

DECEMBER 30, 2015

A Special Meeting of the Manasquan Mayor and Council was held on December 30, 2015 at 6:12 p.m., in the Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor'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 18, 2014 and January 5, 2015.

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

Absent: Council Member Sinneck

Council Member Olivera arrived at 6:24 p.m.

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

USE OF BOROUGH PROPERTY

- Mid-Winter Beach Run – February 20, 2016 (rain 2/27)

Council Member Lee made a motion to approve this request, seconded by Council Member McCarthy. Motion carried unanimously.

- Stomp the Monster Run – October 22, 2016 (held from previous meeting)
- Moms Day 5K – May 7, 2016 (held from previous meeting)
- Neon Run – October 8, 2016 (held from previous meeting)

Council Member Mangan made a motion to approve the above 3 runs for their dates with the stipulation that they need to complete the new Run/Walk/Race Application that will be available in February, seconded by Council Member Donovan. Motion carried unanimously.

CONSENT AGENDA

RESOLUTION 323-2015

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough of Manasquan Council of the Borough of Manasquan, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Manasquan Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Manasquan Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough of Manasquan Council does hereby authorize submission of a strategic plan for the Shore Alliance Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR \$49,072.00

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Cash Match \$12,268.00
In-Kind \$36,804.00

- 2. The Borough of Manasquan Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION
324-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application of Inshore Atlantic, Inc. t/a Leggetts Sand Bar, for an Amusement Game License to operate one amusement game at 211-213-215 & 217 First Avenue, Manasquan, New Jersey for the year 2015 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE TO BE LICENSED</u>	<u>TYPE OF GAME AND LICENSE</u>
Inshore Atlantic, Inc.	215-217 First Avenue Manasquan, New Jersey 08736	Video Golf Game

**RESOLUTION
325-2015**

BE IT RESOLVED that the Professional Service contracts will be awarded on a Non-Fair and Open Basis in the Borough of Manasquan, County of Monmouth for 2016.

**RESOLUTION
326-2015**

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 boat slip lessees for the unexpired term of their 2015 lease due to the Stormwater Conveyance Project:

Cedar Ave.

ANDREW	COTTA	91 SOUTH STREET	MANASQUAN	NJ	\$381.50
ANTHONY	GRACIANO	2380 HOOPER AVE	BRICK	NJ	\$381.50
DAVID	CARMAN	45 N. BRANCH RIVER	BRANCHBURG	NJ	\$190.00
JAMES	SAVAGE	1212 IVANHOE PATH	MANASQUAN	NJ	\$381.50
JOHN	MCCANN	46 EDGEWOOD AVE	W. ORANGE	NJ	\$381.50
MATTHEW	BROCK	929 GARDEN STREET	HOBOKEN	NJ	\$381.50

Euclid Ave

CARLO	MANETTO	261 FIRST AVE	MANASQUAN	NJ	\$238.75
DARREN	MARRIOTT	425 RIVERVIEW LANE	BRIELLE	NJ	\$238.75
DOUG	PARIS	1209 CHURCH STREET	MANASQUAN	NJ	\$238.75
VICTOR E.	TOMKIEL	7 LEBANON DRIVE	BRIELLE	NJ	\$238.75

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4th Avenue

ADAM	GLENN	58 HARVEY JONES DR.	JACKSON	NJ	\$238.75
BRIAN	BAJOR	PO BOX 182	MANASQUAN	NJ	\$238.75
BRIAN	NEWMAN	1237 NAN ST	MANASQUAN	NJ	\$238.75
CARL	HANKS	25 WARREN CUTTING	CHESTER	NJ	\$238.75
CHRIS	ROBINSON	50 BROAD STREET	MANASQUAN	NJ	\$238.75
CHRISTOPHER	FACCIA	19 MANKER DRIVE	FLORHAM PK	NJ	\$238.75
CINDY	SERGE	180 KENDALL ROAD	KENDALL PK	NJ	\$238.75
CONOR	BLESSING	609 LOCUST ROAD	BRIELL	NJ	\$238.75
CRAIG	LARISCH	50 1/2 SOUTH STREET	MANASQUAN	NJ	\$238.75
DAN	WEST	75 SEA GIRT AVENUE	MANASQUAN	NJ	\$238.75
DAVE	ZAMMIT	74 MAJOR ROAD	MON. JUNCT.	NJ	\$238.75
DEAN	BISAZZA	40 FOREST AVENUE	MANASQUAN	NJ	\$238.75
DEAN	VERROOT	3012 PACIFIC AVE	WALL	NJ	\$238.75
DICKSON	CALDWELL	603 CENTER STREET	BRIELLE	NJ	\$238.75
DONALD	EASTON	57 PARKER AVENUE	MANASQUAN	NJ	\$238.75
DONALD A.	CORDTS	1016 NEW YORK AVE.	MANASQUAN	NJ	\$238.75
DOUGLAS	GLANDER	17 ASBURY AVENUE	FARMINDALE	NJ	\$238.75
EDWARD	DONOVAN	61 SOUTH STREET	MANASQUAN	NJ	\$238.75
ELIZABETH	O'CONNOR	38 STOCKTON LAKE B	MANASQUAN	NJ	\$238.75
ERIC	KUPER	169 South Street	MANASQUAN	NJ	\$238.75
HAROLD	ARAGON JR.	P.O. BOX 315	SPRING LAKE	NJ	\$238.75
JOE	CIFFUNE	62 CHURCH ST	MANASQUAN	NJ	\$238.75
JOSEPH	PATTERSON	57 WYCKOFF AVENUE	MANASQUAN	NJ	\$238.75
JOSH	SONETT	22 DEERHILL DRIVE	HO-HO-KUS	NJ	\$238.75
KARL	BECKER	57 MORRIS AVENUE	MANASQUAN	NJ	\$238.75
KENNETH	KLOO	28 PARKER AVENUE	MANASQUAN	NJ	\$238.75
KEVIN	AMATEL	306 SHUSTER AVENUE	ORTLEY BCH	NJ	\$238.75
KEVIN	COMERFORD	89 MORRIS	MANASQUAN	NJ	\$238.75
LICINO (LEE)	REVERENDO	399 CEDAR AVENUE	MANASQUAN	NJ	\$238.75
MARK	LEDDY	223 BEACON BLVD.	SEA GIRT	NJ	\$238.75
MARK	McGIVNEY	4 POWDERHORN RD	HO-HO-KUS	NJ	\$238.75
MICHAEL	HEFFERON	227 ADAMS STREET	HOBOKEN	NJ	\$238.75
MICHAEL	LACOSTA	215 GROVE STREET	SOMERVILLE	NJ	\$238.75
MICHAEL	MORRIS	517 FISK AVENUE	BRIELLE	NJ	\$238.75
MICHAEL	TIDWELL	2150 EVERGREEN AV	SEA GIRT	NJ	\$238.75
MICHAEL	ZEVITT	45 BLUERIDGE DRIVE	BRICK	NJ	\$238.75
PATRICK	MC SHEA	817 RIVEREVIEW DR	BRIELLE	NJ	\$238.75
PETER	FREDERIKSEN	623 BRIELLE AVENUE	BRIELLE	NJ	\$238.75
RALPH	HENNINGS	90 ROLAND ROAD	MURRAY HL	NJ	\$238.75
RICHARD	LECLERCQ	1106 NARRUMSON RD	MANASQUAN	NJ	\$238.75
RICHARD	SCHROEDER	306 OLD MILL ROAD	SPRING LAKE	NJ	\$238.75
ROBERT	DOOLITTLE	62 ROGERS	MANASQUAN	NJ	\$238.75
ROBERT	WILLIAMS	1116 ATLANTIC AVE.	MANASQUAN	NJ	\$238.75
SEAN	TAYLOR	1904 COTTAGE PLACE	WALL	NJ	\$238.75
STANLEY	ZINDZIUS	106 CHATHAM LANE	MANASQUAN	NJ	\$238.75
STEVE	HURLBURT	412A VILLAGE ROAD	PRINCETON J	NJ	\$238.75
STEVEN	EDWARDS	4 FOREST AVENUE	MANASQUAN	NJ	\$238.75
THOMAS	DILUCHIO	79 COLBY AVEBUE	MANASQUAN	NJ	\$238.75
THOMAS	KOPEC	551 WHTING AVE	MANASQUAN	NJ	\$238.75
TIM	QUERNS	121 ELM AVENUE	MANASQUAN	NJ	\$238.75
TIMOTHY	HOLLERBACH	600 CENTER ST.	BRIELLE	NJ	\$238.75
TOM	BATEMAN	43 PEARCE COURT	MANASQUAN	NJ	\$238.75
WALTER	GAWRON	11 BROOKWOOD DR.	FREEHOLD	NJ	\$238.75
WILLIAM	MONTEMARO	23 OSBORN AVE	MANASQUAN	NJ	\$238.75

Perrine - Mid

ANTHONY	MARRESE	95 FAIRWAY AVE	VERONA	NJ	\$505.74
BRIAN	REILLY	66 FLETCHER AVENUE	MANASQUAN	NJ	\$505.74

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BRIAN	WICK	6 GARDNERS LANE	MANASQUAN	NJ	\$505.74
COLLEEN	SMITH	45 FLETCHER AVENUE	MANASQUAN	NJ	\$505.74
ED	DADSON	25 FIRST AVENUE	MANASQUAN	NJ	\$505.74
EDWARD	MCGLYNN	16 CAMBRIDGE AVE	DENVILLE	NJ	\$505.74
GABE	CAPODANNO	22 S. FARRAGUT	MANASQUAN	NJ	\$505.74
GARY	BROWN	138 UNION AVENUE	MANASQUAN	NJ	\$505.74
HENRY	MATRI	3030 HURLEY POND	WALL	NJ	\$505.74
JAMES	CAMPBELL	701 HARDEAN ROAD	BRICK	NJ	\$505.74
JASON	LANG	1111 W. CHICAGO BL	WALL	NJ	\$505.74
JOHN	HAWKINS	829 WOODWILD DR	P. PLEASANT	NJ	\$505.74
JOHN	PIERETTI	560 DAY AVE.	RIDGEFIELD	NJ	\$505.74
JONATHAN	DINO	41 GLOUCESTER RD	SUMMIT	NJ	\$505.74
KENNETH	KLOS	146 MAIN STREET	MANASQUAN	NJ	\$505.74
KENNETH	STATTEL	4 WILLIS STREET	MARLBORO	NJ	\$505.74
LARRY	WHEELER	613 HARRIS AVE	BRIELLE	NJ	\$505.74
MICHAEL	CRAMPTON	2 SQUIRE LANE	HIGH BRIDGE	NJ	\$505.74
MICHAEL	KOZIC	1202 N. BRUNSWICK A	MANASQUAN	NJ	\$505.74
MITCH	PARIS	61 SLEEPY HOLLOW D.	BRICK	NJ	\$505.74
PHILLIP	SCHWIER	137 CURTIS PLACE	MANASQUAN	NJ	\$505.74
RALPH	ALBINO	P. O. BOX 50	WEST KILL	NJ	\$505.74
ROBERT	BLACK	73 FLETCHER AVE	MANASQUAN	NJ	\$505.74
ROBERT	ELLSWORTH	414 PHILADELPHIA AV	P. PLEASANT	NJ	\$505.74
ROBERT	KOCHES	35 CLARK STREET	MANASQUAN	NJ	\$505.74
ROBERT	MAES	501 SOUTH STREET	BRIELLE	NJ	\$505.74
ROBERT	POHLE	285 EUCLID AVENUE	MANASQUAN	NJ	\$505.74
ROBERT	TORTORIELLO	1805 VORHEES AVE	WALL	NJ	\$505.74
ROBERT	WINEMILLER	810 BLASUIS AVE	BRICK	NJ	\$505.74
RONALD	JACOBSON	59 MCLEAN AVENUE	MANASQUAN	NJ	\$505.74
STEPHEN	GOVEL	171 STOCKTON LAKE	MANASQUAN	NJ	\$505.74
THOMAS	EGAN	14 HIGH STREET	MAHWAH	NJ	\$505.74
WAYNE	KLODOWSKI	11 SOUTH POTTER AV	MANASQUAN	NJ	\$505.74
WILLIAM	MORELLI	2010 FAIRWAY DRIVE	SPRING LAKE	NJ	\$505.74
WILLIAM	STARKE	19 ROOSEVELT DRIVE	BRICK	NJ	\$505.74

Perrine - Large

ANTHONY	AGUANNO	122 POMONA BLVD	CLIFFWOOD B	NJ	\$672.99
CHARLENE	ALAIMO	1612 HIGHWAY 34	WALL	NJ	\$672.99
CHRISTOPH	MOONEY	3 BEEKMAN ROAD	SUMMIT	NJ	\$672.99
DANIEL	COOKE	43 CHIMNEY ASH	BASKING RDG	NJ	\$672.99
DANIEL	LYNCH	1 JEFFERSON ROAD	CRANBURY	NJ	\$672.99
DAVID	MATTHEWS	134 CURTIS PLACE	MANASQUAN	NJ	\$672.99
DAVID	RISILIA	1600 WESTOVER RD	YARDLEY	NJ	\$672.99
FRANCIS	GORDON	66 CROOKED STICK	JACKSON	NJ	\$672.99
GREGORY	HART	139 SEA GIRL AVE	MANASQUAN	NJ	\$672.99
JAMES	LIGUORI	1629 MARTIN ROAD	WALL	NJ	\$672.99
JAMES	SOLINSKI	918 ALLAIRE ROAD	SPRING LKE H	NJ	\$672.99
JEFF	PETRULLA	547 WOODLAND AV	MANASQUAN	NJ	\$672.99
JENNIFER	SPALT	68 VIRGINIA AVE	MANASQUAN	NJ	\$672.99
JOE	JUSKA	1212 MOHEGAN RD	MANASQUAN	NJ	\$672.99
JOHN	BYRON JR	P.O. BOX 2806	AVON	NJ	\$672.99
JOHN	VICKERS	62 MARCELLUS AVE.	MANASQUAN	NJ	\$672.99
JOHN	WHITE	49 PEARCE AVENUE	MANSQUAN	NJ	\$672.99
JOHN	WINTERSTELLA	436 CEDAR AVENUE	MANASQUAN	NJ	\$672.99
JOHN	FOX	62 LAKEWOOD ROAD	MANASQUAN	NJ	\$672.99
JOSEPH	HORAN	7 DARKWOOD CT	WARREN	NJ	\$672.99
MARK	WILLIAMSON	18 1ST AVENUE	MANASQUAN	NJ	\$672.99
MATTHEW	MARAZITI	121 2nd AVENUE	MANASQUAN	NJ	\$672.99
MICHAEL	NITTO	86 MINNESINK ROAD	MANASQUAN	NJ	\$672.99
NANCY	SORRENTINO	706 FORMAN AVE	P. PLEASANT	NJ	\$672.99
ROBERT A.	SISLIAN	1013 SUNSET DRIVE	BRIELLE	NJ	\$672.99

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SAM JENKINS 39 McCLEAN AVE MANASQUAN NJ \$672.99
WILLIAM PIROLO 84 MANITO ROAD MANASQUAN NJ \$672.99

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
327-2015**

WHEREAS, the Borough of Manasquan's Personnel Policy #33 "Leave Policy" requires approval from the Mayor and Council for vacation carry over for Department Heads, and

WHEREAS, the Department Heads have the following 2015 vacation days and are requesting to carry them over to 2016 as permitted by policy and approval by the Mayor and Council:

	2015
Joseph DeIorio	14 Days
Barbara Ilaria	15 Days
Michael Bauer	0 Days
Thomas Nicastro	28 Days
Marie Higgins	28 Days
Frank DiRoma	12 Days

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan authorize the carry over of the unused 2015 vacation days to 2016 as per Borough Policy.

**RESOLUTION
328-2015**

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

<u>To:</u>	<u>Account Number</u>	<u>Amount</u>
Administrator/CFO S/W	5-01-20-100	1,300
Mayor & Council S/W	5-01-20-110	100
Code Enforcement S/W	5-01-22-195	5,000
UCC S/W	5-01-22-196	5,000
Police S/W	5-01-25-240	30,000
OEM O/E	5-01-25-252	3,300
Plumbing S/W	5-01-22-198	1,400
Electrical S/W	5-01-22-197	400

Total 46,500

<u>From:</u>		
Municipal Court S/W	5-01-43-490	5,000
Municipal Court O/E	5-01-43-490	2,000
Social Security	5-01-36-472	15,000
OEM S/W	5-01-25-252	3,300
Streets and Roads O/E	5-01-26-290	9,000
Landfill Costs	5-01-32-465	6,400
Utilities O/E	5-01-31-430	5,800

Total 46,500

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**RESOLUTION
330-2015**

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	104,666.61
Water/Sewer Fund	21,753.61
Beach Fund	8,831.27
Recreation Bldg Trust	
Recreation Commission Trust	3,327.20
General Capital Fund	5,753.15
Water/Sewer Capital Fund	936.95
Beach Capital Fund	

Also presented by the Borough Attorney was Bond Anticipation Authorization resolution #329-2015.

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

APPROVAL OF MINUTES

Work Session and Regular Meeting Minutes – December 21, 2015

Council Member McCarthy made a motion to approve the minutes, seconded by Council Member Lee. Motion carried unanimously.

YEAR END COMMITTEE REPORTS

Public Safety Committee - Council Member McCarthy wished everyone a Merry Christmas and best wished for a Healthy and Happy New Year. He stated that this year's committee report is more special this year as it is an end of an era with George moving on from the dais after all that he has done as an elected official and as a resident and volunteer of the town. He advised that there will be a retirement party for George on January 16 at the Spring Lake Manor. He stated that George has done so much for the Borough whether it be the fire department or OEM and he has been an imprint on the Borough. He thanked George for his tremendous service to the Borough. He also went over Chief Correia's retirement of December 31, 2015 and a brief background of his employment. He reported that at the Reorganization meeting on January 4th Captain Bauer will be sworn in as the new Police Chief and he went over his history at the Borough. He reported that it was a safe year in the Borough with no significant events happening. He reported that it was overall a good year from the public safety stand point.

Administration & Finance Committee – Council Member Mangan reported that the overall objective of the committee covers the Clerk's Office and the Finance Department. He thanked all the staff for their hard work all year. He stated that the council and committee's goal is to try and always be transparent and try and give the best service to the community. He advised that there is a new committee structure next year for the council to have a more efficient approach to the way things are done and he also advised that there is a new council meeting structure for next and explained how that will happen. He went over some items that have been worked on which included a new website. He briefly went over the revaluation and advised that the Borough has opted out of the county demonstration program. He also went over the budget dates and encouraged everyone to come out to learn what is going on. He also went over the fee ordinance, financial processes being upgraded, and new goals for 2016. These goals would include a new borough website, continue the finance office transition, and continue to deliver a more efficient and thorough government. He stated as to Mayor Dempsey that it has been a lot of fun and privilege working with him and there is not much left that the Mayor has not touched that doesn't have a little bit of a George Dempsey thumb print on it somewhere and the town is much better off for it. He thanked the Mayor.

Public Works Committee – Council Member Donovan wished everyone a very Happy, Healthy and Prosperous New Year and he echoed what Council Members McCarthy and Mangan said about Mayor Dempsey and congratulated him on his retirement and he will be missed and he has big shoes to fill. He reported on public works and that they continue to share services with the neighboring towns of Brielle, Sea Girt and with Monmouth County. He went over the snow plowing, leaf collection for the year and he advised that this year Mac's Pond was opened for ice skating for the first time in many years. He reported that as a result of a continuing maintenance program 6 fire hydrants were replaced to ensure the safety of the residents, 3 public works vehicles were replaced in 2015 so they are ready to handle its responsibilities. He reported that the borough purchased a hotbox to allow for better and permanent repairs to pot holes, a badly damaged outflow pipe near the boat launch at Stockton Lake Park was repaired, a cross walk was installed on N. Main Street at the bike path, the old Little League building was demoed and removed and a new storage shed was installed. He also reported that the public works provided assistance to the beach department in October with the preparation and clean up after Hurricane Joaquin approached the coast, Old Squan Plaza project was completed, a new water main was installed between N. Main Street and Willow Way to provide better service to that area. He reported that Pump Station panels on Brielle Road and E. Virginia Avenue that were damaged during Super Storm Sandy were raised above flood elevation to prevent catastrophic damage in future flood events. He also reported that the Borough started the process of installing a liquid lime system at the Water Plant and are currently waiting for permitting from the NJDEP and the Second Avenue parking lot project. He reported on the road projects that were completed and closed out in 2015 which included Clark Street, (half of which was completed at no cost to the Borough), N. McClellan, Trout and Pike Avenues, Branin Place and Beams Terrace as well as the punch list for Old Squan Road, Willow Way, Spruce Avenue, and Cherry Place were completed and the projects were closed out. He reported on some projects that will continue in 2016 which included a program to replace water meters throughout the Borough as the initial bids for the project were rejected. He advised that the Borough continues to work on refining the scope of work to implement a NJDOT \$225,000 Safe Routes to School grant that was awarded to the Borough earlier this year and the Borough intends to pursue the installation of tide control valves and storm drain outfall pipes in the beach area to prevent backflow flooding in some low lying areas.

Recreation & Environment Committee – Council Member Olivera thanked Mayor Elect Donovan and Council Member Lee and the rest of the council. He reported that the committee worked with Shade Tree Chairman Malin and the rest of the committee and developed several programs in 2015 which included Residential Planting Program and Borough Right of Way Planting Program. He reported that the Environmental Commission continues to promote the environmental awareness in this community and continues to do several beach sweeps throughout the year. He reported that the council approved the Bulkhead Remediation Project and after many years of analysis he congratulates the council for finally coming to a decision on this and the project will include the remediation and elevation of bulkheads along Perrine Blvd, Cedar Avenue, Euclid Avenue and Fourth Avenue parking lot. He reported for recreation

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and there was a Parks Day on May 3 which was the second annual Parks Day where the committee met with residence and visited 6 parks including, Axel Carlson, Stockton Lake and Mallard Park and that several items have come out of the 2 years of doing Parks Day including the Mallard Park improvement project and also multiple tree plantings from Shade Tree in several of the parks where trees were lost from Sandy and the discussion of the Pickelball court which has been approved as a grant. He went over the grants that have been received for the Mallard Park improvements which will not start until the bulkhead remediation has been completed. He reported that Recreation secured the St. Denis lease agreement to keep indoor programs running and the former Little League building has been demolished and a new shed was put up. He thanked Mayor Dempsey for his service and stated "no one loves this town and cares about this town more than Mayor Dempsey" and he will miss that.

Beach Committee – Council Member Lee wished everyone a Happy New Year and thanked Mayor and Council and the staff that is in attendance for welcoming him back to council and it has been great to work with everyone collectively in a collaborative way and appreciates all the support and honest opinions. He reported that the beach had a great year and great weather. He thanked the MBIA for their thoughts and ideas. He went over transparency and the dune discussion and he thanked OEM Coordinator Chris Tucker for all his help. He also thanked the Mayor as he spear headed as well as every member of the council with the grant committee to get handicap mats at the beach for 2016. He also reported that the Mayor was also very instrumental with the NJDOT in getting sand replenished from dredging of the Inlet area which should happen in 2016. He also thanked the Mayor, Council, and Mark Kitrick for getting on the right track with the Sea Watch property. He thanked Mayor Dempsey for all his service and stated that no one has more passion for Manasquan than the Mayor and he thanked him for his mentoring.

Council Member Mangan stated that he would like to add that Tourism celebrated their 25 year and had a great year and thanked Ray Summers and everyone on Tourism for their hard work and dedication.

Council Member Donovan as liaison to the Chamber of Commerce thanked Ray Summers and the Chamber of Commerce for all they do for Manasquan included decorating town for Christmas and all the events they hold in town to help the businesses.

Council Member McCarthy stated that on January 16 there will be a retirement party for Mayor George Dempsey and if anyone is interested they can contact Council Member Mangan, Municipal Clerk, Deputy Clerk, former Council Member Bob Briant or himself. He went over the Christy Rampone celebration

Mayor Dempsey thanked everyone for coming out tonight and he appreciates it. He thanked everyone for allowing him to have the honor of servicing the people of this great community for the last 15 years. He went over his journey to Mayor and his political career and the projects that he has been involved with over the years. He stated that through his tenure he has been extremely lucky to have his initial running mate of Bobby Briant, a young man whose efforts on behalf of this town cannot be listed on a single meeting. He stated that Bobby has helped him out tremendously over the last 14 years. He stated that he was lucky to have Mike Mangan running his campaign in the summer of 2000 and who is now a council member sitting at the dais alongside him. He thanked former Mayor John Winterstella and former Administrator John Trengrove for their constant support. He also thanked Borough Administrator Joe Delorio, Municipal Clerk Barbara Ilaria and Deputy Municipal Clerk Nancy Acciavatti, Superintendent of Public Works Tom Nicaastro, finance department, OEM Coordinator Chris Tucker, Planning Board Secretary Mary Salerno, and all the staff upstairs and downstairs, Code/Construction Supervisor Frank DiRoma and Beach Manager Wally Wall. He went over how the Borough and the town came together for Super Storm Sandy. He stated that he will miss the position and the feeling you get when we are working together for a common cause, he will stated that he will miss the feeling of accomplishment and pride when we get to help a member of this community and we have had many opportunities after Sandy. He stated that together we have worked hard, shared some shouts, some laughter and even some tears in the process but we work hard to serve the people of Manasquan. He also stated that he will not miss the daily stress of the phone calls, meetings, and various demands of the job but

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he will continue to enjoy the town. He stated that this will always be his town and thanked everyone for giving him the opportunity to be part of it and let's always keep Manasquan Manasquan. He also thanked the Borough Attorney Mark Kitrick for all his support.

Mayor Elect Donovan presented the following proclamation for Mayor Dempsey.

A Proclamation honoring George R. Dempsey, Mayor, for his splendid contributions and dedication during his tenure in office representing the people of the Borough of Manasquan

WHEREAS, George R. Dempsey, devoted husband to Toni for over 35 years, dedicated father to his three children, exceptionally proud grandfather and lifelong resident of the Borough of Manasquan will officially retire from the Office of Mayor on December 31, 2015 after a long and exemplary tenure of elected public service; and

WHEREAS, Mayor Dempsey graduated from Manasquan High School in 1956 followed by his service in the United States Army in the Army Security Agency with top secret and cryptic clearance; and

WHEREAS, Mayor Dempsey was best known for his business acumen as Owner and Manager of Dempsey Hardware from 1952 to 1989 and became an integral part of the downtown Main Street business community; and

WHEREAS, Mayor Dempsey's service to the Manasquan community spans 55 years of service as a Fire Commissioner, Fire Chief and member of the Manasquan Volunteer Engine Company #2 and Assistant Director of the Manasquan Emergency Management from 1974 to 1993; and

WHEREAS, Mr. Dempsey began his elected public service as a Councilman from 2001 to 2008 and Mayor from 2008 to 2015 and as a result of his leadership, residents today bear witness to the incredible improvements during his term including the relocation and renovation of Borough Hall, construction of Squan Plaza, Fisherman's Cove, to name a few, and will benefit from his decisions in the future including the installation of new bulk head along the Borough's Marina and Mallard Park; and

WHEREAS, these improvements and others along the beach, public parks, residential neighborhoods, and the business district have elevated Manasquan's status in the State of New Jersey as a desirable place to live, raise a family, retire and to visit and enjoy the many amenities the Borough has to offer; and

WHEREAS, Mayor Dempsey's shining moments of his display of leadership and call to duty was during the crisis of Super Storm Sandy and the aftermath of recovery, rebuilding Manasquan better than before, and was compared to the leadership of Winston Churchill; and

WHEREAS, his demonstration of character has earned him the deepest respect and admiration from Federal, State, and local officials, community groups and most importantly the residents who fondly call him "George." ; and

WHEREAS, Mayor Dempsey's vision of Manasquan as a picture perfect portrait of a Norman Rockwell community whose motto "Keep Manasquan, Manasquan" has been the cornerstone of his administration; and

WHEREAS, as Mayor George Dempsey's retires from a distinguished tenure, he does so exemplifying the true meaning of public service, commitment and leadership and because of him, enhanced the lives of the citizenry of his community.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council on behalf of the employees, professionals and the good people of Manasquan hereby honor and salute Mayor George R. Dempsey on the occasion of his retirement from office and hereby commends his many valuable years of service and leadership to the Borough of Manasquan.

DECEMBER 30, 2015

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront went over the experience and history with the MBIA and the Mayor and Council. She thanked the Mayor for all his friendship and advice and she also thanked the Council for being transparent and listening to the MBIA's concerns. She stated that she is extremely grateful to everyone working for the Borough. She thanked the Mayor on behalf of the MBIA and wished him good luck and God Bless him. She also welcomed Ed Donovan into the Mayor position and she believes he will be able to fill the mayor's shoes.

Lia Trench, E. Main Street stated that Mayor Dempsey made a big difference in this town and congratulated him on doing a wonderful job as Mayor and thanked him for being her friend.

Arty Ryan, 113 Beachfront thanked everyone for a fantastic year and congratulated Mayor Dempsey on a fantastic job he has done over the years.

Chris Tucker, OEM Coordinator thanked the Mayor for all he has done for the town including some major events like the blizzard, massive evacuation for Hurricane Irene, and of course Super Storm Sandy. He stated that everyone has said it and they are all correct by saying he is the right man for the job. He thanked the Mayor for being there through thick and thin, for being the glue behind us all to carrier the Borough through. He stated that this council has been extremely accessible under Mayor Dempsey and that is a great testament to everyone's hard work. He thanked Mayor Dempsey for his dedication and looks forward to working with him on OEM.

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

Joe DeIorio, on behalf of the department heads, staff and professionals thanked Mayor Dempsey for the opportunity to serve under your administration and it has been an aggressive administration. He went over the changes that have occurred in the Borough during his leadership. As being a former Mayor in Roselle Park he gave Mayor Dempsey some advice on his retirement.

Council Member Donovan made a motion to close the special meeting at 7:09 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara J. Ilaria

DATE APPROVED 1-4-16