

**MARCH 8, 2010**

A Regular Meeting of Mayor and Council was convened at 8:12 p.m., in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag. Ben Wick and Alex Wick, 6 Gardners Lane and Manasquan Troop #59 Boy Scouts led the salute to the Flag.

The Mayor 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 22, 2009.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Grasso, Lee, Lucas.

Absent: None.

Also present were Municipal Administrator John Trengrove and Municipal Attorney James Kinneally.

PROCLAMATIONS:

**WHEREAS** intellectual and developmental disabilities are conditions which affect more than 7 million Americans and their families;

**WHEREAS** public awareness and education enhance a community's understanding of the issues affecting people with intellectual and developmental disabilities;

**WHEREAS** people with intellectual and developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us;

**WHEREAS** the month of March has been designated Arc Awareness Month by the state of New Jersey with 20 chapters of The Arc undertaking public awareness, educational and fundraising initiatives;

**WHEREAS** The Arc of Monmouth serves over 1200 individuals with intellectual disabilities throughout Monmouth County and advocates for and with people with intellectual and developmental disabilities and their families;

**WHEREAS** The Arc of Monmouth is celebrating 61 years of service to families and individuals throughout Monmouth County;

**NOW, THEREFORE, BE IT RESOLVED** that, I, Honorable George Dempsey, Mayor of Manasquan by the power vested in me do hereby proclaim March, 2010 as

**ARC AWARENESS MONTH**

In the Borough of Manasquan, New Jersey and urges that the citizens of Manasquan, New Jersey give full support to efforts towards enabling people with intellectual and developmental disabilities to live full and productive lives of inclusion in our communities. Let true and official copies of this Proclamation be spread upon the minutes of the Borough Council meeting, March 8, 2010.

**ARBOR DAY**

**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

**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, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

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**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,

**NOW, THEREFORE,**

I, George R. Dempsey Jr., Mayor of the Borough of Manasquan, do hereby proclaim  
April 30, 2010 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.

**APPOINTMENTS:**

Council Member Bossone made a motion to approve the following Beach Department Seasonal Appointments:

**2010 Beach Appointments**

Beach Manager	Walter Wall	\$24,700 (seasonal)
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Chief Lifeguard	Harry Neill	\$13,300 (seasonal)
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**Supervisors**

Office	Tracey Sullivan	\$15.00 (hourly)
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Eileen McFadden	\$15.00 (hourly)
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Crew	Brett Nielsen	\$15.00 (hourly)
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Patrol	Michael Hurden	\$15.00 (hourly)
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Frank Cavalieri	\$15.00 (hourly)
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EMT	Jonathan Syby	\$11.50 (hourly)
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**Beach Staff**

Office	Lucille Wall	\$12.50 (hourly)
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Laurie Brandon	\$12.50 (hourly)
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Crew	Brian Dreher	\$10.50 (hourly)
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John Revel	\$9.50 (hourly)
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Tractor/Rake Operators	Kevin Keefe	\$12.50 (hourly)
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John Nielsen	\$12.50 (hourly)
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The motion was seconded by Council Member Donovan. Roll Call was taken and the motion was unanimously approved.

Council Member Connolly made a motion to approve the appointment of Michele Battista to the position of Cable Television Advisory Committee, effective 3/8/10 to 12/31/11, seconded by Council Member Lee. Roll Call was taken and the motion was unanimously approved.

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**CONSENT AGENDA**

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 Law and Finance Committee and as set forth in the 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:	\$ 156,744.80
WATER/SEWER FUND:	14,038.16
BEACH FUND:	32,096.85
GENERAL CAPITAL FUND:	584.42
WATER/SEWER CAPITAL FUND:	8,608.38
BEACH IMPROVEMENT FUND:	

**BOROUGH OF MANASQUAN  
RESOLUTION NO. 29-2010**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPROVING  
SUBMISSION OF APPLICATION IN THE LOCAL GOVERNMENT ENERGY AUDIT  
PROGRAM OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES**

*WHEREAS*, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

*WHEREAS*, the Governing Body of the Borough of Manasquan has decided to apply to participate in the Local Government Energy Audit Program; and

*WHEREAS*, the facilities to be audited are in New Jersey, are owned by the Borough of Manasquan, are served by a New Jersey regulated public utility, and that the Borough of Manasquan has not already reserved \$100,000 in the Program this year as of this application; and

*WHEREAS*, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met to receive incentive funds; and

*WHEREAS*, upon acceptance into the Program, the Borough of Manasquan will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and

*WHEREAS*, the Borough of Manasquan understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and

*NOW, THEREFORE, BE IT RESOLVED BY THE* Governing Body of the Borough of Manasquan approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Council Member Lee made a motion to approve the consent agenda, seconded by Council Member Lucas. Motion carried by the following vote: "yes" Council Member Bossone, Connolly, Donovan, Grasso, Lee, Lucas. "No" none.

**APPROVAL OF MINUTES**

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The Borough Attorney related that because one owns rental property in Manasquan does not mean that they have to abstain from voting on this fee ordinance. He related that the second reading will be on March 22, 2010.

*Second Reading and Final Hearing:*

The Borough Attorney read the title of ordinance #2067-10 for the second reading and final hearing.

AN ORDINANCE AMENDING CHAPTER 12 (BEACHES AND BEACHFRONT) OF THE MUNICIPAL CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Mayor Dempsey asked if any member of the audience had any questions or comments regarding ordinance #2067-10.

There being none, Council Member Bossone made a motion to approve ordinance #2067-10, seconded by Council Member Donovan. Motion approve by the following vote: "yes" Council Members Bossone, Donovan, Lee. "No" Council Members Connolly, Grasso, Lucas. Mayor Dempsey voted "yes" to break the tie.

The Borough Attorney read the title of ordinance #2066 -10 for the second reading and final hearing.

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF BEACH EQUIPMENT INCLUDING STORAGE BINS, SHOWERS, UTILITY TRUCK, GATOR, PLAYGROUND EQUIPMENT AND ASSOCIATED EQUIPMENT, AND FOR BEACH IMPROVEMENTS TO THE INLET, MAIN AND BRIELLE ROAD BUILDINGS IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY, APPROPRIATING \$250,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$237,500.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Mayor Dempsey asked if any member of the audience had any questions or comments regarding ordinance #2066-10.

There being none, Council Member Bossone made a motion to approve ordinance #2066-10, seconded by Council Member Donovan. Motion failed by the following vote: "yes" Council Members Bossone, Donovan, Lee. "No" Council Members Connolly, Grasso, Lucas.

Mayor Dempsey related that this was a waste of taxpayer's money.

The Borough Attorney read the title of ordinance #2065 -10 for the second reading and final hearing.

BOND ORDINANCE PROVIDING FOR THE RENOVATION, REPAIR AND REPLACEMENT OF THE THIRD AVENUE BULKHEAD AND ADJACENT CURB, ROADWAY AND SIDEWALK REPAIRS, AND RELATED REPAIRS IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$300,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$285,000.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Mayor Dempsey asked if any member of the audience had any questions or comments regarding ordinance #2065-10.

There being none, Council Member Donovan made a motion to approve ordinance #2065-10, seconded by Council Member Lucas. Roll Call was taken and the ordinance was unanimously approved.

Mr. Trengrove described the Third Avenue Bulkhead Project and the grant money that was obtained for it.

The Borough Attorney read the title of ordinance #2064 -10 for the second reading and final hearing.

BOND ORDINANCE PROVIDING FOR SEWER LINE REPLACEMENT ON CENTRAL AVE IN THE BOROUGH OF MANASQUAN, MONMOUTH

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COUNTY, NEW JERSEY, APPROPRIATING \$260,000 THEREFORE AND  
AUTHORIZING THE ISSUANCE OF \$247,000 BONDS OR NOTES OF THE  
BOROUGH FOR FINANCING SUCH APPROPRIATION

Mayor Dempsey asked if any member of the audience had any questions or comments regarding ordinance #2064-10.

There being none, Council Member Donovan made a motion to approve ordinance #2064-10, seconded by Council Member Lee. Roll Call was taken and the ordinance was unanimously approved.

The Borough Attorney read the title of ordinance #2062 -10 for the second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 21 "SOLID  
WASTE MANAGEMENT" REGULATING RECYCLING WITHIN THE  
BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW  
JERSEY

Mayor Dempsey asked if any member of the audience had any questions or comments regarding ordinance #2062-10.

Nancy Tischio, Meadow Ave asked for an explanation of ordinance #2062-10.

Council Member Donovan related that it brings the Borough's recycling laws into compliance with the Monmouth County Recycling Program and incorporates penalties for people who don't recycle. He also related that it delineates who can enforce the recycling laws in the Borough.

Council Member Lucas related that the Borough DPW will also have a certified recycling coordinator.

Council Member Donovan made a motion to approve ordinance #2062-10, seconded by Council Member Lee. Roll Call was taken and the ordinance was unanimously approved.

#### APPROVAL OF MINUTES

Council Member Bossone made a motion to approve the following minutes:

Work Session and Regular Meeting Minutes of February 22, 2010  
Work Session Meeting Minutes of February 8, 2010  
Budget Meeting Minutes of February 20, 2010

The motion was seconded by Council Member Donovan. Motion carried unanimously.

#### COMMITTEE REPORTS

Law and Code Committee – Council Member Grasso related that his committee is researching a Taxi License Ordinance and that the details will be presented at the next meeting of the Governing Body.

Administration and Finance Committee – Council Member Connolly read the highlights of annual report from the Borough's Tax Collector, Valerie Bills.

Public Safety and Recycling Committee – Council Member Lucas had no report.

Public Property and Parks Committee – Council Member Lee related that the Manasquan Shade Tree Commission does an excellent job and that it gives him pleasure to work with them and the other great volunteers of Manasquan. He related that the Elevation Program is a five year rotational program that addresses all the trees in the Borough right of way. He pointed out that because of this program there were no power outages during the recent storms. He related that the Recreation Commission volunteers put a lot of time and effort into running the run. He pointed out that Borough Employee and Manasquan Recreation Commission Volunteer Carmen Triggiano, who is present in the audience, donated his 50/50 winnings from a recent Manasquan Recreation Commission fundraiser back to the Manasquan Recreation Commission.

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He related that they are still looking for sponsors. He also related that a town clean up sweep will be held on March 28, 2010 by the Manasquan Environmental Commission. He announced the DPW Brush Clean Up Schedule.

#### AUDIENCE PARTICIPATION

Michele Battista, 29 Stockton Lake Boulevard thanked the members of the Governing Body for appointing her to the Cable Television Advisory Committee.

Mary Kotsopoulous, 30 Ocean Avenue related that there is a terrible problem with speeding on Ocean Ave. She related that she has been working on this problem with Manasquan Police Sergeant Randall Craig. She related that his studies revealed that 7,000 vehicles a week go down Ocean Ave per week during the Spring months. She related that there is a lot of vehicles that speed there. She related that the two past studies did not reveal which vehicles were speeding because of the equipment malfunctione. She asked that the Governing Body look for a proactive solution for this problem. She suggested painting white stripes in the roadway as a deterrent among other suggestions.

Council Member Lucas related that he will meet with his committee and the Police Chief regarding this matter.

Alex Wick, 6 Gardners Lane and Manasquan Troop #59 Boy Scout asked how much it costs to plow the snow off of the streets of Manasquan. Council Member Donovan related that they spent about \$20,000 in overtime to plow during the last two snow storms. He related that the DPW Superintendent makes the decision about whether or not to plow and whether or not to call in employees to plow if they are off duty.

Ben Wick, 6 Gardners Lane Manasquan Troop #59 Boy Scout asked where he can find out more information regarding beach sweeps.

Council Member Donovan advised him to contact the Manasquan Environmental Commission who conducts beach sweeps in conjunction with Clean Ocean Action. He also noted that a good place to get information about the beach sweeps is the Clean Ocean Action and Borough of Manasquan websites.

Council Member Bossone made a motion to adjourn the regular meeting at 8:51 p.m., seconded by Council Member Donovan. Motion carried unanimously.

Respectfully submitted,



Colleen Scimeca  
Municipal Clerk

DATE APPROVED 3-22-10