NOVEMBER 16, 2015

Regular Meeting of Mayor and Council was convened at 8:08 p.m. on November 16, 2015 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey read the statement re: Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 18, 2014 and January 5, 2015.

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

The Boy Scouts lead the meeting with the Pledge of Allegiance.

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

Absent: None

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

PROCLAMATION

CELEBRATING 25 YEARS OF THE CANDY CANE HUNT

WHEREAS, In 1991 the Manasquan Chamber of Commerce created a committee whose goal was to increase the interest in the Annual Christmas Tree Lighting Event. The committee members included: Ray Summers of Manasquan Lighting, Jim Manser of the Coast Star, Dominic Bossone of Squan Tavern, John Renna of Allaire Awards and Judy Farrell of Ocean National Bank; and

WHEREAS, the committee came up with the idea of a Candy Cane Hunt. The Candy Cane Hunt would take place the same night of the Christmas Tree Lighting. The Hunt would involve the participation of all children under the age of ten. The Children would each receive a candy cane with a number attached. The children then hunt through the downtown shopping district to look for a paper candy cane hung in the store window that matched their number. When the matching number is found the child would receive a gift from that store; and

WHEREAS, the first year 450 children participated in the Candy Cane Hunt bringing the attendance to the Christmas tree lighting to 1000 people from 50 people the previous year; and

WHEREAS, each year the participation in the Candy Cane Hunt has increased from 450 children in 1991 to over 1800 children in 2014; and

WHEREAS, the following groups have helped support the Candy Cane Hunt since 1991: The Manasquan High School Band providing music for the Christmas Tree Lighting ; The Turkey Trot Committee for providing refreshments and Michael Grady for providing Christmas music for the Christmas Tree Lighting as well as along Main Street; and

WHEREAS, due to the growth of the Candy Cane Hunt additional support has come from the Manasquan PBA, Manasquan Tourism, Manasquan Seniors, Manasquan Fire Company No. 1 and No. 2, Manasquan First Aid, Manasquan Elks and Manasquan M.B.I.A.; and

WHEREAS, the Candy Cane Hunt preparation committee, Cathy Wolfe, Ray and Anne Summers and Pam Petullo have worked together for 15 years numbering canes and organizing member participation; and

WHEREAS, after 25 years, with the support of the entire town of Manasquan, it has become one of the landmark events in our town, an event that people anticipate as much as the arrival of Santa himself.

NOW THEREFORE BE IT RESOLVED, it is with great pleasure that the Mayor and Council and the good people of Manasquan do officially recognize the Candy Cane Hunt and all the groups that have helped make it one of the most successful event in the town of Manasquan for 20 years.

APPOINTMENT:

Mayor Dempsey made the following appointment: Mark Larkin – Planning Board Member Alternate #4 (unexpired term expiring 12/31/16)

CONSENT AGENDA

RESOLUTION
262-2015

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, and Borough Clerk Barbara Ilaria be and are hereby authorized to sign the Animal Control Contract with the Associated Humane Societies, Inc for the term commencing January 1, 2016 through December 31, 2016.

RESOLUTION
263-2015

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. Anthony Nuzzolo
264 Cedar Avenue
Manasquan, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #34-2014
264 Cedar Avenue
BLOCK: 86 – LOT: 9, 10

AMOUNT OF REFUND DUE: $764.93

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
264-2015

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the retirement of Jeremiah Murphy from the position of Sergeant with the Manasquan Police Department effective November 1, 2015 be and is hereby accepted.

RESOLUTION
265-2015

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

NOVEMBER 16, 2015

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

NAME: PAUL C SAMUEL
134 MARCELLUS AVE
MANASQUAN, NJ 08736

REASON FOR REFUND: REFUND BILL PERMIT FEES
TOWN FIREFIGHTER

Permit # 15-00782 AMOUNT $ 75.00

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
266-2015

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: CHRISTOPHER G. SORANNO
153 MARCELLUS RD
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: $400.00

REASON FOR REFUND: Beach Use Security-Stomp the Monster Run

NAME: SQUAN STRONG
60 MANITO ROAD
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: $400.00

REASON FOR REFUND: Beach Use Security-Neon Run

NAME: NATIONAL SCHOLASTIC SURFING ASSOCATION
PO BOX 422
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: $400.00

REASON FOR REFUND: Beach Use Security- Surf Contest

NAME: RAYMOND S DUNZELMAN JR
1805 LAHOUD DR
CARDIFF BY THE SEA, CA 92007

AMOUNT OF REFUND DUE: $400.00

REASON FOR REFUND: Beach Use Security- Surf Contest

NAME: MANASQUAN BOARD RIDERS CLUB
PO BOX 425
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: $400.00

REASON FOR REFUND: Beach Use Security-$100.00

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
267-2015

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: HYDROSCIENCE
P.O. BOX 4978
TOMS RIVER, NJ 08754

AMOUNT OF REFUND: $800.00

REASON FOR REFUND: Street Opening Security-#05/12 -93 Cowart Ave

NAME: DONALD AND IRENE CRESITELLO
361 BEACHFRONT
MANASQUAN, NJ 08736

AMOUNT OF REFUND: $500.00

REASON FOR REFUND: Street Opening Security-#77/13- 361 Beachfront

NAME: RICHARD AND ELLEN DEBEL
15 EUGENE CIR
LINCOLN PARK, NJ 07035-1502

AMOUNT OF REFUND: $500.00

REASON FOR REFUND: Street Opening Security-#131/13-361 First Ave.

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
268-2015

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:

NOVEMBER 16, 2015

NAME: DEBORAH AND KEVIN BRODERICK
569-571 EAST MAIN ST
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security- 569-571 E. Main St

NAME: CHRISTOPHER AND CHRISTINE RICE
26 FLETCHER AVE
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-26 Fletcher Ave

NAME: FRANCIS AND EILEEN MCMAHON
114 HIGHPOINT AVE, 2ND FLOOR
WEEHAWKEN, NJ 07086

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-57 Rogers Ave

NAME: JEFFREY L. ROMAN
256 FOREST AVE
GLEN RIDGE NJ 07028

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-11 First Ave

NAME: JAS JUNIOR LLC
P.O. BOX 50
SPRING LAKE NJ 07762

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-167 First Ave

NAME: JEFF YEAGER
344 FIRST AVE
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-344 First Ave

NAME: CASTLECRAFT INC
4 HOMESTEAD DRIVE
COLTS NECK NJ 07722

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-323 Beachfront

NAME: BROWNFIELD SCIENCE & TECHNOLOGY INC
3157 LIMESTONE ROAD
COCHRANVILLE, PA 19330

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-Borings 1 South St

NAME: ALVIN F WEIRMAN
328 EUCLID AVE
MANASQUAN NJ 08736

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-328 Euclid Ave

NAME: MARMO AND SONS
GENERAL CONTRACTING LLC
12 CREEK LANE
MULLICA HILL NJ 08062

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Street Opening Security-136 Morris Ave

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
269-2015

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: STRUCTURAL SOLUTIONS OF NJ LLC
80 MAIN ST. STE 450
WEST ORANGE, NJ 07052

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Dumpster Security-TRP# 133-184 3RD Ave

NAME: THOMAS DRISCOLL
74 SECOND AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: $500.00

REASON FOR REFUND: Dumpster Security-TRP#136-74 2nd Ave

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
270-2015

SUPPORT FOR NEW JERSEY SENATE BILL S2677-
AMENDING THE LAW CONCERNING COUNTY AND
MUNICIPAL STREAM CLEANING ACTIVITES

WHEREAS, The Borough of Manasquan, Monmouth County, continues to work with any and all State and Federal agencies to provide flood relief to its residents in an expeditious and cost-effective manner; and

WHEREAS, the current stream cleaning law restricts a county or municipal stream cleaning projects that include sediment removal to stream beds of 15 feet or less, in average width; and

WHEREAS, New Jersey State Senators Robert M. Gordon (District 38) and Paul A. Sarlo (District 36) have introduced Senate Bill S2677, which would amend the provisions of the current stream cleaning law, which allows a county or municipality, or a designated agency thereof, to undertake certain stream cleaning projects that include sediment removal; and

WHEREAS, under provisions of Senate Bill S2677, the average width of a stream bed that would be allowed to be part of any stream cleaning project would be increased to 30 feet, as well as revising the provision in the law that limits the availability of the procedure set forth in the law to a county of municipal stream cleaning project that includes sediment removal to a stream corridor to be cleaned, cleared, or de-snagged of less than 500 feet in length; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Manasquan, County of Monmouth, State of New Jersey, hereby supports Senate Bill S2677 amending the law concerning county and municipal stream cleaning activities, and urges the New Jersey Legislature to approve and pass the bill; and

BE IT FURTHER RESOLVED that a certified true copy of this resolution be forwarded to the members of the New Jersey Senate, the Governor and Lieutenant Governor of the State of New Jersey, the New Jersey State League of Municipalities, the Municipal Clerks Association of New Jersey, and all Monmouth County Municipalities.

RESOLUTION
271-2015

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey that the Mayor and Municipal Clerk be authorized to sign the Temporary Use and Occupancy Agreement for Seasonal Parking at Fisherman's Cove for one year with a yearly option to renew each year until December 31, 2020 with Monmouth County.

RESOLUTION
272-2015

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: RICHARD HINGSTON
201 BROAD ST
MANASQUAN, NJ 08736

REASON FOR REFUND: REFUND BILL PERMIT FEES
TOWN FIREFIGHTER

Permit # 15-01027 AMOUNT $ 268.00

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
273-2015

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk be authorized to sign a Temporary Use and Occupancy Agreement with the Monmouth County Park System for use of a portion of Fisherman's Cove on an as needed emergency basis for Temporary Debris Removal Storage in the event of a major storm.

RESOLUTION
274-2015

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 7th through Tuesday December 15th between the hours of 10:00 am and 2:00 pm at the Manasquan Beach Building, 205 Beachfront; and

WHEREAS, the Borough Council is desirous of establishing fees at the 2015 rate for the sale of season beach badges and parking permits; and

WHEREAS, the charge for these items may increase during the 2016 calendar year;

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of November, 2015 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 7th through December 15th between the hours of 10:00 a.m. and 2:00 p.m. at the Manasquan Beach Building, 205 Beachfront.

2. 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 2015 rate.

3. A maximum of up to 600 season parking permits will be sold during this period.

RESOLUTION
275-2015

NOVEMBER 16, 2015

CHANGE ORDER NO.1

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

TITLE OF JOB: 2nd Avenue Parking Lot Reconstruction

ENGINEER: Maser Consulting
331 Newman Springs Road
Red Bank, NJ 07701

CONTRACTOR: Fiore Paving Company, Inc.

AGREEMENT MODIFICATION NO. 1

Various modifications to the current authorized Parking Lot Improvements

AMOUNT OF CHANGE THIS RESOLUTION: $34,596.20

TOTAL AMOUNT OF CHANGE: +34,596.20

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

RESOLUTION
276-2015

WHEREAS, Undersheriff Robert Dawson sent a memo to the Monmouth County Police Chiefs on September 16, 2015 indicating that the County Hot Line will become inoperable at the end of 2015; and

WHEREAS, as per Police Chief Correia, the loss of this radio channel will have a negative impact on police operations; and

WHEREAS, the Police Chief solicited three quotes from the following vendors to all the Borough to retain the use of the county hotline:

AR Communications	$1,698.80
Communications Specialists, Inc.	$1,875.00
AllComm Technologies	$4,862.10

WHEREAS the Police Chief has recommended, via his memo dated October 1, 2015, that the award be given to Communications Specialists, Inc. as they are currently the Borough of Manasquan's radio contractor and knowledgeable of the Police Department's equipment; and

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Manasquan agrees with the recommendation of the Police Chief and awards Communications Specialists, Inc. in the amount of $1,875.00; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to charge said purchase to an account in which funds are available.

RESOLUTION
277-2015

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Carmen Triggiano 50 Central Avenue, Manasquan,

New Jersey from provisional to permanent Supervisor Public Works as of November 17, 2015. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

RESOLUTION
278-2015

BE IT RESOLVED that the Hon. George Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the amendment to the Annual Agreement with City Connections to include $2500.00 to redesign the Borough of Manasquan Website.

RESOLUTION
279-2015

WHEREAS, N. J. S. A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Manasquan Beach Department has received notice that the Recreational Opportunities for Individuals with Disabilities (ROID), originally awarded for recreational activities, was approved for a grant revision by the Department of Community Affairs and wishes to amend its 2015 Beach Utility Budget to include this additional amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Manasquan hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the beach utility budget for the year 2015 in the sum of $20,000.00 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent
of the Director of Local Government Services:

Public and Private Revenues Off-Set with the appropriations:
Grant – ROID program

BE IT FURTHER RESOLVED that a like sum of $20,000.00 be and the same is hereby appropriated in the beach utility budget under the caption of:

General Appropriations
Operations excluded from "PUBLIC AND PRIVATE" programs Off Set by Revenues:
Grant – ROID Program

BE IT FURTHER RESOLVED that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services

RESOLUTION
280-2015

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 16th day of December, 2015 appoint the following beach season employees to work during the month of December 2015:

Supervisors:

- Tracy Sullivan, 149 Curtis Place, Manasquan $17.00 hr.
- Eileen McFadden, 117 Marcellus Avenue, Manasquan $17.00 hr
- Mike Hurden, 2559 Collier Road, Manasquan $17.00 hr
- Frank Cavalieri 16 Rosewood Crt. Spring Lake Hts $17.00

Sales Clerk:

- Heather Saake, 61 Colby Ave, Manasquan $12.50 hr.
- Laurie Brandon, 37 Howe Street, Bayhead $12.50 hr.
- Christella Fischer, 2503 Algonquin Trail, Manasquan $12.50 hr.
- Amanda Matyas, 101 Fletcher Avenue, Manasquan $12.50 hr.
- Joanne Zapicchi, 239-2 Beachfront, Manasquan $12.50

RESOLUTION
281-15

AWARDING CONTRACT FOR A MOBILE APPLICATION PROGRAM AND COMPUTER SOFTWARE PROGRAM FOR PROCESSING OF BEACH CREDIT CARD SALES FOR THE BOROUGH OF MANASQUAN UNDER THE COMPETITIVE CONTRACTING PROVISIONS STATED IN NJSA 40A:11-4.1 TO VIPLY, LLC

WHEREAS, there exists a need in the Borough of Manasquan for a Mobile Application Program and Computer Software Program for Processing of Credit Card Beach Sales in the Borough's Beach Department; and

WHEREAS, a contract for such services may be awarded under the competitive contracting provisions NJSA 40A:11-4.1 in lieu of public bidding for the procurement of specialized goods and services the price exceeds the bid threshold; and

WHEREAS, the Borough of Manasquan had prepared a request for proposals, specifications and proposed form of contract, has distributed same to interested and potentially interested companies and has advertised same in the Asbury Park Press on October 21, 2015 and in the Coast Star on October 22, 2015; and

WHEREAS, the Borough of Manasquan received and opened proposals on November 13, 2015, following public advertisement and in accordance with specifications therefor; and

WHEREAS, the Borough of Manasquan received the following proposal:

Viply LLC. Fee 2.9% of sale plus .40 cents per item sold

WHEREAS, required by 40A:11-4.1, a proposal evaluation form was used to review proposals with stated criteria and point values and completed by a review committee which included the Beach Manager, Administrator/Chief Financial Officer/Qualified Purchasing Agent and Borough Attorney, and

WHEREAS, in accordance with NJSA 40A:11-4.5, a report from the review committee was submitted and distributed to members of the Governing Body and made a part of this resolution, and

WHEREAS, the review committee has recommended with conditions that a contract be awarded to Viply LLC, 1913 Atlantic Avenue Manasquan (Wall) NJ 08736; and

WHEREAS, the conditions set forth in the Review Committee's report does not change the terms or conditions of the Request For Proposals, but rather makes the Governing Body aware of items needed to be addressed and aware to successfully implement this application for the Beach Department; and

WHEREAS, the services to be rendered require a written agreement specifying the services to be performed and the compensation to be paid; and

WHEREAS, the Borough Administrator/CFO has determined and certified in writing that the anticipated payments under said contract shall exceed $17,500; and

WHEREAS, the Chief Financial Officer has prepared a Certificate of Availability of Funds certifying that sufficient funds in the 2015 Borough's Beach Utility are available for this purpose and in 2016 subject to the adoption of 2016 municipal budget and that a copy of said Certificate will be attached to the original of this resolution and will be on file and available for inspection in the Borough Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, a contract between the Borough of Manasquan and Viply LLC of 1913 Atlantic Avenue, Manasquan (Wall) NJ 08736, Mobile Application Program and Computer Software Program for Processing of Beach Sales in the Borough's Beach Department in the Borough of Manasquan effective immediately for a one year term with an option to extend the contract for up to four (4) years with no single extension exceeding one (1) year, by the mutual written consent of the Contractor and the Borough at the same terms, conditions, and pricing at the rates in effect in the last year of the contract or rates more favorable to the Borough, at a fee of 2.9% of sales plus .40 cents per item sold, as more fully set forth in the contract which is on file in the Borough Clerk's Office and is available for public inspection during normal business hours.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to cause a brief notice to be published once in the official newspapers for the Borough of Manasquan stating the nature, duration, service and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Borough Clerk's Office.

RESOLUTION
282-2015

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

WHEREAS, refunds for Tax Title Lien Redemptions for the following properties are due on the below described property in the amount designated as follows:

BLOCK: 69 / LOT: 29 NAME: LaPorte, Nicholas Jr and Susan

PROPERTY LOCATION: 68 Marcellus Ave

AMOUNT: $20,364.14

REASON FOR REFUND: Redemption of TTL #12-00166

REFUND CHECK TO BE MADE PAYABLE TO:

US BANK CUST-PRO CAP III, LLC
C/O US BANK TLSG
50 SOUTH 16TH ST, STE 1950
PHILADELPHIA, PA 19102

WHEREAS, the Tax Collector has certified that the current lien holder is entitled to the refund.

NOW, THEREFORE, BE IT RESOLVED that the Borough 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.

RESOLUTION
283-2015

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

WHEREAS, refunds for Tax Title Lien Redemptions for the following properties are due on the below described property in the amount designated as follows:

BLOCK: 69 / LOT: 29 **NAME: LaPorte, Nicholas Jr and Susan**

PROPERTY LOCATION: 68 Marcellus Ave

AMOUNT: $800.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale Redemption of TTL #12-00166

REFUND CHECK TO BE MADE PAYABLE TO:

US BANK CUST-PRO CAP III, LLC
C/O US BANK TLSG
50 SOUTH 16TH ST, STE 1950
PHILADELPHIA, PA 19102

WHEREAS, the Tax Collector has certified that the current lien holder is entitled to the refund.

NOW, THEREFORE, BE IT RESOLVED that the Borough 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.

RESOLUTION
284-2015

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the following transfer in the 2015 Budget be authorized:

CURRENT FUND

To:	Account Number	Amount
Legal & Professional	5-01-20-155	60,000
Total		**60,000**
From:		
Professional Engineering	5-01-20-165	20,000
Landfill/Solid Waste	5-01-32-465	20,000
Utilities	5-01-31-430	20,000
Total		**60,000**

BEACH FUND

To:		
Beach OE	5-07-55-510	9,000
Total		**9,000**
From:		
Beach S/W	5-07-55-500	9,000
Total		**9,000**

RESOLUTION
285-2015

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	238,118.97
Water/Sewer Fund	48,939.42
Beach Fund	39,871.77
Recreation Bldg Trust	
Recreation Commission Trust	13,238.30
General Capital Fund	191,001.65
Water/Sewer Capital Fund	12,961.20
Beach Capital Fund	4,060.25

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

APPROVAL OF MINUTES

Work Session and Regular Meeting Minutes –October 19, 2015

Council Member Sinneck made a motion to approve the minutes, seconded by Council Member Donovan. Motion carried unanimously with Council Member Olivera abstaining.

COMMITTEE REPORTS

Public Safety Committee – Council Member McCarthy congratulated all the members of the Candy Cane Hunt Event. He reported that Kevin Kleinknecht is in his last month of training at the Monmouth County Police Academy and will be joining the patrol division on December 17, 2015. He also reported that Sergeant Murphy has completed his 25 year career with the Borough of Manasquan and wishes him nothing but the best during his retirement. He reported on an assault and robbery at the train station and anyone with information is urged to contact the Manasquan Police Department.

Recreation & Environment Committee – Council Member Olivera reported on an event held by the Presbyterian Church on November 1 called "the Church has Left the Building" where they look for areas in the community to help clean up which included planting trees in Curtis Park, cleaning up Kiddie Beach, area near Beach Headquarters, and removed sand from the Riddleway Gazebo and also built a ramp for the new Little League shed.

Administration & Finance – Council Member Mangan congratulated Council Member Olivera on his re-election, Mayor Elect Donovan to his position to Mayor and he looks forward to serving with Jim Walsh. He thanked Mayor Dempsey for his service. He stated that if anyone has any questions regarding the revaluation he will be happy to answer questions after the meeting.

Public Works & Grounds Committee – Council Member Donovan reported on the eaf pick up schedule and thanked residents on Parker Avenue for keeping cars of the street and cleaning the paper out of the leaves. He reported that the water will be shut off at the Fourth Avenue and Perrine Blvd. docks at the beginning of December and that the electric will be shut off on Perrine Blvd. prior to construction of the bulkhead.

Building, Planning & Zoning Committee – Council Member Sinneck congratulated the Candy Cane team for their 25 years and he congratulated Council Member Olivera on his re-election, Mayor Elect Donovan, and Council Member Elect Jim Walsh. He thanked Mayor Dempsey for his service. He reported on the year to date demolitions that have been issued, new homes being built and permits that have been issued. He reported that $362,409 has been generated in fees and he reported on the certificate of occupancies issued and zoning applications.

Beach Committee – Council Member Lee congratulated Ray Summers and the Candy Cane committee and Mayor Dempsey for his tree dedication by the MBIA. He reported on the Mobile Mats that have been ordered for the entrances to the beach.

AUDIENCE PARTICIPATION

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

Chris Rooney, 66 Parker Avenue inquired about the Assessment Demonstration Program and that Manasquan Borough went up one and half billion dollars in one year. He asked about what mechanism are in place for the Borough to challenge the increase.

Council Member Mangan stated that one of the misconceptions is that it is year over year. He stated that the original one and half billion to two billion dollars that is being talked about is the old rate from 10 years ago. He went over the way that the assessment should be calculated to compare.

Mayor Dempsey also went over the way that the assessment should be calculated.

Council Member Mangan stated that Mr. Rooney or any other resident should schedule an informal hearing with the assessment company to discuss any questions or concerns.

Brendan Ertle, 65 Central Avenue inquired about Mallard Park and the re-work or refurbish any aspects of park and what are the plans.

Council Member Olivera stated that there are plans for Mallard Park to get updated with a grant and it will not be started until the bulkhead project is completed.

Mary Kotsopulos, 30 Ocean Avenue inquired about the storm drains being cleaned and is there a schedule for this.

Council Member Donovan stated that public works does clean the storm drains periodically but if there is one that she thinks should be cleaned to let him know.

Ms. Kotsopulos stated that she is inquiring about the one in front of her house.

Council Member Donovan stated that he will have public works check it.

Ms. Kotsopulos also inquired about the street sweeper not going down the street and also the way the leaves were being picked up.

Mayor Dempsey advised how Ocean Avenue needs be cleaned with the parking of cars.

Ms. Kotsopulos also inquired about an article in the Press about "Flood Prone Coastal Lakes May Soon Get Fixed". She stated that she heard Glimmer Glass was going to be taken care of.

Mayor Dempsey stated that this discussion is still ongoing.

Mr. DeIorio went over what the State advised as far as Stockton Lake is concerned.

Council Member Mangan requested that the Public Works Committee keep the pressure on and follow up on the coastal lakes and dredging.

Matt DelGuericio, 46 Curtis Avenue inquired about seasonal dunes versus permanent dunes.

Council Member Lee stated that the town has been talking about berms not dunes. He advised that the council has decided not to replace the dunes that were washed away during Sandy. He stated that the Borough has made a protective berm that will be put up every year during the winter during the height of the storms. He also stated that the berm that is up now was a result of the latest hurricane and requested by the Governor's Office to protect the houses from high tides and waves.

Mayor Dempsey explained the dunes and berms in more detail.

Donald Cresitello, 202 Perry Place, Brielle also an Army Corp of Engineer employee inquired about the purpose of the sand walls (berms) and he doesn't agree with building a temporary sand wall. He advised that he visited the beaches after the recent nor'easter/hurricane and reported that the towns that built the sand walls actually scraped the beaches and experienced more erosion then the beaches that didn't build a sand wall. He voiced his opinion and concerns on the sand being moved.

Mary Kotsopulos, 30 Ocean Avenue voiced her opinion on the berm and the lowering of the elevation.

Chris Neely, Coast Star Reporter inquired about the resolution to support the senate bill regarding the stream cleaning activities and if the Borough has any issues with the law as it stands.

Council Member Mangan stated that this has to do with stream beds 15 feet or less in average width and this is to have the information on the streams when funding becomes available in the future and this is a State wide request.

Mr. Neely asked if there were any areas that the Borough is concerned about.

Council Member Mangan stated Glimmer Glass, Stockton Lake, Judah Creek, Watson Creek and any other back waters that are in the Borough.

Donald Cresitello, 202 Perry Place, Brielle asked if there was any discussion to bring in outside sand to have the berms put up during storm season.

Mayor Dempsey stated not at this time and the sand will be put back in the spring.

Mr. Cresitello advised that he worked on the Corps comprehensive study after Sandy which resulted in a recommendation of 9 focus areas and one of the areas is the NJ back bays focus area which will cover areas like Stockton Lake and Glimmer Glass.

There was discussion on the possibility of a back bays study being funded by the Army Corps in the future.

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

Council Member Sinneck made a motion to close the regular meeting at 8:50 p.m. seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

B. Ilaria

Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 12-21-15