

MAY 16, 2011

A Regular Meeting of Mayor and Council was convened at 8:00 p.m. on May 16, 2011 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey stated that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 21, 2010.

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: Present: Council Members Connolly, Donovan, Grasso, Lee, Lucas and McCarthy

Absent: None

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

**APPOINTMENT: Mr. Charles Rooney – Borough Engineer's Report**

Mr. Charles Rooney read the Engineer's report dated May 13, 2011.

Council Member Grasso stated that during his campaigning he hit every door in the Blakey Avenue area and there were a lot of complaints that when the elementary school was being built the big trucks did damage to the curbs or damage to the streets. He wanted to know if there was any claims submitted that the curbs were damaged.

Mr. Rooney stated that he is not aware of any complaints to that effect.

Council Member Connolly made a motion to revise Resolution 121-11 Appointing Seasonal Beach Employees to include the 5 As Needed names to hired full time for the Beach this summer and to remove 5 that are out of town, seconded by Council Member Grasso. The motion failed by the following vote, "yes" Council Member Connolly, Grasso, "no" Council Member Donovan, Lee, Lucas, McCarthy.

Council Member Lucas made a motion to remove Resolution No. 121-11 Appointing Seasonal Beach Employees from the Consent Agenda, seconded by Council Member Lee. Roll call was taken and the motion carried unanimously.

Council Member Lee made a motion to approve Resolution 121-11 Appointing Seasonal Beach Employees, seconded by Council Member Donovan. The motion carried by the following vote, "yes" Council Member Donovan, Lee, Lucas and McCarthy, "no" Council Member Connolly and Grasso.

**CONSENT AGENDA**

**RESOLUTION**

**122-11**

**BE IT RESOLVED** by the Borough Council of the Borough of

Manasquan, County of Monmouth, State of New Jersey, that the Mayor be authorized to sign The State Local Cooperative Housing Inspection Program Agreement with the Bureau of Housing Inspections to conduct State inspections during the period from July 1, 2011 to June 30, 2012.

**RESOLUTION**

**123-2011**

**BE IT RESOLVED** by the Council of the Borough of Manasquan, County of Monmouth, State of

New Jersey that:

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**WHEREAS**, a return of Security Deposit for a Trash Receptacle located on Borough Property is due to the below described property owners in the amount designated as follows:

**NAME:** EDWARD DINGLER      149 MARCELLUS AVENUE  
AMOUNT \$500.00

**CHECK MADE PAYABLE TO:**      EDWARD DINGLER  
63 MINERVA AVENUE  
MANASQUAN, NJ 08736

**REASON:** After inspection by the Superintendent of Department of Public Works it was determined that the Security Deposits can be returned.

**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 Security Deposit with said warrant to be charged against the General Ledger.

**RESOLUTION  
124-2011**

**WHEREAS**, it has been determined by the Zoning Board Chairman John Burke and the Board Attorney that the following application has been closed and any unused funds returned back to the applicant:

Osprey Enterprises @ Wall, LLC  
P.O. BOX 1505  
Wall, NJ 07719

**PROPERTY LOCATION** 96 Church St. Blk 21 Lot 11 Zone R-2

**AND WHEREAS**, the Chief Financial Officer has determined that the amount of unused escrow funds is \$267.25.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Manasquan, State of new Jersey that the Borough authorizes the Chief Financial Officer to return any unused escrow funds to the applicant as indicated above.

**RESOLUTION  
125-2011**

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

**WHEREAS**, a payment be made for the remaining seven units that are left to fulfill the Borough of Manasquan's Mount Laurel obligation:

**AMOUNT BREAKDOWN:** \$25,000 AVERAGE COST PER UNIT

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\$3,200 ADMINISTRATION COST PER UNIT

TOTAL \$28,200. 00

x 7 UNITS TO BE COMPLETED

TOTAL AMOUNT OF PAYMENT: \$197,400.00

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount for the above Mount Laurel obligation with said warrant to be charged against the Affordable Housing Trust Account.

**RESOLUTION  
126- 2011**

**BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that Superintendent of Public Works Tom Nicastro be appointed as alternate representative to the Monmouth County Community Block Grant Development Program effective January 1, 2011 through December 31, 2011.

**RESOLUTION 127-2011**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH  
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,  
APPOINTING PATRICK CALLAHAN CODE ENFORCEMENT  
OFFICER.**

**WHEREAS**, the Borough of Manasquan ("Manasquan") is in need of a Code Enforcement Officer;  
and

**NOW, THEREFORE BE IT RESOLVED** on the 16<sup>th</sup> day of May, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Patrick Callahan is appointed Code Enforcement Officer, no salary change.
2. The effective date of this appointment is May 16, 2011.
3. A certified copy of this resolution shall be sent to :

Patrick Callahan  
807 Greenwood Drive  
Spring Lake Heights, New Jersey 07762

**RESOLUTION  
130-2011**

**WHEREAS**, the Borough of Manasquan is desirous of appointing members to the Community Development Citizen Participation Group: and

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**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 16th day of May, 2011 appoint the following members:

- Jane Donovan 61 South Street
- Donna Trengrove 88 Parker Avenue
- Joseph Bossone 46 Ridge Avenue

**RESOLUTION  
128-11**

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 Municipal 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:	28,953.57
WATER/SEWER FUND:	9,265.43
BEACH FUND:	8,839.64
GENERAL CAPITAL FUND:	163,314.31
WATER/SEWER CAPITAL FUND:	273,190.79
BEACH IMPROVEMENT FUND:	

Also presented by the Borough Attorney was a Capital Budget Amendment.

Council Member Lucas made a motion to approve the revised resolution, seconded by Council Member Lee. Roll call was taken and the motion carried unanimously.

**ORDINANCE:**

The Borough Attorney read the title of ordinance #2080-11 for second reading and final adoption.

**ORDINANCE PROVIDING FOR THE INSTALLATION OF A BLOW-OFF  
HYDRANT FOR IMPROVEMENTS TO THE BOROUGH OF  
MANASQUAN WATER SYSTEM AND APPROPRIATING THE SUM OF  
\$10,500.00 FOR FINANCING THEREOF.**

Mayor Dempsey asked if council had any questions. There were none.

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

There being no comments from the audience Council Member Lucas made a motion to close the public portion, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Donovan made a motion to publish and pass according to law ordinance 2080-11, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas and McCarthy. "No" none.

The Borough Attorney read the title of ordinance #2081-11 for second reading and final adoption.

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION BY PURCHASE OF A POLICE SPORT UTILITY VEHICLE AND OTHER RELATED POLICE EQUIPMENT IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$25,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$23,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

Mayor Dempsey asked if the Council had any comments. There were none.

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

There being no comments from the audience Council Member Donovan made a motion to close the public portion, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Lucas made a motion to publish and pass according to law ordinance 2080-11, seconded by Council Member Lee. Motion carried by the following vote: "yes" Council Members Donovan, Lee, Lucas and McCarthy. "No" Council Members Connolly and Grasso.

The Borough Attorney read the title of ordinance 2082-11 for introduction.

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION BY PURCHASE OF A PUBLIC WORKS DUMP TRUCKS AND OTHER RELATED PUBLIC WORKS EQUIPMENT IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$215,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$204,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

Mayor Dempsey asked if Council had any questions. There were none.

Council Member Donovan made a motion to introduce ordinance 2082-11, seconded by Council Member Lucas. Motion carried by the following vote, "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

The Borough Attorney read the title of ordinance 2083-11 for introduction.

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION BY PURCHASE OF AN EMERGENCY SIREN AND OTHER RELATED EMERGENCY MANAGEMENT EQUIPMENT IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$35,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$33,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

Mayor Dempsey asked if Council had any questions. There were none.

Council Member Donovan made a motion to introduce ordinance 2082-11, seconded by Council Member Lee. Motion carried by the following vote, "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

**APPROVAL OF MINUTES**

Budget Meeting Minutes – January 22, 2011

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

**COMMITTEE REPORTS**

Public Works Committee – Council Member Donovan reported that this week is bulk pick up week and you are allowed a maximum of 5 bulks, no recyclables, no white goods, hazardous waste or concrete. He stated that that lines are being replaced on Main Street with thermoplastic application. He stated that the company was hoping to be completed by tomorrow but the weather has put them behind. He reported that the Borough Auction is Saturday, May 21, 2011 at the DPW yard. He stated that the Environmental Commission had a town clean up yesterday and there were about 80 volunteers, 40 bags of recyclables, 20 bags of garbage and some large items. He advised that these items were removed from the parks, put in bags and picked of by the DPW and properly disposed of. He reported that the Chamber of Commerce is having the Taste of Manasquan on Sunday, May 22, 2011 from 12 to 4 and the cost is \$20 advanced ticket or \$25 the day of the event and it is to benefit the MHS Key club. He reported that the Recreation Commission made \$16,000 on the Fool's Run and that money is going into the Building Fund for eventually building the community center. He reported that the Shore Community Alliance had a brown bag event in Spring Lake and they are looking to bring one to Manasquan to inform residents of their medication and if they should be taken together or not and to dispose of old medicines.

Public Property and Parks Committee – Council Member McCarthy congratulated Officer Adam Pharo and the members of the Manasquan PBA on a successful fishing contest at Mac's Pond recently. He reported that there was a nice turn out and he thanked Council Member Lee for his efforts in dealing with the geese at the pond. He advised that the contestants and spectators all commented on the lack of goose droppings at Mac's Pond. He reported that the Alice Hemphill Sanctuary has had a lot of discussion on what has occurred there. He stated that the non-indigenous have been cut and there were 2 mounds that were flattened by the DPW. He stated that there has been discussion on a fence and plantings at the sanctuary. He reported on the Tourism Commission and thanked The Mill for sponsoring the Memorial Day Fireworks. He advised that there will also be a band playing for the Memorial Day Fireworks. He reported that there have been preliminary discussions concerning the boat parade for the 125<sup>th</sup> Anniversary for the Borough next year. He also reported that Fireworks and the celebration on the beach are on Saturday of Memorial Day Weekend.

Beach Committee – Council Member Lee reported that Lorraine Bauer and Claire Crystal and the Shade Tree Commission did a great job for the annual Arbor Day celebration at the elementary school. He reported that there is a dune clean up slated for Sunday the 22<sup>nd</sup>. He reported that the bulldozer was moving sand on the beach to get ready for the beach season. He reported that there are other repairs and replacements that are taking place at the Beach. He also reported that the parking passes are sold out and the beach badge sales remain strong. He advised that the bathrooms at the beach are open when the weather is nice right now but will be open full time on June 17, 2011. He reported that this past weekend there was the lifeguard test and the EMT delivered the refresher course for CPR.

Public Safety and Recycling Committee – Council Member Lucas reported that he spoke to Captain Correia and he indicated that he is in the process of completing the scheduling for the summer season.

Administration & Finance Committee – Council Member Connolly reported that bills were signed in the amount of \$483,563.74 and those bills are on the front desk for the public to review. She reported that the tax collector's report and the CFO report for April are also available for the public to review. She reported that the committee met to consider additional sources of revenue that could decrease the taxes and this will be an ongoing study by this committee.

Law & Code Committee – Council Member Grasso acknowledged Mark Kitrick and Joe DeLorio for the work they have done.

Council Member Donovan made a motion to have a Special Meeting on June 1, 2011 at 6:30 p.m. to hold a public hearing for the Community Block Grant Application, seconded by Council Member Connolly. Motion carried unanimously.

**AUDIENCE PARTICIPATION**

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

There being no comment from the audience, Council Member Connolly made a motion to close the public session, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Donovan made a motion to close the regular meeting at 9:25 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

Respectfully submitted,

*B. Ilari*

Barbara Ilaria  
Municipal Clerk

DATE APPROVED 11-21-11