

AUGUST 23, 2010

A Special Meeting of Mayor and Council was convened at 7:00 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

Manasquan Administrator John Trengrove was present.

Municipal Attorney James Kinneally was absent.

The special meeting was recessed to a closed session meeting at 7:06 p.m. See the closed session minutes following the special meeting.

The special meeting was reconvened at 7:46 p.m.

The Borough Administrator presented the following resolution for approval.

BOROUGH OF MANASQUAN  
RESOLUTION NO. 117-10

RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,  
NEW JERSEY, AUTHORIZING THE MAYOR AND  
MUNICIPAL CLERK TO EXECUTE AN EMPLOYMENT  
AGREEMENT BETWEEN THE MUNICIPAL ADMINISTRATOR/CFO AND  
FINANCE OFFICE DEPARTMENT HEAD  
AND THE BOROUGH OF MANASQUAN

**WHEREAS**, the Borough of Manasquan is desirous of entering an employment agreement with Joseph Delorio for the position of Municipal Administrator/CFO and Finance Office Department Head; and

**WHEREAS**, the proposed employment contract 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 13th day of September, 2010, as follows:

1. The Borough Council authorizes and directs the Mayor and Municipal Clerk to execute the employment contract with Joseph Delorio, Municipal Administrator/CFO and Finance Office Department Head.
2. A certified copy of this Resolution shall be sent to:

Mr. Joseph Delorio  
Municipal Administrator/CFO and  
Finance Office Department Head  
Borough of Manasquan  
201 East Main Street  
Manasquan NJ 08736

Council Member Connolly made a motion to approve the resolution, seconded by Council Member Grasso. Roll call was taken and the motion was carried unanimously.

AUDIENCE PARTICIPATION

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Louis Coccozza, 45 North Potter Ave complimented the Governing Body for making this decision. He related that from what he has read about this particular individual he is extremely well qualified, will serve the Borough well and will continue with the fiscal responsibility that we expect from our public officials.

Jack Drew, Virginia Ave asked if in view of the problems during the last budget cycle with contracts that caused you guys to pay out certain funds that wasn't in the best interest of the tax payers, would it be possible to hire this new employee without a contract like you would do in a corporate situation. He related that he does not see any reason why he needs a contract that will lock the Borough into something that they may not want after a period of time.

Fran Drew, 23 Virginia Ave related that she was at the budget meeting where many local employees had contracts and what happened was the contracts were honored in a time when we and the State of New Jersey is in financial disaster. She related that Governor Christie also brought up the fact that he felt that local municipalities seriously looked at this contract question and made some effort to change the way things have been going for the last 30 years then we wouldn't be tied into contracts. She related that she worked for 28 years for one company and never had a contract. She related that her work security was based on her ability.

Ron Jacobson, 59 McLean Ave thanked the members of the Governing Body for their time and consolidation in selecting this candidate. He asked if this individual was offered a contract and if so, what is the duration of the contract.

Council Member Donovan related that it is two years for both positions.

Council Member Donovan made a motion to adjourn the special meeting at 7:52 p.m., seconded by Council Member Connolly. Motion carried unanimously.

#### **CLOSED SESSION**

The Borough Administrator presented a resolution authorizing the Governing Body to meet in closed session at 7:06 p.m.

Council Member Lucas made a motion to approve the resolution, seconded by Council Member Bossone. Motion carried unanimously.

The **closed** session meeting minutes, clerks signature and approval date are on the next page.