

August 5, 2013

Regular Meeting of Mayor and Council was convened at 8:02 p.m. on August 5, 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 Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph Delorio

**SWEARING IN: Police Officer – Shannon E. Brown**

Mayor Dempsey swore in Shannon E. Brown as Police Officer for the Borough of Manasquan.

**PROCLAMATION: Shiloh Baptist Church – 100 Year Anniversary**

***RECOGNITION IN HONOR OF THE  
100 YEAR ANNIVERSARY OF  
SHILOH BAPTIST CHURCH***

**WHEREAS**, the Borough of Manasquan proudly acknowledges Rev. Gerald A. Schenck, the current officers and the entire Shiloh Baptist Church Family, on the occasion of the Churches Splendid “100 year Anniversary”, and

**WHEREAS**, it gives us great pleasure to bestow honor upon a well known and respected house of God, that has provided spiritual guidance and mentorship to its members , guests and friends of all races and ethnicities for a century in our community during good times and in challenging times; and

**WHEREAS**, we extend a “heart felt” thank you to Rev. Schenck and the Shiloh Baptist Church for dynamic leadership, for being exemplary pillars in the community, for continuing its legacy of tradition of remembering the past, engaging the current, and looking forward to many years of continued community service; and

**THEREFORE, BE IT RESOLVED**, that I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, do hereby proclaim that August 5, 2013 as “Shiloh Baptist Church Day”, Happy Anniversary and thank you for all your good endeavors and may God continue to Bless all of you, while you continue to share your Blessings with others.

**PROCLAMATION: Sandy Ground Project “Where Angels Play”**

**WHEREAS**, Olivia Rose Engel, born on July 18, 2006 was a beloved six-year-old who attended Sandy Hook Elementary School in Newtown, Connecticut; and

**WHEREAS**, On December 14, 2012, Olivia became a victim of the tragic Sandy Hook Elementary shooting along with twenty-five other innocent children and teachers; and

**WHEREAS**, As part of the *Sandy Ground Project: Where Angels Play*, a venture was instituted to build twenty-six playgrounds in Connecticut, New York, and New Jersey to honor the students, faculty, and family of Sandy Hook Elementary School. With contributions from SquanStrong, a local, non-profit organization, and the New Jersey Fireman’s Benevolent Association a new playground will be constructed on Sea Watch Beach in Manasquan commemorating the life of Olivia Rose Engel; and

**WHEREAS**, The playground will honor the memory of Olivia Rose Engel, who loved to be active and play and enjoyed the beach, sand, boating, and swimming along with many other outdoor activities which will be experienced by future generations; and

**WHEREAS**, On August 2, 2013, a Ribbon-Cutting Ceremony will take place at the new playground at

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Sea Watch Beach in Manasquan where the family and friends of Olivia Rose Engel will remember her as a lovable, bubbly daughter, sister, and friend whose memory will live on.

**NOW, THEREFORE, BE IT RESOLVED** that, I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do hereby recognize Olivia Rose Engel for her life and unlimited potential and do hereby proclaim August 2<sup>nd</sup>, 2013 as “OLIVIA ROSE ENGEL RECOGNITION DAY” in the Borough of Manasquan.

**NOW, THEREFORE, BE IT RESOLVED**, that true and official copies of this Proclamation be spread upon the minutes of the Borough Council meeting of August 2<sup>nd</sup>.

**APPOINTMENT: Manasquan Recreation Commission**

Mayor Dempsey made the following appointments to the Manasquan Recreation Commission.

Mike Condon – Member for unexpired term (1/1/09– 12/31/13)

Council Member Donovan made a motion to remove Resolution 253-2013 from the Consent Agenda and voted on separately, seconded by Council Member McCarthy. Motion carried unanimously by roll call.

**CONSENT AGENDA:**

**RESOLUTION  
241-2013**

**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 candidates are 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 for 40 hours per week at the rate of pay of \$10/hour under the agreements set by the said grant:

Kevin Buck  
39 Watson Court  
Howell, NJ 07731

**RESOLUTION  
242-2013**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk and George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign an agreement with Coded Systems LLC for preparing, printing and forward supplements to the Borough Code Book.

**RESOLUTION  
243-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,  
NEW JERSEY, AUTHORIZING THE MAYOR AND  
MUNICIPAL CLERK TO EXECUTE A MORTGAGE  
MODIFICATION AGREEMENT UNDER THE HOUSING  
IMPROVEMENT PROGRAM**

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**WHEREAS**, Kimberly B.T. Mauro executed a mortgage to the Borough of Manasquan in the amount of \$20,900.00, and, recorded in the Monmouth County Clerk's Office under the Housing Improvement Program; and

**WHEREAS**, Kimberly B.T. Mauro has requested that the Borough of Manasquan, as lender, increase the amount of the mortgage to \$23,400.00 through a Mortgage Modification Agreement; and

**WHEREAS**, it is necessary for the Mayor and Municipal Clerk to execute a Mortgage Modification Agreement, as Lender, to complete the transaction.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 5<sup>th</sup> day of August, 2013, as follows:

1. The Borough Council authorizes and directs the Mayor and Municipal Clerk to execute the Mortgage Modification Agreement to complete this transaction. The Mortgage Modification Agreement shall be in a form approved by the Municipal Attorney.
2. A certified copy of this Resolution shall be sent to:

Debbie Dovedyitis, Program Analyst  
Housing Improvement Program  
County of Monmouth  
One East Main Street  
Freehold NJ 07728

#### **RESOLUTION 244 - 2013**

#### **A RESOLUTION TERMINATING 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 than 90 days prior to the expiration of any renewal term of this agreement.

**WHEREAS**, due to the high cost of repair of the Sewer Camera, the Superintendent of Public Works of the Borough of Sea Girt has declined the payment of there said share of the repair; and

**NOW THERE FORE, 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.
- 2) That the Interlocal Agreement shall be terminated as of November 3, 2013. At that time the Camera will remain with Manasquan and the Sewer Camera Vehicle will remain with Sea Girt.
- 3) A certified copy of this resolution shall be sent to:

Borough of Sea Girt  
321 Baltimore Blvd.  
Sea Girt, NJ 08750

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**RESOLUTION  
245-2013**

**CHANGE ORDER NO. 2 & 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: Beachfront Emergency Access Way Reconstruction

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

AGREEMENT MODIFICATION NO. 2 & FINAL  
Additional sand screening and grading and removal of unforeseen rubble at Sea Watch parking lot and Inlet Comfort Station Handicap ramp

AMOUNT OF CHANGE THIS RESOLUTION: -\$24,690.00

TOTAL AMOUNT OF CHANGE TO DATE: +\$35,804.00

**RESOLUTION  
246-2013**

**CHANGE ORDER NO.2**

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

TITLE OF JOB: Manasquan Beach Headquarters

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

CONSTRUCTION MANAGER:

P.W. Moss & Associates  
7 Plumridge Drive  
Doylestown, PA 18902

AGREEMENT MODIFICATION NO. 2

Deletion of freestanding split face block wall and the adding of soffit lights, plumbing work and Flag Pole Foundation.

AMOUNT OF CHANGE THIS RESOLUTION: -\$21,996.07

TOTAL AMOUNT OF CHANGE: -\$21,996.07

**RESOLUTION  
247-2013**

**WHEREAS**, N. J. S. A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Manasquan has additional monies from the Green Communities, New Jersey Community Forestry Council Grant program and wishes to amend its 2013 Budget to include this additional amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Manasquan hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the current budget for the year 2013 in the sum of \$3,000.00 which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent  
of the Director of Local Government Services:

Public and Private Revenues Off-Set with the appropriations:  
Green Communities – New Jersey Community Forestry Council Grant

**BE IT FURTHER RESOLVED** that a like sum of \$3,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

Operations excluded from "PUBLIC AND PRIVATE" programs Off Set by Revenues:  
Green Communities – New Jersey Community Forestry Council Grant

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services

**RESOLUTION  
249-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
TERMINATING EMPLOYMENT OF PATRICK J. CALLAHAN AS  
SUPERVISING CODE ENFORCEMENT OFFICER-PROVISIONAL**

**WHEREAS**, Patrick J. Callahan began his employment with the Borough of Manasquan as Code Enforcement Officer pursuant to Employment Contract effective July 19, 2010; and

**WHEREAS**, the employment contract between Patrick J. Callahan and the Borough of Manasquan has expired; and

**WHEREAS**, pursuant to a New Jersey Civil Service Commission Desk Audit of September 14, 2012, Patrick J. Callahan became a Supervising Code Enforcement Officer-Provisional; and

**WHEREAS**, the Borough of Manasquan has requested through the New Jersey Civil Service Commission a Certification of Eligibles for Appointment for Supervising Code Enforcement Officer; and

**WHEREAS**, the Borough of Manasquan has been provided a Certification of Eligibles for Appointment for the position of Supervising Code Enforcement Officer by the New Jersey Civil Service Commission; and

**WHEREAS**, New Jersey Civil Service Commission deemed Patrick J. Callahan was ineligible for the Supervising Code Enforcement Officer position; and

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**WHEREAS**, the Borough of Manasquan will appoint a Supervising Code Enforcement Officer from the Certification of Eligible's for Appointment as provided by the New Jersey Civil Service Commission; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that Patrick J. Callahan's employment with the Borough of Manasquan is hereby terminated upon adoption of this Resolution; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be sent to:

Patrick J. Callahan  
807 Greenwood Drive  
Spring Lake Heights, NJ 07762

**RESOLUTION  
250-2013**

**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: COASTAL SPINE AND REHABILITATION CENTER  
800 HIGHWAY 71  
SEA GIRT, NJ 08750

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Use Security-One Mile Swim MHS

**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  
251-2013**

**RESOLUTION OF THE BOROUGH OF  
MANASQUAN, COUNTY OF MONMOUTH  
NEW JERSEY, AUTHORIZING THE SHORE  
COMMUNITY ALLIANCE THE USE OF THE \$1000  
GRANT FOR PROJECT PACKMAN PROGRAM**

**WHEREAS**, the Borough of Manasquan, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**; the Borough Council has applied for funding from the Governor's council on Alcoholism and Drug Abuse through the County of Monmouth; and

**NOW, THEREFORE BE IT RESOLVED** on the 5<sup>th</sup> day of August, 2013 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The Borough Council does hereby authorize the Shore Alliance to use the "One Time Only" D.E.D.R (Drug Enforcement Demand Reduction) Funds for the Project PACKMAN Program.
2. The Borough Council acknowledges the terms and conditions for administering the

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Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION  
252-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF  
THE BOROUGH OF MANASQUAN, COUNTY OF  
MONMOUTH, NEW JERSEY, APPOINTING MR.  
FRANK F. DIROMA AS SUPERVISOR OF CODE**

**WHEREAS**, the Borough of Manasquan received the Certified List of Eligibles from the New Jersey Civil Service Commission for the position of Supervising Code Enforcement Officer, and;

**WHEREAS**, New Jersey Civil Service Commission regulations determines the eligibility of candidates and criteria for selection for which the Borough has met, and;

**WHEREAS**, based on a review of candidates, interviews with the Administrator and input from staff, the Borough Administrator has recommended the appointment of Frank F. DiRoma for the position of Supervising Code Enforcement Officer – Provisional; and;

**WHEREAS**, the Borough of Manasquan Law and Code Committee has concurred with the recommendation, and;

**NOW THEREFORE BE IT RESOLVED**, on the 5<sup>TH</sup> day of August, 2013 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Mr. Frank F. DiRoma is appointed to the position of Supervising Code Enforcement Officer – Provisional effective August 19, 2013.
2. The compensation for this position is \$55,000 per year.
4. The position of Supervising Code Enforcement Officer - Provisional is subject to the provision set forth in the Borough of Manasquan Personnel Policy except that compensatory time is not eligible for this position.
5. This offer is subject to a background investigation of the Applicant and the execution of a written employment contract consistent with this Resolution
6. A certified copy of this resolution shall be sent to:

Mr. Frank DiRoma  
29 Buttonwood Place  
Hazlet, NJ 07730

**RESOLUTION  
254-2013**

**BE IT RESOLVED** by the Council of the Borough of Manasquan that:

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

**BLOCK: 9 LOT: 23.06 NAME:** Union Virginia, LLC

**PROPERTY LOCATION:** 153 ½ South St

**AMOUNT:** \$900.00

**REASON FOR REFUND:** Return of Premium Paid at Tax Sale Re: Redemption of TTL #11-00151

**REFUND CHECK TO BE MADE PAYABLE TO:**

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NEW JERSEY LIEN GROUP, LLC  
732 NEWMAN SPRINGS RD STE 100  
LINCROFT NJ 07738-1544

WHEREAS, the Tax Collector has certified that the current lien holder 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 255-2013**

**BE IT RESOLVED** by the Council of the Borough of Manasquan that:

WHEREAS, refunds for Tax Title Lien Redemptions for the following properties are due on the below described property in the amount designated as follows:

**BLOCK: 9 LOT: 23.06 NAME:** Union Virginia, LLC

**PROPERTY LOCATION:** 153 ½ South St

**AMOUNT:** \$12,215.98.00

**REASON FOR REFUND:** Redemption of TTL #11-00151

### **REFUND CHECK TO BE MADE PAYABLE TO:**

NEW JERSEY LIEN GROUP, LLC  
732 NEWMAN SPRINGS RD STE 100  
LINCROFT NJ 07738-1544

WHEREAS, the Tax Collector has certified that the current lien holder 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 256-2013**

**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:

1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

Current Fund	1,669,151.66 (Includes county taxes
	1,435,789.62)
Water/Sewer Fund	29,395.14



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Beach Fund	18,148.88
General Capital Fund	12,952.63
Water/Sewer Capital Fund	619.89
Beach Capital Fund	206,483.78

The Borough attorney also presented resolution 248-2013 Authorizing Mayor to Sign Green Communities Grant and 257-2013 Capital Budget Amendment for approval on the Consent Agenda.

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.

### **RESOLUTION 253-2013**

**WHEREAS**, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by G.B.M., Inc., t/a Maria's Colonial Inn, for a Place-to-Place Transfer of Alcohol Beverage Control Plenary Retail Consumption License # 1327-33-006-004, for expansion of its license at its premise located at 165 Main Street to include outdoor seating; and

**WHEREAS**, the pending transfer was advertised in the Coast Star on July 20 and August 1, 2013, and no complaints have been filed with the Borough Clerk; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**NOW, THEREFORE, BE IT RESOLVED**, that the above mentioned Place-to-Place Transfer is hereby approved and it is to become effective upon adoption of this resolution.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution is forwarded to the Director of the New Jersey Division of Alcoholic Beverage Control.

Council Member Donovan made a motion to approve the resolution, seconded by Council Member Mangan. Motion carried by the following vote; "yes" Council Member Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none. Council Member Bossone abstained from voting.

### **ORDINANCES**

The Borough Attorney read the title of ordinance 2138-13 for introduction.

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS WATER MAINS FOR THE WATER/SEWER UTILITY THROUGHOUT THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$645,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$645,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF**

Council Member Donovan made a motion to introduce ordinance 2138-13, seconded by Council Member McCarthy. 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 2136-13 for the second reading and final hearing.

**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**

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**\$68,400.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING  
SUCH APPROPRIATION**

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

There being no public comment, 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 pass and publish ordinance 2136-13 according to law, seconded by Council Member McCarthy. 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 2137-13 for the second reading and final hearing.

**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 open the hearing to the public, seconded by Council Member Mangan. Motion carried unanimously.

There being no public comment, Council Member Donovan made a motion to close the public portion, seconded by Council Member Olivera. Motion carried unanimously.

Council Member Sinneck made a motion to pass and publish ordinance 2137-13 according to law, seconded by Council Member Bossone. Motion carried by the following vote; "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, "no" none.

**COMMITTEE REPORTS**

Public Safety and Recycling Committee – Council Member McCarthy congratulated and welcomed Shannon Brown to the Manasquan Police Department and he thanked the Chief for his hard work in researching all aspects of hiring a new officer. He reported on the summons issued compared to the last two years.

Public Property & Parks Committee – Council Member Olivera reported on the process of the ADA doors and which type of doors will be installed. He reported that the SBLSS roof is going to be repaired this week and there was discussion on the remediation of the post Sandy interior and that T&M Associates will be coming back with a new estimate for the remediation. He reported on the condition of the boat docks on Perrine Blvd. and that the Borough is actively looking at options and alternatives for repairs.

Administration & Finance – Council Member Mangan reported on the work of the tax assessor's office and the borough attorney's work on the assessment and the program. He advised that everyone should look at the new dates online that will be very important going into next year. He reported that new software will be looked into for the Clerk's office for licensing. He also reported that labor negotiations are ongoing and there will be an update as soon as he can.

Public Works Committee – Council Member Donovan reported on the water treatment plant issues and the different companies that have been contracted to try and solve the problem. He advised that this included Black and Veatch an engineering company regarding liquid lime and the process that is being used now. He reported that Complete Control Services installed the new chemical line feeds and analyzers, Moorehouse Engineering is working with Black and Veatch and the borough to make sure the SCADA system is working properly, Mark Woszczak Mechanical Contractors is working on the drainage at the

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Water Treatment Plant. He reported that well #5, which was the last well to be rehabbed, has been completed by AC Shultes and Saur Electric is taking care of the electrical for the well. He reported on the underground storage tank and the remediation process of that tank. He reported that the DPW workers are checking the depth of the water at the borough docks in the event that any work will be done. He reported that DPW replaced the flower beds, built new flower beds, and work has been done at the lift stations.

Law and Code Committee – Council Member Sinneck thanked Pat Callahan for his service and welcomed Frank DiRoma to the Borough. He reported on the zoning fees collected and the amount of zoning permits expected to come in over the next few months. He reported on the construction permits issued and the revenue collected. He reported on the applications submitted for the RREM program and that over 240 applications have been received so far. He reported on a new program that is being purchased to help the process in the construction/code department move quicker. He went over the process for anonymous complaints and how they are being and will be handled.

Beach Committee – Council Member Bossone reported on the beach headquarters and the progress being made and he went over the fees collected for beach badges and parking lots compared to last year. He also reported on the number of no sale days compared to last year. He reported that the committee is looking at the rehabilitation of the Third Avenue parking lot which has been looked at in the past and will again come up for discussion and action. He advised that Manasquan OEM would like to have a presentation at the next meeting to include the Super Storm Sandy recovery update, emergency operations and hazard mitigation plan updates, and the launch of a new website and public outreach campaign which includes the newly integrated tide gauge and coastal flood mapping. He thanked Dana Connelly and Squan Strong for the installation of the playground at Sea Watch.

#### AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront commented that this community is fortunate to have the beautiful playground that is at the beach and she stated that Dana Connelly deserves a round of applause for the effort and her vision to work with the group that brought the playground to Manasquan. She thanked the policemen and firemen that were helping build and install the playground. She thanked the council for listening to the concerns of the location of the playground and for making the decision to put it where it is.

Council Member Sinneck 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 meeting at 8:49 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

Respectfully Submitted,



Barbara Ilaria  
Municipal Clerk

DATE APPROVED 12-2-13