

APRIL 8, 2013

Regular Meeting of Mayor and Council was convened at 8:04 p.m. on April 8, 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 Delorio

PROCLAMATIONS:

Mayor Dempsey read the following proclamations:

ARBOR DAY

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, I, George R. Dempsey Jr., Mayor of the Borough of Manasquan, do hereby proclaim April 8, 2013 as

Arbor Day

in the Borough of Manasquan, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

State of New Jersey Child Abuse Prevention & Awareness

APRIL 8, 2013



STATE OF NEW JERSEY
EXECUTIVE DEPARTMENT

Proclamation

WHEREAS, the maltreatment, abuse and neglect of children is a significant social problem that damages children physically, mentally and emotionally and inflicts immeasurable harm on society as a whole and all children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, the State of New Jersey and the Department of Children and Families believe that strong, healthy families are the best place to raise children; and

WHEREAS, the State of New Jersey is committed to building a continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered and that achieve positive outcomes for parenting and family relationships as well as the empowerment of domestic violence victims and their children; and

WHEREAS, the New Jersey Department of Children and Families embraces the Standards for Prevention Programs developed by the New Jersey Task Force on Child Abuse and Neglect; and

WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in strengthening families during the month of April and continuing throughout the year.

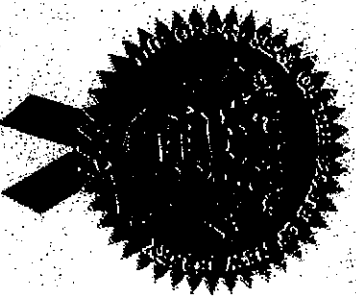
NOW, THEREFORE, I, CHRIS CHRISTIE, Governor of the State of New Jersey, do hereby proclaim:

APRIL 2013

AS

CHILD ABUSE PREVENTION AND AWARENESS MONTH

in New Jersey and urge our residents to become involved in efforts aimed at strengthening families and communities and preventing our children from being abused and neglected.



GIVEN, under my hand and the Great Seal of the State of New Jersey, this twenty-sixth day of March in the year two thousand thirteen, the two hundred thirty-seventh year of the Independence of the United States.

Chris Christie
Lt. GOVERNOR

Robert H. L. ...
GOVERNOR

Council Member Bossone made a motion to add resolution 113-2013 Awarding Cushman Houlster for the Beach Department, seconded by Council Member Sinneck. Motion carried by the following vote: "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

Council Member Mangan made a motion to amend resolutions 108-2013 and 109-2013 to include the same sunset provision date as of the previous temporary employees hired of November 31, 2013, seconded by Council Member Olivera. Motion carried unanimously.

APRIL 8, 2013

CONSENT AGENDA

**RESOLUTION
95-2013**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application for F.J.S. Foods, Inc. t/a Family Fun Center for an Amusement Game License to operate an arcade at 201-203 Beachfront in the Borough of Manasquan for the year 2013 is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to process the license for same, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF LICENSED PREMISES</u>
F.J.S. Foods, Inc. t/a Family Fun Center	201-203 Beachfront Manasquan, New Jersey 08736

<u>TYPE OF GAME OR LICENSE</u>
Video/Redemption

**RESOLUTION
96-2013**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
RELEASING A MAINTENANCE BOND POSTED BY ATUL PATEL T/A
DUNKIN DONUTS

WHEREAS, Atul Patel t/a Dunkin Donuts posted a two-year maintenance cash bond in the amount of \$13,352.66 with the Borough of Manasquan as a guarantee for site work for a project located at, Block 82, Lots 24.1, in the Borough of Manasquan; and

WHEREAS, the two-year period covering the maintenance bond has expired and it has been determined that the site work at the Project is acceptable; and

WHEREAS, the governing body of the Borough of Manasquan is desirous of releasing the maintenance bond in the form of a check in the amount of \$13,352.66 in accordance with the Municipal Land use Law.

NOW, THEREFORE BE IT RESOLVED on the 8th day of April, 2013, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The maintenance bond in the form of a Check in amount of \$13,352.66 posted by Atul Patel t/a Dunkin Donuts may be released
2. A certified copy of this resolution shall be sent to:

Atul Patel t/a Dunkin Donuts
3201 Bridge Avenue
Units #8, 9
Point Pleasant, NJ 08742

**RESOLUTION
97-2013**

APRIL 8, 2013

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,
NEW JERSEY, 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 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/Operators:

- 1) Gregory Hall – Sandy's New Manasquan Taxi LLC.
- 2) Mohammed Malik – Road Cruiser LLC.
- 3) Mian Jameel – Eastern Links

B. Operators:

- 1) Wayne Kovacs – Mr. Taxi

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 8th day of April, 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
98-2013**

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

WHEREAS, a refund of monies are due to the following:

NAME: LADACIN NETWORK
1703 KNEELEY BLVD
WANANMASSA, NJ 07712-7622

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Use Security

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
99-2013**

APRIL 8, 2013

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
100-2013**

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
101-2013**

WHEREAS, the Governing Body of the Borough of Manasquan, State of New Jersey, a municipal corporation, does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquito over portions of the Borough of Manasquan; and

WHEREAS, we understand that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA; and

WHEREAS, it is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor; and

BE IT FURTHER RESOLVED, this approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to each and every application.

**RESOLUTION
102-2013**

WHEREAS, the Borough OF Manasquan is a member of the Monmouth County Municipal Joint Insurance Fund:

WHEREAS, the Monmouth County Municipal Joint Insurance Fund's Executive Committee and Executive Safety Committee recognize the exemplary safety performance of its member municipalities, the Governing Body, Municipal Employees and Volunteers during Hurricane Sandy which occurred on October 29, 2012, and in the aftermath in the weeks following the storm; and

WHEREAS, the Monmouth County Municipal Joint Insurance Fund recognizes the outstanding safety performance of their entire membership at the Monmouth JIF's Annual Safety Breakfast Event with a recognition plaque and safety award; and

WHEREAS, the Governing Body of the Borough of Manasquan has reviewed the recognition plaque and award and has publically acknowledged in this meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Monmouth County Municipal Joint Insurance Fund Recognition be accepted;

BE IT FURTHER RESOLVED, a certified copy of this resolution be sent to the Executive Director of the Monmouth County Municipal Joint Insurance Fund.

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**RESOLUTION
103-2013**

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: Warren Avenue & Perrine Blvd. Improvements

ENGINEER: Mixalia Enterprises, LLC
420 Sycamore Avenue
Shrewsbury, NJ 07702

AGREEMENT MODIFICATION NO. 1

REDUCTION:

Reduction reflecting anticipated as-built quantity.

SUPPLEMENTARY:

Additional unforeseen effort in tying in the new water main to the existing main on Main Street.

Revision of the contract completion date to May 1, 2013

AMOUNT OF CHANGE THIS RESOLUTION: -\$60.83

TOTAL AMOUNT OF CHANGE: -\$60.83

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

**RESOLUTION
104-2012**

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: Mr. Joe Vukovic
233 First Ave
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$1,728.00

REASON FOR REFUND: Developer's Escrow -
#02-02006

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
105-2013**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2013; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 8th day of April 2013 appoint the following Seasonal Beach Employees to work during the Summer Season, 2013:

Beach EMT:	Address	Hourly Rate
Tom Hartman	P.O. Box 471, Colts Neck	\$12.50
Gerry Hall	30 Marcellus Avenue, Manasquan	\$12.50

<u>Beach Crew:</u>		
Taylor Ray	120 Morris Avenue, Manasquan	\$9.50
Brandon Wall	14 Roslyn Drive, Tinton Falls	\$9.50

<u>Beach Patrol:</u>		
Tom Hall	2433 Sycamore Street, Manasquan	\$11.00

**RESOLUTION
106-2013**

RESOLUTION APPROVING AN AMENDMENT OF THE SERVICE AGREEMENT FOR CONTRACT ADMINISTRATION OF MOUNT LAUREL REGIONAL CONTRIBUTION AGREEMENT HOUSING REHABILITATION PROGRAM BETWEEN MONMOUTH COUNTY AND THE BOROUGH OF MANASQUAN

WHEREAS, the Borough of Manasquan and the County of Monmouth entered into a revised agreement in or about December 21, 2009 for Monmouth County to administer Manasquan's Mount Laurel Regional Contribution Agreement Housing Rehabilitation Program; and

WHEREAS, the Agreement will now expire on December 31, 2015; and

WHEREAS, the County of Monmouth has agreed to provide this service through December 31, 2015 for a continued fee of \$3,200.00 per unit since it is in the best interests of the residents of the County; and

WHEREAS, the Borough of Manasquan and the County of Monmouth has decided that it is in its residents' best interest to amend the Agreement by increasing the number of owner-occupied units to be rehabilitated from 3 units remaining (3) to (5) units remaining for a completed total of 33 units; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Manasquan be and he is hereby authorized to execute the Amendment to the Manasquan Borough Service Agreement and that he continues to be and is hereby authorized to execute any and all such documents as may be necessary to administer the Manasquan Borough Mount Laurel Regional Contribution Agreement Housing

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Rehabilitation Program.

BE IT FURTHER RESOLVED, that the Clerk of the Borough of Manasquan forward a certified true copy of this Resolution to the Monmouth County Community Development Program.

**RESOLUTION
107-2013**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefore; and

WHEREAS, the borough council has determined that there is a need for professional services for planning and schematic design for the Manasquan Beach Headquarters; and

WHEREAS, the anticipated term of this contract is for the duration of the construction of the Beach Headquarters building; and

WHEREAS, the Borough of Manasquan approved Resolution 72-2011 awarding a professional services agreement to Rice and Brown Architecture formerly known as Christopher Rice Architecture for the services of planning and schematic design, design development, and construction documents, and

WHEREAS, there was a need for additional work for planning & schematic design services provided in the amount of \$4,038,15; and

WHEREAS, the borough council has determined that there is a need to extend the scope of services to Rice and Brown Architecture; and

WHEREAS, the Borough of Manasquan wishes to retain Rice & Brown Architecture for contracted administration services for the Beach Headquarters Project; and

WHEREAS, the amount of these professional services will not exceed \$8,600; and

WHEREAS, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 8th day of April 2013 as follows:

1. The Business Disclosure Entry Certification of these professionals and the Determination of Value Certification of the chief financial officer shall be filed in the office of the municipal clerk, and shall be available for public inspection.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with these professionals to provide professional services to the municipality at the agreed upon rate that is contained in the contract/proposal on file in the Clerk's Office.
3. A certified copy of this resolution shall be sent to the professionals included in this resolution.

**RESOLUTION
110-2013**

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 Black and Veatch, 1617 JFK Boulevard, Suite 1690, Philadelphia, PA 19103 for purposes of Engineering Design, Plan Preparation, Bid Specifications, Contract Administration and Inspection in regards to the report of Black and Veatch Project No. 178158 finalized February 26, 2013 as it relates to pigging, lining and modeling of the water mains in the Willow Way Area as determined by Mayor and Council.

APRIL 8, 2013

**RESOLUTION
111-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY,
ESTABLISHING GUIDELINES FOR THE TEMPORARY
RELOCATION OF STRUCTURES ONTO BOROUGH PROPERTY
DURING CONSTRUCTION**

WHEREAS, the Borough of Manasquan recognizes that as a result of Super Storm Sandy, many structures will need to be raised and/or altered in compliance with the new flood elevation guidelines; and

WHEREAS, there have been requests by individuals seeking to raise and/or alter their homes to temporarily place their homes on Borough property during the construction process; and

WHEREAS, the Borough of Manasquan is desirous of establishing guidelines for the temporary relocation of structures onto Borough property during this process.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 8th day of April, 2013, as follows:

1. The Borough of Manasquan shall permit the temporary relocation of structures on Borough Property for the purpose of raising and/or altering those structures conditioned on the following guidelines being met;
 - a. The start and end date for construction and relocation of any structure must be submitted to the Borough prior to work commencing;
 - b. Property owner must post a bond with the Borough in an amount not less than \$20,000.00;
 - c. Property owner must provide an insurance certificate naming the Borough of Manasquan as an additional insured;
 - d. Property owner must provide a list of all vehicles and the weight of each vehicle that will be used on Borough property;
 - e. All structures must be removed from Borough property no later than May 1, 2013;
 - f. No vehicle may be parked on the Beach Emergency Access Way at any time;
 - g. Property owner must submit a "hold harmless" agreement to the Borough for review by the Borough Attorney and must be executed prior to commencement of work;
 - h. All use of the Beach Emergency Access Way must cease no later than May 22, 2013;
 - i. The structure must be secured with a fence which shall be no less than six (6) feet in height.

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- j. Property owner must complete and submit to the Municipal Clerk the "Application to Use the Beach Emergency Access".

2. This Resolution will take effect immediately upon passage.

**RESOLUTION
113--2013**

**RESOLUTION AWARDING A CONTRACT FOR CUSHMAN HAULSTER
GASOLINE OFF ROAD VEHICLE 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 Cushman Haulster Gasoline Off Road Vehicle; and

WHEREAS, the one bid for this equipment was:

Bortek Industries, Inc.

\$37,287.00

WHEREAS, Bortek Industries, Inc. submitted a monetary bid in the amount of \$37,287.00; and

WHEREAS, the Borough Attorney has determined the bid by Bortek Industries, Inc. complies with the bid specifications and includes all required documentation and has recommended the award of the bid; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the bid of Bortek Industries, Inc. is a responsive and responsible bid; and

WHEREAS, the Borough Council is desirous of awarding a contract to Bortek Industries, Inc. for the bid in the amount of \$37,287.00 for the equipment;

NOW, THEREFORE BE IT RESOLVED on the 9th day of April, 2013, 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 the Manasquan Borough attorney.
2. Subject to the above condition, a contract in the amount of \$37,287.00 is awarded to Bortek Industries, Inc. for this equipment.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Bortek Industries, Inc.
4. A certified copy of this resolution shall be sent to:

Bortek Industries, Inc..

4713 Old Gettysburg Road
Mechanicsburg, PA 17055

**RESOLUTION
112-2013**

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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	2,510,672.50 (Includes 2,109,325.16 BOE Tax Levy)
Water/Sewer Fund	263,539.32
Beach Fund	85,358.88
General Capital Fund	30,325.80
Water/Sewer Capital Fund	22,489.20
Beach Capital Fund	203,434.02

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

RESOLUTION 108-2013

WHEREAS, through Executive Order 104 (October 27, 2012), the State of New Jersey declared a State of Emergency as a result of the impact of Superstorm Sandy and the aftermath; and

WHEREAS, the Borough of Manasquan had also declared a local State of Emergency; and,

WHEREAS, 60% of the community's housing stock was affected by flood, sand and wind damage from Superstorm Sandy; and,

WHEREAS, the need to address the magnitude of the current volume of work is critical and necessary; and,

WHEREAS, the Borough council has approved an additional day from 3 to 4 through resolution 72-2013 dated March 4, 2013; and,

WHEREAS, the Borough's Code Department is in need of additional hours from the Zoning Officer to help address the current work load; and

WHEREAS, the additional day(s) authorized are temporary in nature and not subject to health or other full time benefits.

NOW, THEREFORE BE IT RESOLVED on the 8th day of April, 2013, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey the following:

1. Richard Furey, Zoning Officer is authorized to work one (1) additional day for a total of five (5) days a week starting April 8, 2013.
2. This appointment will sunset and expire on 11/30/2013 unless further affirmation action is taken by the Borough Governing Body.
3. A certified copy of this resolution shall be provided to the Zoning Officer.

RESOLUTION 109-2013

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WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefore; and

WHEREAS, the borough council has determined that there is a need for professional services in the aftermath of Super Storm Sandy; and

WHEREAS, the borough council has determined to provide the need to acquire these professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

WHEREAS, the chief financial officer of the municipality has determined and certified in writing that the value of these professional services will not exceed \$21,000; and

WHEREAS, the anticipated term of this is for the calendar year 2013 on as needed basis; and

WHEREAS, the following individual will provide temporary "as needed" service at a rate of \$30.00 per hour:

Eddie Mack – Construction Official
Building Subcode Official
Building Inspector HHS

These appointments are made pursuant to N. J. S. 2B:12-1 et seq.

WHEREAS, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 8th day of April, 2013 as follows:

1. The Mayor and Council hereby appoint said professional at the rate set forth above.
2. This appointment will sunset and expire on 11/30/2013 unless further affirmation action is taken by the Borough Governing Body.
3. A certified copy of this resolution shall be sent to the professionals included in this resolution.

Request to Store House at 2nd Avenue Parking Lot (carried over from work session meeting)

Council Member Donovan made a motion to approve the request following resolution passed on consent agenda, seconded by Council Member Oliver. Motion carried unanimously.

ORDINANCES

The Borough Attorney read the title of ordinance 2132-13 for second reading and final hearing.

**ORDINANCE SUPPLEMENTING CHAPTER 12
(BEACHES AND BEACHFRONT) AND CREATING
SECTION 12-11.2 ENTITLED SEA WATCH BEACH
SEASON PARKING PERMIT AND SECTION 12-12
ENTITLED SEASONAL LOCKER PERMITS AND
SECTION 12-12.1 ENTITLED SEA WATCH BEACH
SEASON LOCKER PERMITS IN THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY**

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

Joe O'Connor, 158 Main Street, inquired on how to get parking and lockers at Sea Watch.

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Mr. Delorio went over the process of getting a parking pass and locker.

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

Council Member Bossone made a motion to pass and publish ordinance 2132-13 according to law, seconded by Council Member Mangan. Motion carried by the following vote; "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, "no" none.

The Borough Attorney read the title of ordinance 2133-13 for second reading and final hearing.

**ORDINANCE AMENDING CHAPTER 13 (PROPERTY MAINTENANCE)
SECTION 13-5 (BRUSH, WEEDS, DEAD TREES; TRASH AND GARBAGE
PROHIBITED ON LANDS) OF THE BOROUGH OF MANASQUAN CODE IN
THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY**

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

There were no comments from the audience Council Member Sinneck made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Sinneck made a motion to pass and publish ordinance 2133-13 according to law, seconded by Council Member Mangan. Motion carried by the following vote; "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, "no" none.

APPROVAL OF MINUTES

January 12, 2013 – Budget Meeting Minutes (absent none)

January 26, 2013 – Budget Meeting Minutes (absent none)

January 26, 2013 – Special Meeting Minutes (absent none)

February 4, 2013 – Work and Regular Meeting Minutes (absent none)

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

COMMITTEE REPORTS

Beach Committee – Council Member Bossone reported on the progress of the beach headquarters. He stated that they were trying to keep one ramp open but due to a safety issue the north ramp can not be opened yet. He reported on the paving project of the emergency access way and that the project should be completed within the next few weeks. He also reported on the building repairs at the Inlet and Ocean Ave. bathrooms. He reported that the Brielle Road bathroom specs are still being worked on and that the letters for the Sea Watch lockers and parking will be going out this week from Mr. Mueller followed by a letter from the Borough with the current lessees having the right of first refusal. He reported that the committee is still discussing the concession.

Mr. Delorio went over the letters of interest that he has received to date regarding the mobile concession for the Sea Watch area.

Council Member Bossone stated that the bid opening for the Brielle Road bathrooms will have an opening on the 24th of April. He reported on the paving and striping of the Sea Watch parking lot, beach badge and parking pass sales, the lighting on the beach access way, the snow fencing that will be placed on the whole length of the beach walk, and he reminded everyone about no dogs on the beach until November.

Law and Code Committee – Council Member Sinneck reported on the permits and fees that have been collected by the code, construction and zoning. He reported on the changes in the code, construction, and zoning departments to better serve the homeowners and contractors.

Public Works Committee – Council Member Donovan reported that leaves and brush will be picked up this week and that brush can be put out but now it would have to be bundled in order for the garbage company

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to pick it up. He reported on the town wide garage sale, a bulk pick up after the garage sales, town clean up on Saturday, and he reported on the 2012 Environmental Commissions annual report.

Administration and Finance Committee – Council Member Mangan reported on meetings that the committee will have to review the implementation of a purchasing policy and reviewing administrative procedures and policies. He reported that the budget is still being worked on with the Division of Local Government Services and the Community Disaster Loan Program package which he advised is the most important part of the budget at this point. He reported that the next budget meeting will be Saturday, April 20, 2013. He reported that the Tourism events have been approved for this year and he pointed out the Manasquan Beach Re-Opening Celebration which will be held on Thursday, May 23, 2013.

Parks & Public Property – Council Member Olivera reported on the ribbon cutting at the Museum in Sea Girt which had damage from the storm. He thanked Joe Davidson for the Miracle on Main fundraiser that raised about \$35,000 for Sandy Relief in our community. He reported on the bulkhead and the damage sustained from the storm and that the committee is looking into the different options to repair the bulkhead. He reported that there are 6 boat slips available on Perrine Boulevard and he reported on the potentially dangerous houses due to lack of repairs on the beach front.

Public Safety & Recycling – Council Member McCarthy reported on the dogs not being allowed on the beach and that summonses were and will be issued. He reported on the staffing of the police department with the departure of Officer Mahoney and the planning board applications that are being submitted.

AUDIENCE PARTICIPATION

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

There being no comments, Council Member Bossone made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to close the regular meeting at 8:52 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

B. Blawie

Barbara J. Blawie
Municipal Clerk

DATE APPROVED 7-15-13