

DECEMBER 21, 2015

Regular Meeting of Mayor and Council was convened at 8:01 p.m. on December 21, 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 DeIorio.

CONSENT AGENDA

RESOLUTION

304-2015

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Laborers for the Department of Public Works for the purpose of snow plowing; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 21st day of December, 2015 appoint the following Department of Public Works employees to work from January 1, 2016 thru December 31, 2016:

- Drew Coder, 119 Church Street, the hourly rate of \$15.00
- Ryan Dullea, P.O. Box 150, Manasquan at the hourly rate of \$ 15.00
- Brett Nielson, 287 Old Bridge Road, Brielle at the hourly rate of \$15.00
- Frank Servidio, 100 Ocean Avenue at the hourly rate of \$15.00
- Jerry Hall, 30 Marcellus Avenue, at the hourly rate of \$15.00
- Ryan Shinn, 60 Central Avenue at the hourly rate of \$15.00

RESOLUTION

305-20.15

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

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

NAME: TOMAINO CONTRACTING CO. INC
PO BOX 160
ALLENHURST, NJ 07711

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Dumpster Security-TRP# 138-16 Elizabeth Ave

NAME: COASTAL MODULAR GROUP
106 BRIDGE AVE SUITE 6
BAY HEAD, NJ 08742

AMOUNT OF REFUND DUE: \$500.00

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REASON FOR REFUND: Trailer Storage-467 Long Ave

NAME: STRAIGHT EDGE CONSTRUCTION
PO BOX 541
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Trailer Storage-49 Ocean 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
306-2015**

BE IT RESOLVED that the Hon. George Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the following Agreement:

Public Stuff Mobile Application

Accela Inc.
2633 Camino Ramon, Suite 500
San Ramon, CA 94583

**RESOLUTION
307-2015**

**RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF TIDE
VALVES IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

WHEREAS, quotes were received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the purchase of tide valves; and

WHEREAS, the quotes for this project were:

Tideflex Technologies	\$17,056.00
Koester	\$17,436.00

WHEREAS,

the Borough Engineer has determined the quote by Tideflex Technologies complies with the specifications and includes all required documentation and has recommended the award of the contract; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the quote from Tideflex Technologies is a responsive and responsible; and

WHEREAS, the Borough Council is desirous of awarding a contract to Tideflex Technologies for the bid in the amount of \$17,056 for the project;

NOW, THEREFORE BE IT RESOLVED on the 21st 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. Subject to the above condition, a contract in the amount of \$17,056 is awarded to Tideflex Technologies.
2. The Chief Financial Officer is authorized and directed to execute all necessary documents to effectuate a contract with Tideflex Technologies

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3. A certified copy of this resolution shall be sent to:

Tideflex Technologies
600 North Bell Avenue
Carnegie PA 15106

**RESOLUTION
308-2015**

**RESOLUTION AWARDING A CONTRACT FOR DRAINAGE
IMPROVEMENTS TO MAIN STREET AND PERRINE AND MAIN STREET
AND PEARCE COURT IN THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH STATE OF NEW JERSEY**

WHEREAS, quotes were received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for Drainage Improvements on Main Street and Pierce and Main Street and Perrine; and

WHEREAS, the quotes for this project were:

Fiore Paving Co. Inc.	\$33,250.00
Shorelands Construction, Inc	\$37,050.00

WHEREAS, the amounts received are over the "Pay to Play" Threshold of \$17,500; and

WHEREAS, the Borough Engineer has determined the quote by Fiore Paving Co. Inc. complies with the specifications and includes all required documentation and has recommended the award of the contract; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the quote from Fiore Paving Co. Inc. is a responsive and responsible; and

WHEREAS, the Borough Council is desirous of awarding a contract to Fiore Paving Co. Inc. for the bid in the amount of \$33,250.00 for the project;

NOW, THEREFORE BE IT RESOLVED on the 21st 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. Subject to the above condition, a contract in the amount of \$33,250.00 is awarded to Fiore Paving Co. Inc.
2. The Chief Financial Officer is authorized and directed to execute all necessary documents to effectuate a contract with Fiore Paving Co. Inc.
3. A certified copy of this resolution shall be sent to:

Fiore Paving Co. Inc.
4 Fiore Court
Oceanport, NJ 07757

**RESOLUTION
309-2015**

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

WHEREAS, quotes were received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the purchase of a Kubota for the Beach Department; and

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WHEREAS, the quotes for this project were:

Cherry Valley Tractor Sales

\$20,600.00

WHEREAS, the purchase of the Kubota is under the Middlesex County MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION CO-OP Bid# MRESC 14/15-04 for which Manasquan is a member.

WHEREAS, the Beach Manager has determined the bid by Cherry Valley Tractor Sales complies with the specifications and includes all required documentation and has recommended the award of the contract; and

WHEREAS, the Borough Council is desirous of awarding a contract to Cherry Valley Tractor Sales in the amount of \$20,600 for the project;

NOW, THEREFORE BE IT RESOLVED on the 21st 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. Subject to the above condition, a contract in the amount of \$20,600 is awarded to Cherry Valley Tractor Sales.
2. The Chief Financial Officer is authorized and directed to execute all necessary documents to effectuate a contract with Cherry Valley Tractor Sales
3. A certified copy of this resolution shall be sent to:

Cherry Valley Tractor Sales
35 South 70 West
Marlton, NJ 07053-3099

**RESOLUTION
310-2015**

**RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF
VARIOUS POLICE EQUIPMENT IN THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH STATE OF NEW JERSEY**

WHEREAS, quotes were received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the purchase of Speed Monitor Trailer with 18" display, MPH Radar Unit with Antenna and MPH Speed Guardian display; and

WHEREAS, the quotes for this project were:

R & R Radar Inc.

\$33,250.00

WHEREAS, the amounts received are over the "Pay to Play" Threshold of \$17,500; and

WHEREAS the purchase are under State Contract #A82101; and

WHEREAS, the Police Chief has determined the quote by R & R Radar complies with the specifications and includes all required documentation and has recommended the award of the contract; and

WHEREAS, the Borough Council is desirous of awarding a contract to R & R Radar Inc. for the bid in the amount of \$16,566 for the purchase;

NOW, THEREFORE BE IT RESOLVED on the 21st 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:

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1. Subject to the above condition, a contract in the amount of \$16,566 is awarded to R & R Radar Inc.
2. The Chief Financial Officer is authorized and directed to execute all necessary documents to effectuate a contract with R & R Radar.
3. A certified copy of this resolution shall be sent to:

R & R Radar Inc.
762 White Horse Pike
Atco, NJ 08044

**RESOLUTION
311-2015**

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>
OEM O/E	5-01-25-252	1,300
Audit	5-01-20-135	400
Group Health	5-01-23-220	13,000
Unemployment Insurance	5-01-36-476	10,000
Accumulated Leave	5-01-30-415	40,000
Total		<u>64,700</u>

<u>From:</u>		
Tax Assessment S/W	5-01-20-150	10,000
OEM S/W	5-01-20-252	1,300
Streets and Roads S/W	5-01-26-290	10,000
Electric	5-01-31-430	15,000
Street Lighting	5-01-31-435	3,300
Telephone	5-01-31-440	5,000
Landfill Costs	5-01-32-465	20,100
Total		<u>64,700</u>

BEACH

<u>To:</u>		
Beach Other Expenses	5-07-55-510	44,600
Unemployment Compensation Trust	5-07-55-520	10,000
Total		<u>54,600</u>

<u>From:</u>		
Beach S/W	5-07-55-500	54,600
Total		<u>54,600</u>

**RESOLUTION
312-2015**

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WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, entered into an agreement with Elliott Correia regarding a payment agreement for accumulated time under the terms of the agreement dated December 2, 2015; and

WHEREAS, pursuant to said Agreement, Elliott Correia will be retiring as Chief of Police of the Borough of Manasquan Police Department; and

WHEREAS, pursuant to the agreement, the Borough of Manasquan will make payments total \$67,250.56 to Elliott Correia; and

WHEREAS, the Borough of Manasquan agrees to make two (2) separate payments in the amount of \$33,625.28 totaling \$67,250.56; and

WHEREAS, the initial payment shall be made on December 25, 2015 and the second payment shall be made on January 8, 2016; and

NOW, THEREFORE, BE IT RESOLVED on this 21st day of December 2015, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize two (2) separate payments in the amount of \$33,625.28 on December 25, 2015 and January 8, 2016 respectively to Elliott Correia pursuant to his Agreement with the Borough of Manasquan dated December 21, 2015, effective date of this Resolution.

**RESOLUTION
313-2015**

**RESOLUTION REJECTING ALL BIDS SUBMITTED FOR AN ADVANCED
METERING INFRASTRUCTURE PROJECT IN THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH STATE OF NEW JERSEY**

WHEREAS, public bids were advertised for and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for advanced metering infrastructure project; and

WHEREAS, the two bids for this project were:

Rio Supply, Inc.	\$1,452,246.00
HD Supply Waterworks Ltd.	\$1,748,842.25

WHEREAS, the Borough of Manasquan reserved the right to reject all bids for any reason; and

WHEREAS, on December 17, 2015 the borough engineer provided a report to the Borough of Manasquan regarding the above referenced bids and set forth their recommendation; and

WHEREAS, the low bidder Rio Supply, Inc. did not provide a system in full compliance with the contract specifications and intent and was not responsive; and

WHEREAS, Rio Supply, Inc.'s submittal was deficient in a significant number of aspects, including but not limited to the following:

1. As indicated in Section 1.1 System Description in Section 1.9 Propagation Study, only one (1) antenna Tower Gateway Base (TGB) Station, to be located at the Borough of Manasquan water tower is to be required and provided.
2. Rio Supply is proposing to install two (2) repeaters in town, in addition to a TGB antenna, which is to be located on the water tower. Section 1.4.2.4 states that, "No repeaters may be used."
3. Per Section 4.1 – Magnetic meters with electronic encoder registers are to be provided.

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4. Per Section 4.1.2 – Registers shall be permanently attached to the meter without the ability to remove the register from the magnetic flow tube. Sealed registers, magnetic meter type only are to be provided.
5. Per Section 4.4.2 – The measuring chamber shall have not moving parts and utilize the magnetic flow sensor. Positive displacement meters are unacceptable.
6. Rio Supply, Inc. submitted positive displacement meters, which do not meet the specifications. This technology is different than that was specified and is required to meet the contract requirements.

WHEREAS, HD Supply Waterworks Ltd. was the second bidder and appears to meet the contract specifications, their bid exceeds the Engineer's estimate and therefore, exceeds the contracting unit's appropriation for the goods and services in the current bond ordinance; and

WHEREAS, the Borough Engineer has recommended that all bids be rejected and the governing body consider re-bidding the project; and

WHEREAS, the Borough Council is desirous of rejecting all bids pursuant to N.J.S.A. 40A11-13.2 et seq.

NOW, THEREFORE BE IT RESOLVED on the 21st 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. In the best interest of the Borough of Manasquan all bids be rejected and the project be re-bid after modifications are made to the contract documents and Bond Ordinance.
2. A certified copy of this resolution shall be sent to:

RIO Supply, Inc.
100 Allied Parkway
Sicklerville, NJ 08081

HD Supply Waterworks LTD
61 Gross Avenue
Edison, NJ 08837

**RESOLUTION
314-2015**

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

WHEREAS, refunds for 2013-2015 NJ State Tax Court Appeals for the following properties are due on the below described properties in the amount designated as follows:

BLOCK: 174.01 / LOT: 10 NAME: Philip E III & Denise H Jakeway

PROPERTY LOCATION: 17 Captains Court

AMOUNT: \$13,486.35

REASON FOR REFUND: 2014/2015 Tax Appeal

REFUND CHECK TO BE MADE PAYABLE TO:

**Philip E III & Denise Jakeway
17 Captains Ct
Manasquan, NJ 08736**

BLOCK: 90 / LOT: 12 NAME: ACME #7936 C/O Supervalu Prop Tax

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PROPERTY LOCATION: 176 East Main St

AMOUNT: \$48,980.53

REASON FOR REFUND: 2013/2014/2015 Tax Appeals

REFUND CHECK TO BE MADE PAYABLE TO:

**ACME #7936 C/O Supervalue Prop Tax
PO Box 990
Minneapolis, MN 55440-0990**

WHEREAS, the Tax Collector has certified that the current 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
315-2015**

WHEREAS, the Borough of Manasquan is desirous of appointing Special Law Enforcement Officers Class II for the year 2016; and

WHEREAS, the Police Chief has submitted the following individuals for appointment as Special Law Enforcement Officers Class II for the Borough of Manasquan effective January 25, 2015 at the current contractual rate of \$15.23 per hour:

Matthew S. Eisenman, Wall
Matthew R. Spadaro, Morganville
Paul J. Coladonato Jr, Hazlet
Joshua W. Wheeler, Brick
Joseph DeAngelo III, Brick
Michael T. Jones, Bayville

**RESOLUTION
316-2015**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING LAUREN RUSSNAK AS TEMPORARY PART-TIME
VIOLATIONS CLERK**

WHEREAS, the Borough of Manasquan is desirous of appointing an "As Needed" Temporary Part-Time Violations Clerk for November 17th and 18th 2015.

NOW, THEREFORE BE IT RESOLVED on the 21st 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. Lauren Russnak is appointed "As Needed" Temporary Part-Time Violations Clerk.
2. Salary rate shall be \$15.00 per hour.
3. The effective date of this appointment is November 17th, 2015.
4. A certified copy of this resolution shall be sent to:

Lauren Russnak
1054 Audubon Drive

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Toms River, NJ 08753

**RESOLUTION
317-2015**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk and George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign 2016 Codification Services Agreement with Coded Systems LLC for preparing, printing and forwarding supplements to the Borough Code Book.

**RESOLUTION
318-2015**

WHEREAS, the Recreation Commission of the Borough of Manasquan is desirous of appointing per Seasonal Recreation Employees for the Fall Season of 2015; and

WHEREAS, the Recreation Director has submitted the following name for consideration with a job description; and,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 21st day of December, 2015 appoint the following Seasonal Recreation Employees to work during the Fall Season, 2015:

Counselor Title	Counselor:	Address	Rate/Sport/Season
Wiffle Ball Activity Director	Tyler Toole	424 Euclid Avenue Manasquan NJ	\$1000
Dodge Ball Activity Director	Tyler Toole	424 Euclid Avenue Manasquan NJ	\$1000

AND BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to determine the schedule of payment for said position retroactive to the date of the activity,

**RESOLUTION
319-2015**

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, and Borough Clerk Barbara Ilaria be and are hereby authorized to sign the United Cleaning Service Contract for 2016.

**RESOLUTION
320-2015**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING ADVERTISEMENT FOR SEASONAL PART-TIME
KEYBOARDING CLERK 1**

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of a Seasonal Part-Time Keyboarding Clerk 1 in the Code/Construction Department; and

NOW, THEREFORE BE IT RESOLVED on the 21st day of December, 2015, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for a Seasonal Part-Time Keyboarding Clerk 1.

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**RESOLUTION
321-2015**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING ADVERTISEMENT FOR ASSISTANT FINANCE
DIRECTOR**

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of an Assistant Finance Director in the Finance Department; and

NOW, THEREFORE BE IT RESOLVED on the 21st day of December, 2015, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for an Assistant Director of Finance.

**RESOLUTION
322-2015**

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	228,057.98
Water/Sewer Fund	21,417.87
Beach Fund	16,114.43
Recreation Bldg Trust	5,000.00
Recreation Commission Trust	1,893.88
General Capital Fund	11,215.83
Water/Sewer Capital Fund	1,815.00
Beach Capital Fund	203,461.25

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 2199-15 for second reading and final hearing.

**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 Sinneck made a motion to open the hearing to the public, seconded by Council Member Mangan. 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 Mangan made a motion to pass and publish ordinance 2199-15 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.

The Borough Attorney read the title of ordinance 2200-15 for second reading and final hearing.

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

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

Council Member Donovan made a motion to pass and publish ordinance 2199-15 according to law, seconded by Council Member Lee. Motion carried by the following vote: "yes" Council Member Lee, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

APPROVAL OF MINUTES

Work Session and Regular Meeting Minutes – November 16, 2015

Work Session and Regular Meeting Minutes – December 7, 2015

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

COMMITTEE REPORTS

Public Safety Committee – Council Member McCarthy congratulated Chief Correia on his December 31, 2015 retirement and he congratulated Officer Kevin Kleinknecht on his graduation from the Monmouth County Police Academy. He reported on the Christmas Eve Santa toy distribution for Hook and Ladder No. 1 and this is their 72nd year of delivering toys in the Borough.

Recreation & Environment Committee – Council Member Olivera also congratulated Chief Correia on his retirement and he congratulated Council Member Sinneck for his last meeting and stated it was a pleasure serving with him.

Administration & Finance – Council Member Mangan congratulated Council Member Sinneck and stated it was a pleasure working with him. He stated that the new committees are set for next year with the second reading of the ordinance tonight and that committee assignments are still pending. He reported that the finance department will be into the budget process starting in the New Year and the budget meeting schedule is published and posted on the website. He wished everyone a Merry Christmas.

Mayor Dempsey thanked Council Member Sinneck for his time and dedication.

Public Works & Grounds Committee – Council Member Donovan congratulated Council Member Sinneck and thanked him for his service. He also congratulated Chief Correia on his retirement and wished him the best of luck in the future. He reported that curbside leaf pickup has been completed and leaves can still be brought to the recycling center on Iroquis Road and he reported that the skate board park is closed until

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further notice do to extensive repairs that are required. He reported that the recycling center will be closed on Christmas Day and New Year's Day but will re-open on Saturday and Sunday after each holiday.

Building, Planning & Zoning Committee – Council Member Sinneck stated that there is a copy of his report on file in the Clerk's office which shows all the detailed data for the code/construction/building department. He went over Super Storm Sandy and the impact it has had on the building department and the amount of permits that were issued in 2013 and the number of new homes built in 2013. He also went over the new programs that were implemented to help organize and store files. He thanked the department staff, the administrator and the committee members. He thanked the public and the Mayor and congratulated Chief Correia on his retirement.

Beach Committee – Council Member Lee reported on the pre-season beach sales and the allotted parking passes to be sold were gone quickly. He also reported on the handicap accessible mobile mats and that they are ready for the 2016 beach season. He thanked Chief Correia for his service and he also thanked Council Member Sinneck for his service.

AUDIENCE PARTICIPATION

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

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

Council Member Sinneck made a motion to close the regular meeting at 8:21 p.m. seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 12-30-15