

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, JULY 18, 2011 AT 8:00 P.M., IN
COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

ROLL CALL:

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 21, 2010.

CONSENT AGENDA:

Resolution re:

- *Refund of Jr. Guard Program – Suer
- *Salary Resolution – Chief Scimeca
- *Beach Appointments – Various
- *Payment of Bills

ORDINANCE:

- Second Reading and Final Adoption –Ordinance 2087-11
Omnibus or Limousine Parking
- First Reading and Introduction – Ordinance 2088-11
Adding Alternate Members to Shade Tree and Environmental Commissions
- First Reading and Introduction – Ordinance 2089-11
Establishing Penalties and Fees for Dogs on Beach
- First Reading and Introduction – Ordinance 2090-11
Amending 2073-11 to change subsection numbers for Grease Discharge

APPROVAL OF MINUTES

Work Session Minutes – March 7, 2011

COMMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

**BOROUGH OF MANASQUAN
RESOLUTION
178-2011**

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:

MANASQUAN JUNIOR GUARD:

NAME: Kelly Suer
409 Leslie Avenue
Manasquan, NJ 08736

AMOUNT OF REFUND DUE:

\$80.00

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.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the July 11, 2011 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						
McCARTHY						
ON CONSENT AGENDA				YES	NO	

**BOROUGH OF MANASQUAN
RESOLUTION
189-2011**

WHEREAS, Police Chief Daniel Scimeca and the Borough of Manasquan entered into an Employment Contract signed on September 13, 2010

WHEREAS, Section 1 of the agreement states that for the Calendar Year of Employment for 2010, 2011 and 2012, "The annual base salary to be paid to the Chief of Police is as follows: 7% above the base annual salary of the Captain of Police, now therefore,

BE IT RESOLVED that the Borough Council of the Borough of Manasquan County of Monmouth, State of New Jersey, has authorized that the base salary of the below listed employee shall be increased for the calendar years as follows:

EMPLOYEE:

Daniel Scimeca, Chief of Police	\$117,189 (2010)
	\$119,533 (2011)

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to notify the employees upon passage of this resolution

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the July 18, 2011 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION NO.
190-2011**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 20th day of June, 2011 appoint the following Seasonal Beach Employees to work during the Summer Season, 2011:

LIFEGUARD:	Address	Hourly Rate
Douglas Hunter	786 Jenny Court, Brick	\$12.00
EMT/LIFEGUARD		
Mathew Giachetti	5 Roe Lane, Howell	\$11.50
BADGE CHECKERS:		
Casey Huth	220 Broad Street, Manasquan	\$7.50
Kendra DeSomma	372 Euclid Ave, Manasquan	\$7.50

PARKING LOT/BEACH PATROL:

Thomas Hall	2433 Sycamore St., Wall	\$8.50/\$9.00
John Lingenfelter	64 Manito Road, Manasquan	\$8.50/\$9.50

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on July 18, 2011.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						
MCCARTHY						
ON CONSENT AGENDA			YES	NO		