

FEBRUARY 3, 2014

Regular Meeting of Mayor and Council was convened at 8:39 p.m. on February 3, 2014 in Council Chambers of Borough Hall with Mayor George Dempsey presiding.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 30, 2013.

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, Olivera and McCarthy

Absent: Council Member Mangan

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

CONSENT AGENDA

**RESOLUTION
45-2014**

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: ROBERT FURMATO
46 WINDJAMMER COURT
TOMS RIVER, NJ 08753

AMOUNT OF REFUND DUE: \$10,000.00

REASON FOR REFUND: BEACH ACCESS SECURITY BOND
01/2014- 105 FIRST AVE/BEACHFRONT

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
46-2014**

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
WANAMASSA, NJ 07712-7622

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Use Security-Ladacin Plunge 1/18/14

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
47-2014**

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 2014 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,

NAME OF APPLICANT

F.J.S. Foods, Inc.
t/a Family Fun Center

ADDRESS OF LICENSED PREMISES

201-203 Beachfront
Manasquan, New Jersey 08736

TYPE OF GAME OR LICENSE

Video/Redemption

**RESOLUTION
48-2014**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey 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: 77 LOT: 65 NAME: DeJacom, Diana
PROPERTY LOCATION: 134 Marcellus Ave
AMOUNT: \$1,529.64
REASON FOR REFUND: Redemption of TTL #12-00168

REFUND CHECK TO BE MADE PAYABLE TO:

**TOWER FUND SERVICES
CUSTODIAN FOR EBURY FUND 1 NJ, LLC
PO BOX 37695
BALTIMORE MD 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
49-2014**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Manasquan, State of New Jersey 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: 77 LOT: 65 NAME: DeJacom, Diana

PROPERTY LOCATION: 134 Marcellus Ave

AMOUNT: \$1,400.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale Re: Redemption of TTL #12-00168

REFUND CHECK TO BE MADE PAYABLE TO:

**TOWER FUND SERVICES
CUSTODIAN FOR EBURY FUND 1 NJ, LLC
PO BOX 37695
BALTIMORE MD 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
50-2014**

**A RESOLUTION RENEWING THE CONTRACT
BETWEEN THE BOROUGH OF MANASQUAN, AND
SURF AND TURF TRUCK LIMITED LIABILITY
COMPANY FOR THE SUMMMER SEASON 2014**

WHERAS, the Borough of Manasquan, entered into a contract with Surf and Turf Truck Limited Liability Company for food concession at 95 Beachfront for the 2013 Summer Season;

WHEREAS, the agreement provides that it may be renewed pursuant to its terms by mutual agreement; and

WHEREAS, both parties are in agreement with exercising the renewal of the contract for the 2014 Summer Season; and

NOW THEREFORE BE IT RESOLVED, on the 3rd of February, 2014 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of the New Jersey as follows:

1. Surf & Turf Concessionaire contract is herby renewed under the same terms for the 2014 Summer Season.
2. A certified copy of this resolution shall be sent to:

Adam Browne
Surf and Turf Truck LLC
345 Princeton Avenue
Hamilton, NJ 08619

**RESOLUTION
51-2014**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Michelle Abbott 542 Woodland Avenue, Brielle, New

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Jersey from provisional to permanent Clerk 2 as of January 16, 2014. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

**RESOLUTION
52-2014**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Vicki Moriarty, 110 Manito Road, Manasquan, New Jersey from provisional to permanent Keyboarding Clerk 1 in the Code Department as of December 3, 2013. No salary change. The appointee has met all the necessary requirements and evaluations for the position of Payroll Clerk.

**RESOLUTION
54-2014**

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 was hereby approved and accepted on April 8, 2013; and

WHEREAS, as a result of Super Storm Sandy F.J.S. Foods Inc. t/a Family Fun Center's structure was destroyed and was in the process of being partially demolished and rebuilt in 2013; and

WHEREAS, the owner, Fred Bryant is requesting that the fee that was paid in 2013 for the license to operate an arcade be refunded; and

NOW THEREFORE BE IT RESOLVED, that the fee that was paid by F.J.S. Food t/a Family Fun for the year 2013 be refunded.

**RESOLUTION
55-2014**

**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 ESTATE OF JANET KEIL
FOR PROPERTY LOCATED AT 211 THIRD 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 211 Third Avenue, Manasquan, NJ; and

WHEREAS, since there have been no substantiated complaints since the probationary period was instituted and the owner has no intention of using the property as a rental property for the duration of the probationary period, the discharge of the bond may be granted; and

WHEREAS, no rental permit shall be issued for the property through 2014 unless the property owner reposts a bond in the amount of \$1000.00; and

The bond should be released to:

Estate of Janet Keil
C/o Jean Keil
329 Fisk Avenue
Brielle, NJ 08730

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NOW, THEREFORE BE IT RESOLVED on the 3rd day of February 2014 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 \$1,000.00 for to the Estate of Janet Keil for property located at 211 Third Avenue, Manasquan, NJ pursuant to Ordinance 15-2.3 of the Manasquan Borough Code.

RESOLUTION

56-2014

WHEREAS, the Borough of Manasquan has previously adopted Personnel Policies and Procedures to ensure that employees and prospective employees are treated in a manner consistent with all applicable employment laws and regulations; and

WHEREAS, The Borough of Manasquan is desirous of amending its personnel policy to regarding the use of Drugs and Alcohol in the workplace and permit pre-employment drug and alcohol screening, and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 3rd day of February 2014, as herby deletes Borough Personnel Policy#6 entitled Drugs and Alcohol Policy as follows and amends and includes as follows:

1. Policy #6: Drugs and Alcohol Policy – Current and Pre-Employment

Manasquan recognizes that the use of unlawful drugs and the abuse of alcohol pose a threat to the health and safety of all employees. Any employee who is intoxicated or under the influence of alcohol or drugs during working hours shall be immediately suspended and subject to termination.

Under the Borough of Manasquan's drug testing policy, all current and prospective employees must submit to the drug testing policy.

The Borough of Manasquan is a drug-free workplace. As such, we prohibit the use of nonprescribed drugs or alcohol during work hours. If the employee comes to work under the influence of drugs or alcohol or uses drugs or alcohol during work time, the employee will be disciplined in accordance to the policy up to an including termination. The supervisor or department head will immediately report any suspensions to the municipal administrator.

Prospective employees will only be asked to submit to a test once a conditional offer of employment has been extended and accepted. An offer of employment by the Borough of Manasquan is conditioned on the prospective employee testing negative for illegal substances.

Employees using prescription drugs that may affect job performance or safety must notify their supervisor or department head who is required to maintain the confidentiality of any information regarding an employee's medical condition. Manasquan personnel who hold a Commercial Driver's License (CDL) are subject to the provisions of the Commercial Driver's Licenses Drug and Alcohol Testing Policy. A program to assist employees who may have a drug/alcohol problem is provided through Manasquan Employee Assistance Program.

The Borough of Manasquan's policy is intended to comply with all state laws governing drug testing and is designed to safeguard employee privacy rights to the fullest extent of the law.

Before being asked to submit to a drug test, the employee will receive written notice of the request or requirements. The employee must also sign a testing authorization and acknowledgement form confirming that he or she is aware of the policy and employees rights.

Any drug testing required or requested by the Borough of Manasquan will be conducted by a laboratory licensed by the state. All expenses related to the test will be incurred by the Borough of

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Manasquan. The employee may obtain the name and location of the laboratory that will analyze the employee's test sample before the employee is scheduled to be tested.

If the employee receives notice that the employee's test results were confirmed positive, the employee will be given the opportunity to explain the positive result. In addition, the employee may have the same sample retested at a laboratory of the employee's choice.

If there is reason to suspect that the employee is working while under the influence of an illegal drug or alcohol, the employee will be suspended without pay until the results of a drug and alcohol test are made available to the Borough of Manasquan by the testing laboratory. Where drug or alcohol testing is part of a routine physical or random screening, there will be no adverse employment action taken until the test results are in.

All testing results will remain confidential. Employee must sign a consent form prior to the release of results. Test results may be used in arbitration, administrative hearings and court cases arising as a result of the employee's drug testing. Results will be sent to federal agencies as required by federal law. If the employee is to be referred to a treatment facility for evaluation, the employee's test results will also be made available to the employee's counselor.

2. A copy of this Resolution shall be sent to each current employee of the Borough of Manasquan and shall be provided to all future municipal employees

**RESOLUTION
57-2014**

WHEREAS, N.J.S.A. 40:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the Total Water/Sewer Budget Temporary Budget Appropriations, including this amendment resolution is \$1,705,046.00 Current Budget is 1,676,551.00, Water/Sewer Utility Budget is 515,795.00 and Beach Utility Budget is 403,141.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, amend the Temporary Budget as approved through Resolution 8-2014 with the following appropriations:

2014 TEMPORARY BUDGET AMMENDMENT

CURRENT BUDGET	Other Expenses
Public and Private Programs Offset by Revenues: HMGP – Generator Grant	25,000.00
Municipal Clerk O/E	3,495.00
Total Temporary Budget Amendment – Current	28,495.00

**RESOLUTION
58-2014**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the services of T&M Associates, 9 Grande Avenue Toms River, New Jersey 08753 for purpose of Engineering Design, Plan Preparation, Bid Specifications, Contract Administration for an amount not to exceed \$32,500.00 for the services outlined in a proposal dated January 31, 2014.

**RESOLUTION
59-2014**

WHEREAS, RESOLUTION 16-2014, approved on January 6, 2014 is amended as follows:

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BE IT RESOLVED, that the Provident Bank shall be the depository for the, Open Space Account, Current Fund Account, Water/Sewer Utility Operating Account, Beach Fund Account, Disbursement Fund Account, Animal Control Trust Fund Account, Affordable Housing Account, Development Bond Trust Account, Development Escrow Trust Account, Miscellaneous Trust Fund I Account, Public Defenders Trust Fund Account, Recreation Trust Fund Account, Special Law Enforcement Trust Fund Account, Street Opening Trust Fund Account, Traffic Trust Fund Account, Unemployment Trust Fund Account, Junior Lifeguards Account, Accumulated leave Compensation Account, Municipal Tree Escrow Account, Tourism Account, Miscellaneous Trust II Account, Municipal Community Alliance Account, Tax Map Maintenance Account of the Borough of Manasquan and the custodian shall be Joseph DeLorio, Chief Financial Officer. All disbursements shall be made by checks signed by Joseph DeLorio, Chief Financial Officer (or Valerie Bills, Assistant CFO), George R. Dempsey, Mayor (or Council President) and Barbara Ilaria, Borough Clerk (or Nancy Acciavatti, Deputy Borough Clerk, in the absence of the Borough Clerk).

BE IT FURTHER RESOLVED, that the Provident Bank shall be the depository for the Payroll Account and Payroll Agency Account of the Borough of Manasquan and the custodian shall be Joseph DeLorio, Chief Financial Officer or Valerie Bills, Assistant CFO. All disbursements shall be made by checks signed by Joseph DeLorio, Chief Financial Officer or Valerie Bills, Assistant CFO.

**RESOLUTION
60-2014**

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	2,178,282.10
Water/Sewer Fund	21,233.52
Beach Fund	8,512.19
General Capital Fund	19,874.92
Water/Sewer Capital Fund	5,079.28
Beach Capital Fund	1,144.00

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, Olivera, and McCarthy, "no" none.

**RESOLUTION
53-2014**

RESOLUTION OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, DECLARING ITS INTENT TO FULLY COMPLY WITH ITS MOUNT LAUREL OBLIGATIONS VOLUNTARILY AND SEEKING TO SECURE THE BENEFITS THAT OUR LAWS PROVIDE TO MUNICIPALITIES THAT COMMIT TO COMPLY VOLUNTARILY -- PROTECTION FROM MOUNT LAUREL LAWSUITS.

WHEREAS, in Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158 (1983) ("Mount Laurel II"), the New Jersey Supreme Court emphasized its desire to promote voluntary compliance by municipalities: "[o]ur rulings today have several purposes. First, **we intend to encourage voluntary compliance with the constitutional obligation.** . . ."; and

WHEREAS, based upon the Supreme Court's desire to promote voluntary compliance, Judge Serpentelli devised the doctrine of "immunity" to enable municipalities to achieve compliance under the protection of any immunity order free from the costs, burdens and distractions of builder's remedy lawsuits; and

WHEREAS, the immunity doctrine enables municipalities to devote the public's finite resources exclusively to compliance, and not litigation, in accordance with the Supreme Court's desire to limit excessive litigation; and

WHEREAS, in Hills Dev. Co. v. Tp. of Bernards, 103 N.J. 1, 64 (1986) ("Mount Laurel III"), the New Jersey Supreme Court openly praised the three Mount Laurel trial judges, which included Judge Serpentelli, for their "innovative refinement of techniques for the process of litigation," and temporary immunity constituted just such a refinement; and

WHEREAS, the Legislature enacted the New Jersey Fair Housing Act ("FHA") in 1985 in response to a plethora of builder's remedy suits precipitated by Mount Laurel II; and

WHEREAS, the Legislature, like the Supreme Court in Mount Laurel II, sought to encourage voluntary compliance by providing a process by which municipalities could bring themselves into COAH's jurisdiction and comply voluntarily under the protective umbrella of COAH's jurisdiction free from the burdens of Mount Laurel lawsuits; and

WHEREAS, indeed, the Legislature clearly stated that it enacted the FHA to create an alternative to builder's remedy litigation: "[T]he State's preference for the resolution of existing and future disputes involving exclusionary zoning is the mediation and review process set forth in this act and not litigation, and that it is the intention of this act to provide various alternatives to the use of the builder's remedy as a method of achieving fair share housing." See N.J.S.A. 52:27D-303; and

WHEREAS, on August 31, 2001, Judge Serpentelli had the opportunity to reevaluate the immunity doctrine following the enactment of the FHA in a case entitled, K. Hovnanian Shore Acquisitions, Inc. v. Township of Berkeley, Docket No OCN-L-1120-01; and

WHEREAS, in that case, the plaintiff-developer argued that the FHA extinguished the need for temporary immunity by creating a means by which municipalities could voluntarily comply through an administrative process; and

WHEREAS, Judge Serpentelli rejected this argument, even though the FHA had created an administrative alternative to voluntary compliance preferred by all three branches of government; and

WHEREAS, in an opinion entitled K. Hovnanian Shore Acquisitions v. Tp. of Berkeley, 2003 WL 23206281, (App. Div. Jul 01, 2003), the Appellate Division upheld Judge Serpentelli's ruling and declared that "**voluntary compliance is preferred, should be encouraged, and that a builder's remedy action should be considered a remedy of last resort;**" and

WHEREAS, trial judges have routinely used the immunity doctrine to protect municipalities that have expressed a commitment to comply voluntarily; and

WHEREAS, Fair Share Housing Center has brought a motion in aid of litigant's rights in a case entitled In re Adoption Of N.J.A.C. 5:96 and 5:97 By New Jersey Council On Affordable Housing, 416 N.J.Super. 462 (App. Div. 2010), affirmed, 215 N.J. 578 (2013) and sought relief which could expose

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Manasquan Borough, as well as over three hundred other municipalities under COAH's jurisdiction, to Mount Laurel lawsuits; and

WHEREAS, more specifically, FSHC asked the Appellate Division, among other things, to direct trial judges throughout the state to establish the affordable housing standards with which municipalities must comply in lieu of COAH; and

WHEREAS, such a ruling would expose Manasquan to Mount Laurel suits if the Appellate Division, as part of any procedures it may require, does not give Manasquan immunity as it completes the process of voluntary compliance in the court arena that it initiated in the COAH arena; and

WHEREAS, builder's remedy suits are very expensive and the Borough intends to take the actions necessary (a) to avoid such costs if the Appellate Division does not incorporate immunity into its rulings and (b) to devote the public's finite resources to compliance with whatever obligations may be assigned; and

WHEREAS, the Borough wishes to direct Special Mount Laurel Counsel to move quickly on behalf of the Borough to obtain immunity, if the need arises from the rulings issued by the Appellate Division; and

WHEREAS, to this end, the Borough wishes to direct counsel to bring a declaratory relief action and to simultaneously seek an immunity order so that the Borough may comply with whatever reasonable requirements the trial judge may deem appropriate.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Manasquan hereby reaffirms its commitment to satisfy any obligations a court may reasonably require.
2. The Borough hereby directs its Mount Laurel professionals to draft a declaratory complaint in accordance with applicable law.
3. In the event that the Appellate Division in In Re 5:96 and 5:97 rules that trial judges shall define the affordable housing responsibilities in lieu of COAH and does not provide the Borough immunity as part of its rulings, the Borough directs its Mount Laurel professionals to immediately (1) file a declaratory action, (2) simultaneously seek temporary immunity from all Mount Laurel lawsuits, effective the date of this resolution; and (3) to take whatever actions are reasonable and necessary to maintain immunity and to assist the Borough in securing a formal judgment of constitutional compliance by the Court.
4. This Resolution shall take effect immediately.

Council Member McCarthy made a motion to approve this resolution, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Bossone, Olivera and McCarthy. "No" Council Member Sinneck and Donovan.

APPROVAL OF MINUTES

January 25, 2014 – Work and Regular Meeting (absent Mangan)

January 25, 2014 – Budget Meeting (absent Mangan)

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

COMMITTEE REPORTS

Public Safety & Recycling – Council Member McCarthy reported that the DARE graduation will take place three weeks from today the 24th and that he is pleased to report that the Borough received over \$8,900 to the police department for the drunk driving enforcement funds rebated for the DWI conviction for the year starting July 1, 2012 and ending June 30, 2013 and the funds will be used to offset the additional anti DWI programs that are utilized by the police department

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Public Property & Parks Committee – Council Member Olivera reported that Mac's Pond was opened for ice skating for two days for the first time in 21 years. He thanked Mr. Nicastro and the DPW staff for doing the tests of the ice and unfortunately the ice is not safe as it has been warmer for a few days. He reported that the committee will be meeting to go over a long term strategy for some of the Borough buildings.

Public Works Committee – Council Member Donovan reported that public works has been very busy with the storm and that they are still picking up Christmas trees and they can be put at the curb and it will be picked up and chipped. The chips can be picked up by residents at the South Street Parking in Brielle for free. He reported that potholes are starting to be filled but this can not be done while there is snow on the roads and they will resume as soon as weather permits. He also reported that the sand and snow fence is being installed and it will resume when weather permits and the new water truck should be delivered next week.

Law and Code Committee – Council Member Sinneck reported on the number of new buildings under construction and other permits issued. He reported that during snow removal season each property owner with a sidewalk has an obligation to clear the sidewalk within 16 sunlight hours in front of their property.

Beach Committee – Council Member Bossone reported that with the resolution approved tonight the Surf and Turf truck will be back this upcoming summer season and the Pompano lot will be worked on to install a fence in the back lot with the condition that the Borough will fence in the area. He reported that the swing sets will be going up soon weather permitting. He reported that the Borough is working on getting the sand at the beach garage sifted and placing it back on the beach. He stated that they are still working on the camera system for the beach and that they are waiting on a quote to get the Sea Watch building sided. He reported that Sea Watch parking permits will be going out in early to mid March to the people who had permits last year and if anyone does not renew then that space will go into a lottery.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront stated that she had received a couple of calls inquiring about what the new price is going to be for the season passes.

Council Member Bossone stated that there will be no increase in beach badges for the 2014 season and there is no increase in the Sea Watch permits either.

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

Council Member Donovan made a motion to close the regular meeting at 8:53 p.m. seconded by Council Member Sinneck. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 2-18-14