

OCTOBER 18, 2010

A Regular Meeting of Mayor and Council was convened at 8:10 p.m. on October 18, 2010 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey stated that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 22, 2009.

ROLL CALL: Present: Council Members Bossone, Donovan, Lee, Lucas

Absent: Council Member Connolly, Grasso

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

Also present was Borough Attorney James Kinneally and Borough Administrator/CFO Joseph DeIorio

APPOINTMENT: Borough Engineer, Mr. Charles Rooney read the Engineer's report dated October 18, 2010.

Council Member Lucas asked Mr. Rooney about the Fisherman's Cove Project in reference to the dropping of the walkway right at the end of the Inlet.

Mr. Rooney advised that there has been no formal response back from the Army Corp. He advised that the Borough's project at that area is going to be a steel bulkhead to stabilize the shore line of Fisherman's Cove. He stated that the steel bulkhead needs to be integrated into the west end of the jetty. He stated what his ideas are for the integrating of the bulkhead but that the Army Corp has the final decision. He advised that the State DEP are the lead agency that deals with the Army Corp.

Council Member Lucas advised with regards to the Glimmer Glass area that NJ Natural Gas has sent out letters advising the residents that they will be doing work there and there is a possibility the gas will be shut off for roughly 24 hours.

Mr. Rooney advised that it was consistent with the pre-construction meeting where NJ Natural Gas was represented at that meeting. NJ Natural Gas was trying to accommodate the Borough by getting their guy out there as soon as possible to upgrade the gas main in that area.

Mr. Rooney advised that he approached the NJ Natural Gas Company about an infrared repair. He advised that NJ Natural Gas would not entertain that. They advised that in terms of economics that 50 to 60 feet is the largest area that they would apply infrared on. This project is approaching 200 feet. The gas company's method would be to open up the road in a trench and repair it. Mr. Rooney thinks that it is prudent to go a little further and do a half road top course paving and not have it as a patch.

Council Member Bossone inquired about a conference call regarding the beach area.

Mr. Rooney stated that this is a phone call based on an appeal that the Borough made regarding three conditions in the CAFRA permit for Beach and Dune Maintenance. He believes the call is more of a status update.

Mr. Rooney was dismissed from the meeting at 8:31 p.m.

APPOINTMENTS: Julian (Jay) Price, Alternate Planning Board Member
(unexpired term 1/1/2010-12/31/2011)

Council Member Donovan made a motion to appoint Julian Price as Alternate Planning Board Member for the unexpired term, seconded by Council Member Lee. Motion carried by the following vote "yes" Council Member Bossone, Donovan, Lee and Lucas, "no" none.

Victor Kubu, provisional laborer to permanent (no salary change)

Council Member Donovan made a motion to appointment Victor Kubu from provisional to permanent laborer, seconded by Council Member Bossone. Motion carried by the following vote "yes" Council Member Bossone, Donovan, Lee and Lucas, "no" none.

CONSENT AGENDA

OCTOBER 18, 2010

The Borough Attorney presented the following resolutions for approval.

**BOROUGH OF MANASQUAN
RESOLUTION
163-2010**

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	153,404.94
WATER/SEWER FUND:	32,204.20
BEACH FUND. :	63,114.78
GENERAL CAPITAL FUND:	85,861.10
WATER/SEWER CAPITAL FUND:	141,626.66
BEACH IMPROVEMENT FUND:	

**BOROUGH OF MANASQUAN
RESOLUTION
141-2010**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY, AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN ADDENDUM TO EMPLOYMENT AGREEMENT BETWEEN OPEIU LOCAL 32 (NANCY ACCIAVATTI) AND THE BOROUGH OF MANASQUAN FOR DEPUTY MUNICIPAL CLERK/DEPUTY REGISTRAR

WHEREAS, the Borough of Manasquan is desirous of entering an employment agreement with Nancy Acciavatti for the position of Deputy Municipal Clerk/Deputy Registrar; and

WHEREAS, the proposed addendum agreement is attached and made a part of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 18th day of October, 2010, as follows:

1. The Borough Council authorizes and directs the Mayor and Municipal Clerk to execute the employment contract with Nancy Acciavatti.
2. A certified copy of this Resolution shall be sent to:

OCTOBER 18, 2010

Nancy Acciavatti
Borough of Manasquan
201 East Main Street
Manasquan NJ 08736

**BOROUGH OF MANASQUAN
RESOLUTION
142-2010**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan authorized the Municipal Clerk to submit a request for a Certification list to NJ Civil Service Commission for the position of Police Officer and for the Police Chief to proceed with the hiring process.

**BOROUGH OF MANASQUAN
RESOLUTION
144-2010**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan authorized T&M Associates to submit the Energy Efficiency Conservation Block Grant (EECBG) application and the Direct Install Grant Program Application.

**BOROUGH OF MANASQUAN
RESOLUTION
145-2010**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan authorized the Borough Administrator/CMFO to submit the 2011 Historic Preservation Grant Program Application.

**BOROUGH OF MANASQUAN
RESOLUTION
143-2010**

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 has additional monies from the State of New Jersey Division of Criminal Justice Bullet Proof Vest Fund and wishes to amend its 2010 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 current budget of the year 2010 in the sum of \$1,840.40 which is now available as a revenue from:

Miscellaneous Revenues

OCTOBER 18, 2010

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:
Body Armor Replacement Fund

BE IT FURTHER RESOLVED that a like sum of \$1,840.40 be and the same is hereby appropriated under the caption of:

General Appropriations
Operations excluded from 'PUBLIC AND PRIVATE' programs Off Set by Revenues:
Body Armor Replacement Fund

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

**BOROUGH OF MANASQUAN
RESOLUTION
149-2010**

BE IT RESOLVED that the Mayor and Council of the Borough of Manasquan authorized the Office of Emergency Management to apply for Emergency Management Preparedness Grant Exercise Support Program; and

WHEREAS, the State of New Jersey awarded their share of the grant monies to the Borough of Manasquan in the amount of \$9,987.69 which was received on September 29, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan that the Borough recognizes and accepts the above grant amount.

**BOROUGH OF MANASQUAN
RESOLUTION
146-10**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Donald Scott Clayton from the position of Police Officer effective November 1, 2010 be and is hereby accepted.

Mayor Dempsey asked if Council had any questions with regards to these resolutions.

Council Member Lucas made a motion to approve the Consent Agenda items, seconded by Council Member Lee. Motion carried by the following vote 'yes', Council Member Bossone, Donovan, Lee, Lucas. 'no' none.

ORDINANCES

The Borough Attorney read the title of ordinance #2072-10 for introduction.

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2-37,
'CABLE TELEVISION ADVISORY COMMITTEE', CREATING THE TITLE OF
DIRECTOR OF TELEVISION SERVICES IN THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH,
STATE OF NEW JERSEY**

Council Member Lucas made a motion to introduce ordinance #2072-10, seconded by Council Member Donovan. Motion carried by the following vote: 'yes' Council Member Bossone, Donovan, Lee, Lucas. 'No' none.

Borough Attorney Kinneally advised that the other three ordinances listed on the agenda will be held for the next meeting.

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APPROVAL OF MINUTES

Council Member Donovan made a motion to approve the following minutes:

Work Session meeting minutes of 8/16/2010, 9/13/2010 & 9/20/2010
Regular Meeting Minutes of 9/13/2010 & 9/20/2010

The motion was seconded by Council Member Bossone. Motion carried.

COMMITTEE REPORTS

Public Safety and Recycling Committee—Council Member Lucas had no report at this time.

Public Property and Parks Committee—Council Member Lee had no further report at this time.

Beach Committee—Council Member Bossone had no further report at this time.

Public Works Committee—Council Member Donovan had no further report at this time.

Borough Administrator DeIorio advised that during closed session there was a discussion of the authorization to allow him to advertise for the potential opening in the finance department with the perspective move of one of the employees to the Clerk's Office. He advised that if there could be a motion, seconded and approval he can move ahead with that.

Council Member Donovan made a motion authorizing the Borough Administrator to advertise for a Payroll/Account clerk in the finance department, seconded by Council Member Bossone. Motion carried by the following vote, "yes" Council Member Bossone, Donovan, Lee, Lucas. "no" none.

Council Member Bossone made a motion to open the meeting up to the public, seconded by Council Member Lee. Motion carried unanimously.

AUDIENCE PARTICIPATION

There being none. Council Member Bossone made a motion to close the public portion, seconded by Council Member Lucas. Motion carried unanimously.

Council Member Donovan made a motion to close the regular meeting at 8:37 p.m., seconded by Council Member Lucas. Motion carried unanimously.

Respectfully submitted,

B. Ilaria
Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 12/20/2010