

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, DECEMBER 3, 2012 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 7, 2011.

ROLL CALL

CONSENT AGENDA

Resolution re:

- 330-12 Refund of Escrow Fees – Blk 157, Lot 31
- 331-12 Refund of Escrow Fees – Blk 182, Lot 14
- 332-12 Refund of Escrow Fees – Blk 150, Lot 17
- 333-12 Refund of Escrow Fees – Blk 51, Lot 1.02 & 1.03
- 334-12 Refund of Escrow Fees – Blk 186.01, Lot 20
- 335-12 Refund of Escrow Fees - Blk 137, Lot 5.01
- 336-12 Sale of Pre-Season Beach Badges
- 337-12 2013 Council Meeting Dates
- 338-12 Appointing Pre-Season Beach Employees
- 339-12 Supporting Improvement to JCP&L Level of Service
- 340-12 Transfer of Funds
- 341-12 Special Emergency – Amendment to Resolution 328-12
- 342-12 Emergency Purchase – Lift Station
- 343-12 Emergency Purchase – OEM Siren
- 344-12 Payment of Bills

ORDINANCES

APPROVAL OF MINUTES

COMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

**BOROUGH OF MANASQUAN
RESOLUTION
330-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: Mr. & Mrs. Thomas Adams
1 Independence Court Apt #1010
Hoboken, NJ 07030

AMOUNT OF REFUND DUE: \$612.50

REASON FOR REFUND: DEVELOPER'S ESCROW FEES –
BLK 157 LOT 31

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 December 3, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
331-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: John Nardone & Elizabeth Frost
556 Pompano Ave
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$525.00

REASON FOR REFUND: DEVELOPER'S ESCROW FEES --
BLK 182 LOT 14

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 December 3, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
332-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: Mr. and Mrs. James Carr
1423 Reed Place
Bronx, NY 10465-1222

AMOUNT OF REFUND DUE: \$384.00

REASON FOR REFUND: DEVELOPER'S ESCROW FEES –
BLK 150 LOT 17

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 December 3, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
333-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: John Shawn Tawgin
129 Sea Girt Ave
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$318.50

REASON FOR REFUND: DEVELOPER'S ESCROW FEES –
BLK 51 LOT 1.02, 1.03

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 December 3, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
334-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: Mr. Michael Federici
377 First Ave.
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$150.00

REASON FOR REFUND: DEVELOPER'S ESCROW FEES –
BLK 186.01 LOT 20

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 December 3, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
335-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: Mr. Nunzio Distefano
394 E Virginia Ave
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$323.00

REASON FOR REFUND: DEVELOPER'S ESCROW FEES –
BLK 137 LOT 5.01

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 December 3, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES		NO	

**BOROUGH OF MANASQUAN
RESOLUTION
336-2012**

RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, MONMOUTH
COUNTY, NEW JERSEY, AUTHORIZING THE SALE
OF SEASON BEACH BADGES AND SEASON
PARKING PERMITS

WHEREAS, fees for the sale of season beach badges are established under Section 12-2.4 (Fees) and fees for the sale of season parking permits are established under section 12-11 (Season Parking Permit) of Chapter 12 (Beaches and Beachfront) of the Code of the Borough of Manasquan; and

WHEREAS, the Borough Council is desirous of authorizing the sale of season beach badges and parking permits in the month of December starting Monday, December 10th during normal business hours on days on which the municipal offices are open to the public; and

WHEREAS, the Borough Council is desirous of establishing fees at the 2012 rate for the sale of season beach badges and parking permits; and

WHEREAS, the charge for these items may increase during the 2013 calendar year;

NOW, THEREFORE, BE IT RESOLVED, on this 3rd day of December, 2012 by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey as follows:

1. Season beach badges and parking permits shall be available for purchase in the month of December, starting December 10th during normal business hours on days on which the municipal offices are open.
2. A copy of this resolution shall be posted on the bulletin board in the municipal building.
3. The Borough Council shall announce at each regular business meeting during the months of November and December that season beach badges and parking permits are available for purchase at the 2012 rate.
4. A maximum of up to 600 season parking permits will be sold during this period.

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 meeting held on December 3, 2012.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
337- 2012**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that regular meetings of the Borough Council are to be held on the dates listed below and will begin at 8:00 p.m.

BE IT RESOLVED that work session meetings will be held on the dates listed below and will begin at 7:00 p.m.

BE IT FURTHER RESOLVED that the work session and regular meetings will be conducted in Council Chambers, Borough Hall, 201 East Main Street, Manasquan, New Jersey and will not be conducted on a legal holiday observed by the Borough of Manasquan.

SCHEDULE OF MEETINGS FOR THE YEAR 2013

Reorganization Meeting will be held on Monday, January 7th, 2013 at 7:00 p.m.

Regular Meetings - 8:00 p.m.

January 22nd (TUESDAY)
 February 4th, 19th (TUESDAY)
 March 4th, 18th
 April 8th, 22nd
 May 6th, 20th
 June 3rd, 17th
 July 1st, 15th
 August 5th, 19th
 September 3rd (TUESDAY), 16th
 October 7th, 21st
 November 18th
 December 2nd, 16th
 December 30th – Special Meeting – End of Year – Including Financial

Work Session Meetings - 7:00 p.m.

January 22nd (TUESDAY)
 February 4th, 19th (TUESDAY)
 March 4th, 18th
 April 8th, 22nd
 May 6th, 20th
 June 3rd, 17th
 July 1st, 15th
 August 5th, 19th
 September 3rd (TUESDAY), 16th
 October 7th, 21st
 November 18th
 December 2nd, 16th

Work Session/Budget Meetings - 9:00 a.m.

January 12th, 26th and February 2nd, 9th, 23rd and March 2nd, 16th, 23rd

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the December 3, 2012 meeting.

 BARBARA ILARIA, RMC
 Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES		NO	

**BOROUGH OF MANASQUAN
RESOLUTION NO.
338-2012**

WHEREAS, the Borough of Manasquan is desirous of appointing beach employees for the month of December during the sale of pre-season beach badges/parking passes; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 3rd day of December, 2012 appoint the following beach season employees to work during the month of December 2012:

- Tracy Sullivan 149 Curtis Place, Manasquan \$15.00 hr.
- Eileen McFadden 117 Marcellus Avenue, Manasquan \$15.00 hr.
- Kayla White 2013 Tangier Drive, Allenwood \$12.50 hr.
- Heather Saake 61 Colby Ave, Manasquan \$12.50 hr.
- Laurie Brandon 37 Howe Street, Bayhead \$12.50 hr.
- Anne Marie Fernandez 6 Branin Avenue, Manasquan \$12.50 hr.
- Christella Fischer 2503 Algonquin Trail, Manasquan \$12.50
- Joanne Zappicchi 239-C Beachfront, Manasquan \$12.00

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 December 3, 2012.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
339-2012**

RESOLUTION SUPPORTING THE TOP 10 WAYS FOR (JERSEY CENTRAL POWER & LIGHT) JCP&L TO IMPROVE IT OVERALL LEVEL OF SERVICE TO MUNICIPALITIES AND CUSTOMERS THAT IT SERVES BASED ON THE COLLECTIVE RECOMMENDATIONS OF MONMOUTH COUNTY MAYORS DURING THE 3RD ANNUAL SNOW SUMMIT HELD IN THE BOROUGH OF TINTON FALLS

WHEREAS, Tinton Falls Mayor Michael Skudera and Middletown Mayor Anthony Fiore co-hosted the 3rd Annual Snow Summit in the Borough of Tinton Falls, NJ; and

WHEREAS, these summits were started after the blizzard of 2010 by Mayor Michael Skudera as a way for municipalities to come together and share services, exchange ideas, and discuss ways to improve their response and cleanup efforts relating to winter weather and other weather emergencies; and

WHEREAS, the 3rd Annual Snow Summit focused on proactive and constructive ways for JCP&L to improve their overall level of service and communications to the municipalities and customers that they serve after the devastating effects of Sandy and a Nor'easter that subsequently followed; and

WHEREAS, the Mayors of Monmouth County collectively discussed ways in how JCP&L should improve their overall level of service and agreed on a top 10 list of items to be forwarded to JCP&L, the New Jersey Board of Public Utilities, the Monmouth County Board of Chosen Freeholders, the New Jersey State Assembly, New Jersey State Legislature, and the Office of the Governor of New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Borough of Manasquan, in the County of Monmouth, New Jersey, the following suggestions and action items are fully supported as follows:

1. **Regional Conference Calls:** Smaller, regional conference calls between JCP&L and the mayors would provide greater detailed information and increase interactions compared to the current statewide conference calls.
2. **Process Redesign:** Provide an easy to use, web-based process for municipalities to register priority areas with JCP&L instead of the current process of JCP&L informing municipalities of their perceived priorities. Such priorities should include but not be limited to the following: hospitals, schools, senior complexes, nursing homes, group homes, schools, sewer pumping stations, major traffic intersections, and emergency services infrastructure.
 - a. **Substations:** A web-based process should exist for municipalities to request that JCP&L relocate substations that are in flood zones or other hazardous areas prone to storm damage.
 - b. **Recurring Outage Areas:** A web-based process should exist for municipalities to register problem areas that frequently lose power with JCP&L so the areas can be inspected and a long-term solution could be provided.
3. **Power Grid:** JCP&L should provide each municipality with an understanding of how their local power grid works and how it affects the community. Such information should include but not be limited to physical or electronic maps depicting power stations, transmission lines, and transformers that could eventually be incorporated into municipal GIS systems.

4. **Proactive Tree Trimming:** JCP&L should work with municipalities and homeowners to identify, plan, and coordinate a long-term proactive effort to prune trees in the municipality
5. **On-Site Support** – JCP&L should establish a fair and equitable formula to provide on-site support to a municipality based on the overall population of each municipality during severe weather events. As an example, for each 5,000 residents in a municipality's population, JCP&L should provide one on-site support resource that will work with a municipality Office of Emergency Management. This will enable issues to be reported faster and allow for greater communications and productivity between the municipalities and JCP&L. Currently municipalities share a JCP&L representative who may cover several towns and is located off-site.
6. **Intra-Utility Communications:** JCP&L should outline its process to municipalities on how it intends to provide greater communication and coordination between itself and other supportive utilities including but not limited to Verizon, Comcast, and NJ Natural Gas. Currently there is a lag time between the utilities and for example Verizon will erect a new poll that will set there for days before JCP&L fixes the wires.
7. **Capital Plan:** JCP&L should provide each municipal with an overall understanding and commitment to long term infrastructure improvements which should include but not be limited to power lines, equipment, and employees. This plan should be updated every year and sent to each municipality.
8. **Dedicated Crews:** JCP&L should provide each municipality with information on how many trucks are working in each town with a focus on keeping dedicated crews in each town during severe weather. Currently JCP&L crews are spending time traveling to sites at different locations in different towns and are not working in one section at a time. JCP&L crews should work directly with the municipalities Office of Emergency Management to determine effected areas and set priorities rather than having the operations being run remotely from an off-site location.
9. **Communication Upgrades:** JCP&L should provide each municipality with an outline on how it intends to upgrade its overall communications with the residents and municipalities that they service. This should include but not be limited to the following:
 - a. **Web Services:** JCP&L should include the addition of Web Services using the XML (Extensible Markup Language), SOAP (SOAP Simple Object Access Protocol), WSDL (Web Services Description Language) and UDDI (Universal Description, Discovery and Integration) open standards to allow municipalities to directly consume data into their internal systems rather than continually having to manually monitor and check the JCP&L website for relevant updates and information. Web Services would greatly increase the communications to municipalities and should include street-by-street updates and time estimates.
 - b. **Internet Upgrades** – The aforementioned section should also be included on the website of JCP&L and in addition, a color-coded map should be included visibly displaying the outages at a street level.
 - c. **Emergency Alerts** – JCP&L should provide its plans to each municipality on how it indents to advertise and use an emergency alert (reverse 911) system to provide its customers with relevant information to their home phones, cell phone, and mobile devices.

10. **Enhanced Call Center:** JCP&L should outline and provide each municipality with its plans to overhaul and enhance its customer call center and look for ways to make it more regionally-based. Currently during power outages, municipalities are taking thousands of calls per day and are not provided with relevant information from JCP&L.

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 the December 3, 2012 meeting.

 BARBARA ILARIA, RMC
 Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
342 - 2012**

WHEREAS, the through Executive Order 104 (October 27,2012), the State of New Jersey declared a State of Emergency as a result of the impact of Hurricane Sandy and the aftermath; and

WHEREAS, the Borough of Manasquan had also declared a local State of Emergency; and,

WHEREAS, the State of New Jersey Local Public Contracts Law 40A:11-6 allows municipalities to approve emergency contracts, and

WHEREAS, the bid threshold for the Borough of Manasquan is \$26,000 and

WHEREAS, the section states "*Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services,* " and

WHEREAS, the Local Public Contracts Law also requires quotes for an amount of 15% of the bid threshold, and

WHEREAS, the purchasing agency has been notified that an emergency exists for the purpose of providing sand and related items removal for emergency protective measures and recovery measures and that noticed has satisfied the purchasing agent, and

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Mayor to sign and execute an agreement with Hydra-Numatic Sales Co. 22 Park Place, Butler NJ for an amount not to exceed \$96,512.00 and based on the Certification of Request for Emergency Purchase submitted by the Superintendent of Works and estimates received from the vendor and on file; and,

BE IT FURTHER RESOLVED, that the Chief Financial Officer and Purchasing Agent is authorized to execute an agreement with said company and certify funds under the provisions of an emergency contract under 40A11-6 and N.J.S.A. 40A: 4-46 to pay for the costs associated with the hurricane that exceed the cost of providing services under non-emergency conditions, the deferred charge to be raised in the following year's budget will be excluded from the cap pursuant to the same exceptions; for the N.J.S.A. 40A: 4-45.3bb (municipal), 4-45.4(q) if necessary

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 December 3, 2012 meeting.

 BARBARA ILARIA, RMC
 MUNICIPAL CLERK

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
CONNOLLY						
DONOVAN						
JACOBSON						
MANGAN						
McCARTHY						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
RESOLUTION
343 - 2012**

WHEREAS, the through Executive Order 104 (October 27,2012), the State of New Jersey declared a State of Emergency as a result of the impact of Hurricane Sandy and the aftermath; and

WHEREAS, the Borough of Manasquan had also declared a local State of Emergency; and,

WHEREAS, the State of New Jersey Local Public Contracts Law 40A:11-6 allows municipalities to approve emergency contracts, and

WHEREAS, the bid threshold for the Borough of Manasquan is \$26,000 and

WHEREAS, the section states *"Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, "* and

WHEREAS, the Local Public Contracts Law also requires quotes for an amount of 15% of the bid threshold, and

WHEREAS, the purchasing agency has been notified that an emergency exists for the purpose of providing sand and related items removal for emergency protective measures and recovery measures and that noticed has satisfied the purchasing agent, and

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Mayor to sign and execute an agreement with Baycom 1016 Talon Lane, Wilmington Delaware 19807 for an amount not to exceed \$30,000.00 and based on the Certification of Request for Emergency Purchase submitted by the Office of Emergency Management Coordinator which estimates received from the vendor and on file; and,

BE IT FURTHER RESOLVED, that the Chief Financial Officer and Purchasing Agent is authorized to execute an agreement with said company and certify funds under the provisions of an emergency contract under 40A11-6 and N.J.S.A. 40A: 4-46 to pay for the costs associated with the hurricane that exceed the cost of providing services under non-emergency conditions, the deferred charge to be raised in the following year's budget will be excluded from the cap pursuant to the same exceptions; for the N.J.S.A. 40A: 4-45.3bb (municipal), 4-45.4(q) if necessary

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 December 3, 2012 meeting.

BARBARA ILARIA, RMC
MUNICIPAL CLERK