

JULY 15, 2013

Regular Meeting of Mayor and Council was convened at 8:42 p.m. on July 15, 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, and McCarthy

Absent: Olivera

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

CONSENT AGENDA

**RESOLUTION
223-2013**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, State of New Jersey, that the Municipal Clerk and the Mayor be authorized to sign the Interlocal Agreement between the Township of Wall and the Borough of Manasquan for the services of the Township's Crisis Intervention Team (CIT) to the Borough of Manasquan for victims of domestic violence. This agreement is for one year commencing May 1, 2013 and terminating on April 30, 2014.

**RESOLUTION
224-2013**

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement Between The Borough of Manasquan and Mark White, Ph.D. at the contractual retainer of \$1800.00 for EAP services and the fee-for-service charge of \$125.00 per hour for Supervisor-Imposed referrals for the term July 15, 2013 through July 14, 2014.

**RESOLUTION
225-2013**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to sign the following Agreement commencing from August 1, 2013 to July 31, 2014 :

**RESOLUTION
226-2013**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Recreation 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 15nd day of July, 2013 appoint the following Seasonal Recreation Employees to work during the Summer Season, 2013:

Counselor:	Address	Hourly Rate
Kim Craig	48 Allen Ave	\$5252.00-Salary
Chris Craig-Asst Director	48 Allen Ave	\$21.00

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Lindsay Buruss-Art Director	515 Morris Ave Spring Lake NJ	\$10.50
Megan Freeman-Sports Director	49 Allen Ave	\$11.50
John Pavia	29 Wigwam Path	\$10.25
Emily Dayton	234 Broad St.	\$9.00
Jack Haley	65 Curtis Ave	\$9.00
Ryan Nicolosi	12 Wigwam Path	\$8.50
Chloe Grady	264 Euclid Ave	\$8.50
Claire Toole	434 Euclid Ave	\$8.50
Casey Cleffi	207 Euclid Ave	\$8.50
Patrick Reilly	66 Fletcher Ave	\$8.50
Grace Moran	402 Perrine Blvd	\$8.50
Connor Reichley	420 E. Main St.	\$8.00
Conor Gleason	99 Manito Rd	\$8.00
John Russo	88 Lakewood Rd	\$8.00
John Moriarty	110 Manito Rd	\$8.00
June Crawford	66 Central Ave	\$8.00
Meghan Burke	49 Fletcher Avenue	\$8.00
Parker Black	73 Fletcher Ave	\$7.50
Annie McLaughlin	313 East Virginia Ave	\$7.50
Stephen Trischitta	75 North McClellan Ave	\$7.50
Ally Waller	290 Eats Virginia Ave	\$7.50
John Driscoll	11 Muriel Place	\$7.50
Beau Bradley	47 Morris Avenue	\$7.25
Daniel Mopsick	52 Parker Avenue	\$7.25
Doug Wells	328 Pine Avenue	\$7.25
Shannon Kirk	919 Wall Road, Spring Lake Heights, NJ	\$7.25
Sara Tomasulo	31 Blakey Avenue	\$7.25

RESOLUTION
227-2013

**A RESOLUTION TERMINANTING AN INTERLOCAL AGREEMENT
WITH THE BOROUGH OF SEA GIRT, MONMOUTH
COUNTY, NEW JERSEY FOR THE SEWER CAMERA AND VEHICLE**

WHEREAS, it is the desire and intent for the Borough of Manasquan Monmouth County, State of New Jersey to terminate an Interlocal Service Agreement with the Borough of Sea Girt, Monmouth County, State of New Jersey regarding joint use of a Sewer Camera Vehicle and Sewer Camera;

WHEREAS, the Interlocal Agreement provides that such Agreement may be terminated if one of the parties provides notice of said termination not less then 90 days of the prior to the expiration of any renewal term of this agreement.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Manasquan, the County of Monmouth as follows:

1) That the Interlocal Agreement dated March 1, 2004 between the Boroughs of Manasquan and Sea Girt regarding the joint use of a Sewer Camera Vehicle and Sewer Camera, shall be here by terminated effective February 28, 2014.

2) That the Interlocal Agreement shall remain in full force and effect until February 27, 2014.

WHEREAS, it would be in the best interest of this Municipality to remain a member of the Monmouth County Commodity Resale System for that period.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Manasquan that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to Stephen G. Callas, Director of Shared

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Services, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728

**RESOLUTION
228-2013**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Patrick Callahan as Planning Board Class II Member, is hereby accepted effective upon approval of the Manasquan Planning Board.

**RESOLUTION
229-2013**

**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. Owner:

- 1) James Kennedy- Able Transportation

B. Owners/Operators:

- 1) Jean F. Baptiste – Super Cab Service LLC
- 2) Kenneth J. Leppard – New Ocean Transportation

C. Operators:

- 1) Frederick Aker –EZ Livery
- 2) Jeffrey Lee – Squan Taxi
- 3) Adi Kotler – Squan Taxi
- 4) Jayne Harnett – Squan taxi
- 5) Barry Prascak – New Manasquan Taxi
- 6) Paul L. Gallinari – New Manasquan Taxi
- 7) James J. Murphy – New Manasquan Taxi
- 8) Ronald J. Miller – New Ocean Transportation
- 9) Nicholas D. Coyle – New Ocean Transportation
- 10) Elton Simaku – New Ocean Transportation
- 11) John P. Smith – Shoreway Taxi
- 12) Shawn R. Teicher – Leon's
- 13) Samir Sorour- Royal One Transportation

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 15th day of July, 2013, as follows:

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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
230-2013**

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 T&M Associates, 1256 North Church Street, Moorestown, New Jersey 08057 for purposes of Ground Water Remedial Investigation at the Manasquan Water Treatment Plant, as outlined in a proposal dated July 10, 2013 for an amount not to exceed fee of \$19,900.00 to be billed monthly utilizing the current rate schedule for the professional services.

**RESOLUTION
232-2013**

CHANGE ORDER NO. 1 & FINAL

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

CHANGE ORDER NO. 1 & FINAL

Final Contract Quantities Adjustment

AMOUNT OF CHANGE THIS RESOLUTION: \$0.00

TOTAL AMOUNT OF CHANGE: \$0.00

**RESOLUTION
233-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING SHANNON E. BROWN AS POLICE OFFICER**

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

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

WHEREAS, the Chief of Police has recommended that the Borough of Manasquan hire Shannon

Brown as Police Officer effective August 5, 2013.

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NOW, THEREFORE BE IT RESOLVED on the 15th day of July, 2013 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Shannon E. Brown is appointed to the position of Police Officer of the Borough of Manasquan.
2. The effective date of this appointment is August 5, 2013.
3. The salary for this position is \$38,746.00 per year.
4. A certified copy of this resolution shall be sent to:

Ms. Shannon E. Brown
19 Euclid Avenue
Manasquan NJ 08736

**RESOLUTION
234-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING LYNN ANNE HUBBARD AS PART TIME RECORDS
SUPPORT TECHNICIAN IN THE MANASQUAN POLICE
DEPARTMENT**

WHEREAS, due to a retirement, the Borough of Manasquan ("Manasquan") Police Department is in need of a part-time Records Support Technician I; and

WHEREAS, Police Chief Elliott Correia has reviewed the candidates for the position of part-time Records Support Technician I; and

WHEREAS, the Police Chief Elliott Correia has recommended that the Borough of Manasquan appoint Lynne Anne Hubbard part-time Records Support Technician I.

NOW, THEREFORE BE IT RESOLVED on the 15th day of July, 2013, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Ms. Lynn Anne Hubbard is appointed to part-time Records Support Technician I.
2. The salary for this position is \$12.50 per hour.
3. The effective date of this appointment is July 15, 2013
4. A certified copy of this resolution shall be sent to:

Ms. Lynne Anne Hubbard
59 Narrumson Road
Manasquan, NJ 08736

**RESOLUTION
235-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING EXECUTION OF THE CONSENT JUDGMENT RE:**

JULY 15, 2013

**BOROUGH OF MANASQUAN V. MONMOUTH COUNTY BOARD OF
TAXATION AND THE DIRECTOR OF THE NEW JERSEY DIVISION OF
TAXATION.**

WHEREAS, on November 19, 2011, the Monmouth County Board of Taxation entered an Order directing the Tax Assessor, the Mayor, Members of the Governing Body and all other responsible officials of Manasquan to implement a municipal-wide revaluation to be completed by October 1, 2012, to be effective for the 2013 tax year; and

WHEREAS, on January 6, 2012, the Director of the Division of Taxation approved the Revaluation Order; and

WHEREAS, on February 22, 2012, the Borough of Manasquan filed a complaint with the Tax Court of New Jersey against the Monmouth County Board of Taxation and the Director of the Division of Taxation, under Docket # 000702-2012, seeking to vacate the Revaluation Order; and

WHEREAS, following the completion of Discovery, the parties have agreed to settle this matter under the terms set forth in the attached Consent Judgment, which moves the date of completion for the municipal wide revaluation to October 1, 2016, to be effective for the 2017 tax year; and

WHEREAS, the Borough Attorney has reviewed the terms and conditions of the attached Consent Judgment and found them to be reasonable; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Mayor and Clerk are hereby authorized, on behalf of the Borough, to execute the Consent Judgment as attached to this Resolution for the purpose to settle the Complaint, No. 000702-2012, filed by the Borough in the Tax Court of New Jersey;

BE IT FURTHER RESOLVED that executed copies of this Resolution and the above-referenced Consent Judgment shall be on file and shall be available for the public inspection in the office of the Borough Clerk upon final execution of the same.

This Resolution shall take effect immediately upon adoption according to law.

**RESOLUTION
236-2013**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Kevin Thompson, from the position of temporary assistant to the Administrative Offices as of July 12, 2013 is hereby accepted.

**RESOLUTION
238-2013**

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:

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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	648,705.73
Water/Sewer Fund	350,178.02
Beach Fund	21,241.16
General Capital Fund	177,572.35
Water/Sewer Capital Fund	14,723.92
Beach Capital Fund	89,131.80

Also presented by the Borough Attorney was Resolution 237-2013 Capital Budget Amendment.

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

APPOINTMENT:

Mayor Dempsey appointed the following Planning Board Member:

Paul Rabenda to Class II Planning Board Member
Unexpired term of 01/01/2013 to 12/31/2013

ORDINANCES

The Borough Attorney read the title of ordinance 2136-13 for introduction

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF ADA ACCESSABILITY EQUIPMENT FOR BOROUGH HALL FOR THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$72,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$68,400.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Council Member Sinneck made a motion to introduce ordinance 2136-13, seconded by Council Member Mangano. Motion carried by the following vote: "yes" Council Member Bossone, Sinneck, Donovan, Mangano, and McCarthy. "No" none.

The Borough Attorney read the title of ordinance 2137-13 for introduction.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF ONE CREW CAB HEAVY DUTY PICK UP TRUCK FOR THE BOROUGH OF MANASQUAN WATER AND SEWER DEPARTMENT IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$60,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$57,000.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Council Member Donovan made a motion to introduce ordinance 2137-13, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Member Bossone, Sinneck, Donovan, Mangano, and McCarthy. "No" none.

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APPROVAL OF MINUTES

Work and Regular Session Minutes – April 8, 2013 (Absent None)

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

Work and Regular Session Minutes – April 22, 2013(Absent None)

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

Special Meeting Minutes – April 29, 2013(Absent McCarthy)

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

COMMITTEE REPORTS

Public Safety & Recycling Committee – Council Member McCarthy reported that Shannon Brown has been appointed as a police officer in the borough and she is the first female police officer hired in Manasquan. He went over the schedule of training and when she is scheduled to start as a full time office. He reported on the summonses issued through the police department and the comparison to last year at this time. He stated that he believes that summonses are down from last year as a result of fewer rentals in town after the storm. He reported that he is trying to get a program together for the senior group regarding identity theft.

Administration and Finance Committee – Council Member Mangan stated that the Tourism Commission met last week and discussed a potential marketing campaign to help bring beachgoers to the beach area for the end of the season. They came up with some ways that could increase the visibility to get additional beachgoers and day trippers down to the beach in August. He reported that July 18 will start with a pizza eating contest at the Inlet and then from 4 to 7 p.m. near Main Beach there will be instructions on how to build sand castles and kites along with other events. These events will be followed by a concert on Main Beach followed by fireworks from Pt. Pleasant Beach.

Public Works Committee – Council Member Donovan reported that in accordance with Black and Veatch, DPW will be flushing hydrants in the Willow Way area. He advised that DPW is in the process of painting all the hydrants in town and this week they will be taking inventory on the street lights. He reported on the success of the Tourism Kayak Races held over the weekend.

Law and Code Committee – Council Member Sinneck reported on the permits and fees collected by the code/construction and zoning offices and how many demos have been issued to date. He requested that the council be allowed to dress in business casual from Memorial Day to Labor Day for the summer months. He advised that Lee Weisert will be doing a video of the storm and is looking for input from residents with stories to tell or pictures.

Beach Committee – Council Member Bossone reported that the Brielle Road bathrooms have been installed and are fully functional, there are 9 lockers to be leased at Sea Watch, and work continues on the Beach Headquarters. He also reported on the revenues for this year compared to last year at this time. He advised that the Elks are looking to put tents up the night before their event, which has already been approved.

Council Member Bossone made a motion to approve the Elks request and approved by the Fire Official, seconded by Council Member Donovan. Motion carried unanimously with Council Member Sinneck abstaining.

Council Member Bossone reported that the tide gauge has been installed on the Glimmer Glass Bridge. He advised that OEM will be releasing a press release shortly outlining more information on the tide gauge. He congratulated the Manasquan Lifeguard's for winning the Sea Girt Tournament.

AUDIENCE PARTICIPATION

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

Michele LaSalle, 44 Parker Avenue thanked Mayor Dempsey for speaking at the Board of Education meeting regarding the recent actions taken by the Board. She was asking for help from the Mayor and Council to reach out to the Board of Education to get information to the taxpayers regarding the new field project. She is concerned that the taxpayers will be stuck with a tax increase to pay for this field project which she believes is not being brought to the resident correctly.

Mayor Dempsey responded about the Board of Education meeting and not getting answers from the board just comments. He went over the ratable and advised that they are down.

Carol Wilkens Kirkman, 22 Willow Way asked for clarification of the water being delivered to the homes in the Willow Way area.

Council Member Donovan stated that the residents should call Tom Nicastro at the DPW and let him know when the water can be dropped off at the homes.

Mary Ryan, 113 Beachfront inquired about the tide gauge that has been installed.

Council Member Bossone stated that the gauge is attached to the pilings and part of the bridge by the bridge tender's booth.

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

Council Member Donovan made a motion to close the regular meeting at 9:15 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

B. Ilana
Barbara J. Ilana
Municipal Clerk

DATE APPROVED 11-18-13