

OCTOBER 7, 2013

Regular Meeting of Mayor and Council was convened at 8:00 p.m. on October 7, 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, Donovan, Mangan, Olivera and McCarthy

Absent: Council Member Sinneck

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

APPOINTMENT

Mayor Dempsey made the following appointment:

Daniel Seitz – Environmental Commission
Unexpired Term 1/1/2013-12/31/2015

PROCLAMATION: Catholic Daughters of Americas Day

WHEREAS, Catholic Daughters of the Americas seek to do God's will and to fulfill their Mission Statement by living lives of service, and

WHEREAS, They strive to bring about peace and healing by being involved in global, national, state, and local events and issues, and

WHEREAS, Catholic Daughters serve the people of their communities by providing food, clothing, and support to the underserved and marginalized, and

WHEREAS, Catholic Daughters seek to follow the example of Pope Francis by treating others with compassion and understanding, and

WHEREAS, "I am the vine, you are the branches," is the chosen theme of the CDA Sunday Celebration, and

WHEREAS, Sunday, October 20, 2013, has been designated by the National Board of the Catholic Daughters of the Americas as Catholic Daughter Sunday,

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 proclaim Sunday, October 20, 2013, as Catholic Daughter of the Americas 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 held on October 7, 2013.

CONSENT AGENDA

RESOLUTION 294-2013

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, RELEASING THE PERFORMANCE BOND FOR TDMA DEBRIS REMOVAL/CARNEVALE DISPOSAL CO. INC

WHEREAS, Carnevale Disposal Co. Inc. posted a Performance Bond in the amount of \$75,625.00 for TDMA Debris Removal in the Borough of Manasquan; and

WHEREAS, a review of the bonded item shows that the premises is acceptable; and

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WHEREAS, the Governing Body of the Borough of Manasquan is desirous of releasing the Performance Bond in the amount of \$75,625.00; and

NOW, THEREFORE BE IT RESOLVED on the 7th day of October, 2013, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The Performance Bond in the amount of \$75,625.00 posted by Carnevale Disposal Co., Inc may be released.
2. A certified copy of this Resolution shall be sent to:

Carnevale Disposal Co., Inc.
225 Turnbull Avenue
Hamilton, NJ 08610

**RESOLUTION
295-2013**

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: ON YOUR MARK PRODUCTIONS, INC.
8709 ABBEY GLEN WAY
WILMINGTON, NC 28411

AMOUNT OF REFUND DUE: \$50.00

REASON FOR REFUND: Beach Use Security-River to Sea Relay

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
296-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
RELEASING THE PERFORMANCE BOND/GUARANTEE TO MANZO
MAROBA, INC**

WHEREAS, Manzo Maroba posted a performance guarantee in the amount of \$491,735.00 for Beachfront Emergency Access Way Reconstruction; and

WHEREAS, a review of the bonded items, shows that all bonded items are installed and are acceptable; and

WHEREAS, the Governing Body of the Borough of Manasquan is desirous of releasing the performance guarantee in the amount of \$491,735.00; and

WHEREAS, the release of this performance guarantee is specifically conditioned upon Manzo Maroba Inc. posting two (2) year maintenance bond in the amount of \$131,884.00 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED, on the 16th day of October, 2013, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

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1. The performance guarantee in the amount of \$491,735.00 posted by Manzo Maroba Inc. may be released.
2. The Chief Financial Officer is authorized to return the bond in the sum of \$491,735.00 to Manzo Maroba Inc.
3. A certified copy of this Resolution shall be sent to:

Manzo Maroba Inc.
1208 Highway 34 suite 21
Matawan, NJ 07747

**RESOLUTION
297-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
RELEASING THE PERFORMANCE BOND/GUARANTEE TO
MCCAULY CONSTRUCTION CO., INC.**

WHEREAS, McCauley Construction Co., Inc. posted a performance guarantee in the amount of \$309,500.00 for Beachfront Buildings and Beach Department Building Improvements; and

WHEREAS, a review of the bonded items, shows that all bonded items are installed and are acceptable; and

WHEREAS, the Governing Body of the Borough of Manasquan is desirous of releasing the performance guarantee in the amount of \$309,500.00; and

WHEREAS, the release of this performance guarantee is specifically conditioned upon McCauley Construction Co., Inc. posting two (2) year maintenance bond in the amount of \$82,793.15 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED, on the 7th day of October, 2013, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The performance guarantee in the amount of \$309,500.00 posted by McCauley Construction Co., Inc. may be released.
2. The Chief Financial Officer is authorized to return the bond in the sum of \$309,500.00 to McCauley Construction Co., Inc.
3. A certified copy of this Resolution shall be sent to:

McCauley Construction Co., Inc.
48 Community Place, Unit C
Long Branch, NJ 07740

**RESOLUTION
298-2013**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth 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: 186.02 LOT: 2 NAME: McNee, Kathleen

PROPERTY LOCATION: 573 ½ Perch Ave

AMOUNT: \$23,600.00

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REASON FOR REFUND: Redemption of TTL #12-00172, Return of Premium

**REFUND CHECK TO BE MADE PAYABLE TO: TOWER FUND SERVICES
CUST FOR EBBURY FUND INC, LLC
PO BOX 37695
BALTIMORE MC 21297-3695**

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
299-2013**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth 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: 186.02 LOT: 2 NAME: McNee, Kathleen

PROPERTY LOCATION: 573 ½ Perch Ave

AMOUNT: \$1,422.84

REASON FOR REFUND: Redemption of TTL #12-00172

REFUND CHECK TO BE MADE PAYABLE TO:

**TOWER FUND SERVICES
CUST FOR EBBURY FUND INC, LLC
PO BOX 37695
BALTIMORE MC 21297-3695**

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
300-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,
NEW JERSEY GRANTING A DISCHARGE OF A BOND FOR RENTAL
PROPERTY PURSUANT TO ORDINANCE 15-2.3(e) TO MARY CICOLELLA
FOR PROPERTY LOCATED AT 166 FIRST AVENUE, MANASQUAN, NJ**

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey has been advised that pursuant to Ordinance 15-2.3(e) of a rental bond is required for property located at 166 First Avenue, Manasquan, NJ; and

WHEREAS, since the owner has satisfied all of the ordinance requirements, the discharge of the Bond may be granted; and

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NOW, THEREFORE BE IT RESOLVED on the 7th day of October 2013 by the Borough Council of the Borough of Manasquan, in the County of Monmouth, State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize the discharge of the rental bond in the amount of \$2,500.00 for Mary Ciccolella for property located at 166 First Avenue, Manasquan, NJ pursuant to Ordinance 15-2.3 of the Manasquan Borough Code.

**RESOLUTION
301-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,
NEW JERSEY, AUTHORIZING THE BOROUGH ATTORNEY TO ASSIST
WITH THE TRANSFER OWNERSHIP OF BLOCK 89 LOT 53 BY
ADVERSE POSSESSION TO NJ TRANSIT**

WHEREAS, the Borough of Manasquan is not the owner of a parcel of property known as Block 89, Lot 53 located in the Borough of Manasquan; and

WHEREAS, this parcel of property is used by NJ Transit as part of the Manasquan Station commuter parking facility; and

WHEREAS, pursuant to a title examination by Commonwealth Land Title Insurance Company of New Jersey title to Block 89 Lot 53 is vested in Joseph J. Peterson and Agnes M. Peterson; and

WHEREAS, NJ Transit has been in possession of the property since 1979 and continues to possess the property to date for use as a commuter parking facility; and

WHEREAS, the property in question has been utilized and maintained by NJ Transit for in excess of thirty (30) years without interference; and

WHEREAS, NJ Transit seeks to secure title of the property pursuant to NJ adverse possession law and will require the assistance of the Borough of Manasquan in perfecting this title to the property which ultimately will be to the benefit of the citizens of Manasquan; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of October, 2013, as follows:

1. The Borough Council authorizes and directs the Borough Attorney assist with the transfer of ownership of Block 89 Lot 53 by adverse possession to NJ Transit consistent with the laws of the State of new Jersey.

**RESOLUTION
302-2013**

**RESOLUTION FOR EMERGENCY PURCHASE FOR ANTENNA AND
SUPPORTING EQUIPMENT FOR THE OFFICE OF EMERGENCY
MANAGEMENT IN THE BOROUGH OF MANASQUAN**

WHEREAS, the Borough of Manasquan has determined that an emergency exists to address the issues regarding Office of Emergency Management antenna replacement as a result of lightning striking at and nearby Borough Hall on August 13, 2013, and

WHEREAS, this condition constitutes an emergency affecting the immediate health, safety or welfare of the public, and

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WHEREAS, the State of New Jersey Local Public Contracts Law 40A:11-6 allows municipalities to approve emergency contracts, and

WHEREAS, the bid threshold for the Borough of Manasquan is \$36,000 and

WHEREAS, the section states "*Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services,*" and

WHEREAS, the Local Public Contracts Law also requires quotes for an amount of 15% of the bid threshold, and

WHEREAS, the Purchasing Agent has been notified by the Deputy Emergency Management Coordinator that an emergency exists for the purpose of dispatching public safety calls and services and that notice has satisfied the Purchasing Agent, and

WHEREAS, the Deputy Emergency Coordinator has recommended and requested the purchase of said equipment, and

WHEREAS, the Deputy Emergency Management Coordinator has requested a purchase order to be issued without public advertisement for bids should any unknown additional costs result in the aggregate amounting to higher than the bid threshold, and

WHEREAS, the replacement commenced on or about September 4, 2013 by Communications Specialist Inc. in the amount of \$27,649.44.

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Mayor or his designee to sign and execute an agreement with Motorola Solutions C/O Allcomm Technologies, 5105 Highway 34 Farmingdale, NJ 07727 in the amount of \$27,649.44 based on the Certification of Request for Emergency Purchase submitted by the Deputy Emergency Coordinator with a proposal received from the vendor and on file in the Office of Emergency Management.

RESOLUTION 303-2013

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Edward Hornick, from the position of Special Law Enforcement Officer as of September 3, 2013 is hereby accepted.

RESOLUTION 304-2013

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

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BLOCK: 129LOT: 27 & 28

NAME: Armstrong, Timothy & Nancy

PROPERTY LOCATION: 291 Virginia Avenue E.

AMOUNT: \$29,000.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale Re: Redemption of TTL #12-00169

REFUND CHECK TO BE MADE PAYABLE TO:

**MTAG SERVICES AS CUSTODIAN FOR
ACF II NEW JERSEY, LLC
PO BOX 54292
NEW ORLEANS, LA 70154-4292**

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
305-2013**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth 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: 129 LOT: 27 & 28 NAME: Armstrong, Timothy & Nancy

PROPERTY LOCATION: 291 Virginia Avenue E.

AMOUNT: \$10,881.65

REASON FOR REFUND: Redemption of TTL #12-00169

REFUND CHECK TO BE MADE PAYABLE TO:

**MTAG SERVICES AS CUSTODIAN FOR
ACF II NEW JERSEY, LLC
PO BOX 54292
NEW ORLEANS, LA 70154-4292**

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
306-2013**

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: BIG BROTHERS/BIG SISTERS OF MONMOUTH CTY
305 BOND STREET
ASBURY PARK, NJ 07712**

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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
307-2013**

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: DOROTHY JENSEN
201 ATLANTIC AVENUE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Partial Street Opening Security
SO# 14/13 395 First Ave

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
308-2013**

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of an "as needed" Building Inspector and Zoning Officer as required by the Department of Community Affair Regulations; and

NOW, THEREFORE BE IT RESOLVED , by the Borough Council of the Borough of Manasquan, Monmouth County , New Jersey, on this 7th day of October 2013 appoint the following to "as needed" Building Inspector and Zoning Officer with no salary change:

- Franki DiRoma, Supervising Code Enforcement Officer

**RESOLUTION
309-2013**

**RESOLUTION AWARDING A CONTRACT FOR RIDGE AVENUE
WATER MAIN REPLACEMENT 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 the Ridge Avenue Replacement project; and

WHEREAS, five bids for this project were received:

Mark Woszczak Mechanical Contractors, Inc.	\$86,961.77
Brennan Brothers	\$129,983.71
Terr-Tech Construction	\$133,492.00

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Glenside Equipment	\$143,300.00
Mixalia Enterprises	\$166,000.00

WHEREAS, the Mark Woszczak Contractors, Inc. submitted a monetary bid in the amount of \$86,961.77; and

WHEREAS, the bid by Mark Woszczak Contractors complies with the bid specifications and includes all required documentation; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the bid of Mark Woszczak Contractors is a responsive and responsible bid; and

WHEREAS, the Borough Council is desirous of awarding a contract to Mark Woszczak Contractors in the amount of \$86,961.77 for the project;

NOW, THEREFORE BE IT RESOLVED on the 7th day of October, 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 both the Manasquan Borough attorney and the New Jersey Department of Transportation Bureau of Local Aid.
2. Subject to the above condition, a contract in the amount of \$86,961.77 is awarded to Mark Woszczak Contractors for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Mark Woszczak.
4. A certified copy of this resolution shall be sent to:

Mark Woszczak Contractors
1700 W. Atlantic Avenue
Manasquan, NJ 08736

**RESOLUTION
311-2013**

WHEREAS, the Borough of Manasquan is desirous of appointing an Acting Temporary Part-Time Electrical Sub-Code Official; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of October 2013 appoint the following to Acting Temporary Part-time Electrical Sub Code Official at the rate of \$35.00 per hour with a minimum of 40 days effective

October 2, 2013:

- Mark Hyer, 9 Emmons Avenue, Farmingdale

**RESOLUTION
310-2013**

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	126,999.54
Water/Sewer Fund	241,187.92
Beach Fund	12,068.01
General Capital Fund	14,512.59
Water/Sewer Capital Fund	16,231.94
Beach Capital Fund	27,865.09

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

ORDINANCES

The Borough Attorney read the title of ordinance 2141-13 for second reading and final hearing.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 29, SECTION 29-3 (DEFINITIONS) OF THE FLOOD DAMAGE PREVENTION ORDINANCE FOR THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

There being none Council Member Olivera 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 2141-13 according to law, seconded by Council Member McCarthy. Motion carried by the following vote; "yes" Council Member Bossone, Donovan, Mangan, Olivera, and McCarthy, "no" none.

The Borough Attorney read the title of ordinance 2142-13 for first reading and introduction.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 (PROPERTY MAINTENANCE) SECTIONS 13-1.1, 13-1.2 and 13-1.3 TO AMEND PROPERTY MAINTENANCE CODE STANDARDS FOR THE BOROUGH OF MANASQUAN PURSUANT TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE

Council Member Olivera made a motion to introduce ordinance 2142-13, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Member Bossone, Donovan, Mangan, Olivera, and McCarthy. "No" none.

APPROVAL OF MINUTES

June 3, 2013 Work and Regular Meeting Minutes (absent-Bossone)

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

COMMITTEE REPORTS

Public Safety and Recycling Committee – Council Member McCarthy reported that the Planning Board has

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been busy and they have been meeting twice a month. He reported that the Shade Tree commission had a meeting regarding the receipt of quotes for the Elevation Program and the process. He reported that a contractor was arrested by the Borough detectives for taking a deposit for a home generator and never providing the generator to the homeowner. He advised that if anyone is having any of these issues they should contact the police department and they will investigate the issue and the County also has a special committee in place to handle the issues.

Public Property & Parks Committee – Council Member Olivera reported on the boat docks and the removal of this from the Sandy Ordinance and that the repairs will be looked into to see what needs to be done and how much it will cost. He reported that the committee went over the final plans with T&M Associates for the remediation of the Life Saving Station and most of the repairs will take place in the basement area which was flooded. He advised that the Borough is awaiting a response from the State Historic Preservation Office for approval which will take several weeks and once received the remediation will go out to bid. He also reported on the new generator at Borough Hall which is expected around Veterans Day.

Administration & Finance – Council Member Mangan advised that he had nothing at this time for Administration and Finance but reported for Council Member Sinneck for the Law and Code Committee. He reported there has been a new hire Frank DiRoma in the code department which can fill in as a part time building and zoning officer when needed and the property maintenance update and Mr. DiRoma had a lot of input into this and is trying to update the office procedures.

Public Works Committee – Council Member Donovan reported that the contractor started on the Willow Way Area Project today. He also reported on the liquid lime system at the water treatment plant and public works has replaced the parking signs in the beach area along with removing the snow fence from the beach in preparation of the beach replenishment project. He reported on the leaf pick up schedule which is also posted on the website.

Beach Committee – Council Member Bossone reported on the progress at the Beach Headquarters, the camera system is still being worked on; the fence on the beachfront has been temporarily removed for the beach replenishment project. He also reported that the bathrooms are closed except for Brielle Road which will remain open through October. He advised that no dogs are allowed on the beach until November 1 and that dogs must be leashed at all times and that any use of the beach access way is prohibited unless a permit is obtained from the Clerk's office. He reported on the black top on the beach access way that is crumbling and that a solution is being looked into. He advised that the beach replenishment equipment should be brought to town next week and that would begin the process of the project. He also advised that the progress meeting will be held Thursday, October 17, 2013 at 6:30 p.m. at Borough Hall for the beach replenishment project.

AUDIENCE PARTICIPATION

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

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

Council Member McCarthy made a motion to adjourn the meeting at 8:20 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Respectfully submitted,

B. Olivera

Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 10-30-13