

AUGUST 2, 2010

A Regular Meeting of Mayor and Council was convened at 8:00 p.m., in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

The Mayor 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 22, 2009.

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

Absent: None.

Also present were Municipal Administrator John Trengrove and Municipal Attorney James Kinneally.

CONSENT AGENDA

The Borough Attorney presented the following resolutions for approval.

**BOROUGH OF MANASQUAN
RESOLUTION
105-2010**

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	127,814.82
WATER/SEWER FUND:	24,902.84
BEACH FUND. :	18,779.59
GENERAL CAPITAL FUND:	13,424.25
WATER/SEWER CAPITAL FUND:	2,417.16
BEACH IMPROVEMENT FUND:	

**BOROUGH OF MANASQUAN
RESOLUTION NO. 99-2010**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE SUBMISSION OF APPLICATION FOR SHORE COMMUNITY ALLIANCE GRANT

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

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

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

NOW, THEREFORE BE IT RESOLVED on the 2nd day of August, 2010, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize the submission of an application for the Shore Community Alliance grant for the calendar year 2011.
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**BOROUGH OF MANASQUAN
RESOLUTION
103-2010**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that the application for a license for Alternative Approaches, L.L.C. d/b/a/ *Senseabilities* to operate a massage therapy business at 260 Parker Avenue, Manasquan for the year 2010 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISES</u>	<u>TYPE OF LICENSE</u>
Mark Zientek	Alternative Approaches, L.L.C. d/b/a/ <i>Senseabilities</i> 260 Parker Avenue Manasquan, New Jersey 08736	Massage Therapy Business License

**BOROUGH OF MANASQUAN
RESOLUTION
101-2010**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that the application for a license for Suzanne Paquette-Druze to perform massage therapy in the Borough of Manasquan for the year 2010 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE</u>	<u>TYPE OF LICENSE</u>
Suzanne Paquette-Druz	<i>Senseabilities</i> 260 Rt. 71 & Sea Girt Avenue Manasquan, New Jersey 08736	Massage Therapist

**RESOLUTION
102-2010**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that the application for a license for Juliet Gonnella to perform massage therapy in the Borough of Manasquan for the year 2010 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE</u>	<u>TYPE OF LICENSE</u>
Juliet Gonnella	<i>Senseabilities</i> 260 Route 71 & Sea Girt Avenue	Massage Therapist

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**BOROUGH OF MANASQUAN
RESOLUTION NO. 107-2010**

RESOLUTION APPROVING SUBMITTAL OF A
GRANT APPLICATION AND EXECUTION OF A
GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE
BLAKEY AVENUE IMPROVEMENT PROJECT

WHEREAS, the Borough of Manasquan desires to perform road reconstruction improvements, including drainage, curbs, sidewalks and pavement, on Blakey Avenue; and

WHEREAS, these improvements are estimated to cost \$245,525.00.

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Manasquan formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-Manasquan Borough-00348 to the New Jersey Department of Transportation on behalf of the Borough of Manasquan.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Manasquan and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approval of the execution of the grant agreement.

**BOROUGH OF MANASQUAN
RESOLUTION NO. 106-2010**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING REPRESENTATIVE TO THE
SHORE COMMUNITY ALLIANCE COMMITTEE

WHEREAS, the Boroughs of Brielle, Manasquan, Sea Girt and Spring Lake Heights participate in the Shore Community Alliance to Prevent Alcoholism and Drug Abuse and;

WHEREAS, funding for the Shore Community Alliance comes, in part, from a grant provided by the County of Monmouth and the Governor's Council on Alcoholism and Drug Abuse and;

WHEREAS, in accordance with the grant requirements established by the Governor's Council on Alcoholism and Drug Abuse and the County of Monmouth, the Borough of Manasquan is required to appoint a Municipal Alliance Committee.

NOW, THEREFORE BE IT RESOLVED on the 2nd day of August 2010, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the following individual is appointed to the Shore Community Alliance Committee for a term expiring December 31, 2010:

Spring Lake Heights: Michael Matunas

Council Member Donovan explained the Shore Community Alliance Resolutions 106-2010 and 99-2010 as well as Resolution #107-2010 to the audience.

Council Member Donovan made a motion to approve the Consent Agenda, seconded by Council Member Lee. Motion carried by the following vote: "yes" Council Members Bossone, Connolly, Donovan, Grasso, Lee, Lucas. "No" none.

ORDINANCES

The Borough Attorney read the title of ordinance #2068-10 for the first reading and introduction.

AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF
THE EMPLOYEES OF THE BOROUGH OF MANASQUAN

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Council Member Donovan made a motion to introduce ordinance #2068-10 with the second reading scheduled for August 16, 2010, seconded by Council Member Lee . Motion carried by the following vote: Council Members Bossone, Connolly, Donovan, Grasso, Lee, Lucas. "No" none.

The Borough Attorney read the title of ordinance #2071-10 for the second reading and final hearing.

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION AND/OR RECONSTRUCTION OF THE ROADWAY, CONCRETE CURBS, SIDEWALKS AND DRIVEWAY APRONS ON CENTRAL AVENUE FROM CHURCH STREET TO NORTH MAIN STREET, APPROPRIATING \$350,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION AND TO DETERMINE THAT SPECIAL ASSESSMENTS BE LEVIED FOR THE CONSTRUCTION OF THE CONCRETE CURBS, SIDEWALKS AND DRIVEWAY APRONS AGAINST PROPERTIES ABUTTING CENTRAL AVENUE TO PAY FOR THE COST OF SUCH IMPROVEMENTS IN AND BY THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY

Council Member Donovan related that the Borough has received a grant for the Central Ave Project which will not cover the infrastructure work. He related that there is a serious problem with the sewer line there that has to be replaced and DOT will not pay for it but will pay for other improvements. He believes that the grant is about \$225,000 towards the project costs.

Council Member Donovan and Mayor Dempsey both pointed out that most roadway projects are done because of serious sewer line, water line or drainage problems which are taken care of before paving improvements are done.

Mayor Dempsey asked if there were any questions or comments regarding ordinance #2071-10.

There being none, Council Member Donovan made a motion to pass and publish ordinance #2071-10 according to law, seconded by Council Member Bossone . Roll call was taken and the motion was unanimously approved.

BOROUGH ENGINEER'S REPORT – Mr. Rooney presented the Borough Engineer's Status Report dated August 2, 2010.

Mr. Rooney suggested delaying the Mac's Pond dredging project because a sediment analysis has to be conducted before the materials are dredged and put on the embankment so the Borough can ensure it knows where the materials will be brought before it is removed. However, he related that the Borough can remove the materials and leave them on the embankment until the analysis is done.

Mayor Dempsey related that the County wanted to get the Manasquan project done now because it will be undertaking a large project in the near future.

Mr. Trengrove related that it could be sitting there for a week or two.

Mr. Rooney related that if they have an issue with the materials the County landfill may not take them. He related the test can be set up immediately. He related that it is a long shot that there will be a problem with the materials but noted that it would be prudent planning to have the materials tested. He related that the County did not indicate that the testing is a requirement but that they asked for it the last time the Borough had Mac's pond dredged.

There was continued discussion regarding this matter.

Mr. Trengrove suggested that the materials could be moved to the Public Works yard if need be.

The Governing Body authorized the Borough Engineer and Borough Administrator to coordinate the dredging and testing of Mac's Pond.

APPROVAL OF MINUTES

Council Member Donovan made a motion to approve the following minutes:

work session and regular meeting minutes of 7/12/10 and 7/19/10

The motion was seconded by Council Member Bossone. Motion carried unanimously with the exception of Council Memembrs Bossone and Lucas abstained from voting on the July 19th, 2010 meeting minutes.

COMMITTEE REPORTS

Law and Code Committee – Council Member Grasso had no report.

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Administration and Finance Committee – Council Member Connolly had no report.

Public Safety and Recycling Committee – Council Member Lucas had no report.

Public Property and Parks Committee – Council Member Lee related that the DPW did a great job of cutting down the tree border at Indian Hill Park. He related that the trees were damaged by the winter snow and hopefully some of them can be saved.

Beach Committee – Council Member Bossone had no report.

Public Works Committee – Council Member Donovan had no report.

AUDIENCE PARTICIPATION

There were no questions or comments from the audience.

Council Member Donovan made a motion to adjourn the regular meeting at 8:57 p.m., seconded by Council Member Bossone. Motion carried unanimously.

Respectfully submitted,



Colleen Scimeca
Municipal Clerk

DATE APPROVED 8-16-10