

APRIL 21, 2014

Regular Meeting of Mayor and Council was convened at 8:00 p.m. on April 21, 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, Mangan, Olivera, and McCarthy

Absent: None

Also present was Borough Attorney Mark Kitrick, Borough Administrator/CFO Joseph DeIorio and Borough Auditor Allen Schechter.

PRESENTATION: Assembly and Senate Proclamation – 50th Anniversary Squan Tavern

Assemblyman David Rible and Assemblyman Sean Kean presented a proclamation to the Bossone Family for the 50th Anniversary of Squan Tavern.

PROCLAMATIONS: Celebrating 50 Years – Squan Tavern

**CELEBRATING 50 YEARS
SQUAN TAVERN**

WHEREAS, January 2014, Squan Tavern located at 15 Broad Street, Manasquan celebrated its landmark golden anniversary;

WHEREAS, early on Dominic Bossone found interest in making pizza with a colleague, they would eventually land at a little Manasquan bar that were seeking individuals to run their kitchen; and

WHEREAS, in 1964 Dominic and his colleague leased Squan Tavern from the former owner and ran a pizza and sandwich establishment and a year later Dominic bought his partner out and decided to devote all his time to the business; and

WHEREAS, with his roots from Naples, Dominic used the expertise of his parents cooking to create dozens of dishes that remain on the menu today along with over a 100 more items; and

WHEREAS, Squan Tavern started out as a family business and it still remains one 50 years later. Dominic's wife Marguerite and five children all play important roles in the success of Squan Tavern, as do many grandchildren that have worked at the restaurant at various times in their lives; and

WHEREAS, Dominic and his family have made Squan Tavern a true tribute to the community, with a dining room full of pictures of both family and the many events and memorabilia of Manasquan through out the years, there dedication to local sports teams and individuals; and

WHEREAS, Squan Tavern has been a mainstay in Manasquan for 50 years. They are strong community supporters contributing to a variety of charitable organizations, schools and churches throughout Manasquan, dedicating many hours to work with summer tourism events; and

NOW, THEREFORE, BE IT RESOLVED, that I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, hereby congratulate Dominic Bossone, his family and Squan Tavern on its 50th Anniversary and recognizes its impact upon our community as it serves as a steadfast and dedicated business in the Borough of Manasquan; and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Council of Manasquan join the citizens of this community in the appreciation and celebration of the 50th Anniversary of Squan Tavern.

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RESOLUTION:

**RESOLUTION
142-2014**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY
CANCELLING 2013 SPECIAL EMERGENCY APPROPRIATION AND
CANCELLING RESOLUTION 174-2013 THE AUTHORIZATION OF
THE ISSUANCE OF SPECIAL EMERGENCY NOTE IN THE AMOUNT
OF \$650,000.00 PURSUANT TO N.J.S.A. 40A:4-55**

WHEREAS, the Borough of Manasquan, in the County of Monmouth, New Jersey (the "Borough") adopted resolution 328-12 authorizing a special emergency appropriation pursuant to N.J.S.A. 40A:4-54 on November 19, 2012 appropriating \$900,977.40 to cover extraordinary expenses related to the Super Storm Sandy State of Emergency and indicated its intent to issue special emergency notes to fund such emergency costs; and

WHEREAS, the Borough adopted resolution 340-2012 authorizing a special emergency appropriation pursuant to N.J.S.A. 40A:4-54 on December 3, 2012 appropriating an additional \$2,223,745.44 to cover additional extraordinary expenses related to the Super Storm Sandy State of Emergency for total appropriations of \$3,124,722.44 and authorized the issuance of special emergency notes to fund such appropriations pursuant to N.J.S.A. 4-55; and

WHEREAS, the Borough adopted resolution 364-2012 authorizing a special emergency appropriation pursuant to N.J.S.A. 40A:4-54 on December 3, 2012 appropriating an additional \$1,800,000.00 to cover additional extraordinary expenses related to the Super Storm Sandy State of Emergency for total appropriations of \$4,469,222.84 and authorized the issuance of special emergency notes to fund such appropriations pursuant to N.J.S.A. 4-55; and

WHEREAS, the Borough adopted resolution 54-2013 authorizing a special emergency appropriation pursuant to N.J.S.A. 40A:4-54 on February 9, 2013 appropriating an additional \$190,000.00 to cover additional extraordinary expenses related to the Super Storm Sandy State of Emergency for total appropriations of \$ 4,659,222.84 and authorized the issuance of special emergency notes to fund such appropriations pursuant to N.J.S.A. 4-55; and

WHEREAS, the Borough adopted resolution 174-2013 authorizing a special emergency appropriation pursuant to N.J.S.A. 40A:4-54 on June 3, 2013 appropriating an additional \$650,000.00 to cover additional extraordinary expenses related to the Super Storm Sandy State of Emergency for total appropriations of \$5,309,222.84 and authorized the issuance of special emergency notes to fund such appropriations pursuant to N.J.S.A. 4-55; and

WHEREAS, the Chief Finance Officer has determined that the additional \$650,000.00 to cover additional extraordinary expenses is no longer necessary and has not been spent or funded through a special emergency note related to the Super Storm Sandy State of Emergency; now therefore

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY in accordance with the provisions of N.J.S.A. 40A:4-55 (with not less than two thirds of the full membership thereof affirmatively concurring) authorizes the Chief Finance Officer to cancel Resolution 174-2013; and

BE IT FURTHER RESOLVED, that the amended total emergency appropriations be \$4,659,222.84 and that two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

ORDINANCE

The Borough Attorney read the title of ordinance 2156-14 for first reading and introduction.

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**CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Council Member Mangan made a motion to introduce 2156-14, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Members Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

BUDGET INTRODUCTION

Borough Auditor Allen Schechter read by title the 2014 proposed budget for introduction. He stated that the budget represents a tax rate of 38.6 cents which is an increase of 1.2 cents from the previous year and based on an average assessed value of a home in Manasquan of \$486,500 would be an increase of \$58.38 per tax payer's house.

Council Member Mangan made a motion to introduce the budget, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Members Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

CONSENT AGENDA

**RESOLUTION
135-2014**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan First Aid Squad, INC. has submitted the attached members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" These members responded to 20% or more of the calls of the Unit or are Life Members of the Manasquan First Aid Squad.

**RESOLUTION
136-2014**

WHEREAS, due to resignations the Borough of Manasquan is desirous of appointing Special Law Enforcement Officers Class I for the year 2014; and

WHEREAS, the Police Chief has submitted the following individuals for appointment as Special Law Enforcement Officers Class I for the Borough of Manasquan effective May 5, 2014 at the current contractual rate of \$15.29 per hour;

Stephen J. Kircher, Manasquan

Christopher J. Harris, Brick

**RESOLUTION
137-2014**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING YVONNE R. CALABRO AS FULL TIME RECORDS
SUPPORT TECHNICIAN I IN THE MANASQUAN POLICE
DEPARTMENT**

WHEREAS, due to a vacancy, the Borough of Manasquan ("Manasquan") Police Department is in need of a Full Time Records Support Technician I; and

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WHEREAS, Police Chief Elliott Correia has reviewed the candidates for the position of Full Time Records Support Technician I; and

WHEREAS, the Police Chief Elliott Correia has recommended that the Borough of Manasquan appoint Yvonne R. Calabro Full Time Records Support Technician I.

NOW, THEREFORE BE IT RESOLVED on the 21st day of April, 2014, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Ms. Yvonne R. Calabro is appointed to Full Time Records Support Technician I.
2. The salary amount for this position is \$25,000.00.
3. The effective date of this appointment is April 22nd, 2014
4. A certified copy of this resolution shall be sent to:

Ms. Yvonne R. Calabro
161 Lake Avenue
Manasquan, NJ 08736

RESOLUTION
138-2014

**APPROVING TAXI / AUTOCAB OWNERS LICENSES AND TAXI /
AUTOCAB OPERATORS LICENSES PURSUANT TO MANASQUAN
BOROUGH ORDINANCE 4-16**

WHEREAS, pursuant to Manasquan Borough Ordinance 4-16 entitled "An ordinance providing for the registration and regulation of taxis, autocabs and other vehicles engaged in the business of carrying passengers for hire, and the owners and drivers thereof and the business of operating taxis, fixing license fees and providing for penalties for the violation thereof"; and

WHEREAS, Section 5 of said ordinance allows for the issuance of these licenses by the Mayor and Council upon notification from the Borough Clerk of the satisfactory fulfillment of the licensing requirements; and

WHEREAS, the Borough Clerk has notified the Mayor and Council that the licensing requirements have been satisfactorily fulfilled by a number of applicants; and

WHEREAS, the Mayor and Council hereby approve the issuance of licenses for the following:

A. Owners & Operator:

- 1) Royal One Transport LLC. – Ibrahim E. Abdo-Abdelwahed
- 2) J & P Cab Services LLC. – Gurpreet Singh
- 3) Homestead Transportation – Sefik Demir
- 4) Squan Taxi – John Case

B. Operators

- 1) Hayrullah Cetinkaya – Royal One Transport
- 2) Barry O'Brien – Sandy's Manasquan Taxi

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 21st day of April, 2014, 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
139-2014**

WHEREAS, on July 6, 2013 the Water & Sewer Department of the Borough of Manasquan was notified of a water leak at the location of 573 Whiting Avenue, Manasquan, NJ.; and,

WHEREAS, it was necessary to terminate an old water service which was leaking at the curb stop which under normal conditions, is billed to the homeowner ;and

WHEREAS, the amount of the service of \$2,137.00 was billed to the homeowner; and

WHEREAS, based on the information from the homeowner, it was conveyed that the previous superintendant allowed the homeowner terminate the old service at the curb stop rather than the main which is current standard policy,

NOW THEREFORE BE IT RESOLVED, that therefore hat based on the review and recommendation of the Public Works Committee, the Mayor and Council waives the fee and any associated interest as follows:

Owner Name/Address: Buble, William and Regina
573 Whiting Avenue

Account Number: 268650

Billed Amount \$2,137.00

BE IT FURTHER 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
141-2014**

WHEREAS, the Borough of Manasquan is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties; and,

WHEREAS, the Borough of Manasquan has determined that surplus items including but not limited to, various vehicles, equipment and sundry items listed on Schedule A attached to this resolution are property no longer needed for public use; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30 and pursuant to Local Finance Notice 2008-9; and

WHEREAS, the Borough of Manasquan has the property listed in schedule A, attached to this Resolution, and desires to sell this property online.

NOW, THEREFORE, BE IT RESOLOVED by the Borough of Manasquan's Governing Body that the Borough of Manasquan is hereby authorized to post an offer to sell the items listed on schedule A, on an auction website as follows:

Online Auction Site: www.govdeals.com - New Jersey State Contract A83453/T#2581

Length of Auction: 7 Days.

Start Date: Thursday, May 1, 2014 (see schedule A)

End Date: Thursday, May 8, 2014 (see schedule A)

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Terms and Conditions: Available on the vendor's website and available in the Borough Clerk's office

Right to Re-Auction: In certain circumstances there may be a need to re-auction an item listed for sale. Some reasons for this may include, but are not limited to a reserve not being met, a default by a winning bidder, or discovery of misrepresentation in the description of an item. In the event this does happen the item may not necessarily be advertised again, but all bidders and bid watchers for that particular item will be automatically notified by email of the change in auction date and time.

Auction Fees: 5% of the winning bid amount, paid through proceeds of the sale.

Shipping: All shipping arrangements and shipping costs are the responsibility of the buyer.

Item pickup location: Public Works Borough Garage, Iroquois Road, Manasquan, New Jersey, 08736.

Possession: Within 10 business days (excluding holidays) of winning bid and at pickup location during the Department of Public Work's business hours.

Other Terms: All items are being sold "as is, where is" without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. Payment by the bidder must be submitted to the Borough of Manasquan within 5 business days (excluding holidays) of winning the bid. Pickup of items auctioned must be made within 10 business days (excluding holidays) of winning bid unless other arrangements have been made prior.

Minimum Bid: There is no minimum bid for the vehicles and equipment to be auctioned. The Borough reserves the right to accept or reject any bid submitted.

SCHEDULE A – VEHICLES AND EQUIPMENT

Auction #	Year	Make/Model	VIN	Bid Start	Bid Stop
	1990	Truck #3 Chevy Dump	1GBP7 H1M6L I201673		
	1998	Truck #5 Dodge Rack	3B6MF 3657W M250804		
	2001	Unit #18 Ford Utility	1FDAF 56F41 EA80012		
	1971	Tractor - Ford	B-1022B		
	1997	Sander - Air Flow	SERIAL # 7854		
	1999	Grasshopper	SERIAL # 492137		
	1988	CH&E Pump (Green Pump)	SERIAL # P88 / MODEL # 2806T		
	2005	Weston 8.5 Unit 20 Plow	NO SERIAL #		
	1998	Weston 8 Truck 8 Plow	NO SERIAL #		
	1998	Weston 8.5 Truck 7 Plow	NO SERIAL #		
	1992	Ford Sickle Bar Attachment	9216033		
	2001	Ford Police Car	2FAFP 71W41 X168234		
	2008	Ford Police Car	2FAHP 71V48		

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			X170494		
	2004	Dodge Durango Police SUV	1D4HB 38N9F 199330		
	2006	Ford Code Car (Old Police Car)	2FAHP 71W36 X165485		
	2005	Weston 8.5 Unit 20 Plow	NO SERIAL #		
	1998	Weston 8 Truck 8 Plow	NO SERIAL #		
	1998	Weston 8.5 Truck 7 Plow	NO SERIAL #		
	1992	Ford Sickle Bar Attachment	9216033		
	2001	Ford Police Car	2FAFP 71W41 X168234		
	2008	Ford Police Car	2FAHP 71V48 X170494		
	2004	Dodge Durango Police SUV	1D4HB 38N9F 199330		
	1998	DARE CAR	2FAFP71W6W X154598		
	2009	Police Car #5	2FAHP71V79 X142593		
	1996	OEM Truck	1B7JF26Y6T5709343		
	2007	Code Car	2FAHP71W87 X162289		

SCHEDULE A - OTHER MISCELLEANOUS ITEMS

Auction #	Item & Description	Bid Start	Bid Stop
	Calculator/Adding Machines (4) – - Sharp EL-1197GIII - Sharp EL-2630GII - Casio PR101 - Swintec 4500DP		
	Misc. Microphone Wires		
	1 PRO STAT alternator # 8267810		
	1 Kodak Easy Share Digital camera Z7125 w/ case		
	1 gold Chain		
	1 silver ring with crown engraving		
	1 4GB IPOD color silver with case		
	1 woman's ring with unknown stones		
	1 men's 14k gold ring		
	1 gold plated heart bracelet		
	1 IPhone with case		
	1 Michael Kors wallet		
	1 Bill Bong Wallet.		

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	Dell Laser Printer 5100CR & Extra Tray Assembly		
	Smith Corona Typewriter Deville 650		
	Cannon IP 6310D Printer		
	HP Deskjet 842C		
	HP Office Jet K80xi, printer/scanner/fax/copier		
	OK Microline 590 24pin Printer		
	Meridian Office Phone (broken) and accessories		
	Various Office Accessories – <ul style="list-style-type: none">- wall attached forms rack- phone elevation shelves- various file folder separators		
	Various Office Desk Chairs (5)		
	Desk counters and cabinets		
	Various other office related items		
	Two (2) Dell computers without the drives		

**RESOLUTION
144-2014**

SETTLEMENT OF BEACH HEADQUARTERS CONTRACT

WHEREAS, the Borough awarded a contract to TQM Construction Corporation for the construction of a Beach Headquarters building; and

WHEREAS, on or about January 25, 2014, the Borough of Manasquan declared the contractor to be in default of the contract to the aforesaid agreement; and

WHEREAS, TQM Construction Corporation and the Borough of Manasquan have agreed to resolve all claims relating to this contract; and

WHEREAS, consistent with the settlement agreement a full and final settlement and release shall be executed by the parties' and

WHEREAS, TQM Construction Corporation shall provide a 2 year maintenance guarantee to guarantee the remedying of any defects in work performed by the contractor; and

WHEREAS, the Borough shall issue joint checks payable to TQM Construction Corporation and the subcontractors in the total amount for \$48,409.55 for payment of outstanding subcontractor's claims; and

WHEREAS, the Borough of Manasquan shall remit payment directly to TQM Construction Corporation in the amount of \$18,213.18 for full and final satisfaction of all claims under the aforesaid contract; and

BE IT RESOLVED that full and final settlement of any and all claims is contingent upon the execution of any and all settlement documents as required by the Borough of Manasquan

**RESOLUTION
143-2014**

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.

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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	2,045,030.88 (Includes 2,005,757.00 BOE Taxes)
Water/Sewer Fund	7,462.66
Beach Fund	3,349.00
General Capital Fund	7,702.56
Water/Sewer Capital Fund	45,716.80
Beach Capital Fund	17,812.00

Council Member Donovan 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.

ORDINANCES

The Borough Attorney read the title of ordinance 2155-14 for first reading and introduction.

AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF MANASQUAN PUBLIC WORKS DEPARTMENT

Council Member Donovan made a motion to introduce ordinance 2155-14, seconded by Council Member Mangan. Motion carried by the following vote "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, "no" none.

The Borough Attorney read the title of ordinance 2152-14 for second reading and final hearing.

AN ORDINANCE FIXING THE SALARY RANGE AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE RECREATION DEPARTMENT

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

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

Council Member Olivera made a motion to pass and publish ordinance 2152-14 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 2153-14 for second reading and final hearing.

ORDINANCE TO AMEND SECTION 7-2 CLOSING OF STREETS AND ESTABLISH SUB-SECTION 7-2.3 OF CHAPTER 7 (TRAFFIC) OF THE BOROUGH OF MANASQUAN TO TEMPORARILY CLOSE RIDDLE WAY FROM MAY 1ST TO SEPTEMBER 30TH.

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

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Mary Ryan, 113 Beachfront asked if she could get a copy of the finding from the DOT giving permission for the closure.

Mayor Dempsey stated that it is just a letter authorizing the closure of the road and she would need to submit an OPRA request.

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

Council Member Bossone made a motion to pass and publish ordinance 2153-14 according to law, seconded by Council Member Donovan. 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 2154-14 for second reading and final hearing.

ORDINANCE PROVIDING FOR VARIOUS STORM RELATED IMPROVEMENTS THROUGHTOUT THE BOROUGH OF MANASQUAN INCLUDING BUT NOT LIMITED TO MAC'S POND, 4TH AVENUE GARAGE, BOROUGH HALL POLICE ANTENNNA AND HANCOCK PARK AND OTHER RELATED IMPROVEMENTS IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY, APPROPRIATING \$47,000.00 THEREFORE AND AUTHORIZING THE USE OF CAPITAL IMPROVEMENT FUNDS OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

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

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

Council Member Sinneck made a motion to pass and publish ordinance 2154-14 according to law, seconded by Council Member Olivera. Motion carried by the following vote: "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

APPROVAL OF MINUTES

March 29, 2014, Special Meeting

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

COMMITTEE REPORTS

Public Safety & Recycling – Council Member McCarthy congratulated the Bossone family on 50 years of service to the Borough. He reported that as of April 1 dogs are not allowed on the beach and/or the walkway and summonses will be issued and signs have been posted. He also reported that Route 71 is being paved and for the next few days please anticipate in addition to the noise some traffic delays during the night time. He advised that the PBA fishing contest is May 3 at Mac's Pond and he thanked the Chief and Lt. Bauer for going through the interviewing and hiring process for the Records Clerk. He reported that all of the police officers completed the semi-annual firearms training and night time pistol qualifications within the last two weeks. He stated that in March Sergeant Restivo and Patrolman Smith attended and completed police rifle instructor training. He advised that he spoke with Council Member Olivera, Council Member Donovan and Superintendent Tom Nicastro regarding runs in town to establish some procedures that can be implemented going forward to limiting the runs in town.

Public Property and Parks Committee – Council Member Olivera congratulated the Bossone family on 50 years and hoped it to be 50 more. He reported that Parks Day last Saturday was a success and thanked Council Members Bossone and Mangan, Administrator DeIorio and John Keynton from Public Works for attending. He reported that the attendance was good and the response from the community was good. He advised that there were positive feedback and there were some concerns with geese, trees, and grass. He

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reported that there are only 3 large boat slips available to rent and the finalization of the generator at borough hall is complete. He advised that the MS Walk scheduled to end at the North Main Street Parking Lot has been cancelled.

Council Member Bossone advised the council that the dead trees between the Beach Headquarters building and the condos are the Borough's and the beach is looking to replace them.

Administration and Finance Committee – Council Member Mangan thanked everyone that was involved in putting the budget together and that time was invested to make sure that every single line item is looked at, every potential source of revenues is sought out. He stated that this process is done in a group and is done non-politically and the best job was done for the taxpayers.

Public Works Committee – Council Member Donovan reported that public works recently completed the hydrant flushing in town which was done over night for the first time trying not to impact the residents too much and it seems to have worked out well. He advised that spring curbside brush and leaf pick up has been completed and leaves can now be dropped off at the borough yard in open containers during normal business hours. He reported that public works is working on improving the parking by the Little League Field by moving the curb stops back about 5 feet into the grass. He also reported that a part-time keyboarder has been hired for DPW. He reported that the Environmental Commission is holding a home composting workshop this Thursday, April 25 at 7 p.m. at the Recreation Annex on Atlantic Avenue, Saturday, April 26 there will be a beach sweep and Manasquan is having a paper shredding event on Saturday, May 24 at Fourth Avenue parking lot from 9 to 12. He also congratulated the Bossone Family.

Law and Code Committee – Council Member Sinneck thanked Council Member Mangan on his leadership on the Administration and Finance committee and working closely with Council Member McCarthy and he stated that it is non-political and that is a good thing. He thanked everyone else that was involved with the budget process. He congratulated the Bossone Family. He advised the process in the code/construction department is going swimmingly and the process improvements and system that have been implemented has brought the backlog down. He reported that the committee will need to address the remaining properties that are vacant and unaddressed which is about 39 homes.

Beach Committee – Council Member Bossone reported on the process for the Sea Watch parking and locker rental for this year. He advised that starting May 15 the parking lot at Sea Watch will be parking by permit only. He advised that the following projects have started or are waiting to be started are Third Avenue Parking Lot, repairs of the Beach Walk at the South end, Main Street and First Avenue road paving in front of Beach Headquarters, Pompano back lot to be surveyed and regraded by the County, camera system at the beach buildings, sand sifting at the beach garage, Sea Watch locker building siding, fencing in the back of Pompano lot by dumpsters, and a new project that should be started soon to replace the line of trees by the Beach Headquarters building and the condos next door. He stated that the sign on the Beach Headquarters was installed in the past week and they are waiting on electrical hook ups. He reported that pre-season beach badge sales are up about 30% compared to last year and this puts the beach revenue in line with 2012. He advised that there are 65 parking passes left for sale and the sales will resume Saturdays and Sundays from 10 to 2 from now until Memorial Day. He reported that the Brielle bathroom will be open starting on May 3 from 8 a.m. to 6 p.m. and the rest of the bathrooms will be open starting on May 17. He reported that no dogs are allowed on the beach or walkway until November 1. He reported that the Tourism kickoff/ribbon cutting ceremony will take place on May 22 starting at Main Beach and then a cocktail party at Leggetts to follow.

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 inquired about a letter that the beach front owners received from T&M Associates regarding an application to the DEP for grooming the beach. She stated that she had received a few e-mails and phone calls from beachfront residents who are concerned about the openings that are shown on the map. She stated that the other concern that residents have about the letter and the diagram is that it does not make any reference to the North End openings and wanted to know if those openings will be closed.

Mayor Dempsey stated that when the dunes are re-done the opening will be there to get onto Potters Beach, but all the ones that have been cut in over the years will be closed per DEP.

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Ms. Ryan asked if the official one will be maintained.

Mayor Dempsey stated that he is not sure why the picture was sent to residents as there are not dunes and that this application is for grooming the sand.

Council Member Mangan stated that anything that goes out to the public needs to be copied to all members of council.

Mr. DeIorio stated that in the application it requires the engineer to submit letters to the residents for the CAFRA application.

There was discussion on what was sent out to the homeowners and the openings for the beach.

Ms. Ryan stated that the projects at the beach are going great however she noticed that there is already repaired the edge of the walk way and it looks like one of the big trucks has damaged the repair already.

Mayor Demspey asked where she is talking about.

Ms. Ryan stated that the damage is between the Inlet and Pompano. She also stated that trucks are coming onto the walk way without permits and she stopped a truck on Saturday where they were blocking the walk way and asked if they had a permit to be on the walk way and they stated that they did not and that they did not need one.

Council Member Bossone advised Ms. Ryan that she should call the police department to send someone out.

Chief Correia stated that he appreciates Ms. Ryan's involvement but she should not get involved in these situations and she should call the police department.

Ms. Ryan commented on the signs for the dogs on the beach and was appreciative of them. She thanked everyone that was involved with the budget work and she appreciates the transparency about telling the residents of what is going on.

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

Council Member Donovan made a motion to close the regular meeting at 8:51 p.m. seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 6-2-2014