

FEBRUARY 8, 2010

A Work Session Meeting of the Manasquan Mayor and Council was held on February 8, 2010 at 7:00 p.m., in Council Chambers of Borough Hall.

Mayor Dempsey related 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 22, 2009.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Grasso, Lee, Lucas .

Also present was Borough Attorney James Kinneally and Borough Administrator John Trengrove.

Absent: None.

ITEM #1. Review of Draft Ordinances for Introduction on February 22, 2010:

- Mandatory Recycling
- Fees: Garage Sale, Construction, Rental/Transfer Certificates of Occupancy, Encroachment License, Door to Door solicitation, Tourism Fee

Council Member Grasso related that he sent an email on Friday asking to reschedule this matter to the next meeting of the Governing Body.

Mayor Dempsey suggested reviewing this item since the agenda is light.

Council Member Grasso related that the committee has not had a chance to review it yet.

Mayor Dempsey related that this ordinance should be introduced very soon or fees will be lost. He asked if the committee had a meeting regarding this ordinance after the last Council meeting.

Council Member Grasso related that he only received this (paper in his hand) two days ago and that he will take the discussion outside to discuss privately if the Mayor is going to talk to him like that.

Mayor Dempsey related that he asked a question. He asked Council Member Grasso if he will be prepared to discuss this at the next Council meeting of the Governing Body.

Council Member Grasso related that he will be prepared for the next meeting of the Governing Body.

Mayor Dempsey asked Council Member Grasso if the ordinance will be ready to be introduced on February 22, 2010.

Council Member Grasso related that it will be.

ITEM #2. Letter from Precision requesting permission to start construction early for the SBLSS Project.

Council Member Donovan pointed out that the majority of the work will be done indoors.

Council Member Connolly related that area has a lot of seniors living there and even though they are working inside it will be heard outside. She recommended staying with the 8:00 a.m. construction start time.

Mr. Trengrove related that the contractor is commuting and feels that he can reduce overtime if the Borough approves his request.

There was some discussion regarding this matter.

Council Member Lucas made a motion to approve the request with the stipulation that the Governing Body may rescind the approval at any time, seconded by Council Member Bossone. Motion carried unanimously.

ITEM #3. Use of Borough Property Requests:

- Gee-Gee's Summer Volleyball – Main Beach

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

- Sea Lavender Garden Club Plant Sale

Council Member Lucas made a motion to approve the request, seconded by Council Member Donovan. Motion carried unanimously.

- Manasquan Recreation Commission Easter Egg Hunt

Council Member Donovan made a motion to approve the request, seconded by Council Member Lucas. Motion carried unanimously.

- Make-A-Wish Walk-A-Thon

Council Member Lucas made a motion to approve the request with the stipulation that no guarantees will be made that no activities will take place in the park area on the day of the event, seconded by Council Member Lee. Motion carried unanimously.

It was noted that they will have to hire a police officer and that Friday night set-up is allowed.

ITEM #4. Letter of Intent with Monmouth County to participate in the PARIS Grant/Shared Services Program & ITEM #5. Review of Resolutions for Consideration at the Regular Meeting.

Council Member Connolly made a motion to amend the regular meeting agenda to include this letter of intent, seconded by Council Member Donovan. The Motion failed because no roll call was taken.

The Municipal Clerk related that she was notified this afternoon that a resolution is also needed to be approved by the Governing Body.

Council Member Connolly made a motion to amend the regular meeting agenda to include the PARIS Grant resolution discussed by the Municipal Clerk, seconded by Council Member Donovan. Motion carried unanimously.

Council Member Donovan related that a timeline for the Water Treatment Plant Project will be discussed during the Borough Engineer's Report.

Council Member Donovan made a motion to amend the agenda to include the approval of the Water Treatment Plant Project Timeline, seconded by Council Member Bossone. Motion carried unanimously.

#### COMMITTEE REPORTS

Public Works Committee – Council Member Donovan commended the DPW for doing an excellent job removing the snow after the recent snow storm. He reminded the public to remove their vehicles off of the roadway on Tuesday night because another large snowstorm is expected. He related that the Manasquan Recreation Commission is holding a fundraiser for the Community Center Project at Leggett's Sand Bar on Saturday, February 27<sup>th</sup>.

Mayor Dempsey pointed out that he received numerous phone calls and emails complimenting the DPW on their snow removal efforts.

Council Member Donovan related that they did a tremendous job and worked many hours to plow the streets of Manasquan.

Beach Committee – Council Member Bossone had no report.

Public Property and Parks Committee – Council Member Lee had no report.

Public Safety and Recycling Committee – Council Member Lucas read a memo from Police

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Chief Scimeca about former Manasquan Special Officer Eric Shuhandler, a Gilbert Police Department Lieutenant, who was shot and killed after stopping a vehicle. He related that Lt. Shuhandler is remembered by former Manasquan co-workers as intelligent, ambitious and a hard-working guy with a great sense of humor. He related that he was extremely well liked by his co-workers who were shocked and saddened by this horrible crime. He related that the Manasquan Police Department and the Borough of Manasquan offer their condolences to the family of Lt. Shuhandler, his fellow officers and the Gilbert Police Department. Council Member Lucas related that this reminds us that on any given day in any given community, our men and woman who put the uniform on put their lives in harms way.

Administration and Finance Committee – Council Member Connolly related that all the bills have been reviewed and approved by the Administration and Finance Committee – this week in the amount of \$3,702,623.46 which includes \$1,500,000.00 for the County taxes and \$1,980,000.00 for the school taxes. She related that the Payment of Bills Resolution will be posted on the Borough's website and the detailed listing by department and vendors is available to review at the Council Meetings of the Governing Body.

Law and Code Committee – Council Member Grasso related that he met with Christine Michaels, Senior Legislator and Projects Director affiliated with the Appropriations and Grants Information Session hosted by Senator Lautenberg about 2011 funding for the Water Treatment Plant Project and the Glimmer Glass Projects. He related that about 100 people were in attendance and that the session was very informative. He related that he will be meeting with Ms. Michaels within a month to discuss this matter further.

#### AUDIENCE PARTICIPATION

There were no comments from the audience.

The closed session meeting minutes, Clerk's signature and approval date are attached.