

MAY 5, 2014

Regular Meeting of Mayor and Council was convened at 8:11 p.m. on May 5, 2014 in Council Chambers of Borough Hall with Mayor George Dempsey presiding.

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 30, 2013.

Mayor Dempsey welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy

Absent: None

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph DeLorio

PROCLAMATION: Elks Lodge No. 2534 National Youth Week 2014

National Youth Week 2014

WHEREAS, the Benevolent and Protective Order of Elks designated May 1st through May 10th as Youth Week to honor America's junior citizens for their accomplishments and to give fitting recognition of their services to community, state and nation; and

WHEREAS, Manasquan Elks Lodge No. 2534 sponsors an observance week in tribute to junior citizens of the Borough of Manasquan; and

WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and

WHEREAS, our youth need guidance, inspiration and encouragement, which we alone can give, in order to help develop those qualities of character essential for future leadership; and

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with youth, our understanding of their hopes and aspirations, and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship.

NOW, THEREFORE, BE IT RESOLVED, that I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do hereby proclaim the week of May 1st – 7th, 2014 2013, as Youth Week in the Borough of Manasquan

NOW, THEREFORE, BE IT RESOLVED, that true and official copies of this proclamation be spread upon the minutes of the Borough Council meeting held on May 5, 2014.

CONSENT AGENDA

RESOLUTION 140-2014

RESOLUTION AMENDING A CONTRACT FOR A MOBILE FOOD CONCESSION TRUCK AT THE FORMER SEA WATCH BEACH LOCATION AT THE MANASQUAN BEACH FRONT 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 Mobile Food Concession Truck; and

WHEREAS, on May 20, 2013 the Borough Council determined, that the bid of Surf and Turf Truck, LLC was a responsive and responsible bid; and awarded a contract to Surf and Turf Truck, LLC for the summer season of 2013; and

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WHEREAS, the Borough of Manasquan has renewed the contract with Surf and Turf Truck, LLC for the 2014 summer season; and

WHEREAS, Surf and Turf Truck, LLC wishes to amend the contract to permit the use of a trailer in lieu of a truck; and

WHEREAS, Surf and Turf Truck, LLC agrees to comply with all other conditions of the contract entered on June 11, 2013; and

NOW, THEREFORE BE IT RESOLVED, on the 5th day of May, 2014 by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate an amendment of the contract with Surf and Turf Truck, LLC to permit use of a trailer at the Sea Watch Beach location for the 2014 summer season.

RESOLUTION

145-2014

**APPROVING TAXI / AUTOCAB OWNERS LICENSES AND TAXI /
AUTOCAB OPERATORS LICENSES PURSUANT TO MANASQUAN
BOROUGH ORDINANCE 4-16**

WHEREAS, pursuant to Manasquan Borough Ordinance 4-16 entitled "An ordinance providing for the registration and regulation of taxis, autocabs and other vehicles engaged in the business of carrying passengers for hire, and the owners and drivers thereof and the business of operating taxis, fixing license fees and providing for penalties for the violation thereof"; and

WHEREAS, Section 5 of said ordinance allows for the issuance of these licenses by the Mayor and Council upon notification from the Borough Clerk of the satisfactory fulfillment of the licensing requirements; and

WHEREAS, the Borough Clerk has notified the Mayor and Council that the licensing requirements have been satisfactorily fulfilled by a number of applicants; and

WHEREAS, the Mayor and Council hereby approve the issuance of licenses for the following:

A. Owners & Operator:

- 1) New Ocean Transport – Kenneth Leppard
- 2) D & M Taxi LLC. – Dieugrand Marcelus

B. Operators

- 1) Keith Grace – Leon's Transportation
- 2) Craig Walzer – Squan Taxi
- 3) Natasha Bey – Eastern Links

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 5th day of May, 2014, as follows:

1. The Borough Clerk has notified the Mayor and Council that all licensing requirements have been satisfactorily fulfilled pursuant to Section 5 of Borough Ordinance 4-16.

RESOLUTION

146-2014

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

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WHEREAS, refunds of monies are due to the following:

NAME: GREAT AMERICAN VOLLEYBALL
74 WALLING TERRACE
KEYPORT, NJ 07735

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Use Security-Denied Event E-35-14

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.

**RESOLUTION
147-2014**

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

WHEREAS, refunds of monies are due to the following:

NAME: MARY L. RYAN/ARTHUR P. RYAN III
113 BEACHFRONT
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Use Security-Tractor Trex E-17-14

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.

**RESOLUTION
148-2014**

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

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

NAME: ATLANTIC MODULAR
75 TAYLOR AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: TRAILER STORAGE SECURITY-33 FIRST AVE

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: TRAILER STORAGE SECURITY-132 SECOND AVE

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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.

**RESOLUTION
149-2014**

BE IT RESOLVED by the Council of the Borough of Manasquan that:

WHEREAS, Kimberly Mauro, owner of record of 25 Church Street Manasquan, New Jersey, Block 14 Lot 26.01 incurred a delinquency of property taxes for 2009; and

WHEREAS, on December 30, 2010 the Tax Collector held a tax sale for unpaid 2009 property taxes, however, no bidders appeared and the lien was struck off to the Borough; and

WHEREAS, Tax Sale Certificate #09-00148 was duly recorded on February 11, 2011 in Book OR-8878, page 1661 with the original certificate on file in the Tax Collector's Office; and

WHEREAS, the Borough of Manasquan and Kimberly Mauro entered into an agreement allowing Tax Title Lien #09-00148 to be redeemed in installments as provided by NJSA 54:5-65, 54:5-68, 54:5-70, 54:5-71 and 54:5-75; and

WHEREAS, the Borough approved this agreement by resolution 198-2011; and

WHEREAS, the property owner has made monthly installment payments #1 through #31 on a timely basis. The Borough is now in receipt of the total balance due from the owner's lender and all outstanding charges are now paid in full; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Manasquan hereby authorize the Mayor to execute an Authorization for Cancellation of Record by Municipality as required by tax sale laws NJSA 46:18-6 and 54:5-55; and

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Tax Collector to cancel this Tax Sale Certificate on record and provide evidence of cancellation to the property owner's lender.

**RESOLUTION
150-2014**

TAX REIMBURSEMENT CERTIFICATION

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Borough of Manasquan that Borough of Manasquan hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2013 in the amount of \$10,553.29. Documentation supporting this submission is available at 201 East Main Street, Manasquan, NJ 08736 and shall be maintained for no less than five years from this date.

**RESOLUTION
151-2014**

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WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate records, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2013 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Manasquan Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan that Manasquan Borough hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Keynton to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**RESOLUTION
152-2014**

BE IT RESOLVED that the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has authorized that the pensionable base salaries of the below listed employees as a result of an executed agreement between the Borough of Manasquan and the Manasquan Municipal Workers Association for the years 2013-2016;

Borough of Manasquan Municipal Workers Association Members
Annual Pensionable Base Salaries

	2013	2014	2015	2016
<u>Classified Service</u>				
Art Blair	\$76,424.50	\$77,952.54	\$79,511.59	\$81,101.82
John Keynton	\$85,144.05	\$86,672.54	\$88,231.59	\$89,821.82
Carmen Triggiano	\$71,160.09	\$74,379.67	\$75,867.27	\$77,384.61
Pete Moore	\$71,558.24	\$72,989.40	\$74,653.16	\$76,661.39
Art Cowdrick	\$83,313.63	\$84,979.90	\$86,679.49	\$88,413.08
Ed Hill	\$71,754.07	\$73,189.15	\$74,652.93	\$76,145.99

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Laborers

Vic Kubu	\$44,424.79	\$50,821.38	\$57,634.12	\$64,881.53
Ray Shinn	\$68,719.06	\$70,093.44	\$71,495.31	\$72,926.37
Ed Soriano	\$70,004.64	\$71,404.73	\$72,832.83	\$74,289.48
Ryan Travers	\$63,593.07	\$68,129.29	\$68,155.49	\$69,518.60
Sean Price (hired 3/17/14)	n/a	\$27,019.01	\$37,806.46	\$43,436.23

WHEREAS, the schedule above reflects an increase on the base salary effective January 1 of each year as follows: for the calendar years of 2013 – 2%, 2014 – 2%, 2015 – 2%, and 2016 – 2%, and;

WHEREAS, pensionable base salaries are defined as those regulated by the Public Employees Retirement System (PERS) of New Jersey and;

WHEREAS, the pensionable base salaries above includes any additional stipends, longevity payments, etc., as stated in the Manasquan Municipal Workers Association agreement for the years 2013 to 2016, Borough Ordinance, Resolutions or additional contracts amendments, and;

WHEREAS, additional salary items, such as overtime pay, which are not part of pensionable base salaries stated in this resolution, are authorized as listed in the Manasquan Municipal Workers Association agreement cited in this resolution, and;

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

**RESOLUTION
153-2014**

RESOLUTION ESTABLISHING AN ELECTRONIC RECEIPT PROGRAM FOR CREDIT CARD PROCESSING SERVICES FOR INTERNET TRANSACTIONS AND ONLINE PAYMENT OF SEA WATCH PARKING AND LOCKERS, DOG AND CAT LICENSING AND VARIOUS OTHER PROGRAMS AND SERVICES OFFERED BY THE BOROUGH OF MANASQUAN AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO RECEIVE CERTAIN PERMITS AND LICENSING THROUGH OFFICIAL PAYMENT CORPORATION.

WHEREAS, the Government Electronic Payment Acceptance Act (P.L.1955, c.325) ("Act") authorizes a municipality to establish a credit card payment system or electronic funds transfer system upon the passage of a Resolution by the Governing Body; and

WHEREAS, the Division of Local Government Services has adopted rules and regulations implementing the Act; and

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WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has recommended to the Borough Governing Body the adoption of a Resolution establishing electronic receipts over the internet and face to face for the payment of Sea Watch Parking and Lockers and Dog and Cat Licensing and various other programs and services offered by the Borough of Manasquan; and

WHEREAS, online and face to face payments by way of credit card payment will create a greater convenience for the Borough of Manasquan residents and customers; and

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent, in consultation with the Municipal Clerk has recommended the use of Official Payments Corporation, 177 Technology Parkway, Auburn, Alabama for face to face and online payments for of Sea Watch Parking and Lockers and Dog and Cat Licensing and various other programs and services offered by the Borough of Manasquan with transaction charges borne by the individual user and at no cost to the Borough of Manasquan; and

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the estimated annual costs of convenience fees for this service will not exceed the quote threshold of \$5,400 which would require the formal solicitation of requests for quotes as required by the Local Public Contracts Law and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan, State of New Jersey, pursuant to the provisions of the Act and the rules and regulations established by the Division of Local Government Services that the Borough establish and authorize an electronic receipt/credit card payment by internet service and face to face credit card payment for Sea Watch Parking and Lockers and Dog and Cat Licensing and various other programs and services offered by the Borough of Manasquan;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey authorize the Chief Financial Officer, and all other appropriate Departments, to contract with and to receive online Sea Watch Parking and Lockers and Dog and Cat Licensing and other payments for various programs and services offered by the Borough through Official Payments Corporation.

**RESOLUTION
154-2014**

WHEREAS, N.J.S.A. 40:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the Total Temporary Budget Appropriations, including this amendment resolution is \$4,297,639.26 Current Budget is \$2,844,016.57, Water/Sewer Utility Budget is \$1,037,249.89 and Beach Utility Budget is \$416,372.80

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, amend the Temporary Budget as approved through Resolutions 57-2014, 106-2014, and 132-14 with the following appropriations:

2014 TEMPORARY BUDGET AMMENDMENT

CURRENT BUDGET	Other Expenses
Administrator O/E	17,000.00

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Mayor and Council O/E	1,000.00
Tax Collector O/E	1,000.00
Tax Assessor O/E	4,000.00
Code Enforcement O/E	4,000.00
Legal & Professional O/E	15,000.00
Liability Insurance	34,324.49
Workers Compensation Insurance	34,557.66
Group Health Insurance	100,000.00
Police O/E	10,000
Emergency Management O/E	2,000.00
Streets and Roads O/E	10,000.00
Solid Waste O/E	50,000.00
Environmental Commission O/E	500.00
Utilities	5,000.00
Community Alliance Grant	5,000.00
Snow Removal – Brielle/Sea Girt	3,000.00
Total Current Budget	<u>\$ 296,382.15</u>
WATER/SEWER BUDGET	Other Expenses
Water/Sewer O/E	<u>50,000.00</u>
Total Water/Sewer Budget	<u>\$ 50,000.00</u>

**RESOLUTION
155-2014**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING STEVEN F. ANTONUCCI PART-TIME BOROUGH
RECREATION DIRECTOR**

WHEREAS the Borough of Manasquan is desirous of appointing a Part-Time Borough Recreation Director; and

NOW, THEREFORE BE IT RESOLVED on the 5th day of May, 2014, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Steven F. Antonucci is appointed Part-Time Borough Recreation Director.
2. Salary rate shall be \$20,000 annually.
3. Responsibilities are as set forth in job description
4. The effective date of this appointment is May 6, 2014.
5. A certified copy of this resolution shall be sent to:

Steven F. Antonucci
7 Allen Avenue
Manasquan, NJ .08736

**RESOLUTION
156-2014**

WHEREAS, a Municipal Clerk is a professional who provides continuity in government to administration, seeing to it that the business of local government continues uninterrupted while providing experienced and dedicated public service to the governing body colleagues and residents; and

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WHEREAS, one of the oldest positions of public servants in local government, the Municipal Clerk's Office was established when the early colonists came to America and began setting up forms of local government; and

WHEREAS, the functions of a Municipal Clerk necessitate a thorough knowledge of law procedure, administration and interpersonal relations; and

WHEREAS, a Municipal Clerk has core duties prescribed by state statute, including but not limited to (1) acting as secretary to the municipal corporation; (2) acting as secretary to the governing body; (3) serving as chief administrative officer of elections; (4) serving as chief registrar of voters in their municipality; (5) serving as the administrative officer responsible for accepting and issuing various licenses and permits; (6) serving as coordinator and records manager; (7) performing other such duties as are imposed by statute, regulation of municipal ordinance or resolution; and

WHEREAS; in recognition of the Municipal Clerk's Week (May 4th -10th, 2014), the Borough Council of the Borough of Manasquan wishes to recognize its Municipal Clerk and her staff for their outstanding services with which they provide to our community.

NOW THEREFORE, BE IT RESLOVED, by the Borough Council of the Borough of Manasquan, that while recognizing the importance of its role and functions of the Municipal Clerks Office and the impact it has on the public, that it salutes its Municipal Clerk, Barbara Ilaria; Deputy Municipal Clerk, Nancy Acciavatti; Staff Member Stephanie Miller for their dedication and commitment to Borough of Manasquan's local government; and

BE IT FURTHER RESOLVED, that the Borough Council of Manasquan recognizes all of the New Jersey's Municipal Clerks and their staff members for their service to their respective local governments and calls upon others communities to join them in recognizing their Municipal Clerks and staff members during the week of Municipal Clerk's Week, May 4th - 10th, 2014.

**RESOLUTION
157-2014**

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	1,890,776.71 (Includes 1,475,003.56 County Taxes)
Water/Sewer Fund	52,149.81
Beach Fund	78,937.10
Recreation Bldg. Trust	17.98
General Capital Fund	273,152.10
Water/Sewer Capital Fund	16,924.20

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Beach Capital Fund

19,863.75

Council Member Sinneck made a motion to approve the Consent Agenda, seconded by Council Member McCarthy. Motion carried by the following vote "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, "no" none.

ORDINANCES

The Borough Attorney read the title of ordinance 2157-14 for first reading and introduction.

FIXING SALARIES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF MANASQUAN

Council Member Donovan made a motion to introduce ordinance 2157-14, seconded by Council Member Mangan. Motion carried by the following vote "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, "no" none.

The Borough Attorney read the title of ordinance 2155-14 for second reading and final hearing.

AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF MANASQUAN PUBLIC WORKS DEPARTMENT

Council Member Donovan made a motion to open the hearing to the public, seconded by Council Member Mangan. Motion carried unanimously.

There being no comment Council Member Sinneck made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to pass and publish ordinance 2155-14 according to law, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

The Borough Attorney read the title of ordinance 2156-14 for second reading and final hearing.

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Council Member Mangan made a motion to open the hearing to the public, seconded by Council Member Olivera. Motion carried unanimously.

There being no comment Council Member Sinneck made a motion to close the public portion, seconded by Council Member Bossone. Motion carried unanimously.

Council Member Donovan made a motion to pass and publish ordinance 2156-14 according to law, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

COMMITTEE REPORTS

Public Safety & Recycling – Council Member McCarthy reported that the PBA had their annual fishing contest Saturday which was a great success and a great turnout of police officers and former police officers. He thanked Detective Pharo for taking the lead and putting this event together. He advised that he received a letter from a resident on Euclid Avenue thanking Officer Tischio for his assistance in resolving an issue at her home. He reported that the Chief has provided him with a letter of commendation for Detective Sergeant Kleinknecht, Detective Pharo, and Patrolman Norica with regards to events that occurred on April 2, 2014 where the three officers assisted members of the Pt. Pleasant Police Department in the execution of a search warrant in Pt. Pleasant. He advised that as a result of the search four individuals were arrested on a

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variety of drug charges. He reported that on April 16 the Borough received \$1,900 from the Monmouth County Prosecutor's Office to be placed into the Law Enforcement Trust Fund for the sale of items seized in forfeiture which will be used to protect the residents of Manasquan.

Public Property and Parks Committee – Council Member Olivera reported that there are three large boat slips still available for lease and there was a walk through of the Squan Beach Life Saving Station building and he is waiting on the report from the engineer to see if all the items were fixed. He stated that he received a request from Tom Nicasastro, Superintendent of Public Works that the audience be informed that the use of borough property including runs that each and every group must recycle.

Administration and Finance Committee – Council Member Mangan reported that the budget public hearing is scheduled for May 19, 2014 at 8 p.m. and that on April 30 for the first time in a year pursuant to the March 14 decision of the Supreme Court COAH met and proposed new round three Affordable Housing Evaluations which will impact the planning efforts of municipalities throughout New Jersey. He stated that the Borough is currently looking and working with the COAH attorney to find out what this impact means for Manasquan.

Public Works Committee – Council Member Donovan welcomed Steve Antonucci to the Recreation Commission as the part-time coordinator and believes that the Recreation Commission will have some new and revised programs to offer.

Law and Code Committee – Council Member Sinneck reported that the code/construction department has generated 492 permits which is in line with last year and the permits have generated \$171,914 in fees. He reported that there are 43 new units being constructed in town and there have been 23 demolitions which are included in the new units. He reported that he believes that there are 35 homes that are unoccupied or unaddressed since the storm. He reported that the new systems that have been implemented have helped reduce the intensity of phone calls and he advised that every new house generates 56 phone calls.

Beach Committee – Council Member Bossone reported that past Sea Watch parking and locker holders have received an e-mail for renewal and those renewals are due with a payment in Borough Hall by this Friday. He reported that the Third Avenue Parking lot needs the striping and bollards installed and Main Street and First Avenue paving is finished and just needs to be striped. He reported that there are going to be two foot walls going up at the corner of First Avenue and Main Street and he reported that the Borough is waiting on the County for the back of Pompano Lot to be graded. He also reported that the sand sifting at the beach garage has been completed and needs to be trucked up to the beach and the siding at the Sea Watch locker building has been completed. He advised that the digital sign on the Beach Headquarters is completely installed and is running and the Brielle Bathroom has been open since last weekend and the rest of the bathrooms will open on the May 17. He reported on the beach sales to date and the hours of operation. He advised that the Tourism cocktail party kickoff for the 2014 season will be May 22, 2014 starting with a ribbon cutting at Main Beach at 5:30 followed by a cocktail party at Leggetts for \$15.

Council Member McCarthy asked if he could add to his report. He reported that the Police Department along with various organizations is having a seminar on the heroin epidemic that will be held at the Algonquin on May 14, 2014 at 7 p.m.

AUDIENCE PARTICIPATION

Council Member Sinneck made a motion to open the meeting to the public, seconded by Council Member Olivera. Motion carried unanimously.

Ed Hyer, 56 Second Avenue wanted to know where the preliminary budget can be viewed.

The Municipal Clerk stated that it is available on the website and can be viewed at the Municipal Clerk's office.

Curran Fallon, resident of Brielle but frequents the Manasquan Beaches in the summer time. He stated that he is here to propose that the Council expand the surfing beaches and open up an additional surf beach in the summer. He stated that he is one representative of the very large and active surfing population that uses the Manasquan beaches and currently the space available for surfing in the summer does not safely hold the amount of surfers that congregate here. He stated that he is asking to be placed on the agenda for the May 19, 2014 in the order of new business so that the council can vote on an additional surfing beach to be

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opened in Manasquan on the North end North of Potter Beach. He advised of other towns that have multiple surf zones available to the community.

Mayor Dempsey stated that Belmar beach is longer than Manasquan and that Council Member Bossone is in charge of the Beach Committee and the first step would be for the Beach Committee to meet and come up with a recommendation to council. He advised that no action will be taken on May 19 as Council Member Bossone will not be at the meeting so it might happen in June.

Mr. Fallon stated that he was hoping that a decision would be made prior to June.

Council Member Bossone stated that the committee will discuss this and that this was looked into a few years ago and he needs to research what the result were.

Mr. Fallon thanked the council and he believes that the way it stands now is a safety issue.

There was discussion on previous discussions of a beginner's beach just north of the inlet.

Mayor Dempsey stated that the council will work on it as fast as they can.

Mr. Fallon thanked council for their consideration in this matter.

Mary Ryan, 113 Beachfront started asking Mr. Fallon questions and was advised that she needs to address the Mayor and Council. She inquired if Mr. Fallon is requesting that another beach be opened during regular beach hours or after.

Mayor Dempsey stated that he believes that Mr. Fallon is requesting that the second surfing beach be opened permanently as a surfing beach like the Inlet.

Ms. Ryan thanked the Police Department for all their help on the Tractor Trek event.

Antonio Casalle, 69 Minnesink Road and a business owner in Brielle stated that he has 3 children under 12 years old. He is concerned for the health and safety of his kids and others as he found 2 needles in the past 3 weeks on Fisk Street near Indian Hill Park. He wanted to know the possibility of bringing a canine to Manasquan to help deter the situation. He read a prepared statement about the proof of the canine effectiveness.

Mayor Dempsey stated that he agrees with Mr. Casalle and he updated the council and audience on previous inquiries to have a canine in the school. He suggested that Mr. Casalle go to the Board of Education and make his request.

There was discussion on canine use and access to same.

Council Member Sinneck made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to close the regular meeting at 8:47 p.m. seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

B. Ilaria

Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 6-16-14