

JANUARY 22, 2013

Regular Meeting of Mayor and Council was convened at 8:15 p.m. on January 22, 2013 in Council Chambers of Borough Hall with Mayor George 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 4, 2012.

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, Sinneck, Donovan, Mangan, Olivera and McCarthy

Absent: None

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

**PROCLAMATIONS:** First Responders

MANASQUAN FIRST AID SQUAD

**WHEREAS**, on October 28 through October 30, 2012, Hurricane Sandy hit New Jersey causing a State of Emergency, inundating Manasquan in record storm surges exceeding 8 feet, extremely high winds for over 24-hours, and causing extensive power outages of long-duration; and

**WHEREAS**, the members of the Manasquan First Aid Squad immediately responded with an outstanding display of dedication, courage and compassion, performing evacuations and establishing shelter care in the days leading up to the Hurricane, performing life-saving rescues during the height of the storm, and providing uninterrupted emergency medical services to the residents of Manasquan; and

**WHEREAS**, the Borough of Manasquan recognizes that without the dedication, professionalism and heroic efforts of the members of the Manasquan First Aid Squad, that the safety and security of the residents of the Borough Manasquan would have been in great peril due to this natural disaster.

**WHEREAS**, the following members of the Manasquan First Aid Squad operated under extreme and dangerous conditions, taking time away from their own families and loved ones to protect the lives, safety and well being of the residents of Manasquan:

Mike Lauber, Captain	Leeann Pearce 1st Lieutenant	
Eric McLaughlin 1st Sergeant	Jackie Lauber 2nd Lieutenant	
John Case 2nd Sergeant	Lisa Sweeney	Jerry Brown Jr.
Jerry Brown Sr.	Earl Ownes	Tom Crawley
Karen Crawley	John O'Grady	Bill Reynolds
Karen Wonsala	Cookie Frey	Ryan Petite
Joe Tully	Jerry Hall	Lynne Miller

**WHEREAS**, the Borough of Manasquan recognizes that because of the combined actions of the aforementioned members of the Manasquan First Aid Squad, and their commitment to serve, operational readiness, and willingness to respond to calls for help during these extreme conditions, that there were no casualties as a result of this massive storm.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council, on behalf of the residents of Manasquan, commend the members of the Manasquan First Aid Squad for their exceptional courage and service to the community in the face of life-threatening situations, all while in keeping with the highest standards and traditions of emergency medical care. Let true and official copies of the Proclamation be spread upon the minutes of the Borough Council meeting held January 22, 2013.

Manasquan Fire Departments

**WHEREAS**, on October 28 through October 30, 2012, Hurricane Sandy hit New Jersey causing a State of Emergency, inundating Manasquan in a record storm surge exceeding 8 feet, extremely high winds for over 24-hours, and causing extensive power outages of long-duration; and

**WHEREAS**, the members of the Manasquan Fire Department immediately responded with

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an outstanding display of dedication, courage and compassion, completing door-to-door evacuations over the days leading up to the Hurricane, performing life-saving rescues during the height of the storm, completing search and rescue operations of over 800 residences with New Jersey's Task Force 1 immediately thereafter, rapidly extinguishing a massive fire on the beachfront that engulfed numerous homes upon arrival, distributing life-saving food, water and supplies to survivors, as well as housing and feeding over 40 New Jersey National Guard Personnel in the days and weeks following the Hurricane; and

**WHEREAS**, the Borough of Manasquan recognizes that without the dedication, professionalism and heroic efforts of the members of the Manasquan Fire Department, that the safety and security of the residents of the Borough Manasquan would have been in great peril during to this natural disaster.

**WHEREAS**, the following members of the Manasquan Fire Department operated under extreme and dangerous conditions, taking time away from their own families and loved ones to protect the lives, safety and well being of the residents of Manasquan:

Chief Michael Galos, Assistant Chief Edward Hill, accompanied by the following members of Manasquan Hook & Ladder Company # 1:

George Steiner, Captain Jay Price, 1<sup>st</sup> Lieutenant, Matt Byrne, 2<sup>nd</sup> Lieutenant, Sean Price, 2<sup>nd</sup> Lieutenant, A J Blair, Arthur Blair, Bruce Bresnahan, Chris Burke, Steven Byrne, Drew Coder, Duane Danish, Ryan Dullea, Jeff Ely, Al Essner, Tom Fogel, Edward Hill, Ed Hyer, George Ilmensee, Patrick Kessler, John Masterson, Dan McCann, Donna Merriman, Jim Merriman, Joe Palmer, Rich Patterson, Bill Paynton, Walter Pelenski, Kevin Richey, Mike Samuel, Paul Samuel, Ray Shinn, Mark Stemmerman, and Carmen Triggiano

And the following members of Manasquan Volunteer Engine Company # 2:

David Kircher, Foreman, Tom Schofield, 1<sup>st</sup> Assistant Foreman, John White, 2<sup>nd</sup> Assistant Foreman, Tony Alfano, Spencer Arnold, Sean Boyle, John Buckley, Butch Campbell, John Clayton, Robert Clayton, Anthony Esdaile, Ian Gray, Glen Gray, Jack Herbert, Stephen Kircher, Jay Krause, Nick Marino, Peter Mayer, Kevin McCredie, William McKelvey, Darren Muly, Conor Quigley, Ryan Quigley, Ray Schwartz, Ilir Shunda, Tim Steger, George Stork, William Sutton, Andy Trengrove, Boyd Wagner, David Walker, Dan West and Richard Wright;

**WHEREAS**, the Borough of Manasquan recognizes that because of the combined actions of the aforementioned members of the Manasquan Fire Department, and their commitment to serve, operational readiness, and willingness to respond to calls for help during these extreme conditions, that there were no casualties as a result of this massive storm.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council, on behalf of the residents of Manasquan, commend the members of the Manasquan Fire Department for their exceptional courage and service to the community in the face of life-threatening situations, all while in keeping with the highest standards and traditions of the Fire Service.

## **CONSENT AGENDA**

### **RESOLUTION 34-2013**

**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:

#### **BOAT SLIP REFUND:**

TO: Matthew Brock  
929 Garden Street  
Hoboken, NJ 07030

AMOUNT OF REFUND DUE: \$300.00

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REASON: Boat Lessee paid for their Boat Storage but boat was damaged by Hurricane Sandy before securing storage.

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

**RESOLUTION  
35-2013**

**WHEREAS**, on November 19, 2012, the Borough of Manasquan approved Resolution 327-2012 which authorized the Borough to apply for Hurricane Sandy National Emergency Grant; and

**WHEREAS**, the Monmouth County Division of Workforce Development has determined that the following candidate is eligible under the requirements set forth by the grant; and

**WHEREAS**, the County will reimburse such costs up to \$12,000 per individual plus fringe benefits for this temporary work;

**NOW THEREFORE BE IT RESOLVED** by the Borough of Manasquan hereby appoints the following individual to the Department of Public Works as temporary laborer at the rate of pay of \$10/hour under the agreements set by the said grant:

Robert Cannizzaro  
1501 Ocean Avenue, Apt. B7  
Belmar, NJ 07719

**RESOLUTION  
36-2013**

**WHEREAS**, the Borough of Manasquan Beach area was devastated by Super Storm Sandy and the Mayor and Council of the Borough of Manasquan is desirous of restoring and/or replacing certain buildings that were damaged or destroyed due to the storm;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that T&M Associates be and is hereby authorized to advertise Bid Notices for following projects:

- Inlet Comfort Station Restoration
- Ocean Avenue Comfort Restoration
- Beach Garage Restoration
- Inlet Gazebo Replacement

**RESOLUTION  
37-2013**

**APPROVING TAXI / AUTOCAB OWNERS LICENSES AND TAXI /  
AUTOCAB OPERATORS LICENSES PURSUANT TO MANASQUAN  
BOROUGH ORDINANCE 4-16**

**WHEREAS**, pursuant to Manasquan Borough Ordinance 4-16 entitled "An ordinance providing for the registration and regulation of taxis, autocabs and other vehicles engaged in the business of carrying

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passengers for hire, and the owners and drivers thereof and the business of operating taxis, fixing license fees and providing for penalties for the violation thereof"; and

**WHEREAS**, Section 5 of said ordinance allows for the issuance of these licenses by the Mayor and Council upon notification from the Borough Clerk of the satisfactory fulfillment of the licensing requirements; and

**WHEREAS**, the Borough Clerk has notified the Mayor and Council that the licensing requirements have been satisfactorily fulfilled by a number of applicants; and

**WHEREAS**, the Mayor and Council hereby approve the issuance of licenses for the following:

A. Owners & Operator:

1) Ajay Kumar

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 22<sup>nd</sup> day of January, 2013, as follows:

1. The Borough Clerk has notified the Mayor and Council that all licensing requirements have been satisfactorily fulfilled pursuant to Section 5 of Borough Ordinance 4-16.

## **RESOLUTION 38-2013**

### **Establishing a Green Team Advisory Committee**

**WHEREAS**, the Borough Council of the Borough of Manasquan strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS**, the Borough Council of the Borough of Manasquan wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS**, in an attempt to focus attention on "Green" issues, the Borough Council wishes to establish a Green Team Advisory Committee (GTA); and

**WHEREAS**, the Borough Council of the Borough of Manasquan has taken steps to begin the process of making its operations greener, and more environmentally friendly; and

**WHEREAS**, solar power, wind power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Borough moves to do their share to lessen the environmental impact of its operations.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan that we do hereby establish a Green Team Advisory Committee consisting of eight members who shall be residents or employees of the Borough of Manasquan, appointed annually, but whose initial term of appointment shall be through December 31, 2013.

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Manasquan that the Mission, Goals and Objectives for the GTA through December 31, 2013 are established as follows:

**Mission:**

The Borough of Manasquan Green Team Advisory Committee will advise the Borough Council on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

Goals:

Submit a report and recommendations to the Borough Council by October 1, 2013 to include:

1. An audit of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for "greener" municipal operations

Objectives:

1. Collaborate with borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Borough Council of the Borough of Manasquan that the following persons are hereby appointed to the GTA for the remainder of 2013:

FIRST NAME	LAST NAME	POSITION	REPRESENTATIVE:
Edward	Donovan	Regular Member	Council Member
Greg	Love	Regular Member	Environ. Comm.
Joseph	DeIorio	Regular Member	Borough Admin.
Thomas	Nicastro	Regular Member	DPW Super.
John	Keynton	Regular Member	Manasquan DPW
To Be Named		Regular Member	Citizen Rep.
To Be Named		Regular Member	Citizen Rep.
To Be Named		Regular Member	Citizen Rep.

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

**COMMITTEE REPORTS**

Public Safety & Recycling – Council Member McCarthy reported that the planning board information has already been discussed and thanked Mr. DeIorio for his organization of the forum presented at the Elks. He reported that there was a discussion earlier about the contribution to the police department for the use of special officers at town events.

Public Property & Parks Committee – Council Member Olivera reported that he had sat down with the previous committee chair to go over information to catch him on what is going on with public property and parks and he will have a full report for council at the next meeting.

Administration and Finance Committee – Council Member Mangan reported that the CFO has been working diligently to prepare this year's budget and the committee will be meeting this Thursday to discuss the budget which is going to be a tough task in light of Super Storm Sandy. He reported that he will be speaking to council with an alternate approach to the budget this year and that there has to be discussion on amending the budget calendar. He reported that the committee is looking into the idea of community disaster loan which is a very low interest loan from the Federal Government which is designed to help subsidize the loss in revenue that the borough will see as a result of Super Storm Sandy. He commented on how this country has had the longest peaceful transfer of power in the history of the world and that the council sits here on a much smaller level and honor that legacy.

Public Works Committee – Council Member Donovan had nothing else to report at this time.

Law and Code Committee – Council Member Sinneck reported on the unaudited results for 2012 zoning. He reported that 207 permits were issued for \$10,375 which is about \$3,000 more than the previous year, code enforcement issued 127 certificates of occupancies for \$90,560.01 which was down approximately \$3,000 from previous year, 184 violations issued, 95 telephone complaints, and 98 summonses issued. It reported that 184 permits have been issued for January and that there have been 400 to 500 permits that

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have been brought in since Super Strom Sandy and he is looking into ways to expedite the process. He thanked Mr. Delorio for setting up the forum on Saturday.

Beach Committee – Council Member Bossone reported that the committee will be meeting once a week until the committee feels comfortable with the way things are going and the work is being done to get the beach up and running. He reported that the piles are complete for the Beach Headquarters and the committee is waiting the survey of them and the roughing of the underground electric and plumbing is expected this week weather permitting and the concrete is schedule to be poured next week for the grade beams. He reported that with the passage of the resolution at tonight's meeting T&M Associates will be preparing the bid specs for the Inlet and Ocean Avenue Bathrooms, Beach Garage, and Inlet Gazebo. He reported that the bid packages are schedule to go out this Thursday for the Sand Sifting and the Restoration of the Emergency Access Way with opening of bids on February 6 and to award at a special meeting with would coincide with a budget meeting on February 9. He reported that the committee is looking to start the sand sifting on or around February 18 for about 30 days. He reported that the Beach Access Way will start after the sand sifting is completed and that JCP&L has been contacted for the repair and replacement for the lighting on the Emergency Access Way.

#### AUDIENCE PARTICIPATION

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

There being none, Council Member Donovan made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Mangan made a motion to close the regular meeting at 8:45 p.m., seconded by Council Member Donovan. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria  
Municipal Clerk

DATE APPROVED 3-18-13

