

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, AUGUST 15, 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.

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.

ROLL CALL:

APPOINTMENT: Mr. Charles Rooney – Borough Engineer's Report for July
with Addendum

APPOINTMENTS: Planning Board Appointments as follows:

Peter Ragan from Alternate #3 to Alternate #2
(unexpired term 12/31/2012)
Bill Buble to Alternate #3
(unexpired term 12/31/2012)
Neil Hamilton as Regular Member
(unexpired term 12/31/2013)

CONSENT AGENDA:

Resolution re:

- *Change Order 2 & Final – Central Avenue Project
- * Appointment of Class II Special Law Enforcement Officers
- *Tax Overpayment – 85 Morris Avenue
- *Security Deposit Return for Beach Event – MES PTO
- *Security Deposit and Fee Return for Beach Event – Arlando Rudo
- *Accept Resignation of Class I Special Officer – Jared Remig
- *Security Deposit Return for Street Opening – Charles Peters
- *Rejecting Shade Tree Elevation/Emergent Work Bid
- *Rejecting 2011 Super Duty Regular Cab Chassis with Dump Body Bid
- *Awarding Contract for 6 Yard Dump Truck to Mid-Atlantic Truck Centre
- *Authorizing Municipal Clerk to Advertise Shade Tree Elevation Bid
- *Appointing Stephanie Miller as Alternate Deputy Registrar
- *Salary Resolution for PBA
- *Awarding Contract for 2012 Ford F550 Chassis to DFFLM, LLC under State
Contract
- *Establishing Interest Rate for Installment Payment for Special Assessment
- *Beach Appointments
- *Payment of Bills

ORDINANCE:

- Second Reading and Final Adoption – Ordinance 2091-11
Amending Manasquan Code to add posting of Rental CO
- First Reading and Introduction – Ordinance 2092-11
Regulating and Fixing Licensing Fees for Taxis/Autocabs
- First Reading and Introduction – Ordinance 2093-11
Creating and Regulating Fire Pit Usage

APPROVAL OF MINUTES

Regular Session Minutes – March 21, 2011
Special Work Session Minutes – March 28, 2011
Special Regular Meeting Minutes – March 28, 2011

COMMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

**RESOLUTION
201-2011**

**CHANGE ORDER NO. 2 AND FINAL
CENTRAL AVENUE ROADWAY IMPROVEMENTS**

Be it resolved by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Central Avenue Roadway Improvements
 CONTRACTOR: Pioneer General Contracting, 92 Anderson Ave.
 Monroe Twp., NJ

CHANGE ORDER NO. 2 and Final

AMOUNT OF CHANGE THIS RESOLUTION: -\$567.67 (-0.16% DECREASE)

TOTAL AMOUNT OF CHANGE: -\$567.67 (-0.16% DECREASE)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ Certified: _____
 Joseph DeLorio, CMFO

Dated: _____ Approved: _____
 George R. Dempsey, Jr.

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

 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.
202-2011**

WHEREAS, the Borough of Manasquan is desirous of appointing SLEO,
Class II effective September 6, 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the
Borough of Manasquan, Monmouth County, New Jersey, on this 15th day of August,
2011 appoint the following Class II SLEO officers at a salary of \$16.09 hour. The
Class II Special Law Enforcement Officers will not be paid for their police training.

- James M. Albanese – Brick, NJ
- Nicholas W. Austin – Howell, NJ
- Felicia N. Pappalardo – Brick, NJ

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
August 15, 2011.

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
203-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, refunds for overpayments on the following tax bills are due on the below described property in the amount designated as follows:

BLOCK: 71 LOT: 3.01 NAME: Applegate, Frank & Jean

PROPERTY LOCATION: 85 Morris Avenue

AMOUNT OF REFUND: \$1,120.00

REASON FOR REFUND: Property was re-assessed for the tax year 2011, resulting in an overbilling. Homeowner paid the first half of 2011 taxes as billed, in the amount of \$1,200.45. 2011 actual taxes are \$80.45. Homeowner overpaid taxes and is due refund.

REFUND CHECK TO BE MADE PAYABLE TO:

Frank & Jean Applegate
85 Morris Avenue
Manasquan, NJ 08736

WHEREAS, the Tax Collector has certified that the current property owner is entitled to the refund.

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 property 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 August 15, 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
204-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a return of a Security Deposit is due to the below described Organization for a Beach Event that occurred April 30, 2011:

NAME: Manasquan Elementary School PTO
P.O. Box 196
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$400.00

REASON: Event was held on Manasquan Beach April 30, 2011. Refund Approval given by Beach Department Head.

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 event with said warrant to be charged against the Misc. Trust II Account.

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 August 15, 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
205-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a return of a Security Deposit is due to the below described Organization for a Beach Event that Council requested on August 1, 2011 go through Recreation scheduled for various days in August and September 2011:

NAME: Arlendo Rudo
1208 Plymouth Drive
Brick, NJ 08724

AMOUNT OF SECURTY REFUND DUE: \$400.00
AMOUNT OF FEE REFUND DUE: \$100.00

REASON: Council decided on August 1, 2011 that the applicant should go through recreation and therefore does not need to have a fee or a security deposit.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the amount of \$400 with said warrant to be charged against the Misc. Trust II Account and draw a warrant in the amount of \$100 with said warrant to be charged against the Beach Account.

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 August 15, 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
206-2011**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Jared Remig from the position of Class I Special Officer effective August 2, 2011 be and is hereby accepted.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the August 15, 2011 meeting.

BARBARA I LARIA, RMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
207-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a return of a Security Deposit is due to the below described Property for Street Opening # 26/11 that was completed in 2011:

NAME: Charles Peters
208 E. Main Street
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

CHECK MADE PAYABLE TO: Charles Peters
208 E. Main Street
Manasquan, NJ 08736

REASON: After inspection of 1A and 1B Main Street the Superintendent of Public Works determined that a portion of the Security Deposit can be released to the property owner.

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 Security Deposit 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 August 15, 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 NO.
208-2011**

**RESOLUTION REJECTING ALL BIDS FOR
SHADE TREE ELEVATIONS AND EMERGENT
WORK IN THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH STATE OF NEW
JERSEY**

WHEREAS, public bids were advertised for and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the Shade Tree Elevation and Emergent Work for the Borough of Manasquan; and

WHEREAS, the bid was received in response to the advertised public bid:

Falkinburg's Tree Expert Co., LLC	
Elevation Work	\$34,925.00
Emergent Work	\$125.00 per hour

WHEREAS, the bid specifications advertised by the Borough of Manasquan stated: "The Borough of Manasquan reserves the right to reject any and all bids..." and

WHEREAS, the Borough Council has determined that it is not in the best interests of the Borough to proceed with the project "Shade Tree Elevations and Emergent Work" at the present time; and

WHEREAS, the Borough Council is desirous of rejecting all bids for the project "Shade Tree Elevations and Emergent Work".

NOW, THEREFORE BE IT RESOLVED on the 15th day of August 2011, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. The Borough Council rejects all bids for the project "Shade Tree Elevations and Emergent Work."
2. No contract for the project "Shade Tree Elevations and Emergent Work" will be awarded unless and until new Bid Specifications are advertised.

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 August 15, 2011.

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.
209-2011**

**RESOLUTION REJECTING ALL BIDS FOR
2011 SUPER DUTY REGULAR CAB CHASSIS
WITH DUMP BODY, HYDRAULIC SYSTEM
AND ASSOCIATED EQUIPMENT FOR THE
BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH STATE OF NEW JERSEY**

WHEREAS, public bids were advertised for and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the 2011 Super Duty Regular Cab Chassis with Dump Body, Hydraulic system and Associated Equipment for the Borough of Manasquan; and

WHEREAS, the bid was received in response to the advertised public bid:

Larson Ford Inc.	\$64,447.00
1150 Ocean Avenue	
Lakewood, NJ 08701	

WHEREAS, the bid specifications advertised by the Borough of Manasquan stated: "The Borough of Manasquan reserves the right to reject any and all bids..." and

WHEREAS, the Borough Council has determined that it is not in the best interests of the Borough to proceed with the project "Super Duty Regular Cab Chassis with Dump Body, Hydraulic System and Associated Equipment" at the present time; and

WHEREAS, the Borough Council is desirous of rejecting all bids for the project "Super Duty Regular Cab Chassis with Dump Body, Hydraulic System and Associated Equipment."

NOW, THEREFORE BE IT RESOLVED on the 15th day of August 2011, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. The Borough Council rejects all bids for the project "Super Duty Regular Cab Chassis with Dump Body, Hydraulic System and Associated Equipment."

2. No contract for the project "Super Duty Regular Cab Chassis with Dump Body, Hydraulic System and Associated Equipment" will be awarded unless and until new Bid Specifications are advertised.

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 August 15, 2011.

 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.
210-2011**

**RESOLUTION AWARDING A CONTRACT FOR
A 6 YARD DUMP TRUCK TO MID-ATLANTIC
TRUCK CENTRE, INC. IN THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

WHEREAS, public bids were advertised for and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for a 6 Yard Dump Truck; and

WHEREAS, one bid for this vehicle was received from Mid-Atlantic Truck Centre, Inc. in the amount of \$171,198.00; and

WHEREAS, the bid by Mid-Atlantic Truck Centre, Inc. complies with the bid specifications and includes all required documentation; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the bid of Mid-Atlantic Truck Centre, Inc. is a responsive and responsible bid; and

WHEREAS, the Borough Council is desirous of awarding a contract to Mid-Atlantic Truck Centre, Inc. in the amount of \$171,198 for the vehicle;

NOW, THEREFORE BE IT RESOLVED on the 15th day of August 2011, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. The Borough Council finds and determines that Mid-Atlantic Truck Centre, Inc. submitted a responsive bid in full compliance with the project specifications and that all required documents were submitted.

2. A contract in the amount of \$171,198.00 is awarded to Mid-Atlantic Truck Centre, Inc. for a 6 Yard Dump Truck.

3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Mid-Atlantic Truck Centre, Inc.

4. A certified copy of this resolution shall be sent to:

Mr. Shane Swift, Secretary/Treasurer
Mid-Atlantic Truck Centre, Inc.
525 Linden Avenue W
Linden, NJ 07036

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 August 15, 2011.

BARBARA ILARIA, RMC
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Chief Financial Officer.

MARK G. KITRICK

Mark G. Kitrick
635 Diquesne Blvd.
Brick, NJ 08723

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 15th day of August, 2011, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. Adequate funds are available in an amount sufficient to defray the expenditure of money by the Borough under the following proposed contract, which is pending approval by the governing body:

Mid-Atlantic Truck Centre, Inc.
525 Linden Avenue W
Linden, NJ 07036

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

 JOSEPH DEIORIO
 Chief Financial Officer

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

**BOROUGH OF MANASQUAN
RESOLUTION
211-2011**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that the bid for Shade Tree Elevations and Emergent Work was rejected and that the Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise a Re-Bid Notice for Tree Elevations and Emergent Work.

CERTIFICATION

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 August 15, 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
212-2011**

**RESOLUTION OF THE BOROUGH COUNCIL
OF THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING STEPHANIE MILLER AS
ALTERNATE DEPUTY REGISTRAR**

WHEREAS, the Borough of Manasquan (“Manasquan”) is in need of an Alternate Deputy Registrar; and

WHEREAS, Stephanie Miller has received her Certified Municipal Registrar Certification on April 8, 2011; and

NOW, THEREFORE BE IT RESOLVED on the 15th day of August, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Stephanie Miller is appointed as Alternate Deputy Registrar.
2. No Salary Change.
3. The effective date of this appointment is April 9, 2011.
4. A certified copy of this resolution shall be sent to:

Stephanie Miller
35 Lakewood Road
Manasquan, NJ 08736

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 August 15, 2011.

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
214-2011**

**RESOLUTION AUTHORIZING CONTRACTS
WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

Whereas, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Manasquan has the need on a timely basis to purchase goods or services utilizing State contracts for the purpose of the acquisition of a 2012 Ford F550 Chassis Cab and Options; and

Whereas, the Borough of Manasquan intends to enter into contracts with: DFFLM, LLC, located at 215 Route 202 & 31, Flemington NJ 08822 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Borough of Manasquan authorizes the Purchasing Agent to purchase certain goods or services from said contractor by approved New Jersey State Contract A79113/T2789, pursuant to all conditions of the individual State contracts, in the amount of \$47,015; and

Be It Further Resolved, that the governing body of the Borough of Manasquan pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Borough of Manasquan and the Referenced State Contract Vendor shall be from January 1, 2011 to December 31, 2011.

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 August 15, 2011.

BARBARA ILARIA, RMC
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Chief Financial Officer.

MARK G. KITRICK

Mark G. Kitrick
635 Diquesne Blvd.
Brick, NJ 08723

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 15th day of August, 2011, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. Adequate funds are available in an amount sufficient to defray the expenditure of money by the Borough under the following proposed contract, which is pending approval by the governing body:

DFFLM, LLC
215 Route 202 & 31
Flemington, NJ 08822
Stated Contract A79113/T2789

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

 JOSEPH DEIORIO
 Chief Financial Officer

Account 3(s) _____

Amount(s) _____

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

**MANASQUAN BOROUGH
RESOLUTION
215-2011**

WHEREAS, N.J.S.A. 40:56-35 permits a governing body to issue a special assessment for any improvement; and

WHEREAS, N.J.S.A. 40:56-35 permits a municipality to provide that the assessments may be payable in installments, with legal interest; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Manasquan, County of Monmouth, State of New Jersey that the Mayor and Council authorize the Tax collector to institute said interest for properties requesting installment payments as prescribed by law.

CERTIFICATION

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 August 15, 2011 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
216-2011**

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:	2,166,104.54
WATER/SEWER FUND:	5,203.55
BEACH FUND:	26,470.34
GENERAL CAPITAL FUND:	12,839.94
WATER/SEWER CAPITAL FUND:	298,855.81
BEACH IMPROVEMENT FUND:	

I, Barbara Ilaria, Municipal Clerk of Manasquan, N.J., do hereby certify that the foregoing resolution was duly adopted by the Council at their regular meeting on August 15, 2011.

BARBARA ILARIA
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION NO.
217-2011**

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 15th day of August, 2011 appoint the following Seasonal Beach Employees to work during the Summer Season, 2011:

Beach Patrol – As needed	Address	Hourly Rate
Michele Fernandez	Previously appointed as Badge Checker	\$11.00
Kira Mabil	Previously appointed as Badge Checker	\$11.00
Michale Morris	Previously appointed as Badge Checker	\$11.00

Badge Checker - As Needed

Tim Krajewski	64 Morris Avenue, Manasquan	\$7.50
Michaela Read	38 Elizabeth Avenue, Manasquan	\$7.50
Alyssa Bokay	733 Bluffview Drive, Brick	\$7.50

EMT - As needed

James Seidel	Previously appointed as Lifeguard	\$11.50
--------------	-----------------------------------	---------

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 August 15, 2011.

BARBARA ILARIA, RMC
Municipal Clerk

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