

APRIL 5, 2010

A Regular Meeting of Mayor and Council was convened at 8:04 p.m., in Council Chambers of Borough Hall with Mayor Dempsey presiding.

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

The Mayor 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 Connolly, Donovan, Grasso, Lee, Lucas.

Absent: Council Member Bossone.

Also present was Borough Attorney James Kinneally and Borough Administrator John Trengrove.

PROCLAMATION

Mayor Dempsey related that it is with great pleasure that he issue the following Proclamation.

WHEREAS, certain of our citizens contribute of themselves for the betterment of the Borough of Manasquan, and thus, making this a better community for us all; and

WHEREAS, one of these outstanding citizens who gives of her time and energy is Susan Tellone-McCoy; and

WHEREAS, Susan has worked for the past 6 years at Manasquan High School as school nurse, friend and confidant to the students.

WHEREAS, after the Manasquan school district suffered through the tragic deaths of 6 members from the school community, Susan became an integral part of the fabric that held the school together during that difficult time. Empowered to helping her students cope, Susan crusaded for a campaign at Manasquan High School called, "Friends Helping Friends." This campaign is meant to empower the students to reach out to one another if they are struggling in their lives. Through this campaign, Susan and her students have worked to create a website, supply wristbands, and started a hotline so that students can talk or seek help.

WHEREAS, Susan is very proactive with the students by working with them to organize events to gain community support and is always willing to help her school, staff and community. In 2009 Susan was named "Person of the Year" by the Society for the Prevention of Teen Suicide. She serves on many committees in the county for teen suicide prevention and has recently authored a grant called Project Serve (School Emergency Response to Violence).

WHEREAS, Susan is a beacon of hope for her students and community and as a result of her efforts have changed the lives of so many.

WHEREAS, on March 26, 2010 Ms. McCoy was awarded the Guardian Angel Hero from Red Cross for all of her efforts.

NOW, THEREFORE, BE IT RESOLVED that, I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, by the power vested in me do hereby proclaim that the Borough of Manasquan acknowledges the time, effort and commitment of Susan Tellone-McCoy. Let true and official copies of this Proclamation be spread upon the minutes of the Borough Council meeting of April 5, 2010.

Mayor Dempsey related that he has worked with Ms. McCoy on several projects and that she is really a worker, mover and shaker. He related that he is proud to know her.

Ms. McCoy thanked the Manasquan Recreation Commission for allowing them to utilize the DCI Building for teen night. She related that my work was borne out of the love of the children and that the children are speaking out right now and really need a place to go. She related that even though the building is in disrepair they are partnering with Habitat for Humanity with the hope of refurbishing it.

APPOINTMENTS:

Council Member Lee made a motion to confirm the appointment of John Ryan to the Manasquan Shade Tree commission effective April 5, 2010 to December 31, 2010, seconded by Council Member Lucas. Motion carried unanimously.

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Council Member Lee made a motion to appoint the following individuals to the position of Seasonal Beach Crew:

- Mick Acciavatti, Joe Ilaria and Connor Quigley at \$9.50 per hour
- John Nicastro and Brandon Wall at \$8.50 per hour
- Chris Tilton and Ryan Dulea at \$8.00 per hour

The motion was seconded by Council Member Lucas. Roll Call was taken and the motion was unanimously approved.

CONSENT AGENDA

The Borough Attorney presented the following resolutions for approval.

RESOLUTION

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	2,140,139.98 (Includes 1,987,022.00 School tax)
WATER/SEWER FUND:	230,733.65
BEACH FUND:	9,659.70
GENERAL CAPITAL FUND:	1,899.34
WATER/SEWER CAPITAL FUND:	20,547.96
BEACH IMPROVEMENT FUND:	

BOROUGH OF MANASQUAN RESOLUTION 37-2010

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, State of New Jersey, that the Mayor be authorized to sign the Business Associate Agreement reflecting the HIPAA changes.

Council Member Donovan made a motion to approve the Consent Agenda, seconded by Council Member Lucas. Roll Call was taken and the motion was unanimously approved.

COMMITTEE REPORTS

Public Works Committee – Council Member Donovan had no report.

Public Property and Grounds – Council Member Lee reminded the audience of the April School Board Election.

Public Safety and Recycling Committee – Council Member Lucas had no report.

Administration and Finance Committee – Council Member Connolly made a motion to restore the \$23,000 cut to the Manasquan Public (Private) Library in the budget for this year, seconded by Council Member Grasso.

The motion was carried by the following vote: "yes" Council Member Connolly. (vote continues below)

Council Member Donovan asked if this figure is open for discussion.

Council Member Connolly related that she would like to restore the whole thing because, as you know, the Library wanted an additional \$1,300.00.

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Council Member Donovan related that he will have to vote no unless there is room for discussion.

Council Member Connolly asked if Council Member Donovan wanted to discuss it now.

The Municipal Clerk reminded the Governing Body that the motion that is on the table has to be disposed of.

The roll call vote was continued by the Clerk: "yes" Grasso, Lucas. "No" Council Member Donovan, Lee.

Mr. Trengrove asked for clarification on the Library funding vote.

Council Member Connolly related that the funding to the Library will be \$135,882.00 – the 2009 funding amount. She related that the \$1,335.00 increase is not to be included.

Law and Code Committee – Council Member Grasso related that he would like to see us sit down as a group and detail out what we are buying, be it a truck or if it a tractor, who we are buying it from, is there a warrantee, where we are buying it from and are we bidding it out because it seems like we are very reckless to say I'm going to spend \$150,000 and we are not really sure where we are getting all this equipment from. He related that I would like to put that forward and see if anybody has any comments .

Mayor Dempsey related that the process is that the Chairman of the committee that is making the purchase has a committee meeting and will bring their findings back to the Governing Body for approval.

Council Member Grasso related that he hasn't seen anything for the beach yet.

Mayor Dempsey asked if they have purchased anything yet.

Council Member Grasso replied no, but stated that usually when you purchase stuff you go out and shop around – you try to get prices.

Mayor Dempsey related that they will present all their prices at the committee meeting then it will be brought back to Council.

Mr. Trengrove pointed out that statutorily any purchase over \$21,000 has to be bid out. He related that between \$3,500 to \$21,000.00 quotes can be solicited.

Council Member Grasso stated didn't we just pass the 2010 budget.

Mr. Trengrove related that the budget will be introduced at the next meeting of the Governing Body.

Council Member Grasso asked where are the details on the tractors , gators and the showers that are in the budget.

Mr. Trengrove related that the showers are not in the budget. He stated that he does not understand what Council Member Grasso is saying.

Council Member Grasso related that he does not see any paperwork as far as what this truck is going to cost us or what this tractor is going to cost us.

Mayor Dempsey related that approximate prices were given but that the Borough will still have to go out to bid on the items. He related that they have not received permission to go out to bid yet.

Council Member Grasso related that he thinks it should be more disciplined. He related that it is like when you buy a house or a car – you're out there shopping, you're out there knowing what the prices are – you know who the manufacturer going to be. He related that it seems that we are doing it backwards.

Mr. Trengrove related that at the budget meetings, Mr. Wall presented information on a piece of equipment that is available under State bid. He related that the figure that Mr. Wall came up with is based on his research of a State bid item . He related that he is still not clear what Council Member Grasso is saying.

Council Member Grasso related that If Wally did get the numbers nothing was passed by my desk as a member of the Finance Committee.

Mayor Dempsey related that the information should be disseminated to the Council not the Finance Committee.

Council Member Lucas explained that certain specifications have to be conformed to and there is a bid process. He related that the Borough cannot just go out and buy something.

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Mr. Trengrove related that the Borough still has to go out to bid for the item.

Council Member Grasso related that he would still like to do something.

Mr. Trengrove related that the purchasing is governed by State statute.

Council Member Lucas asked what will happen if the Borough does not follow the statute.

Mr. Trengrove related that the Borough would be in violation of the law.

Council Member Lucas related that to protect the community and the Borough the process is complied with. He asked if the Borough has ever deviated from the process.

Mr. Trengrove related that he is unaware of the Borough deviating from the process.

AUDIENCE PARTICIPATION

Lia Trench, 444 East Main Street related that the Mayor should ask for discussion from the Council after a motion is made. She related that it is good parliamentary procedure.

A member of the audience asked if it is feasible to share beach equipment with other municipalities.

Mayor Dempsey related that the Borough already shares equipment and services with other municipalities.

Council Member Lee made a motion to adjourn the regular meeting at 8:19 p.m., seconded by Council Member Donovan. Motion carried unanimously.

Respectfully submitted,


Colleen Scimeca
Municipal Clerk

DATE APPROVED 5/17/10