

JUNE 4, 2012

Regular Meeting of Mayor and Council was convened at 8:21 p.m. on June 4, 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, Jacobson, Mangan, and McCarthy

Absent: None

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

CONSENT AGENDA

Council Member Mangan stated that Resolution 186-12 will be held for consideration at the next council meeting.

The Borough Attorney presented the following resolutions for the Consent Agenda:

RESOLUTION 170-2012

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Matthew Gajewski, from the position of Class II Special Police Officer effective May 15, 2012 be and is hereby accepted.

RESOLUTION 182-2012

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, New Jersey that a return is due; and

WHEREAS, a return for a Bond posted on March 4, 2008 for the following properties are due on the below described property in the amount designated as follows per Chapter 15 section 15-2.3e.

BLOCK: 177 LOT: 44 NAME: Becht & White/209 Second Ave., LLC

PROPERTY LOCATION: 209 Second Avenue

AMOUNT OF REFUND: \$2,000.00

REASON FOR REFUND: Property has been transferred to new owners

REFUND CHECK TO BE MADE PAYABLE TO:

209 Second Avenue, LLC
2545 Stearns Avenue
Manasquan, NJ 08736

WHEREAS, the Borough Attorney has certified that Becht & White/209 Second Avenue, LLC 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 Misc. Trust I account.

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**RESOLUTION
183-2012**

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

WHEREAS, refunds for **2012 PROPERTY TAXES** are due on the below described property in the amount designated as follows:

BLOCK: 124 LOT: 27 NAME: Love, Susan

PROPERTY LOCATION: 293 Pine Ave

AMOUNT OF REFUND: \$1,637.56

REASON FOR REFUND: Homeowner refinanced. Both the old mortgage company and the title company paid 2nd quarter taxes. Homeowner has requested refund.

REFUND CHECK TO BE MADE PAYABLE TO: Susan Love

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
184-2012**

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 ZEVITT
 45 BLUERIDGE DRIVE
 BRICK, NJ 08724

BOAT SLIP: EUCLID AVENUE #2

AMOUNT OF REFUND DUE: \$88.50

REASON FOR REFUND: LESSEE UNABLE TO DOCK IN BOAT SLIP 30 DAYS DUE TO THE PREVIOUS LESSEE STILL OCCUPYING IT.

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
188-2012**

WHEREAS, the Borough Council of the Borough of Manasquan has reviewed closed session minutes and has determined that such minutes can and should be released to the public in accordance with

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the provisions of the Open Public Records Act, N.J.S.A. 10:4-1, et seq., subject to such redactions as are otherwise permitted by law in accordance with N.J.S.A. 10:4-12; and

WHEREAS, the Borough Council of the Borough of Manasquan is desirous of releasing to the public, closed session minutes from January 2012- February 2012.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan that closed session minutes for the period January 2012 - February 2012 subject to redaction be and are hereby released and shall be available for public inspection. When the need for confidentiality with respect to the remaining portions of redacted minutes is no longer necessary, the remaining redacted portions of said minutes shall be released.

**RESOLUTION
189-12**

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	\$	69,477.73
Water/Sewer Fund	\$	8,250.58
Beach Fund	\$	31,113.21
General Capital Fund	\$	
Water/Sewer Capital Fund	\$	1,253.00
Beach Capital Fund	\$	10,556.00

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

There was discussion on the boat slip lessee that did not remove their boat for 30 days and if there is a way to have them pay for the lost revenue.

Mr. Kitrick advised that he would look into this request.

T&M RESOLUTIONS

**RESOLUTION
185-12**

CHANGE ORDER NO.2

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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: Fisherman's Cove Improvements

ENGINEER: T&M Associates
11 Tindall Road
Middletown, NJ 07748

AGREEMENT MODIFICATION NO. 2

Additional Engineering Services During the construction of Fisherman's Cove project as outlined in T&M Associates' letters dated February 21, 2012 and May 30, 2012 (Ref: Fisherman's Cove Improvements - Additional Fee Estimate for Engineering Services).

AMOUNT OF CHANGE THIS RESOLUTION: \$15,000

TOTAL AMOUNT OF CHANGE: +\$25,000

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

**RESOLUTION
190-12**

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 ASSOCIATES:

Current Fund	\$ 4,472.74
Water/Sewer Fund	\$
Beach Fund	\$
General Capital Fund	\$ 25,750.66
Water/Sewer Capital Fund	\$ 6,377.96
Beach Capital Fund	\$ 13,062.66

Council Member Connolly wanted an explanation of the T&M Change Order for Fisherman's Cove.

Mayor Dempsey advised that the State, County, and the Borough are in an agreement regarding the repair of Fisherman's Cove. He stated that the Borough would have to pay a little less than 12.5% for this project and T&M Associates designed the whole project and they have been paid as the project went along for their time. He advised that the Borough has met their share of the project and that the \$25,000 in change orders

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is the Borough's share of the project for the design work. He stated that the total project out of pocket from this point on is the \$25,000 for the whole project.

Council Member Mangan stated that this amount represents the Borough's total commitment to the project.

There was discussion on the project and which part the Borough is responsible for.

Mr. Rooney stated that the project design has changed that is why there is a change order for approval. He went over what he has done so far and what is anticipated to be done for the design of the project.

There was discussion on the finances for this project and why it is imperative to be done.

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, Jacobson, and Mangan, "no" none. Council Member McCarthy abstained.

ORDINANCES

The Borough Attorney read the title of Ordinance 2116-12 for second reading and final adoption.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4 (GENERAL LICENSING) SECTION 4-7 (MASSAGE PARLORS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

Jack Drew, 111 Third Avenue stated that the title was read and he wanted to know the substance of the ordinance.

Mr. Kitrick stated that this is an ordinance which attempts to have the licensing of massage therapists be consistent with the State Standards.

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

Council Member Donovan made a motion to pass and publish according to law ordinance 2116-12, seconded by Council Member Bossone. Motion carried by the following vote, "yes" Council Member Bossone, Connolly, Donovan, Mangan, and McCarthy, "no" none. Council Member Jacobson abstained.

COMMITTEE REPORTS

Beach Committee – Council Member Bossone reported that the committee has been meeting to finalize the plans for the Beach Headquarters and are looking to go to bid next week with a bid opening on July 12, 2012 with a possible award at the July 16, 2012 meeting. He reported that work is underway at the beach to get it ready for 2012 season. He reported that the fireworks and concert on Memorial Day weekend went well and the next scheduled fireworks will be July 3 with a rain date of July 7. He reported the beach sales for Memorial Day and the beach is open and guarded on weekends until June 16 when it opens daily. He reported that dogs are not allowed on the beach until November. He reported that Manasquan was voted number 7 at of the top ten beaches for the state of New Jersey.

Administration and Finance – Council Member Connolly reported on the tax collector's report which shows that there are no uncollectible taxes for 2011. She reported that the 2011 Homestead Rebate application has been mailed out by the NJ State Division of Taxation and the forms for Veterans and property tax deductions have been received from the State and they are available in the finance office. She reported that the committee has reviewed and signed all bills totaling \$170,314.54 and these bills and a summary are on the front desk for review.

Public Works Committee – Council Member Donovan reported that there have been several complaints from residents on Euclid Avenue on May 25 from a sewer backup and he is trying to set up a meeting with

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the residents of that area, Mr. Nicastro and Mr. Callahan to explain what efforts have been taken to try and alleviate the problem with the sewer line that runs down Euclid Ave. He stated that there were a couple of complaints about poor water quality on a few streets in town and Mr. Nicastro and Mr. Rooney are here to explain.

Mr. Rooney, T&M Associates, Borough Engineer stated that the new water treatment plant has been on line for the last few weeks and the plant is producing a very high quality water product. He stated that the new plant has a slightly different process than the prior plant and there are some problems with certain areas of town where the flow in the mains may not be as great as in the middle of the town. He stated that he has been working with public works to flush the hydrants to clear out the water line. He reported that the areas that are of concern are Ridge Ave and Willow Way and that area has also been flushed. He stated that he believes this is a temporary condition and the water distribution system is getting acclimated to the new water and believes this to be a short term issue.

Council Member Donovan stated that the Borough is also working with the Monmouth County Board of Health and Department of Environmental Protection to ensure that the drinking water is absolutely safe and the Borough is taking the best efforts to clear up any problems.

Mr. Rooney stated that the water is being tested from the plant and out in the field and have had numerous samples collected from various hydrants and the quality of the water is fine, but there is a tint to the water which shouldn't be there.

Law & Code Committee – Council Member Jacobson reported that the Code Enforcement Office has taken in \$23,394, 104 summer rentals, 11 annual rentals, and 35 re-inspections which are being looked into. She reported that the Zoning Department has 26 permits for a total of \$1405 and the Building Department reported \$14,695 was taken in. She stated that when residents are cleaning up their yard it is not to go in the street and there is an ordinance prohibiting this.

Public Property and Parks Committee – Council Member Mangan reported that he has nothing to report at this time for Parks and Public Property but he has a reminder that the 125th Anniversary Celebration coming up with a Boat Parade on August 21, 2012 from 5 to 9 p.m. with a rain date of August 22, 2012 and applications are now available.

Public Safety & Recycling – Council Member McCarthy reported that the Memorial Day weekend was a very busy weekend for the police department. He reported that there were 78 violations issued for Borough ordinances which include, noise, alcohol, and urinating in public. He reported that there were 179 motor vehicle violations issued and 10 arrests. He reported that there has been a lot of discussion about taxi cabs over the last 2 years and there were 19 violations issued over the first two weekends to taxi owners for not having their licenses.

AUDIENCE PARTICIPATION

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

Bill Place, 102 Iroquios Road stated that he was happy to hear last summer that the council decided to take a vote to do something about Squan Plaza. He stated that he did attend budget hearings and he believes that council has made some tough cuts and he supports all the cuts that were made in January. He stated that in spite of the cuts his taxes are going up 8% and that is a lot of money. He stated that this brings him to this \$1.9 million plan which he believes can be reduced by just paving the plaza. He voiced his opinion on the 10 extra parking spaces and the Green Space is great in a perfect economy but not now. He stated that he is here to ask the Council to knock this plan down because 8% is a lot for taxes to go up and it will be tough again next year. He stated that he endorses milling and paving the Plaza.

Dick Meincke, 36 N. McClellan agreed with Mr. Place about paving the Plaza. He wanted to know if the request for Remington's increase of musicians if there is a noise ordinance. He stated that if the noise does not leave the restaurant isn't that a business decision.

Mayor Dempsey stated that there is no guarantee that the noise will not leave the restaurant because the noise can come out of the doors when customers are coming and going.

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Mr. Meincke stated that if there is an issue the police would be called and they would use a decimal meter and that would determine it.

Mayor Dempsey stated that the police do not use a decimal meter.

Mr. Kitrick stated that this is a very specific issue because it is a liquor license which is different then other type of business in town and therefore restrictions are imposed and can be imposed on liquor licenses. He stated that with the noise ordinance in town, liquor licenses are unique types of licenses and therefore are subject to additional restrictions.

There was discussion on the noise ordinance and what determines that it is a noise violation.

Mr. Meincke inquired about the change orders from T&M Associates for the Inlet and wanted to know if the change order is an estimated total cost for the direct work.

Mr. Rooney stated that the change order is for engineering fees for additional work at Fisherman's Cove and the change order for tonight represents work that has already been done by T&M and it anticipates an allotment of time moving forward. He stated that it is the total cost.

Mr. Meincke wanted to know what happens if T&M does not use the allotted amount of money.

Mr. Rooney stated that he would only receive the amount of money that is billed to the Borough not any more.

There was discussion on the billable hours that T&M Associates would submit to the Borough with overhead costs included and who reviews the bills submitted to the Borough.

Fran Drew, 111 Third Avenue stated that Mr. Livinsky did not have a public appearance and explained his plan. She stated that on March 14 her and Jack made a presentation about the safety elements of the T&M Plan and they hired a safety traffic expert and they presented that. She stated that towards the end of that meeting the Mayor said that Demetri's plan would not have a place that the fire truck could go around the circle so she stated that Demetri is in the audience. She stated that Demetri came up and he answered that question and showed that the fire truck would go. She stated that there was never a public meeting of Demetri Livinsky's plan, there was never a public notice, and he never went through the benefits. She advised that there was a Chamber of Commerce meeting that she asked the Chamber president if she could make a presentation of the Demetri plan. She advised that there were 18 people at that meeting and at least half of them or more were for Demetri's plan but there was no public presentation of Demetri's plan. She stated that she believes that it is a mistake to rush to secure a plan from T&M, the price could go to \$3 million. She stated that Squan Plaza does need to be fixed, drainage problems, culvert is rotting, asphalt is crumbling, flood control needs to be addressed and the roads are too wide. She stated that all of these problems can be done with Demetri's plan and it includes concrete curb, asphalt repair, better drainage systems, storm water control, and more green space to narrow Abe Voorhees Drive so it is a safer road. She stated that the T&M Plan is blown way out of proportion and it is filled with hazardous features and it is way too expensive and the concrete circle for pedestrians, until a fire truck runs into them. She stated that the safety traffic expert that she hired said that this feature defies logic and she stated that is an independent traffic expert. She thanked the council for postponing the vote for the T&M Associates resolution for 2 weeks and she is asking the council to meet with Demetri to hear from him the benefits of his plan and talk about the traffic circulation safety, flood control elements, flea market and craft show areas, fire truck access, advantages of green space, accesses to businesses on Main Street. She stated that all these things are part of that feature and then after meeting with Demetri make a decision. She stated that T&M Associates had the opportunity to meet for the past 9 months with the Committee and to do major presentations, so 1 public meeting so that the council and the public can see the other alternative that came out of the citizen's committees, it wasn't just someone bringing in a plan. She stated that one meeting with Livinsky should not be too much to ask so all the council and the public can have the advantage of hearing about an alternate option that has won a lot of interest in the community and let Demetri tell the council directly what the benefits are not through the eyes of someone else. She asked that Demetri have that opportunity. She thanked the council again for postponing the resolution for 2 weeks and she believes that there are serious issues that all council recognize, some more than others, and no matter which plan is chosen just pave the asphalt, or Demetri's plan or T&M, if the council keeps to this 2 week schedule you should be able to meet the October start of the Plaza. She stated that she does not see any reason that this can not be met.

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Council Member Bossone asked Ms. Drew if she got a price on the Demetri plan.

Ms. Drew stated that she got a detailed price and she gave it to everyone on the council last November and the price was \$1.1 million and it also included day lighting which she took out because she knows the council does not want to do day lighting. She stated that the estimate was done by Mose Gilda Group out of Red Bank and she would be glad to give it to anyone who does not have it. She stated that she requested the estimate that Mr. Rooney did of the Demetri plan through an OPRA request and she has not received it.

Mayor Dempsey asked when she signed the OPRA request.

Ms. Drew stated that she signed the OPRA form last Thursday.

Mayor Dempsey stated the Clerk should have the information to Ms. Drew on Thursday since tomorrow is Primary Election day and there is 7 days allotted for the information to be forwarded to a requestor.

Mr. DeIorio stated that the estimate that Mr. Rooney has is a working document and he would like the opportunity to review his numbers again because he thinks his numbers are low.

Mayor Demspey asked Ms. Drew to give a copy of her estimates to Mr. DeIorio to make sure that the correct document is being looked at.

Council Member Bossone stated that some of the problems lie with the Plaza Plans. He stated that Ms. Drew states that she has someone who prices out at \$1.1 but yet the Borough Engineer is going to say it is \$2 million.

Ms. Drew stated "then who is right."

Mayor Demspey stated "yes, who is right!"

Ms. Drew stated that is a good point and she doesn't mind giving the details and if there are mistakes they should be corrected. She stated that if someone makes a statement and doesn't back it up and it is printed in the paper, then everyone thinks that this is the fact and that sends misinformation.

Council Member Bossone stated that he would like to see someone besides Ms. Drew presenting the documents.

Ms. Drew stated that if Demetri makes his presentation she can have Gilda here too.

There was discussion on the tax rate and if it is highest in the county.

Judy Richardson, 415 First Avenue agreed with Mr. Place's previous comments and she stated that the paving at the Plaza needs help, there are drainage problems, but the plans that she has seen does not reflect what she feels the Borough is and she does not think that pavers and brick and archways are necessary in our town, especially in this economy and the way people are suffering right now. She suggested that the council think very seriously about paving and benches.

Ed Hyer, 56 Second Avenue made an observation on the plan discussed tonight that Abe Voorhees is planned at 24 feet wide and that is without any turn lanes going in and out of the parking lots. He stated that the residential streets are 35 feet wide and he thinks that the council is making a huge mistake.

Mayor Dempsey stated that not too many of the residential streets are 35 feet.

Mr. Hyer stated that the residential streets are a lot wider than 24 feet and he thinks that congestion is being invited if there are not turn lanes which would require something more than 24 feet. He stated that if the Borough can not get more than the \$225,000 grant than this project should be scaled down a lot.

Joyce Marazitti, 18 Fisk Street, stated that she attended the meeting 2 weeks ago at which the revised plan for Squan Plaza was presented by T&M. She stated that the plan is a great disappointment and the meeting came across as a done deal. She stated that there was not an inability to access a copy of the plan prior to the meeting and to consider in detail. She stated that she was upset with the substance and the procedure of the meeting. She stated that the Mayor and Council are the stewards of the town and she stated that they owe the town a better plan then the one presented. She stated that this is the only significant parcel of land

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that can be developed in the center of the community and it should be a village green where the community can gather. She stated that it should not be a hardscape of asphalt and concrete which would have a greater run off in the area. She stated that a better alternative would be to utilize the stream as a focus of a rain garden to catch the run off and serve as a water resource for the trees and plants. She stated her opinion on the health of trees in parking lot areas and a rain garden feature. She went over rain gardens and advised what other towns have them. She stated that at the prior meeting the T&M Engineer stated that the current plaza flooding and standing water is do in large part to the clogging of the underground culvert that directs the stream and that it has not been maintained. She stated that the engineer's proposed plan is to enlarge the culvert but admitted that the debris will continue to be a problem. She stated that the cost of such maintenance is not included in the \$2 million. She went over the maintenance of a rain garden and stated that it would lower the cost of the overall project. She stated her opinion of the T&M Plan that was presented and the issues with the fire trucks which she believes would affect the Borough's insurance cost. She asked that the Demetri plan be reconsidered or at least go back to the drawing board and reconsider the design or just pave the road. She thanked the council for postponing the vote.

Rich Barthalomew, 121 Lake Avenue, advised that he thought that there was going to be a vote on the T&M Plaza project and then it became between two (2) plans. He voiced his opinion on the way the finances are handled from one project to another. He stated that he would like to see three (3) options, the two (2) plans that were discussed tonight and one where the Plaza is cleaned up and paved and he would like to see the third option be seriously considered by the council.

Leo Myers, 84 Narrumson Road wanted to get information about what is going on at the Water Treatment Plant now and if there is a time line for completion.

Council Member Donovan stated that demolition is going on now and the iron pit and the reservoir are no longer needed. He stated that the lime building is no longer needed as the lime feeder is located in the new building. He advised that the old office is being renovated.

Mr. Myers asked if the big tank is replacing what has been demolished.

Mayor Dempsey stated that the reservoir is now underground and the new tank is the decant tank.

Council Member Donovan asked Mr. Rooney when the anticipated completion of this project is.

Mr. Rooney stated that it should be the middle of the month and the rain has not helped with that completion date.

Jane Huber, 256 Pine Avenue read some exertions from a letter that she wrote to the Coast Star 2 months ago.

Mary Ryan, 113 Beachfront commended the mayor, council, administration, and engineering company for all the time and effort that has been put into this plan. She stated that the council has been elected to make the best decision they can for the community. She suggested re-examining the plan and cutting back a lot and doesn't believe that this would be a gathering place for residents. She asked that the council rethink the whole process of the Plaza.

Jack Drew, 111 Third Avenue, agreed with Ms. Ryan about rethinking the Plaza and not to spend so much money. He stated that it is a town green already and there are community events that go there now. He stated that he thinks the T&M Plan is deeply flawed and he went over his opinions of the plan.

Nick Perone, 59 S. Jackson Avenue stated that he was in agreement with most people in attendance to repave it, fix the water problem and put in new curbs.

Kathy Lindemer, 321 Pine Avenue, asked about the budget for the Plaza.

Mr. DeIorio stated that it was \$761,220 which was to black top the Plaza which did not include soft costs, which included replacement of the culvert, existing pavement, fix the drainage, with no new curbing or sidewalk. He advised that then it was changed to make it nicer for the community, addressing the parking situation and trying to get more parking the Borough went to a traffic reconfiguration plan that would change the current traffic configuration which was less pavement and more green space, approximately 12,000 square feet and provided a reconfigured plan. He advised that this new cost estimate included replacing culvert, new curbs, no lighting or landscaping that was \$1,062,240 which did not include soft

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costs. He advised that the comments from the public continued and a basic addition was added to that cost which was approximately \$100,000 which would cover 20 lights. He advised that in order to incorporate the multiple plans that are out there since 2006, he met with Mr. Livinsky and others and then the responses from the public were addressed which in turn ended up being a revision that was presented on May 23, 2012 which was the \$1.9 million which did include soft costs.

Ms. Lindemer wanted to know what suggestions the public had to cost \$600,000.

Mr. DeLorio stated that some responses included creating a park like setting, increasing green and more open space, include lighting as part of the project.

Ms. Lindemer stated that she thought that the lighting was in the \$1.3 million.

Mr. DeLorio stated that the lighting was not included in that amount. He stated that whatever plan the council decides on there will be soft costs added to the cost estimate.

Annette Karl, 59 S. Jackson Avenue agreed that the Plaza should just be repaved and spruced up. She stated that she believes the T&M Plan has safety issues with the fire trucks, 2 way traffic on each side, and exiting from the post office towards Rt. 71.

Ron Jacobson, 59 McLean Avenue inquired about the resolution 182-12 for return of bond for Beck & White.

Mr. Kitrick stated that this resolution has to do with animal house ordinance and he explained it to Mr. Jacobson.

Mr. Jacobson asked about resolution 182-12 for refund of 2nd quarter property taxes.

Council Member McCarthy stated that the taxes were paid twice and they are entitled to this refund.

Mr. Jacobson inquired about resolution 184-12 for the refund of boat slip fee.

Council Member Mangan stated that this is a refund due which was caused by the Borough and the boat slip lessee is due the refund.

There was discussion on how many cars go through the Plaza at a given time.

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

Council Member Bossone made a motion to adjourn the regular meeting at 10:11 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

B. Ilaria

Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 8-20-12