

AUGUST 16, 2010

A Regular Meeting of Mayor and Council was convened at 8:00 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 Bossone, Connolly, Donovan, Grasso, Lee, Lucas.

Absent: None.

Also present were Municipal Administrator John Trengrove and Municipal Attorney James Kinneally.

**BID AWARD:** The Borough Attorney presented the following resolution for approval.

**BOROUGH OF MANASQUAN  
RESOLUTION NO. 29-2010**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN,  
COUNTY OF MONMOUTH, NEW JERSEY, APPROVING SUBMISSION OF APPLICATION  
IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NEW JERSEY BOARD  
OF PUBLIC UTILITIES**

*WHEREAS*, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

*WHEREAS*, the Governing Body of the Borough of Manasquan has decided to apply to participate in the Local Government Energy Audit Program; and

*WHEREAS*, the facilities to be audited are in New Jersey, are owned by the Borough of Manasquan, are served by a New Jersey regulated public utility, and that the Borough of Manasquan has not already reserved \$100,000 in the Program this year as of this application; and

*WHEREAS*, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met to receive incentive funds; and

*WHEREAS*, upon acceptance into the Program, the Borough of Manasquan will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and

*WHEREAS*, the Borough of Manasquan understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and

*NOW, THEREFORE, BE IT RESOLVED BY THE* Governing Body of the Borough of Manasquan approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

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

**CONSENT AGENDA**

The Borough Attorney presented the following resolutions for approval.

**BOROUGH OF MANASQUAN  
RESOLUTION  
111-2010**

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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	1,622,366.78 (Includes 1,502,421.47 County taxes)
WATER/SEWER FUND:	2,385.51
BEACH FUND. :	12,826.14
GENERAL CAPITAL FUND:	10,513.25
WATER/SEWER CAPITAL FUND:	9,814.76
BEACH IMPROVEMENT FUND:	

**BOROUGH OF MANASQUAN  
RESOLUTION NO. 97-2010**

**RESOLUTION REQUESTING THE ARMY CORPS OF  
ENGINEERS UNDERTAKE A BEACH REPLENISHMENT  
PROJECT FOR MANASQUAN BEACH BY THE BOROUGH  
COUNCIL, BOROUGH OF MANASQUAN, MONMOUTH COUNTY  
NEW JERSEY**

WHEREAS, the Borough of Manasquan, Monmouth County, New Jersey, enjoys Beaches along the Atlantic Ocean from the Sea Girt Army Camp to the Manasquan Inlet; and;

WHEREAS, the Army Corps of Engineers and the New Jersey Department of Environmental Protection entered into an Interlocal Agreement to provide for a beach replenishment program to maintain a "100 year storm" level of protection; and

WHEREAS, Manasquan last underwent beach replenishment by the Army Corps of Engineers in 1997; and

WHEREAS, the 1997 project, entitled "Beach Erosion Control Project" was a joint partnership by the Army Corps of Engineers, Monmouth County, the Borough of Manasquan and the other municipalities from Asbury Park to Manasquan; and

WHEREAS, the beach replenishment in 1997 helped to restore the condition of the beach and provided "100 year storm" level of protection; and

WHEREAS, since 1997, Manasquan beach has suffered a series of significant storm events that have eroded the beaches; and

WHEREAS, the current beach width has eroded to the point that upland adjacent homes and infrastructure are endangered; and

WHEREAS, this current reduced beach protection is a threat to the safety and welfare of Manasquan's coastal population; and

WHEREAS, the failure to perform beach replenishment will make Manasquan's upland residents and infrastructure especially vulnerable to the damaging effects of future storms

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NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that it hereby requests that the Army Corps of Engineers hereby undertake a beach replenishment project for Manasquan Beach to restore the 100 year storm level of protection, and preserve and protect the upland residents and infrastructure of the Borough of Manasquan

BE IT FURTHER RESOLVED that the Borough Council hereby pledges cooperation with the Army Corps of Engineers to accomplish a beach replenishment project for Manasquan Beach.

**MANASQUAN BOROUGH  
RESOLUTION  
109-2010**

**BE IT RESOLVED** by the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk or Deputy Municipal Clerk be authorized to sign the contract between the following Department Heads and the Borough of Manasquan relating to retention of the Employee's services.

Colleen Scimeca, Municipal Clerk  
Patrick Callahan, Code Enforcement Officer/Zoning Officer  
Thomas Nicastro, Superintendent of Public Works  
Marie Higgins, Municipal Court Administrator  
Valerie Bills, Tax Collector  
Robyn Palughi, Municipal Tax Assessor

**BOROUGH OF MANASQUAN  
RESOLUTION  
108-2010**

**BE IT RESOLVED** that the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has authorized that the base salary of the below listed employees shall be increased for the calendar year 2010 as follows:

**EMPLOYEES:**

John Trengrove, Borough Administrator                      2% of base salary

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

**BOROUGH OF MANASQUAN  
RESOLUTION  
104-2010**

**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 Fisherman's Cove Bulkhead Replacement Agreement.

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

**ORDINANCES**

The Borough Attorney read the title of ordinance #2068-10 for the second reading and final hearing.

**AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF  
THE EMPLOYEES OF THE BOROUGH OF MANASQUAN**

Mayor Dempsey asked if there were any questions or comments regarding ordinance #2068-10.

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Dick Meincke, 36 North McClellan Ave asked for more information regarding ordinance #2068-10.

Mayor Dempsey described ordinance #2068-10.

Mr. Meincke asked if the salary information will be in the Coast Star Newspaper.

The Municipal Clerk related that it has already been advertised in the Coast Star in accordance with the law.

Council Member Bossone made a motion to pass and publish ordinance #2068-10 according to law, seconded by Council Member Lucas. Roll Call was taken and the motion was unanimously approved

#### APPROVAL OF MINUTES

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

Work session meeting minutes of 8/2/10  
Regular meeting minutes of 8/2/10

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

#### COMMITTEE REPORTS

Public Works Committee – Council Member Donovan congratulated the organizations that organized the Big Sea Day event and related that it was a fantastic event.

Beach Committee – Council Member Bossone had no report.

Public Property and Parks Committee – Council Member Lee echoed Council Member Donovan's comments regarding the Big Sea Day event.

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

Administration and Finance Committee – Council Member Connolly had no report.

Law and Code Committee – Council Member Grasso had no report.

#### AUDIENCE PARTICIPATION

Louis Coccozza, 45 North Potter Ave related that he sent an email to Borough officials asking to have the public portion of the meetings of the Governing Body posted on the Borough website. He related that he believes it is important for the residents who can't make it to the meetings to be able to read them so they now what is being discussed. He related that the Coast Star does not report all the topics that are discussed at the Council meetings. He related that he thinks it will serve everyone's interest better.

Dick Meincke, 36 North Potter Ave asked for more information about resolution #97-2010.

Council Member Bossone described the resolution.

Mr. Meincke asked if there was a general salary increase for the department heads.

Mr. Kinneally related that is a contractual matter and the contracts are a matter of record. He related that he is not sure if the Council wants to get into discussions about each individual contract.

Mr. Trengrove noted that the contracts have to be signed before they are discussed.

Mr. Meincke asked for information about the Municipal Administrator's contract.

Mayor Dempsey related that the Municipal Administrator will get a 2 percent raise.

John Ruppecht, 67 Beachfront asked if something can be done about the North End dune on the beach. He related that it is in such disrepair. He related that there is no vegetation on it and several feet of sand has been lost there. He related that without it there is no buffer for his home.

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Mayor Dempsey related that the Borough has planted grass there and it mysteriously gets killed.

Mr. Ruppecht related that the grass has only been planted there once.

Mayor Dempsey related that he is aware of grass being planted there three times.

Mr. Ruppecht related that snow fencing is needed there to catch the sand.

Mr. Trengrove related that they put up a winter snow fence. He related that Mr. Ruppecht has a legitimate complaint and that he has been working with the Environmental Commission Chairman who is planning on doing some plantings there in the Fall. He related that the summertime fences that have been installed there wind up getting cut up in the middle of the night.

Mr. Ruppecht suggested raising the fine for damaging a dune. He showed pictures to the members of the Governing Body.

Council Member Donovan related that the MEC will be planting dune grass there in the Fall after the Sedge Grass is killed.

There was continued discussion regarding this matter.

Mr. Ruppecht said that he said that he would buy and plant the dune grass. He also stated that he does not believe a fence has been installed there during the winter or summer months.

Mayor Dempsey suggested that it is permissible for Mr. Ruppecht to donate the grass.

Mr. Trengrove related that he will check with the Superintendent of DPW regarding the fence issue.

Rich Bartholomew, 121 Lake Avenue asked if the Borough works with other towns to go to the Army Corp. of Engineers for the Beach Replenishment Project. He asked if the Borough gets support from the State legislators.

Mayor Dempsey related that the Army Corp. of Engineers inspects the beach area every year to determine how much beach has been lost. He related that when the loss reaches a certain percentage Manasquan will be one of the first to get more sand because it is a feeder beach. He related that the resolution will be sent to the State legislators.

Council Member Donovan made a motion to adjourn the regular meeting at 8:23 p.m., seconded by Council Member Lee. Motion carried unanimously.

Respectfully submitted,



Colleen Scimeca  
Municipal Clerk

DATE APPROVED 10/11/10