and includes all required documentation; and

WHEREAS, the Borough Council is desirous of awarding a contract to Deschamps Mat Systems in the amount of \$25,420.20;

NOW, THEREFORE BE IT RESOLVED on the 7th day of December 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 Beach Department
2. Subject to the above conditions, a purchase order in the amount of 25,420.20 is awarded Deschamps Mat Systems for this product.
3. The Purchasing Agent is authorized to issue a purchase order for the purchase of Mobi Mats.
4. A certified copy of this resolution shall be sent to:

Deschamps Mat Systems
218 Little Falls Rd. #7
Cedar Grove, NJ 07009

**RESOLUTION
296-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the following transfer in the 2015 Budget be authorized:

CURRENT FUND

<u>To:</u>	<u>Account Number</u>	<u>Amount</u>
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OEM O/E	5-01-20-155	3,000
Buildings and Grounds O/E	5-01-26-310	4,000
Borough Clerk O/E	5-01-20-120	5,000
Planning Board	5-01-21-180	8,000
Total		<u>20,000</u>

<u>From:</u>		
Tax Assessment S/W	5-01-20-150	5,000
Construction Code O/E	5-01-22-196	5,000
Streets and Roads S/W	5-01-26-290	10,000
Total		<u>20,000</u>

**RESOLUTION
297-2015**

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

WHEREAS, refunds for the electronic Tax Sale deposit paid for the following bidders are due below in the amount designated as follows:

REFUND CHECK TO BE MADE PAYABLE TO:

ACTLIEN HOLDINGS, INC
50 SOUTH 16TH ST, STE 2050
PHILADELPHIA, PA 19102

AMOUNT: \$5000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

UNDERWATER HOLDINGS, LLC
1026 DELL DR
CHERRY HILL, NJ 08003

AMOUNT: \$1000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

DSHC ENTERPRISES, LLC
PO BOX 524
PLAINSBORO, NJ 08536

AMOUNT: \$1000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

US BANK CUST-BV001 TRUST & CRDT
50 SOUTH 16TH ST, STE 2050
PHILADELPHIA, PA 19102-2513

AMOUNT: \$12,000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

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RAJENDRA GUPTA
14221 LAKE CANDLEWOOD CT
MIAMI, FL 33014

AMOUNT: \$1000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

GRANTWOOD CAPITAL MANAGEMENT
235 KNOX AVE, UNIT 1
CLIFFSIDE PARK, NJ 07010

AMOUNT: \$1000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

MTAG AS CUST FOR ALTERNA FUNDING
PO BOX 54967
NEW ORLEANS, LA 70154

AMOUNT: \$20,000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

PUBLIC TAX INVESTMENTS, LLC
575 RT 70 2ND FLOOR
BRICK, NJ 08723

AMOUNT: \$10,000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

FWDSL & ASSOCIATES, LP
5 COLD HILL RD SOUTH, STE 11
MENDHAM, NJ 07945

AMOUNT: \$15,000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

STUART LASHER
PO BOX 83
MILLTOWN, NJ 08850-0083

AMOUNT: \$1000.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

REFUND CHECK TO BE MADE PAYABLE TO:

US BANK CUST FOR PC4 & CRDTRS

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50 SOUTH 16TH ST, STE 2050
PHILADELPHIA, PA 19102

AMOUNT: \$5800.00

REASON FOR REFUND: Return of Deposit Paid at Tax Sale

WHEREAS, the Tax Collector has certified that the current bidder 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
298-2015**

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

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

BLOCK: 177 / LOT: 35 NAME: Mark Barrett

PROPERTY LOCATION: 555 East Main St

AMOUNT: \$274.53

REASON FOR REFUND: REDEMPTION OF TTL #14-00003

REFUND CHECK TO BE MADE PAYABLE TO:

**TOWER FUND SVC-CUST EBURY FUND
1 NJ, LLC
PO BOX 37695
BALTIMORE, MD 21297-3695**

BLOCK: 40 / LOT: 9 NAME: John & Catherine Canning

PROPERTY LOCATION: 55 North Main St

AMOUNT: \$6,340.74

REASON FOR REFUND: REDEMPTION OF TTL #14-00006

REFUND CHECK TO BE MADE PAYABLE TO:

**MTAG CUST FIG CAP INV NJ 13
8323 RAMONA BLVD WEST STE 2
JACKSONVILLE, FL 32221**

BLOCK: 70 / LOT: 22 NAME: Edward Hennessey

PROPERTY LOCATION: 49 Marcellus Ave

AMOUNT: \$688.23

REASON FOR REFUND: REDEMPTION OF TTL #14-00007

REFUND CHECK TO BE MADE PAYABLE TO:

**K.C.C. PROMISED LAND, LLC
2560 RT 22 EAST #175**

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SCOTCH PLAINS, NJ 07076

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
299-2015**

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

WHEREAS, return of premium paid at Tax Sale for the following properties are due on the below described property in the amount designated as follows:

BLOCK: 70 / LOT: 22 NAME: Edward Hennessey

PROPERTY LOCATION: 49 Marcellus Ave

AMOUNT: \$28,000.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale
Redemption of TTL #14-00007

REFUND CHECK TO BE MADE PAYABLE TO:

K.C.C. PROMISED LAND, LLC
2560 RT 22 EAST #175
SCOTCH PLAINS, NJ 07076

BLOCK: 40 / LOT: 9 NAME: John & Catherine Canning

PROPERTY LOCATION: 55 North Main St

AMOUNT: \$19,600.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale
Redemption of TTL #14-00006

REFUND CHECK TO BE MADE PAYABLE TO:

MTAG CUST-FIG CAP INV NJ13
8323 RAMONA BLVD WEST, STE 2
JACKSONVILLE, FL 32221

BLOCK: 177 / LOT: 35 NAME: Mark Barrett

PROPERTY LOCATION: 555 East Main St

AMOUNT: \$1,100.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale
Redemption of TTL #14-00003

REFUND CHECK TO BE MADE PAYABLE TO:

TOWER FUND SVC-CUST EBURY FUND
1 NJ, LLC
PO BOX 37695
BALTIMORE, MD 21297-3695

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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
300-2015**

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

WHEREAS, refunds for property tax exemption granted for the following property is due on the below described property in the amount designated as follows:

BLOCK: 18 / LOT: 28.01 NAME: Smyth, Kevin & Elaine

PROPERTY LOCATION: 105 Church St

AMOUNT: \$1,701.11

REASON FOR REFUND: PROPERTYT TAX EXEMPTION GRANTED

REFUND CHECK TO BE MADE PAYABLE TO:

**KEVIN & ELAINE SMYTH
105 CHURCH ST
MANASQUAN, NJ 08736**

WHEREAS, the Tax Collector has certified that the property owner 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
301-2015**

WHEREAS, there is a need to create a separate bank depository account for credit card transactions for the Borough of Manasquan's Beach Department and now,

WHEREAS, the Borough's Chief Financial Officer has recommended to open a bank account for the Beach Department's credit card transactions at Provident Bank, and

BE IT RESOLVED that the Provident Bank shall be the depository for the Beach Utility Operating II Account of the Borough of Manasquan and the custodian shall be Joseph DeLorio, Chief Financial Officer. All disbursements shall be made by checks signed by Joseph DeLorio, Chief Financial Officer, George R. Dempsey, Mayor (or Council President) and Barbara Ilaria, Borough Clerk (or Nancy Acciavatti, Deputy Borough Clerk, in the absence of the Borough Clerk).

**RESOLUTION
303-2015**

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	485,808.58 Includes 236,594.06 fire tax
Water/Sewer Fund	32,944.91
Beach Fund	28,453.70
Recreation Bldg Trust	
Recreation Commission Trust	3,878.69
General Capital Fund	5,391.67
Water/Sewer Capital Fund	10,357.30
Beach Capital Fund	15,436.00

Council Member Donovan 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 2199-15 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 (ADMINISTRATION) SECTION 2-5.20 ENTITLED STANDING COMMITTEES DESIGNATED AND SECTION 2-5.23 ENTITLED ADVISORY COMMITTEE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Mangan made a motion to introduce ordinance 2199-15, 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 2200-15 for introduction.

ORDINANCE AMENDING SECTIONS 22-2 (BASE WATER AND SEWER SERVICE RATE) AND 22-3 (WATER AND SEWER USAGE CHARGE) OF CHAPTER 22, WATER AND SEWER UTILITY OF THE REVISED GENERAL ORDINANCES IN ORDER TO INCREASE WATER AND SEWER RATES AND USAGE CHARGES IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Mangan made a motion to introduce ordinance 2200-15, seconded by Council Member Lee. 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 congratulated Sergeant Murphy and read a Life Saving Award for Detective Tischio and a Letter of Recognition for Patrolman Keith Smith. He also went over a letter from the OEM coordinator, Chris Tucker thanking everyone for their assistance regarding a boating accident at the Inlet which included Patrolman Pharo, Sergeant Stoia, and Patrolman Norcia.

DECEMBER 7, 2015

Recreation & Environment Committee – Council Member Olivera congratulated Ray Summers and the rest of the Chamber for an amazing Candy Cane Hunt and Tree Lighting Ceremony. He stated that he will have some data that will be reported on the 21st regarding the runs in town. He also reported that the Shade Tree's borough right of way plantings program is going well and has ended for the year and will start up again in the spring.

Administration & Finance – Council Member Mangan reiterated what Council Member Olivera said about the Candy Cane Hunt and it is a joint effort between the Chamber and Tourism. He advised that Christmas in Manasquan is the 13th and he went over the events that will be going on that day.

Public Works & Grounds Committee – Council Member Donovan congratulated Ray Summers also and he survived his 25th annual Candy Cane Hunt.

Building, Planning & Zoning Committee – Council Member Sinneck reported on the year to date permits, demolitions, new homes and certificate of occupancy issued. He went over an alternative route of hiring an employee which would be a temp service.

There was discussion on this alternative route of hiring amongst the council and the administrator.

Beach Committee – Council Member Lee reported on the beach badge and parking pass sales which started today. He thanked everyone who was involved with the handicap mobile mats for the beach entrances. He inquired to the engineer about the Beach Headquarters architect review and estimate cost.

Mr. Priolo stated that it is being worked on and will be done as soon as possible.

Council Member Lee also inquired about the Inlet bathroom and getting some information on the upstairs.

Mayor Dempsey stated that years ago every beam had to be reinforced because they were laid the wrong way.

AUDIENCE PARTICIPATION

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

There being none, Council Member Olivera made a motion to close the public portion, seconded by Council Member Sinneck. Motion carried unanimously.

Council Member Mangan made a motion to close the regular meeting at 8:40 p.m. seconded by Council Member Sinneck. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 12-21-15