

FEBRUARY 21 2012

Regular Meeting of Mayor and Council was convened at 8:00 p.m. on February 21, 2012 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 7, 2011.

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

Connor Armstrong, Matt Ertle, and Peter Mayer of the Boy Scouts lead the audience in the salute to the Flag.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Mangan, and McCarthy

Absent: Council Member Grasso

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

Mayor Dempsey asked that resolution 66-2012 be removed from the Consent Agenda to be voted on now.

Council Member Donovan stated that Chief Pro Tem Correia is going to be appointed tonight as Chief of Police but there was one consideration that was not able to be completed before tonight's ceremony. He stated that there is not a signed contract and there is a portion of the resolution that is to be considered which states that it is contingent upon a contract between the Chief and the Borough of Manasquan be completed with 14 days of the adoption of the resolution.

Council Member Donovan made a motion to remove Resolution 66-2012 from the Consent Agenda, seconded by Council Member Bossone. Motion carried unanimously.

**RESOLUTION
66-2012**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING ELLIOTT CORREIA AS
CHIEF OF POLICE**

WHEREAS, due to a retirement, the Borough of Manasquan ("Manasquan") is in need of a Chief of Police; and

WHEREAS, the governing body has recommended that the Borough of Manasquan appoint Captain Elliott Correia, to the position of Chief of Police.

NOW, THEREFORE BE IT RESOLVED on the 21st day of February, 2012, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Elliott Correia is appointed to the position of Chief of Police of the Borough of Manasquan.
2. The effective date of this appointment is February 21, 2012.
3. The total compensation for this position is \$139,625.00 for the 2012 calendar year.
4. In recognition of his tenure for Chief Pro Tem the above compensation shall be retroactive to January 1, 2012.
5. In consideration for the above annual total compensation any longevity, holiday pay, and college credit stipend shall no longer be in affect as of January 1, 2012.

6. Other benefits shall be in accordance with the contract between the Borough of Manasquan and Manasquan PBA 284, except as follows:

- a. Overtime shall be granted as compensatory time off on an hour for hour basis for all hours worked in excess of 40 hours.
- b. Holidays shall be taken in accordance with the Personnel Manual of the Borough of Manasquan.
- c. Health Insurance coverage shall be supplemented with additional benefits for mental health.
- d. Any other exceptions referred to in this resolution.

7. The appointment of Chief of Police is contingent upon Elliott Correia and the Borough of Manasquan entering into a fully executed contract for the 2012 calendar year within 14 days of the adoption of this resolution.

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

Elliott Correia
Manasquan Police Department
201 East Main Street
Manasquan NJ 08736

Council Member Donovan made a motion to approve Resolution 66-2012, seconded by Council Member Bossone. Motion carried by the following vote; "yes" Council Member Bossone, Connolly, Donovan, Mangan, and McCarthy, "no" none.

SWEARING IN CEREMONY: Elliott Correia as Chief of Police

Mayor Dempsey swore in Elliott Correia as Chief of Police.

PROCLAMATION: ARC Awareness

Mayor Dempsey read the following Proclamation:

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 understands 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 Developmental Disabilities 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 1400 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 63 years of service to families and individuals throughout Monmouth County;

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NOW, THEREFORE, BE IT RESOLVED that, I, George Dempsey, Mayor of Manasquan by the power vested in me do hereby proclaim March, 2012 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

In the Borough of Manasquan, New Jersey 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,

APPOINTMENT:

Mayor Dempsey appointed Judge Mark Apostolou from the Mayor's Designee to Alternate #3 for the Planning Board for an unexpired term 1/1/2011 – 12/31/2012.

PRESENTATION: Charles Rooney, Borough Engineer's Report dated February 3, 2012

Mr. Charles Rooney read the Engineer's report dated February 3, 2012 and answered questions from Council.

CONSENT AGENDA

**RESOLUTION
48-2012**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Volunteer Engine Company No. 2 has submitted the attached members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" these Members responded to 20% or more of the calls of the Unit or are Life Members of Manasquan Volunteer Engine Company No.2.

**RESOLUTION
49-2012**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Volunteer Engine Company #2 has submitted the attached members that qualify under Ordinance 2005- 07 "Free Season Beach Badge and Parking Permit for Certain Members of the Volunteer Fire Companies". These Members responded to 20% or more of the calls of the Unit or are Life Members of Manasquan Volunteer Engine Company No. 2.

**RESOLUTION
50-2012**

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

WHEREAS, refunds for overpayments on the following tax bills are due on the below described property in the amount designated as follows:

BLOCK: 96 LOT: 4.01 NAME: Olsen, Phyllis R

PROPERTY LOCATION: 222 Main St E

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AMOUNT OF REFUND: \$523.98

REASON FOR REFUND: Homeowner paid 1st quarter 2012 taxes but did not subtract the Homestead Benefit amount from her payment.

REFUND CHECK TO BE MADE PAYABLE TO: Olsen, Phyllis R
222 E Main St
Manasquan NJ 08736-3014

WHEREAS, the Tax Collector has certified that the current 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
51-2012**

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

WHEREAS, refunds for overpayments on the following tax bills are due on the below described property in the amount designated as follows:

BLOCK: 130 LOT: 29 NAME: Thatch, Daymon & Elizabeth

PROPERTY LOCATION: 377 River Place

AMOUNT OF REFUND: \$915.20

REASON FOR REFUND: Homeowner paid 1st quarter 2012 taxes but did not subtract the Homestead Benefit amount from her payment.

REFUND CHECK TO BE MADE PAYABLE TO: Thatch, Daymon & Elizabeth
19681 Summerlin Rd Apt 182
Fort Myers, FL 33908

WHEREAS, the Tax Collector has certified that the current 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
52-2012**

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

WHEREAS, refunds for overpayments on the following tax bills are due on the below described property in the amount designated as follows:

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BLOCK: 136.01 LOT: 6 NAME: Sanquini, Virginia

PROPERTY LOCATION: 130 Glimmer Glass Cir

AMOUNT OF REFUND: \$833.25

REASON FOR REFUND: Homeowner paid 1st quarter 2012 taxes but did not subtract the Homestead Benefit amount from her payment.

REFUND CHECK TO BE MADE PAYABLE TO: Sanquini, Virginia
130 Glimmer Glass Cir
Manasquan NJ 08736-3927

WHEREAS, the Tax Collector has certified that the current 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
53-2012**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Courtney Hogan, 96 Wyckoff Road, Manasquan, New Jersey from provisional to permanent Payroll Clerk Typist as of January 2012. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

**RESOLUTION
54-2012**

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: Michael & Robin Daum
565 Pike Ave
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$44.00

REASON FOR REFUND: COAH Fees

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.

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**RESOLUTION
55-2012**

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: John Vierbuchen
33 Old Squan Rd.
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$631.25

REASON FOR REFUND: Developer's Escrow Trust

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
56-2012**

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: Charles Ware
85 Mc Lean Ave
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$1,142.75

REASON FOR REFUND: Developer's Escrow Trust

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
57-2012**

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: Ross Ellicott
106 Broad Street

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Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$462.50

REASON FOR REFUND: Planning Board Escrow Trust

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
58-2012**

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: Ladacin Network
1703 Kneeley Blvd.
Wanamassa, NJ 07712-7622

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Use of Beach

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
59-2012**

WHEREAS, the Borough of Manasquan received correspondence from the New Jersey Department of Transportation on January 3, 2012; and

WHEREAS, the correspondence indicated that an investigation was conducted by the New Jersey Department of Transportation to inventory the existing centerline markings along Route 71, in the Borough of Manasquan, County of Monmouth ; and

WHEREAS, based on their investigation it has been recommended to revise the centerline pavement markings to a "No Passing Zone" along Route 71 in the vicinity of Mile Post 1.7 Sea Girt Avenue;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan that the Borough acknowledges and supports this recommendation.

**RESOLUTION
61-2012**

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:

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NAME: Vincent Laracca
448 E. Main St.
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Dumpster Security Refund

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
62-2012**

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: Joan Dancy & P.A.L.S., Inc
PO Box 200149
Newark, NJ 07102

AMOUNT OF REFUND DUE: \$100.00

REASON FOR REFUND: Beach Use

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
63-2011**

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: Home Mark Homes, Inc.
509 Drum Point Road
Brick, N J 08723

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Security deposit for 3 trailers

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.

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**RESOLUTION
65-2012**

WHEREAS, N.J.S.A. 40:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the Total Current Budget Temporary Budget Appropriations, including amendments, is \$1,759,988 and Water/Sewer Utility is \$529,795.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, amend the Temporary Budget as approved through Resolution 8-2012 with the following appropriations:

2012 TEMPORARY BUDGET AMMENDMENT

| | Other Expense |
|--|-----------------|
| Current Budget | |
| Public Defender | \$1,000 |
| Total Temporary Budget Amendment – Current | <u>\$ 1,000</u> |

**RESOLUTION
67-2012**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,
NEW JERSEY, AUTHORIZING THE MAYOR AND
MUNICIPAL CLERK TO EXECUTE AN EMPLOYMENT
AGREEMENT BETWEEN ELLIOTT CORREIA AND
THE BOROUGH OF MANASQUAN FOR CHIEF OF
POLICE**

WHEREAS, the Borough of Manasquan is desirous of entering an employment agreement with Elliott Correia for the position of Chief of Police; and

WHEREAS, the proposed employment contract is attached and made a part of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 21st day of February, 2012, as follows:

1. The Borough Council authorizes and directs the Mayor and Municipal Clerk to execute the employment contract with Elliott Correia for a term ending 12/31/2012.
2. A certified copy of this Resolution shall be sent to:

Elliott Correia
Borough of Manasquan
201 East Main Street
Manasquan NJ 08736

**RESOLUTION
68-2011**

**RESOLUTION AWARDING A CONTRACT FOR BLAKEY AVENUE
ROADWAY IMPROVEMENTS 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 the Blakey Avenue Roadway Improvements project; and

WHEREAS, seven bids for this project were received:

| | |
|--------------------|--------------|
| Mark Woszczak | \$367,467.69 |
| Lucas Construction | \$379,507.25 |
| Precise | \$390,535.00 |
| L&L Paving | \$302,735.00 |
| Black Rock | \$374,514.24 |
| MECO Inc. | \$389,000.00 |
| Earle Asphalt | \$452,013.13 |

WHEREAS, the Mark Woszczak Contractors, Inc. submitted a monetary bid in the amount of \$367,467.00; and

WHEREAS, the bid by Mark Woszczak Contractors complies with the bid specifications and includes all required documentation; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the bid of Mark Woszczak Contractors is a responsive and responsible bid; and

WHEREAS, the following bids were deemed non-responsive as they did not follow the directions of the bids submitted in that different unit pricing was used between proposal A & B for the same bid items.

| | |
|---------------|--------------|
| L&L Paving | \$302,735.00 |
| Black Rock | \$374,514.24 |
| MECO Inc. | \$389,000.00 |
| Earle Asphalt | \$452,013.13 |

WHEREAS, the Borough Council is desirous of awarding a contract to Mark Woszczak Contractors in the amount of \$367,467.69.00 for the project;

NOW, THEREFORE BE IT RESOLVED on the 21st day of February, 2011, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This Bid award is subject to the review and approval of the Bid Documents by both the Manasquan Borough attorney and the New Jersey Department of Transportation Bureau of Local Aid.
2. Subject to the above condition, a contract in the amount of \$367,467.69 is awarded to Mark Woszczak Contractors for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Mark Woszczak.

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

Mark Woszczak Contractors
1700 W. Atlantic Avenue
Manasquan, NJ 08736

**RESOLUTION
69-2012**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Bill Buble from the position of Planning Board Alternate #3 effective February 17, 2012 be and is hereby accepted.

**RESOLUTION
70-2012**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
PROVISIONALLY APPOINTING ROBERT B. WAGNER II AS
POLICE OFFICER**

WHEREAS, due to several retirements, the Borough of Manasquan ("Manasquan") is in need of a Police Officer; and

WHEREAS, the Chief of Police has reviewed the candidates for the position of Police Officer; and

WHEREAS, the Chief of Police has recommended that the Borough of Manasquan hire Robert B. Wagner, II provisionally as Police Officer pending Certification List from Civil Service Commission.

NOW, THEREFORE BE IT RESOLVED on the 21st day of February, 2012 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Robert B. Wagner, II is provisionally appointed to the position of Police Officer of the Borough of Manasquan.
2. The effective date of this appointment is March 5, 2012
3. The salary for this position is \$38,746.00 per year.
4. A certified copy of this resolution shall be sent to:

Mr. Robert Wagner, II
312 E. Virginia Avenue
Manasquan NJ 08736

Council Member Donovan made a motion to approve the Consent Agenda, seconded by Council Member Mangan. Roll call was taken and the Motion carried unanimously.

T&M RESOLUTIONS

**RESOLUTION
60-2012**

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

State of New Jersey, that the Borough of Manasquan retains the services of T&M Associates, 9 Grande Avenue Toms River, New Jersey 08753 for purposes of the collection and submission of soil samples from around the former underground storage tank location at the Manasquan Treatment Plant in accordance with the NJDEP Field Sampling Procedures Manual. Fee for service in the amount not to exceed \$3,750.00 for the services outlined in the proposal dated February 1, 2012.

**RESOLUTION
64-2012**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan would like to retain the services of T&M Associates, 9 Grande Avenue Toms River, New Jersey 08753 for purposes of installing emergency electrical service to the Brielle Road Pump Station and the Corner of S. Potter and E. Virginia Pump Station for an amount not to exceed \$2,500.00 for the service outlined in a proposal dated October 20, 2011 through purchase order 11-02443.

Council Member Bossone made a motion to approve Resolutions 60-12 and 64-12, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Members Bossone, Connolly, Donovan, and Mangan, "no" none. Council Member McCarthy abstained from voting.

**RESOLUTION
71-12**

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 | \$48,589.42 |
| Water/Sewer Fund | 34,843.44 |
| Beach Fund | 11,479.51 |
| General Capital Fund | 219.54 |
| Water/Sewer Capital Fund | 2,351.78 |
| Beach Capital Fund | 6,217.72 |

Council Member Bossone made a motion to approve Payment of Bills, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Members Bossone, Connolly, Donovan, and Mangan, "no" none. Council Member McCarthy abstained from voting on the T&M Associates bills only.

APPROVAL OF MINUTES

Work Session Minutes – October 3rd & 17th, November 21st and December 5th, 2011
Regular Session Minutes – October 3rd & 17th, November 21st and December 5th, 2011

Council Member McCarthy made a motion to approve the minutes, seconded by Council Member Donovan. Motion carried by the following vote, "yes" Connolly, Donovan, and McCarthy, "no" None. Council Member Bossone and Mangan abstained.

COMMITTEE REPORTS

Public Safety & Recycling –Council Member McCarthy congratulated Chief Correia on his promotion and went over his ability to take over as Chief and he looks forward to working with him.

Public Property and Parks Committee – Council Member Mangan congratulated the Chief and he looks forward to working with him and the rest of the department. He reported that the new Government Reorganization Committee will meet this week and he will be reaching out to the members for scheduling. He advised that the Administrator did research in the surrounding towns to see how they do their committee structures. He stated that the Parks and Public Property will be meeting again to discuss the boat docks and bulk heading. He stated that for the next meeting of Mayor and Council the committee is recommending discussion of the bench price as well as the Welcome to Manasquan signs. He reported that quotes were received on the fire extinguishers that are needed for the Life Saving Station. He reported that an agreement is being worked out with the Life Saving Committee for the use of the building and some other issues. He stated that the 125th Anniversary Celebration Committee is working on a tee shirt design which is almost complete.

Public Works Committee – Council Member Ed Donovan reported that the last day for Christmas Tree pickup is Friday. He reported that the DPW will be cleaning out sewers in the area of Route 71 on Main Street at night.

Administration and Finance Committee – Council Member Connolly reported that Read Across America Day is Friday, March 2 which is to honor the 108th Anniversary of Dr. Seuss and the Council has been invited to be guest speakers at the Elementary School. She reported that the budget meetings are almost completed with one more meeting scheduled for Saturday at 9 a.m. which would include the Beach Budget. She advised that she believes the Fire District Budget has been passed with no certification being received yet and it looks like there will be no increase in the tax rate. She reported that the total for the payment of bills \$103,701.41 and the summary is in the front for audience review along with the actual bills.

Beach Committee – Council Member Bossone had nothing to report at this time.

AUDIENCE PARTICIPATION

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

Kathy Lindemer, 321 Pine Avenue, asked about the Governor placing a mandate on the tax increase where it can not be more than 2%.

Council Member Donovan advised that yes there is a cap on the budget.

Ms.Lindemer asked about the tremendous cost of health benefits for employees and that there would be a 20% increase in that cost. She stated that a number that was mentioned at a previous meeting was \$27,000. She voiced her opinion on the cost associated with health benefits. She wanted to know if any of these costs can be transferred to the employees or is this not considered part of their salary increase.

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Mr. DeLorio made a statement regarding the 2% Cap that last year the Borough met the Cap and that the Governor's State Cap is 2% allotted for some exceptions. He stated that the Governing Body last year actually went further and did what is called a hard 2% and did not use the exceptions that were offered. He stated that this year the Borough will still have to deal with the 2% CAP.

Peter Mayer IV, 37 Parker Avenue, Boy Scout asked Council Member Mangan is any plans have been made for the future to upgrade or improve the skate park.

Council Member Mangan stated that he has to defer the question to the Administrator or Council Member McCarthy for the status but he stated that the overall answer is budgetary.

Mr. DeLorio advised that one of the priorities of the skate park is cleaning up that area.

Connor Armstrong, 291 E. Virginia Avenue asked Council Member Connolly her feelings on an off leash fenced in dog park in Manasquan.

Council Member Connolly stated that the first step would be to find an area that this could be and the cost of such a project. She stated that it would probably be referred to the Parks and Property Committee to review.

Mathew Ertle, 65 Central Avenue asked Council Member Bossone on the status of the Eastmond Pavilion.

Mayor Dempsey stated that it has been demolished.

Council Member Bossone stated that there was a meeting a few weeks ago and it is now in the drawing stage. He deferred the question to the Borough Engineer.

Mr. Rooney stated that the architect is to design the building with input from Council and the Beach Committee. He stated that he is in charge of taking that structure and placing it on ground. He went over some of the things that are involved in putting up the new building.

Ed Hyer, 56 Second Avenue wanted to know about the County dispatch services and is the Borough looking into.

Council Member McCarthy stated that there was a meeting about the implementation of the County dispatch program and he is looking to get the County to come to the Borough for a presentation and figure out what the cost savings could be for Manasquan.

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

Council Member Mangan made a motion to adjourn the regular meeting at 9:05 p.m., seconded by Council Member Bossone. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 5-21-12