

BOROUGH OF MANASQUAN  
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, SEPTEMBER 12, 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:

APPOINTMENTS:

- \*Patrick DiSalvo from Shade Tree Member to Alternate #1 for term of 1/1/2011 - 12/31/2015
- \*Ed Hyer to Shade Tree Commission (unexpired term 12/31/2011)
- \*Mark Apostolou as Planning Board Mayor's Designee (unexpired 12/31/2011)

CONSENT AGENDA:

Resolution re:

- \*Overpayment of tax bill refund – 86 Marcellus Ave.
- \*Partial Street Opening Security Deposit Return – 266 Pine Avenue
- \*Joining the National Moment of Remembrance of 9/11
- \*Beach Event Security Deposit Return – Orange 21 N. America Surf Contest
- \*State Tax Court Judgment Refund – 317 Beachfront
- \*Granting Unpaid Leave of Absence under the Family Medical Leave Act
- \*Releasing Maintenance Guarantee – Lucas Construction
- \*Releasing Maintenance Guarantee – D&D Utility Contractors
- \*Appointing Mark Gillespie to BABES Consultant for Shore Alliance
- \*Tax Assessor Salary Increase per contract
- \*Commending Response to Hurricane and Investigating Public Utilities
- \*Beach Event Security Deposit Return – Scleroderma Foundation
- \*Approving Submittal of Squan Plaza Reconstruction
- \*Approving Submittal of Squan Plaza Bike Path Project
- \*Approving Submittal of S. Plaza Safe Streets to Transit Project
- \*Amending Capital Improvement Budget
- \*Payment of Bills

ORDINANCE:

- Second Reading and Final Adoption –Ordinance 2093-11  
Creating and Regulating Fire Pit Usage
- First Reading and Introduction – Ordinance 2094-11  
Creating and Regulating Fire Pit Usage(2)
- First Reading and Introduction – Ordinance 2095-11  
Bond Ordinance for Beach Headquarters

APPROVAL OF MINUTES

Regular Session Minutes – April 4, 2011  
Work Session Minutes – April 4, 2011

COMMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

**BOROUGH OF MANASQUAN  
RESOLUTION  
218-2011**

**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: 69            LOT: 37    NAME: Wheaton, Richard & Laura

PROPERTY LOCATION: 86 Marcellus Avenue

AMOUNT OF REFUND: \$2,441.60

REASON FOR REFUND: Property was sold 7/28/2011. Third quarter taxes were paid by both the old mortgage company and the closing Attorney. Refund is due to old property owner.

REFUND CHECK TO BE MADE PAYABLE TO:

Richard & Laura Wheaton  
519 Woodland Avenue  
Brielle, NJ 08730

**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 September 12, 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  
219-2011**

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

**WHEREAS**, a 50 % return of a Security Deposit is due to the below described Property for Street Opening #39-2011 that was completed:

NAME: John Cesario  
266 Pine Avenue  
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

CHECK MADE PAYABLE TO: John Cesario  
266 Pine Avenue  
Manasquan, NJ 08736

REASON: After inspection of the area the Superintendent of Public Works determined that 50% 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 September 12, 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  
220-2011**

**The Borough of Manasquan Joining the National Moment of Remembrance of  
the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>**

**WHEREAS**, the governing body of the Borough of Manasquan expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

**WHEREAS**, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

**WHEREAS**, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

**WHEREAS**, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

**WHEREAS**, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

**WHEREAS**, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

**WHEREAS**, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

**WHEREAS**, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

**WHEREAS**, the Fire Department of New York suffered 343 fatalities on September 11, 2001 the largest loss of life of any emergency response agency in United States history; and

**WHEREAS**, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

**WHEREAS**, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

**WHEREAS**, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

**WHEREAS**, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

**WHEREAS**, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

**WHEREAS**, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

**WHEREAS**, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

**WHEREAS**, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

**WHEREAS**, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

**WHEREAS**, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

**NOW, THEREFORE BE IT RESOLVED** that the governing body of the Borough of Manasquan:

- (1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and
- (2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and
- (3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and
- (4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and
- (5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

**BE IT FURTHER RESOLVED** that on the 10th anniversary of this tragic day in United States history the governing body of the Borough of Manasquan calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

**NOW THEREFORE, BE IT RESOLVED** that the governing body of the Borough of Manasquan encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum

extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

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 September 12, 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  
221-2011**

**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 Surfing Event that did not occur:

NAME: John Oda  
Orange 21 North America Surf Contest  
2070 Las Palmas Drive  
Carlsbad, CA 92011

AMOUNT OF REFUND DUE: \$400.00

REASON: This event was to be held August 30, 2011 but was cancelled.  
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 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 September 12, 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  
222-2011**

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

**WHEREAS**, refunds for State Court Judgements for 2009 and 2010 are due on the below described property in the amount designated as follows:

BLOCK: 185      LOT: 6.01    NAME: Flavo, Victor

PROPERTY LOCATION:    317 Beachfront

AMOUNT OF REFUND:    \$7,330.88

REASON FOR REFUND:

State Tax Court Judgement for 2009    \$2629.36  
State Tax Court Judgement for 2010    \$3701.52

REFUND CHECK TO BE MADE PAYABLE TO:

Zipp & Tannebaum, LLC  
166 Glatzmer Avenue  
Jamesburg, NJ 08831-1351

**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 September 12, 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  
223-2011**

**BE IT RESOLVED** that the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that Peter Moore be and is hereby granted an Unpaid Leave of Absence under the Family Medical Leave Act effective June 30, 2011 thru September 19, 2011.

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 September 12, 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  
224-2011**

RESOLUTION OF THE BOROUGH COUNCIL OF  
THE BOROUGH OF MANASQUAN, COUNTY OF  
MONMOUTH, NEW JERSEY, RELEASING THE  
MAINTENANCE GUARANTEE POSTED BY  
LUCAS CONSTRUCTION GROUP, INC. AND  
LIBERY MUTUAL INSURANCE COMPANY.

WHEREAS, Lucas Construction Group, Inc. and Liberty Mutual Insurance Group, Inc posted a maintenance guarantee in the form of a maintenance bond in the amount of \$189,577.32. for Glimmer Glass Drainage Improvements; and

WHEREAS, a review of the bonded items shows that all are installed and are acceptable; in addition, all fees have been paid and conditions satisfied; and

WHEREAS, the governing body of the Borough of Manasquan is desirous of releasing the maintenance guarantee in the amount of \$189,577.32; and

NOW, THEREFORE BE IT RESOLVED on the 12<sup>th</sup> day of September, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The maintenance guarantee posted by the Lucas Construction Group, Inc. and Liberty Mutual Insurance Company may be released.
2. A certified copy of this Resolution shall be sent to:

Lucas Construction Group, Inc  
173 Amboy Road  
Morganville, NJ 07751

Liberty Mutual Insurance Company  
701 Route 73 South Suite 130  
Marlton, NJ 08053

**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 September 12, 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  
225-2011**

RESOLUTION OF THE BOROUGH COUNCIL OF  
THE BOROUGH OF MANASQUAN, COUNTY OF  
MONMOUTH, NEW JERSEY, RELEASING THE  
MAINTENANCE GUARANTEE POSTED BY D & D  
UTILITY CONTRACTORS, INC. AND BONDEX  
INSURANCE COMPANY.

WHEREAS, D & D Utility Contractors, Inc., and Bondex Insurance Company, posted a maintenance guarantee in the form of a maintenance bond in the amount of \$69,659.00 for construction of Atlantic Avenue Sewer Replacement and North Main Street Sewer Repair; and

WHEREAS, a review of the bonded items shows that all are installed and are acceptable; in addition, all fees have been paid and conditions satisfied; and

WHEREAS, the governing body of the Borough of Manasquan is desirous of releasing the maintenance guarantee in the amount of \$69,659.00; and

NOW, THEREFORE BE IT RESOLVED on the 12<sup>th</sup> day of September, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The maintenance guarantee posted by the Lucas Construction Group, Inc. and Liberty Mutual Insurance Company may be released.
2. A certified copy of this Resolution shall be sent to:

D & D Utility Contractors, Inc.  
272 West Avenue  
Long Branch, NJ 07740

Bondex Insurance Company  
30A Vreeland Road  
Florham Park, NJ 07932

**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 September 12, 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  
226-2011**

**RESOLUTION OF THE BOROUGH COUNCIL  
OF THE BOROUGH OF MANASQUAN,  
COUNTY OF MONMOUTH, NEW JERSEY,  
SETTING THE COMPENSATION FOR THE  
SHORE COMMUNITY ALLIANCE INTERIM  
COORDINATOR AND CONSULTANTS**

**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

**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

**WHEREAS**, the Shore Community Alliance has retained Mark Gillespie; and

**NOW, THEREFORE BE IT RESOLVED** on the 12<sup>th</sup> day of September, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council does hereby authorize compensation for the period concluding December 31, 2011 as follows:

BABES Consultant, Mark Gillespie                      \$60.00 per hour

**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 September 12, 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  
227-2011**

**WHEREAS**, Tax Assessor Robyn Palughi and the Borough of Manasquan entered into an Employment Contract signed on August 16, 2010, and

**WHEREAS**, Section 1 of the agreement states salary rates for the Calendar Year of Employment for 2011 and 2012,

**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 as stated in the employment contract for the calendar years as follows:

**EMPLOYEE:**

Robyn Palughi, Tax Assessor	\$18,770.38 (2011)
	\$19,145.78 (2012)

**BE IT FURTHER RESOLVED** that the Borough Clerk is authorized to notify the employee 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 September 12, 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  
228-2011**

**RESOLUTION COMMENDING MUNICIPAL  
RESPONSE TO HURRICANE IRENE AND  
WELCOMING AN INVESTIGATION INTO THAT OF  
CERTAIN PUBLIC UTILITIES**

**WHEREAS**, in preparing for, dealing with, responding to and recovering from the devastation brought to our State by the winds and rains of Hurricane Irene, New Jersey municipal officials and local police, fire, rescue and EMS personnel – both paid and volunteers - once again ably demonstrated their selfless commitment to their hometowns, their neighbors and their duty; and

**WHEREAS**, by that commitment, and by their cooperation with adjoining municipalities, with county coordinators, and with Federal and State emergency management agencies, local officials and first responders confirmed the need for a government close to the people and immediately available to them in their need; and

**WHEREAS**, when the needs of their fellow citizens called for a response beyond the power of local officials, immediate contact was made with responsible parties and the reaction of those concerned closely monitored by New Jersey Mayors and municipal governing body members; and

**WHEREAS**, the lengthy wait of thousands of their fellow citizens for the restoration of essential utility services, such as electric, has angered and frustrated local officials, leading to calls for an explanation; and

**WHEREAS**, in the Borough of Manasquan, the community at large, businesses, and public officials expressed outrage over the lack of precise communication, poor planning from a Hurricane that was predicted well in advance, inability to deploy crews around the clock and set proper priorities, and

**WHEREAS**, on August 31<sup>st</sup> after numerous attempts to communicate with proper management official from JCP&L, Mayor Dempsey faxed a letter to the Utility and included Governor Christie, BPU President Solomon, State Senate and Assemblymen, County Office of Emergency Management and the New Jersey State League of Municipality, concerning the safety and well being as well as the economic impact due to the inability to return electrical service during the Labor Day Weekend, a high point of the summer tourist and economic season, and

**WHEREAS**, in response to those calls, Board of Public Utilities President Lee Solomon has added his voice to theirs and he has, further, pledged that the Board of Public Utilities (BPU) will investigate and review thoroughly the conduct of all utilities, and their parent companies during this crisis; and

**WHEREAS**, BPU President Solomon has stated that if the review, which will include public hearings, indicates that adequate preparations were not made in advance of the storm, or adequate resources not dedicated to deal with its aftermath, then the BPU will hold the utilities accountable; and

**WHEREAS**, we sincerely welcome those assurances and thank BPU President Solomon for them;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Manasquan does join in commending our courageous first responders and our fellow local officials, throughout the State, for their selfless commitment and tireless service before, during and after New Jersey endured the impact of Hurricane Irene; and

**BE IF FURTHER RESOLVED**, that we, likewise, commend State and Federal emergency management professionals and those at the county level who report to them, as we commend BPU President Solomon for his leadership in holding accountable those parties responsible for delivering vital utility services to our fellow citizens; and

**BE IT FURTHER RESOLVED**, that we compliment and acknowledge the excellent efforts by Governor Christie and his administration, for their extraordinary efforts in dealing with this emergency and for their helpfulness and hands-on approach in working with our State and Local Officials; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be forwarded to the New Jersey State League of Municipalities, to Governor Christie and to our State Senator and to those who represent us in the General Assembly.

**CERTIFICATION**

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 September 12, 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  
229-2011**

**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 Walk that occurred on June 5, 2011:

NAME: Scleroderma Foundation Delaware Valley Chapter  
Christine Gaydos  
385 Kings Highway North, Cherry POB  
Cherry Hill, NJ 08034

AMOUNT OF REFUND DUE: \$400.00

REASON: 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 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 September 12, 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  
230-2011**

RESOLUTION APPROVING SUBMITTAL OF A  
GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION FOR THE SQUAN PLAZA  
RECONSTRUCTION PROJECT

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

**WHEREAS**, these improvements are estimated to cost \$845,480.00

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA- 2012- Manasquan Borough-00311 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.

**CERTIFICATION**

I, Barbara Ilaria, Borough 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 September 12, 2011.

\_\_\_\_\_  
BARBARA ILAIA, RMC  
Municipal Clerk

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

**BOROUGH OF MANASQUAN  
RESOLUTION  
231-2011**

RESOLUTION APPROVING SUBMITTAL OF A  
GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION FOR THE SQUAN PLAZA  
BIKE PATHS PROJECT.

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

**WHEREAS**, these improvements are estimated to cost \$50,595.00.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2012-Manasquan Borough-00043 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.

**CERTIFICATION**

I, Barbara Ilaria, Borough 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 September 12, 2011.

\_\_\_\_\_  
BARBARA ILAIA, RMC  
Municipal Clerk

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

**BOROUGH OF MANASQUAN  
RESOLUTION  
232-2011**

RESOLUTION APPROVING SUBMITTAL OF A  
GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE SQUAN PLAZA  
SAFE STREETS TO TRANSIT PROJECT

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

**WHEREAS**, these improvements are estimated to cost \$233,035.00

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as SST-2012-Manasquan Borough-00039 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.

**CERTIFICATION**

I, Barbara Ilaria, Borough 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 September 12, 2011.

\_\_\_\_\_  
BARBARA ILAIA, RMC  
Municipal Clerk

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