Regular Meeting of Mayor and Council was convened at 8:21 p.m. on May 7, 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.

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

Absent: None

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

RESOLUTION: Appointing Sergeant - Gregory J. Restivo

Council Member McCarthy made a motion to approve resolution 139-12, seconded by Council Member Bossone. Motion carried unanimously.

SWEARING IN CEREMONY

Mayor Dempsey swore in Robert Wagner, III as Police Officer.

Mayor Dempsey swore in Gregory J. Restivo as Sergeant.

CONSENT AGENDA

RESOLUTION 128-2012

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of May, 2012 appoint the following Department of Public Works employees to Seasonal Laborers:

- Ryan Shinn, 60 Central Avenue., at the hourly rate of \$10.50
- Alexander Scoras, 114 Church Street, at the hourly rate of \$8.50
- Nicholas Ilaria, 139 Lenape Trail, at the hourly rate of \$10.50
- TJ Nicastro, 287 20th Avenue, Brick at the hourly rate of \$10.50 (Alternate to fill in for recycling, MAD VAC, and parks help)
- Frank Servidio, 100 Ocean Avenue at the hourly rate of \$10.50

RESOLUTION NO. 129-2012

WHEREAS, the Borough of Manasquan is desirous of appointing SLEO, Class I for the Summer Season of 2012; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of May, 2012 appoint the following SLEO for the Summer Season of 2012:

Class II

- Cosaj, Albert, 4 Country Oaks Drive, Manalapan,
- Shunda, Ilir, 11 Pearce Avenue, Manasquan

RESOLUTION 130-2012

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

WHEREAS, refunds for **State Tax Appeals** for the following properties are due on the below described property in the amount designated as follows:

BLOCK: 181

LOT: 4

NAME: DANA, RONALD B

PROPERTY LOCATION: 292 FIRST AVE-293 BEACHFRONT

AMOUNT OF REFUND: \$13,540.70

REASON FOR REFUND: STATE TAX COURT APPEALS FOR 2009 AND 2010

REFUND CHECK TO BE MADE PAYABLE TO: THOMAS L MURPHY, ESQ AND RONALD B DANA

WHEREAS, the Tax Collector has certified that the current property owner and attorney 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 131-2012

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: TIMOTHY B. MIDDLETON, ESQUIRE ATTORNEY TRUST ACCOUNT

VALLEY PARK PROFESSIONAL CENTER 2517 HWY 35, BUILDING K, SUITE 101 MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: PARTIAL REFUND STREET OPENING TRUST

SO#57/11 ACPOAN (SOUTH ST)

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 134-2012

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:

JEFFREY C WOSZCZAK

PO BOX 427

MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: REFUND STREET OPENING TRUST

SO#43/10- 11 ROGERS 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 135-2012

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:

LEE WEISERT

361 E MAIN ST

MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$20.00

REASON FOR REFUND: RAFFLE #RL1606

LICENSE NOT FILED WITH STATE

INSUFFICIENT TIME TO CONDUCT RAFFLE

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 136-2012

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:

JEFFREY C. WOSZCZAK

PO BOX 427

MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$1,000

REASON FOR REFUND: ST OPENING REFUND SO#33/10

25 BEACHFRONT

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 137-2012

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:

THE SURFRIDER FOUNDATION

PO BOX 760

BELMAR, NJ 07719

AMOUNT OF REFUND DUE: \$128.00

REASON FOR REFUND: BEACH USE SECURITY

LONG BOARD CLASSIC 9/11/11

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 APPOINTING MUNICIPAL COURT JUDGE PAUL CAPOTORTO 138-2012

WHEREAS, on June 30, 2011, the Honorable Mark Apostolou retired as Municipal Court Judge; and

WHEREAS, the Governing Body of the Borough of Manasquan appointed Paul Capotorto, Esq. to fill the unexpired term ending May 3, 2012; and

WHEREAS, the Borough of Manasquan is desirous appointing Paul Capotorto as Municipal Court Judge for a full term,

NOW, THEREFORE BE IT RESOLVED, the parties hereunder agree as follows:

- 1. Paul Capotorto, Esq. is appointed as Municipal Court Judge for the Borough of Manasquan for a 3 year full term commencing May 4, 2012 and terminating on May 3, 2015.
- 2. Paul Capotorto Esq. shall be compensated at an annual salary of \$30,000 beginning May 4, 2012 and ending May 3,2015 in accordance with the annual salary ordinance of the Borough of Manasquan; and
- 3. Paul Capotorto Esq. is to be considered a part-time employee of the Borough and therefore not entitled to benefits, such as medical benefits, afforded full-time permanent employees.
- **4.** The Governing Body authorizes the Mayor to sign an agreement with Paul Capotorto Esq. memorializing the terms set forth above.

RESOLUTION 140-2012

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Robert Wagner, 312 East Virginia Avenue, Manasquan, New Jersey from provisional to permanent Police Officer as of May 7, 2012. No salary change. The appointee has met all the necessary requirements and evaluations for the position of Police Officer.

RESOLUTION 141-2012

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, entered into an employment contract with Joseph Delorio for the position of Administrator/Chief Municipal Finance Officer/Finance Officer Department Head on September 13, 2010; and

WHEREAS, paragraph 2 of said agreement states "the annual salary to be paid to the Municipal Administrator/Chief Municipal Finance Officer and Finance Officer Department Head for the employment period of 1/1/2012 to 12/31/2012 increase based on performance and in accordance with NJ State law"; and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of May, 2012, 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 sets the 2012 salary for Mr. Joseph DeIorio, at \$80,000 for Municipal Administrator and \$45,000 for Chief Financial Officer/Finance Office Department Head retroactive to January 1, 2012.
- 2. A certified copy of this resolution shall be sent to:

Joseph DeIorio 824 Larch Street Roselle Park NJ 07204

RESOLUTION 142 -2012

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and are hereby authorized to sign the contract for the Blakey Avenue Roadway Improvement Project.

RESOLUTION 144-2012

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2012; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of April, 2012 appoint the following Seasonal Beach Employees to work during the Summer Season, 2012:

Crew Members:	Address	Hourly Rate	
Michael Acciavatti	73 Marcellus Avenue, Manasquan	\$10.50	
Clayton McTighe	623 Park Avenue, Brielle	\$8.50	
Christopher O'Neill	625 Borrie Avenue, Brielle	\$8.50	
Taylor Ray	120 Morris Avenue, Manasquan	\$8.50	
Matthew Trubenbach-Byrne	23A Euclid Avenue, Manasquan	\$8.50	
Brandon Wall	14 Roslyn Drive, Tinton Falls	\$9.50	
Kieren Walsh	253 Euclid Avenue, Manasquan	\$8.50	

RESOLUTION 145-2012

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:

J.F. KIELY CONSTRUCTION, CO.

700 MC CLELLAN ST LONG BRANCH, NJ 07740

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: STREET OPENING SECURITY

SO #06/11 380 PERRINE BLVD

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 146-2012

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:

NATIONAL SCHOLASTIC SURFING ASSOCIATION

308 EUCLID AVE

MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: BEACH USE SECURITY

SURF CONTEST 4/11/12

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 148-12

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	\$ 1,856,949.96 (includes	
	\$ 1,556,511.02 County Taxes)	
Water/Sewer Fund	\$ 32,212.13	
Beach Fund	\$ 87,972.95	
General Capital Fund	\$ 173,502.36	
Water/Sewer Capital Fund	\$	
Beach Capital Fund	\$ 1,000.00	

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

T&M RESOLUTIONS

RESOLUTION 143 -12

CHANGE ORDER NO.1

Be it resolved by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Remedial Investigations- Former Underground Storage tank - WTP

ENGINEER:

T&M Associates

11 Tindall Road

Middletown, NJ 07748

AGREEMENT MODIFICATION NO. 1

Additional remedial investigations for the former gasoline underground storage tank removed from the Water Treatment Plan, as outlined in T&M Associates' letter dated April 24, 2012 (attached)

AMOUNT OF CHANGE THIS RESOLUTION:

\$10,700

TOTAL AMOUNT OF CHANGE: \$10,700

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION 149-12

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.

T&M Assoc.

Current Fund	\$ 150.00
Water/Sewer Fund	\$
Beach Fund	\$
General Capital Fund	\$
Water/Sewer Capital Fund	\$
Beach Capital Fund	\$

Council Member Mangan made a motion to approve the T&M Associates resolutions, seconded by Council Member Bossone. Motion carried by the following vote; "yes" Council Member Bossone, Connolly, Donovan, Grasso, and Mangan, "no" none. Council Member McCarthy abstained.

ORDINANCES

The Borough Attorney read the title of Ordinance 2107-12 for introduction.

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF THREE (3) SPORTS UTILITY VEHICLES FOR THE MANASQUAN POLICE DEPARTMENT IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY, APPROPRIATING \$67,500.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$64,125.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Mayor Dempsey asked if there were any questions. There were none.

Council Member Donovan made a motion to introduce ordinance 2107-12, seconded by Council Member Bossone. Motion carried by the following vote, "yes" Council Member Bossone, Connolly, Donovan, Mangan and McCarthy, "no" none.

The Borough Attorney read the title of Ordinance 2111-12 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 (POLICE REGULATIONS) SECTION 3-2.1 (CONSUMPTION IN CERTAIN PLACES RESTRICTED) AND SECTION 3-19.6 (NUDITY, INDECENT EXPOSURE AND URINATING IN PUBLIC PROHIBITED) AND CHAPTER 12 (BEACHES AND BEACHFRONT) SUBSECTION 12-4.14 (ALCOHOLIC BEVERAGES PROHIBITED) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Mayor Dempsey asked if there were any questions. There were none.

Council Member McCarthy made a motion to introduce ordinance 2111-12, seconded by Council Member Mangan. Motion carried by the following vote, "yes" Council Member Bossone, Connolly, Donovan, Mangan and McCarthy, "no" none.

The Borough Attorney read the title of Ordinance 2112-12 for introduction.

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE MANASQUAN BOROUGH HALL LOCATED AT 201 EAST MAIN STREET INCLUDING BUT NOT LIMITED TO A VENTILATION SYSTEM, CARPETING, FURNITURE AND SECURITY GATE AND OTHER RELATED IMPROVEMENTS IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY, APPROPRIATING \$30,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$28,500.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Mayor Dempsey asked if there were any questions. There were none.

Council Member Donovan made a motion to introduce ordinance 2112-12, seconded by Council Member Mangan. Motion carried by the following vote, "yes" Council Member Bossone, Connolly, Donovan, Mangan and McCarthy, "no" none.

The Borough Attorney read the title of Ordinance 2113-12 for introduction.

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS STOCKTON LAKE PARK, INCLUDING BUT NOT LIMITED TO, THE LITTLE LEAGUE BUILDING FORMER MANASQUAN/BRIELLE AVENUE IN LOCATED AT SECOND THE BOROUGH MANASQUAN, **MONMOUTH** COUNTY, **NEW** JERSEY, APPROPRIATING \$10,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$9,500.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Mayor Dempsey asked if there were any questions.

Council Member Mangan advised the audience as to the scope of this ordinance.

Council Member Mangan made a motion to introduce ordinance 2113-12, seconded by Council Member McCarthy. Motion carried by the following vote, "yes" Council Member Bossone, Connolly, Donovan, Mangan and McCarthy, "no" none.

The Borough Attorney read the title of Ordinance 2114-12 for introduction.

ORDINANCE AMENDING CHAPTER 26 (PERSONNEL) TO CREATE SECTIONS 26-9 AND 26-10 OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Mayor Dempsey asked if there were any questions. There were none.

Council Member Donovan made a motion to introduce ordinance 2114-12, seconded by Council Member Bossone. Motion carried by the following vote, "yes" Council Member Bossone, Connolly, Donovan, Mangan and McCarthy, "no" none.

The Borough Attorney read the title of Ordinance 2115-12 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 (TRAFFIC) SECTION 7-7.5 (PARKING TIME LIMITED ON CERTAIN STREETS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Mayor Dempsey asked if there were any questions. There were none.

Council Member Mangan made a motion to introduce ordinance 2115-12, seconded by Council Member Bossone. Motion carried by the following vote, "yes" Council Member Bossone, Connolly, Donovan, Mangan and McCarthy, "no" none.

APPROVAL OF MINUTES

Budget Meeting - February 18, 2012 and February 25, 2012

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

COMMITTEE REPORTS

Public Safety & Recycling —Council Member McCarthy congratulated Sergeant Restivo and Officer Wagner. He congratulated Jeannie Hill and Officer Nicholas Norcia and asked that a letter be put into their personnel file for remaining on the phone with the resident during the entire process as well as Officer Nicholas Norcia for his professionalism in responding to an event on the beachfront for a suspicious person. He reported that the Shade Tree Commission had a successful event on April 27, 2012 for Arbor Day and was well attended at the elementary school. He reported that JCP&L has started pruning trees throughout the entire Borough and he advised that there will be a bid going out for shade tree elevation shortly. He reported that there is a planning board meeting next Tuesday where the planning board will be reviewing various miscellaneous land use ordinances.

Public Property and Parks Committee — Council Member Mangan reported for Law and Code in the absence of the Law and Code chairman and read the Code Department report from Mr. Callahan, the Code Official. He reported on parks and public property that an ordinance was passed tonight for the Little League Shack demolition and the committee met and reviewed the draft agreement for the Life Saving Station and there were a few changes made and it will go back to the full council for review at the next scheduled meeting. He went over the Borough Hall improvement ordinance. He reported that the Boat Parade will be August 21, 2012 with a rain date of August 22, 2012 for the 125th Anniversary of Manasquan and it will be sponsored by the Tourism Commission and applications will be available starting on Memorial Day at Borough Hall as well as the Coast Star, Ocean Star, and the Corner Bagelry after Memorial Day.

Public Works Committee – Council Member Donovan reported that there was a paper shredding event on May 5, 2012 co-sponsored by the Brielle Department of Public Works and the Manasquan Department of Public Works. He reported that May 19, 2012 is the town wide yard sale. He reported that the Chamber of Commerce is having its Sidewalk Sale on Sunday and the Taste of Manasquan event and tickets are on sale for \$20 in advance up to Saturday and on Sunday they will be \$25. These tickets are on sale at Book Town, Bouquets to Remember, The Gatherings, Manasquan Lighting and the Corner Bagelry.

Administration and Finance – Council Member Connolly reported that a new telephone system has been installed at Borough Hall and one of the features is that it will have the ability to call borough residents in case of emergencies. She stated that more information will be available in the near future as to how this will work. She reported that there are over 1200 residents signed up for e-bulletin through the borough website. She reported that 14 companies and 29 drivers have applied to date for taxi applications and there were 60 food establishment licenses issued and notifications have been sent out and are due by June 1 at \$100 a permit. She reported that the committee has reviewed all the bills totaling \$2,151,787 and \$1.5 million of that amount is paid to Monmouth County for taxes. She advised that a letter has been received from the Republican Municipal Chair with the recommendations of the required three (3) names to fill the vacancy on the council to be considered at the next meeting.

Beach Committee – Council Member Bossone reported that there are no dogs allowed on the beach until November 1. He stated that all the parking passes have been sold out for the beach and the bathrooms will be open daily from 8 a.m. to 6 p.m. and as it gets later in the season they will be opened later. He went over the work that has been done at the beach and the beach looks wider this year. He went over the lifeguard qualification test this weekend and beach sales are tracking close to what they have been in the last few years. He went over the hours for the beach sales and he went over the status of the new beach building.

Council Member Donovan asked if Mr. DeIorio would comment on the Squan Plaza Plans.

Mr. Delorio stated that the Public Works Committee has had several meetings reviewing different options, receiving input from the public, looking at past and current plans to make appropriate modifications that will suite as many of the needs of the Borough residents as possible. He stated that at this point the Public Works Committee is ready to present the revised plans to the public and to hold a public outreach forum to the members of the community. He advised that the date for this meeting will be Wednesday, May 23, 2012 at 6:30 p.m. He stated that the plans are currently under additional revisions so they are not available at this time. He advised that the input from residents was considered and that there was a meeting with Mr. Levinsky to give him an additional opportunity to meet and discuss his plans and how it could be coordinated with the revised plans. He advised that there has been a lot of time over the last several years in putting together a comprehensive plan for Squan Plaza which is hoped to address as many needs for all the interested parties. He stated that the goal is to break ground in October to avoid interrupting as few as possible events that are held at Squan Plaza.

AUDIENCE PARTICIPATION

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

Jack Drew, resident wanted to know if the plan for Squan Plaza would be available to the public prior to the meeting of May 23, 2012.

Mr. Delorio stated that it would depend on how quickly the plans can be revised and then the plans would be brought back to the committee for review. He stated that the meeting will be the unveiling of the plan to the public. He stated that he could not commit to an answer of the plans being available prior to the meeting.

Marilyn Jacobson, 59 McLean Avenue stated that she does not understand the process and would like some clarification with the bond being approved for the beach building and will the Borough be spending \$1.6 million.

Council Member Bossone stated that can not be answered until estimates come in.

Ms. Jacobson stated say the estimates come in at \$700,000 and what happens to the balance of the \$1.6 million.

Council Member Mangan stated that the balance would be cancelled.

Ron Jacobson, 59 McLean Avenue asked who Mr. Levinsky is.

Council Member Donovan stated that he is a landscape architect that did a plan for Squan Plaza about 6 years ago which was submitted through the Drews.

Mr. Jacobson stated that it is his understanding that the water plant is not on line yet and wanted to know why.

Council Member Donovan stated that the plant is running right now and has been for the last week but the project is not completed yet.

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

Council Member Mangan made a motion to adjourn the regular meeting at 9:00 p.m., seconded by Council Member Bossone. Motion carried unanimously.

Respectfully submitted,

B. Illana

Barbara J. Ilaria Municipal Clerk

DATE APPROVED 7-16-12