BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, OCTOBER 17, 2011 AT 8:00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

Mayor Dempsey'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 21, 2010.

ROLL CALL:

APPOINTMENTS: Environmental Commission Members

Donna Smith, 16 Church Street (unexpired) 1/5/09 – 12/31/11
Harvey McKenzie, 84 Virginia Avenue (unexpired) 1/1/11 – 12/31/13
Judy Mangan, 415 E. Main Street (unexpired) 1/1/11 – 12/31/2013
Greg Love, 293 Pine Avenue – Alternate #1 – 1/1/11 – 12/31/12
Roseann Lozinski, 80 Dewey Avenue – Alternate #2 – 1/1/11 – 12/31/11

CONSENT AGENDA:

Resolution re:

*Allowing Increase in bid threshold through QPA Affidavit
*Releasing Performance Bond – Precision Building & Construction
*Authorizing Mayor and Clerk to sign PNC Pocket Park Agreement
*Return of 2 Security Deposits for Use of Beach Property
*Waiving Construction Fees for Damage caused by Hurricane Irene
*Accepting Donation of a Truck from Manasquan First Aid
* Payment of Bills

ORDINANCE:

- Second Reading and Final Adoption – Ordinance 2096-11
  Glimmer Glass 2011-2012 Roadway Improvement Bond Ordinance
- Second Reading and Final Adoption - Ordinance 2097-11
  Glimmer Glass 2011-2012 Sewer Improvement Bond Ordinance
- First Reading and Introduction – Ordinance 2098-11
  Registration and Regulation Taxis, Autocabs, and Other Vehicles Engaged in the Business

APPROVAL OF MINUTES:

Work Session Minutes – April 18, 2011 and May 2, 2011
Regular Meeting Minutes – April 18, 2011 and May 2, 2011

COMMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

BOROUGH OF MANASQUAN
RESOLUTION
251-11

WHEREAS, the Borough OF Manasquan is desirous to take advantage of the supplemental authority of N.J.S.A. 40A:11-3 and 40A:11-4; and

WHEREAS, the Borough of Manasquan is subject to the local Public Contracts law; and

WHEREAS, Local Finance Notice 2011-27 allows for the increase of the bid threshold for contracting units who certifies through an Affidavit of QPA Qualification that a certain criterion has been met; and

WHEREAS, the Borough of Manasquan has appointed Joseph DeIorio Administrator and Chief Municipal Finance Officer on August 23, 2010 via Resolution 112-10.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Manasquan amends its bid threshold to $26,000 as permitted by law; and

1. A certified copy of this resolution be filed with the Director of the Division of Local Government Services; and
2. A Copy of the Affidavit of QPA Qualification pursuant to N.J.A.C. 5:34-5.4.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Manasquan, certify that the purchasing agent named in the resolution exercise the authority of a purchasing agent pursuant to N.J.S.A 40A11-2(30), with the specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on October 17, 2011.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						
McCARTHY						
ON CONSENT AGENDA			YES		NO	

BOROUGH OF MANASQUAN
RESOLUTION
252-11

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, RELEASING THE PERFORMANCE BOND/GUARANTEE TO PRECISION BUILDING AND CONSTRUCTION LLC

WHEREAS, Precision Building & Construction LLC posted a performance guarantee in the amount of $835,677.00 for Phase I Restoration of the Squan Beach Life Saving Station #9; and

WHEREAS, a review of the bonded items, shows that all bonded items are installed and are acceptable; and

WHEREAS, the Governing Body of the Borough of Manasquan is desirous of releasing the performance guarantee in the amount of $835,677.00; and

WHEREAS, the release of these performance guarantees is specifically conditioned upon Precision Building & Construction LLC posting one (1) year maintenance bond in the amount of $835,667.00 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED, on the 17th day of October, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The performance guarantee in the amount of $835,667.00 posted by Precision Building & Construction LLC may be released.

3. The Chief Financial Officer is authorized to return the bond in the sum of $835,667.00 to Precision Building & Construction LLC.

4. A certified copy of this Resolution shall be sent to:

Precision Building & Construction LLC
941 E. Min Street, Suite 202
Manasquan, NJ 08807

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on October 17, 2011.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						
McCARTHY						
ON CONSENT AGENDA ____YES ___NO						

BOROUGH OF MANASQUAN
RESOLUTION
254-11

BE IT RESOLVED by the Borough of Manasquan, County of Monmouth State of New Jersey, that the Mayor and Municipal Clerk be authorized to sign the LICENSE AGREEMENT between the Borough of Manasquan and the PNC Bank, National Association commencing November 1, 2011 and terminating on October 31, 2016.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the October 17, 2011 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						
McCARTHY						
ON CONSENT AGENDA ___YES ___NO						

BOROUGH OF MANASQUAN
RESOLUTION
255-2011

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a return of a Security Deposit is due to the below described Organizations for events that occurred on Beach Property;

EVENT: River to Sea

NAME: On Your Mark Productions

Attn: Mark Zenobia
8709 Abbey Glen Way
Wilmington, NC 28411

AMOUNT OF REFUND DUE: $58.00

EVENT: Make a Wish Foundation Beach Walk

NAME: Make a Wish Foundation of NJ
1034 Salem Road
Union, NJ 07083-7058

AMOUNT OF REFUND DUE: $400.00

REASON: Refund Approval given by Beach Department Head.

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 events with said warrant to be charged against the General Ledger.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the October 17, 2011 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						
McCARTHY						
ON CONSENT AGENDA			YES		NO	

BOROUGH OF MANASQUAN
RESOLUTION
256-2011

RESOLUTION AUTHORIZING THE WAIVING OF FEES FOR PERMITS AND INSPECTIONS RELATING TO DAMAGE FROM HURRICANE IRENE.

WHEREAS, many property owners in the Borough of Manasquan have experienced substantial damage as a result of Hurricane Irene; and

WHEREAS, many property owners will need to obtain permits and inspections to address the damage caused by Hurricane Irene; and

WHEREAS, the State of New Jersey by letter of August 29, 2011 from the Director of Division of Codes and Standards has advised municipalities that if the municipal fees for permits and inspections to repair damage from Hurricane Irene are waived that the State will also waive State permit surcharge fees; and

WHEREAS, the Borough of Manasquan wished to memorilize the waiver of Borough fees for permits and inspections of emergency repair damage from Hurricane Irene upon proof from the property owner that the repair work is related to damage from Hurricane Irene, which will also permit the waiver of the State permit fees, and waiver of fees be effective from the date of adoption of this Resolution through Monday, October 17, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Manasquan that it does hereby authorize the Construction Official to waive the Borough fees for permits and inspections to repair damage from Hurricane Irene upon proof from the property owner that the repair is related to damage from Hurricane Irene and the waiver of fees be effective from the date of this Resolution through Monday, October 19, 2011.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the October 17, 2011 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						

BOROUGH OF MANASQUAN
RESOLUTION
257-2011

WHEREAS, Manasquan First Aid Squad Inc. wishes to donate a 1980 Chevrolet Truck Vin #CKX33AJ142566 which is no longer needed, to the Manasquan Department of Public Works; and

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan hereby accepts and acknowledges the donation of the Chevrolet Truck from the Manasquan First Aid Squad Inc.

CERTIFICATION

I, Barbara Ilaria, Borough Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on October 17, 2011.

BARBARA ILAIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CONNOLLY						
DONOVAN						
GRASSO						
LEE						
LUCAS						
McCARTHY						
ON CONSENT AGENDA ____YES ____NO						