

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, OCTOBER 3, 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:

CONSENT AGENDA:

Resolution re:

- *Appointing Seasonal Laborers to DPW for snow plowing
- *Inlet Corner Performance Bond Release
- *Rejecting Bids for Blakey Avenue Road Improvement Project
- *Refund of Beach Security Deposit – Big Brothers/Big Sisters
- *SBLSS Closing Out Project
- *Authorizing contract with Hunter Technologies for Phone System
- *Amending Capital Improvement (if needed)
- * Payment of Bills

ORDINANCE:

- First Reading and Introduction – Ordinance 2096-11
Glimmer Glass 2011-2012 Roadway Improvement Bond Ordinance
- First Reading and Introduction - Ordinance 2097-11
Glimmer Glass 2011-2012 Sewer Improvement Bond Ordinance

COMMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

**BOROUGH OF MANASQUAN
RESOLUTION
243-2011**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Laborers for the Department of Public Works for the purpose of snow plowing; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 3rd day of September, 2011 appoint the following Department of Public Works employees to work from January 1, 2012 thru December 31, 2012 :

- Drew Coder 119 Church Street, Manasquan at the rate of \$15.00.
- Ryan Dullea 115 Main Street, Manasquan at the rate \$15.00
- Brett Nielson 83 Manito Road, Manasquan at the rate \$15.00
- Frank Servidio 100 Ocean Avenue, Manasquan at the rate \$15.00
- Jerry Hall 30 Marcellus Avenue, Manasquan at the rate \$15.00

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 October 3, 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
244-2011**

RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, RELEASING A
PERFORMANCE BOND POSTED BY INLET
CORNER PROPERTIES, LLC

WHEREAS, Inlet Corner Properties Inc. posted a performance guarantee in the amount of \$11,484.00 with the Borough of Manasquan as a guarantee for site work for a project located at 432 First Avenue, known as Carlson's Corner also known as Block 187, Lot 25.01 in the Borough of Manasquan; and

WHEREAS, all conditions of the Engineering report dated 3/9/2009 referencing the Performance and Cash Bond requirements have been met and remain in a satisfactory condition; and

WHEREAS, the governing body of the Borough of Manasquan is desirous of releasing the performance bond in the amount of \$11,484.00 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED on the 3rd day of October, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The performance bond in the amount of \$11,848.00 posted by Inlet Corner Properties Inc. be released
2. A certified copy of this resolution shall be sent to:

Inlet Corner Properties, LLC
16 Pocahontas Avenue
Oceanport, NJ 07757

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 October 3, 2011

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
245-2011**

**RESOLUTION REJECTING ALL BIDS FOR
BLAKEY AVENUE ROADWAY
IMPROVEMENTS, 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 Blakey Avenue Roadway Improvements; and

WHEREAS, two bids were received in response to the advertised public bid:

<u>Bidder</u>	<u>Proposal A</u>	<u>Proposal B</u>	<u>Total</u>
Lucas Construction	\$374,570.00	\$16,230.00	\$390,800.00
Black Rock Enterprises	\$386,148.98	\$29,638.00	\$415,786.98
Engineer's Estimate	\$317,907.00	\$15,244.00	\$333,145.00

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 "Blakey Avenue Roadway Improvements" at the present time; and

WHEREAS, the Borough Council is desirous of rejecting all bids for the project "Blakey Avenue Roadway Improvements".

NOW, THEREFORE BE IT RESOLVED on the 3rd day of October, 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 "Blakey Avenue Roadway Improvements".
2. No contract for the project "Blakey Avenue Roadway Improvements" unless and until new Bid Specifications are advertised. No contract shall be executed on behalf of the Borough of Manasquan for the project "Blakely Avenue Roadway Improvements".

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 October 3, 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
246-2011**

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 September 16, 2011:

NAME: Big Brothers/Big Sisters of Monmouth County
174 Main Street
Eatontown, NJ 07724

AMOUNT OF REFUND DUE: \$400.00

REASON: Event was held on Manasquan Beach September 16, 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 October 3, 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
247-2011**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, Monmouth County, New Jersey that the contract for the **Rehabilitation of the Squan Beach Life Saving Station** was constructed by **Precision Builders 941 East Main Street, Suite 202, Bridgewater, NJ 08807**, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the architectural firm of Connolly & Hickey of Cranford, New Jersey 07016. Said construction is hereby accepted and Precision payment #11 in the amount of Twenty Five Thousand, Two Hundred Eighty Two Dollars and Fifty Three Cents (\$25,282.53) is hereby considered final payment; and

WHEREAS, the Contractor having supplied a Maintenance Bond (Number 088137MB) in the amount of Eight Hundred Thirty Five Thousand Six Hundred Sixty Seven and 00/100 dollars (\$835,667.00) for a period of one (1) year from February 2, 2011; and

WHEREAS, the said architectural services are hereby accepted and final payment to **Connolly and Hickey of Cranford, New Jersey 07016** in the amount of One Thousand Four Hundred and Seventy Dollars (\$1,470.00) is hereby approved; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

Precision Builders
941 East Main Street
Suite 202
Bridgewater, NJ 08807

Connolly and Hickey
P. O. Box 1726
Cranford, NJ 07016

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 October 3, 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 Municipal Chief Financial Officer.

MARK G. KITRICK

Mark G. Kitrick, Eq.
P.O. Box 547
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 3rd day of October, 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.
2. The funds certified herein as being available for the aforementioned 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
248-2011**

**A RESOLUTION OF THE BOROUGH OF
MANASQUAN AUTHORIZING THE PURCHASE
OF AN AVAYA IP OFFICE 500 PHONE SYSTEM
FROM HUNTER TECHNOLOGIES SOLUTIONS,
INC. FOR THE BOROUGH OF MANASQUAN**

WHEREAS, the Borough of Manasquan requires the use of a new AVAYA IP office 500 phone system; and

WHEREAS, Hunter technologies Solutions, Inc of Eatontown, NJ has submitted a proposal and quote whereby the new AVAYA IP Office 500 phone system will be supplied and installed by them for the amount of \$41,544.47; and

WHEREAS, the system will be purchased under Capital Ordinance 2028-08 designated for the Technology Upgrade Project. The purchase price is not a New Jersey State Contract Purchase. The purchase does not require bids as it meets the requirements of Local Public Contract Law since the purchase price is 10% less than the New Jersey State Contract Law; and

WHEREAS, the resolution of approval shall be submitted to the Division of Local Government Services pursuant to N.J.S.A. 40A:11-5(4); and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the cost of the aforesaid contract, and that the funds were appropriated or will be appropriated for these services;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Manasquan authorize the purchase of the AVAYA IP Office 500 phone system from Hunter Technologies,

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 October 3, 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
250-2011**

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 Municipal 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 Appropriations	92,949.64
Water/Sewer Fund Appropriations	227,006.75
Beach Utility Fund Appropriations	15,096.68
Current Improvements Authorizations	6,549.40
Water/Sewer Improvement Auth	47,114.66

Barbara Ilaria, Municipal Clerk of Manasquan, N.J., do hereby certify that the foregoing resolution was duly adopted by the Borough Council at their regular meeting on October 3, 2011.

Barbara Ilaria
Municipal Clerk

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