

APRIL 18, 2016

Regular Meeting of Mayor and Council was convened at 7:02 p.m. on April 18, 2016 in Council Chambers of Borough Hall with Mayor Donovan presiding.

Mayor Donovan read the statement re: Open Public Meetings Act of 1975 and that adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Coast Star, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by posting it on the official website of the borough.

Mayor Donovan 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, Walsh, McCarthy, Olivera, Read, and Mangan.

Absent: None

Council Member McCarthy arrived at 7:16 p.m.

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph DeIorio.

#### **Audience Participation – Agenda Items**

Council Member Read made a motion to open the meeting to audience participation, seconded by Council Member Lee. Motion carried unanimously.

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

Mayor Donovan presented the following proclamation:

#### **Proclamation:**

#### **Sarcoidosis Awareness Month**

**WHEREAS**, sarcoidosis is a disease that affects many of our fellow citizens in chronic and debilitating ways and is a potentially fatal disease that can appear in almost any organ in the body and can strike people of all races and all ages; and

**WHEREAS**, sarcoidosis causes heightened immunity, which means that a person's immune system, which normally protects the body from infection and disease, overreacts, resulting in damage to the body's own tissues; and

**WHEREAS**, while some progress has been made in understanding the symptoms and diagnosing, the cause of this disease remains undetermined and very little is known about the true burden of this illness; and

**WHEREAS**, today, 60% of people with sarcoidosis recover on their own without any treatment, 30% have persistent disease that may or may not require treatment, and in up to 10% of patients with the disease it is a progressive, long-standing illness that could result in serious damage to organs or tissues and can be fatal; and

**WHEREAS**, It is currently estimated that 200,000 Americans currently suffer from some form of Sarcoidosis but unfortunately many people with sarcoidosis are misdiagnosed for years and go without proper treatment because of the unfamiliarity of the disease to the medical community; and

**WHEREAS**, the Foundation for Sarcoidosis Research is the nation's leading nonprofit organization dedicated to finding a cure for the disease and to improving care for sarcoidosis patients and through increased research, quantifying prevalence, discovering the cause, improving treatment and finding a sure for sarcoidosis may well be within reach.

**NOW THEREFORE AND BE IT RESOLVED**, that I Edward G. Donovan, Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do hereby designate the month of April 2016 as

**"Sarcoidosis Awareness Month"**

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in the Borough of Manasquan.

**NOW THEREFORE AND BE IT REOLVED**, true and official copies of this proclamation be spread upon the minutes of the Borough Council meeting held on April 18, 2016.

Assemblyman David Rible presented resident Kathy Wick with a proclamation from the State of New Jersey for all her efforts getting the word out about Sarcoidosis. He thanked her for getting legislation through regarding Sarcoidosis awareness.

Mayor Donovan presented the following proclamation:

### **ARBOR DAY 2016**

**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees and; and

**WHEREAS**, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

**WHEREAS**, Arbor Day is now observed throughout the nation and the world; and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

**WHEREAS**, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

**WHEREAS**, trees, wherever they are planted, are a source of joy and spiritual renewal; and

**NOW, THEREFORE**, I, Edward G. Donovan, Mayor of the Borough of Manasquan, do hereby proclaim April 29, 2016 as

### ***Arbor Day***

in the Borough of Manasquan, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

**FURTHER**, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

### **Approval of Meeting Minutes:**

Regular Meeting Minutes – April 4, 2016

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

### **Workshop Discussion**

#### **Use of Borough Property**

- Paint the Town Pink – Sea Watch Area/Beach – May 21, 2016 3-5 pm

There was discussion on the event and the Sea Watch parking area and there are no tables available from the town for the event. There was also discussion about the police request which it has been determined that police are not needed for this event.

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Council Member Olivera made a motion to approve the request with it moving to the sand area behind the lockers, seconded by Council Member Mangan. Motion carried unanimously.

- Big Brothers/Sisters Volleyball Tourn. – September 11, 2016 Main Beach – 10 am -2 pm

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

- Sea Lavender Club – Hancock Park Gazebo – June 29, 2016 – 8:30 am to 1:30 pm

Council Member Lee made a motion to approve the request, seconded by Council Member Read. Motion carried unanimously.

- Manasquan Turkey Run – November 11/19/16 – 10 am to 1 pm

Council Member Olivera made a motion to approve the request, seconded by Council Member Lee. Motion carried unanimously.

### **NJDOT Dredging Project – Update**

Mr. DeIorio updated the council on the NJDOT dredging project and advised that the DOT is asking that the Borough amend the existing resolution to change the start date of the dredging project to after Labor Day. NJDOT had also asked that if this change cannot be provided then the request would be to place the sand on county property at Fisherman's Cove. It is the recommendation of the committee to make the amendment which is scheduled for the Consent Agenda tonight.

### **COAH – Update**

Mr. DeIorio advised that this discussion is scheduled for closed session tonight and will take place then.

Council Member Mangan advised that the public update is that the Borough did meet with COAH committee per legal update as to what is going on in the courts at this time.

Mr. DeIorio went over a recent action in Ocean County which would affect the Borough.

Council Member Mangan stated that Monmouth and Mercer are deferring to the courts in Ocean for some critical decisions so everyone is in a holding pattern.

### **CONSENT AGENDA**

Council Member Lee made a motion to remove resolution 129-2016 and carry it over until a future meeting, seconded by Council Member Read. Motion carried unanimously.

### **RESOLUTION 125-2016**

#### **CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING**

**WHEREAS**, a certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2014; and

**WHEREAS**, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

**WHEREAS**, it is required that the Borough of Manasquan execute a Project Agreement with Monmouth County to undertake a project known as ADA Roadway & Infrastructure Improvements; and

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**WHEREAS**, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Manasquan sign additional certifications in order to receive these funds; and

**WHEREAS**, the Borough of Manasquan has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

**WHEREAS**, a copy of that policy is attached to and made part of this resolution; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan has met the conditions of receiving a FY 2014 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds lobbying or by disclosing that funds have been used for lobbying.

**BE IT FURTHER RESOLVED**, that the Mayor of the Borough of Manasquan is hereby authorized to sign the attached certifications which will become part of the FY 2014 Project Agreement.

**RESOLUTION  
126-2016**

**COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE  
MAYOR AND CLERK TO EXECUTE A PROJECT  
AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY  
2014 COMMUNITY DEVELOPMENT PROJECTS**

**WHEREAS**, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the County of Monmouth expects to receive an allocation for FY2014 from the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Monmouth has submitted its annual Plan for FY2014 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as ADA Roadway & Infrastructure Improvements with a grant allocation of \$146,091.00; and

**WHEREAS**, the Borough of Manasquan hereby met all the requirements for the release of funds to begin incurring costs for this project: and

**WHEREAS**, the Borough of Manasquan has filed with the Monmouth County Community Development Program as acceptable timetable for completion and expenditure of grants funds, which is included as an appendix to the Project Agreement.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Municipal Clerk of the Borough of Manasquan are authorized to execute with the County of Monmouth the "ADA Roadway & Infrastructure Improvements" Project Agreement.

**RESOLUTION  
127-2016**

**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: MR. HAROLD SPIEGEL & VERA WU  
470 WEST END AVENUE – APT 4-E  
NEW YORK, NEW YORK 10024-4933

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #10-2014

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BLOCK: 109 - LOT: 8.04 – Zone: R-1

AMOUNT OF REFUND DUE: \$469.00

NAME: MR. KEVIN F. MURPHY  
C/O LUM, DRASCO & POSITAN LLC  
COUNSELORS AT LAW  
103 EISENHOWER PARKWAY  
ROSELAND, NJ 07068-1049

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #41-2014  
576 BRIELLE ROAD  
MANASQUAN, NJ 08736  
BLOCK: 178 – LOT: 3 – ZONE: RPM

AMOUNT OF REFUND DUE: \$550.00

NAME: MR. KEVIN RIDER  
2427 KIPLING AVENUE  
SPRING LAKE, NEW JERSEY 07762-2311

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #25-2014  
202 E MAIN STREET  
MANASQUAN, NJ 08736  
BLOCK: 95 – LOT: 7.01 – ZONE: B-3

AMOUNT OF REFUND DUE: \$641.00

NAME: MR. & MRS. JOHN TIGNER  
105 BEACHFRONT  
MANASQUAN, NEW JERSEY 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #49-2013  
105 BEACHFRONT  
BLOCK: 167 – LOT: 3 – ZONE: R-4

AMOUNT OF REFUND DUE: \$718.00

NAME: MR. & MRS. RYAN ABRAHAMSEN  
100 W 26<sup>TH</sup> STREET  
NEW YORK, NY 10001-6840

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #11-2011  
288 FIRST AVE – 289 BEACHFRONT  
BLOCK: 181 – LOT: 6

AMOUNT OF REFUND DUE: \$45.75

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**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  
128-2016**

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

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

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

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

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

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

1. All material to be placed on the oceanfront shall be of "beach quality," consisting of 90% or greater sand, and shall be in conformance with all applicable State and Federal environmental regulations.
2. All material shall be placed within the existing construction template of the U.S Army Corps of Engineers Beach Replenishment Project.
3. All engineering, design, permitting and contracting shall remain the responsibility of NJDOT.
4. All construction activities on the beachfront shall be conducted after September 6, 2016 (Labor Day) and shall be completed no later than February 1, 2017
5. All construction activities on the beachfront shall be conducted in a manner that minimizes beach closures and disturbance to adjacent properties.
6. The Borough waives all noise and light ordinances for this project in order for it to be completed in a timely manner.
7. The Borough reserves the right to restrict operations should construction activities deviate from the aforementioned conditions.

**RESOLUTION  
130-2016**

**WHEREAS**, the Borough of Manasquan is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Mayor and Council are desirous of selling said bicycles in an "as is" condition without express or implied warranties.

**WHEREAS**, the Borough of Manasquan Police Department has determined that said bicycles/ items have come into the possession of the Manasquan Police Department by finding or being recovered from theft or robbery, and which have remained in possession of the Police Department for six (6) months

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or more and the owner or owners are unknown and cannot be found or refuse to receive same under the surplus items including but not limited to, various bicycles pursuant to the authority of N.J.S.A. 40A: 14-157 as listed on Schedule B attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Manasquan's Governing Body that the Borough of Manasquan is hereby authorized to conduct a public auction to sell the items listed on Schedule B as follows:

- (1) The Public Auction shall take place on Saturday, May 14, 2016 at 11:00 a.m. in the Public Works Borough Garage, Iroquois Road, Manasquan, New Jersey. **RAIN OR SHINE;**
- (2) No warranties shall be attached, implied and/or expressed to the items auctioned on this date. All items will be sold in "AS IS CONDITION." All sales will be final.
- (3) Successful bidders shall be required to pay the total bid price in cash at the time of sale and immediately remove the property from the Borough's Garage.
- (4) That a Representative of the Borough of Manasquan Public Works Department be authorized to sell at auction bicycles in the possession of the Manasquan Police in accordance with the Notice of Public Sale attached hereto which is to be published in The Coast Star.

**THE BOROUGH OF MANASQUAN  
PUBLIC AUCTION**

Notice is given that a public auction will be held by the Borough of Manasquan, Saturday, May 14, 2016 at 11:00 a.m. with a preview at 10:30 a.m. pursuant to the authority of N.J.S.A. 40A: 14-157 in the Public Works Borough Garage, Iroquois Road, Manasquan, New Jersey. **RAIN OR SHINE**

Said bicycles/ items have come into the possession of the Manasquan Police Department by finding or being recovered from theft or robbery, and which have remained in possession of the Police Department for six (6) months or more and the owner or owners are unknown and cannot be found or refuse to receive same.

The sale shall be made by public auction by a representative of the Department of Public Works Department of Manasquan. No warranties shall be attached, implied and/or expressed to the items auctioned on this date. All items will be sold in "AS IS CONDITION." All sales will be final.

Successful bidders shall be required to pay the total bid price in cash at the time of sale and immediately remove the property from the Borough's Garage. For inquiries, please call 732-223-0544, ext. 235.

The items to be auctioned include the following:

Miscellaneous Bicycles

**RESOLUTION  
131-2016**

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**WHEREAS**, the Borough of Manasquan is desirous of appointing a Special Law Enforcement Officer Class I for the year 2016 and

**WHEREAS**, the Police Chief has submitted the following individual for appointment as Special Law Enforcement Officers Class I for the Borough of Manasquan effective May 9, 2016 at the current contractual rate of \$13.89 per hour;

Jesse David McMahon, Brick  
Ryan Zito Quigley, Manasquan  
Christopher Santos, Toms River  
Ashley Nicole Zito, Manasquan

**RESOLUTION  
132-2016**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Christine Rice , from the Manasquan Recreation Commission effective April 8, 2016 be and is hereby accepted.

**RESOLUTION  
133-2016**

**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: MR. & MRS. JAMES ROMANO  
59 ROGERS AVENUE  
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #30-2014  
59 ROGERS AVENUE  
MANASQUAN, NJ 08736  
BLOCK: 152 – LOT: 5 – ZONE: R-3

AMOUNT OF REFUND DUE: \$524.46

**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  
134-2016**

**WHEREAS**, New Jersey Natural Gas is a public utility operating in the Borough of Manasquan, County of Monmouth providing natural gas energy to our residents and businesses; and

**WHEREAS**, New Jersey Natural Gas has proposed raising gas rates by 24% on Manasquan residents and business; and

**WHEREAS**, The proposed 24% rate increase by New Jersey Natural Gas would increase an average Manasquan homeowner's gas bill by \$260.00 a year; and



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**WHEREAS**, while proposing such an increase, New Jersey Natural Gas paid their top executives \$13 Million in total compensation in 2015, a number 125% higher than 2013; and

**WHEREAS**, Manasquan Mayor and Council have worked to keep Manasquan an affordable place for working class families and senior citizens; and

**WHEREAS**, Manasquan residents and business owners cannot afford to see their utility rates increase by 24%; and

**WHEREAS**, Manasquan Mayor and Council have an obligation to advocate on behalf of their residents and business owners

**NOW, THEREFORE**, be it resolved by the Mayor and Council of the Borough of Manasquan in the County of Monmouth, that the 24% rate increase proposed New Jersey Natural Gas is excessive and unreasonable burden to Manasquan's residents and business owners and must not be implemented; and

**LET IT BE FURHTER RESOLVED** that the Mayor and Council of the Borough of Manasquan call upon all elected officials and government agencies in a position to block this increase do so in the best interests of Manasquan citizens and business.

**RESOLUTION  
135-2015**

**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	93,265.42
Water/Sewer Fund	14,663.30
Beach Fund	3,065.75
Recreation Bldg Trust	389.94
Recreation Commission Trust	2,906.72
General Capital Fund	54,722.41
Water/Sewer Capital Fund	413.25
Beach Capital Fund	239.25

Council Member McCarthy made a motion to approve the Consent Agenda, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Olivera, Read and Mangan. "No" none.

Council Member Mangan made a motion to table this ordinance for a future meeting, seconded by Council Member McCarthy. Motion carried unanimously.

## COMMITTEE REPORTS

Public Works & Grounds – Council Member Lee thanked the DPW for getting through the hydrant flushing last week. He advised that the Library was looking for help to clean up their property and Tom Nicastro went over to meet and review with representatives of the Library. He stated that the Borough does not have the equipment to help the Library and that a contract amount would be cheaper than using the DPW. He thanked Councilman Olivera for starting the Parks Day and he would like to invite him to the next parks day which is to be determined. He reported on the Life Saving Station Preservation Committee which is requesting to put an anchor in the stones in front of the building. He stated that there didn't seem to be any issues as long as all the proper paperwork is completed and liability concerns were addressed. He advised that the agreements will be reviewed shortly for completion along with the request regarding leaders and gutters. He reported on a possible stakeholders meeting regarding Mallard Park improvements.

Building, Planning, & Zoning Committee – Council Member Walsh reported that everything is moving smoothly and there is a new employee that is working out well. He reported that the State has pulled the state electrical inspector and the turnaround time will now be about a week for inspections.

Beach Committee – Council Member McCarthy reported that the company that has been hired by the Borough has been moving the temporary berm and will continue moving north and the sand sifter has been out sifting sand getting the beach ready for the upcoming season. He went over what is taking place to get the buildings up and going. He reported on the beach badge sales and dates and he reported on the new VIPLY online purchase of badges. He reported on behalf of the Tourism Commission and there will be Memorial Day fireworks this year which are sponsored by Manasquan Savings Bank and Leggetts and the River House.

Public Safety – Council Member Olivera reported on a meeting the committee had with Officer Norcia regarding a K-9 Unit proposal. He stated that he was very impressed with the detail, thoroughness, what this would provide the Borough, and activity and fundraising. He reported that as of April 19, 2016 the Manasquan Police Department will be participating in the Monmouth County Special Needs Registry (SNR) which is a joint collaboration between the Monmouth County Prosecutor's Office, Sheriff's Office, and the Police Chief's Association. He went over the program. He thanked the Chief and the DPW for taking care of Tarpon Avenue with regards to parking signage.

Special Services Committee – Council Member Read reported on the School District Public Forum which advised that the school budget will have a 2% increase and details are available on the district website. He reported that MHS TV and the Squan Village Historical Society are partnering to archive old videos and films of the town and if anyone has any they are willing to archive the film and make a copy for the owner of the film. He reported that the Library's 100<sup>th</sup> Anniversary Celebration was a great night and there will be a walk along fundraiser for the Library on April 23 and there will be a well-known author at the high school April 20 to have a book signing.

Administration and Finance Committee – Council Member Mangan reported that the committee is still working on the roads program for 2016 and they are looking at the impact to the debt schedule. He stated that the budget should be coming out soon. He asked Mr. DeLorio to report on the schedule.

Mr. DeLorio stated that he is at the point of reconciling the water and current funds, capital funds and beach funds have been completed. He stated that after the water funds have been completed, which includes updating some of the delinquencies, special assessments that the tax department has to be prepare for the auditor he will have the annual unaudited financial and the annual debt statement completed. He advised that once this is submitted to the State the Borough can move ahead with any capital projects and then the budget can be completed.

Council Member Mangan went over a meeting regarding the community disaster loan (CDL) cancellation that the Administrator/CFO attended. He stated that the CDL is absolutely a loan and that the Borough can make a request to have portions of the loan cancelled.

Mr. DeLorio went over the meeting that he attended and he advised that the CDL will be in the form of a loan and not a grant. He stated that the Borough will go through the process of requesting the cancellation, submitting financial data to FEMA and see where the Borough stands.

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Council Member Lee inquired as to when this would happen.

Mr. DeLorio stated that the request for cancellation will go out and that triggers a request for financial data. He stated that one of the items that they need is the 2015 audit. He went over the schedule of items to be submitted and the possibility of a cancellation. He went over the funds that have been used from the CDL program. He stated that all of the projections on the debt schedule included the assumption that the Borough would be paying 100% of a loan.

Council Member Mangan stated that the committee will continue to look at the Assessment Demonstration Program and report back at a future meeting.

Mayor Donovan thanked Chrissy Rice for her support and years of volunteering as she is resigning as a member of the Recreation Commission. He reported on the paper shredding event on April 24 and the beach sweep on April 30.

#### **AUDIENCE PARTICIPATION**

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

Mary Ryan, 113 Beachfront inquired about the paper shredding event and she inquired about the Life Saving building and its availability for use.

Mr. DeLorio stated as long as it fulfills the deed restrictions for use of the building.

Council Member Walsh made a motion to close the public portion, seconded by Council Member McCarthy.

The closed session portion of the minutes begins on the next page. The signature and approval date are located on the last page following the closed session meeting minutes.

Council Member Mangan made a motion to close the regular meeting at 9:34 p.m., seconded by Council Member Olivera. Motion carried unanimously.