

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, OCTOBER 29, 2012 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 7, 2011.

ROLL CALL

CONSENT AGENDA

Resolution re:

- 301-12 Release of Maintenance Bond – St. Denis Church
- 302-12 Accepting Retirement Letter – Jeanne E. Hill
- 303-12 Accepting Retirement Letter – Joan Coder
- 304-12 Refund COAH Overpayment – 86 McLean Ave.
- 305-12 O'Neill's Person to Person Transfer to PMB Enterprises
- 306-12 Refund COAH Overpayment – 27 Newark Ave.
- 307-12 Refund COAH Overpayment – 553 Salmon Ave.
- 308-12 Refund Developers Escrow – 52 Taylor Ave.
- 309-12 Refund Developers Escrow – 177 First Ave.
- 310-12 Glimmer Glass Bridge
- 311-12 Verizon Business Personal Property Tax Legislation Support
- 312-12 Black & Veatch Extending Contract - WTP
- 313-12 Emergency Purchase Water Service – Willow Way Area
- 314-12 Payment of Bills

ORDINANCES

APPROVAL OF MINUTES

COMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

**BOROUGH OF MANASQUAN
RESOLUTION
301-2012**

RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, RELEASING THE
CASH MAINTENANCE GUARANTEE POSTED BY
CHURCH OF ST. DENIS

WHEREAS, Church of St. Denis posted a maintenance guarantee in the form of a cash maintenance bond in the amount of \$27,037.76. for improvements; and

WHEREAS, a review of the bonded items shows that all are installed and are acceptable; in addition, all fees have been paid and conditions satisfied; and

WHEREAS, the governing body of the Borough of Manasquan is desirous of releasing the cash maintenance guarantee in the amount of \$27,037.76; and

NOW, THEREFORE BE IT RESOLVED on the 29th day of October, 2012, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The maintenance guarantee posted by Church of St. Denis may be released.
2. A certified copy of this Resolution shall be sent to:

Church of St. Denis
90 Union Avenue
Manasquan, NJ 08736

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 29, 2012.

BARBARA ILARIA, RMC
Municipal Clerk

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| | | | | | | |
| ON CONSENT AGENDA | | | YES | | NO | |

**BOROUGH OF MANASQUAN
RESOLUTION
302-2012**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the retirement of Jeanne E. Hill from the position of Dispatcher in the Police Department effective December 31, 2012 be and is hereby accepted.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the October 29, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| ON CONSENT AGENDA YES NO | | | | | | |

**BOROUGH OF MANASQUAN
RESOLUTION
303-2012**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the retirement of Joan Coder from the position of Keyboarding Clerk 1 (Clerk Typist) in the Police Department effective November 1, 2012 be and is hereby accepted.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the October 29, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
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| ON CONSENT AGENDA | | | YES | NO | | |

**BOROUGH OF MANASQUAN
RESOLUTION
304-2012**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, New Jersey that: THOMAS & ELIZABETH BOVITZ

WHEREAS, a refund for OVERPAYMENT OF COAH FEES is due on the below described property in the amount designated as follows:

BLOCK: 107 LOT: 4

NAME: Thomas & Elizabeth Bovitz

PROPERTY LOCATION: 86 McLean Ave

AMOUNT OF REFUND: \$690.00

REASON FOR REFUND: Overpayment of COAH Fees.

REFUND CHECK TO BE MADE PAYABLE TO: Thomas & Elizabeth Bovitz

WHEREAS, the Tax Collector has certified that the property developer is entitled to the refund.

NOW, THEREFORE, BE IT RESOLVED that the Borough Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed property with said warrant to be charged against the General Ledger.

CERTIFICATION

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 29, 2012 meeting.

Barbara Ilaria, RMC
Municipal Clerk

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| ON CONSENT AGENDA YES NO | | | | | | |

**BOROUGH OF MANASQUAN
RESOLUTION
305-2012**

**RESOLUTION OF THE BOROUGH COUNCIL
OF THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH , NEW JERSEY,
AUTHORIZING THE PERSON TO PERSON
TRANSFER OF PLENARY RETAIL
CONSUMPTION LICENSE NO. 1327-36-001-008
TO COVER PREMISES AT 390 MAIN STREET,
MANASQUAN, NEW JERSEY**

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by PMB Enterprises, LLC, Paul Cisak, Managing member, for the person to person transfer of plenary retail consumption license no. 1327-36-001-008 to cover premises known as Manasquan Beach House at 390 Main Street, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to the plenary retail consumption liquor license:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and governmental laws and regulations of the Division of Alcoholic Beverage Control.
3. The applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and/or any additional financing obtained in the previous license term for use in the licensed business.

WHEREAS, the PMB Enterprises, LLC is adjudged to be entitled to a person to person transfer for the plenary retail consumption liquor license covering premises at 390 Main Street, Manasquan, New Jersey.

NOW, THEREFORE BE IT RESOLVED on the 29th day of October, 2012, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, that the person to person transfer application of PMB Enterprises, LLC is approved, subject to the following conditions:

- a. There shall be no live music or entertainment of patrons by any group exceeding four people; however, the applicant shall have the privilege of applying to the governing body, or its designated committee, to have a larger group on special occasions. In such event, the applicant shall advise the governing body of the proposed date for the entertainment by live music of a group exceeding four people, the proposed time of the event and the number of entertainers proposed at the event.
- b. There shall be no consumption of alcoholic beverages outside of the structure on the property, except for the "proposed outdoor area" shown on a diagram submitted as part of the renewal application for this liquor license. The outdoor area consists of 510 square feet to the east of a portion of the structure labeled on the diagram as "ENCLOSED PORCH – roof over." Alcoholic beverages may only be served and consumed in this area between the hours of 11:00 a.m. and 10:00 p.m. Alcoholic beverages shall be available to patrons only through service by waiters or waitresses. Only a service bar may be maintained in this area. No patrons may be seated or standing at the service bar. No live music or amplified music shall be conducted in this area except for an acoustic guitar. Landscaping shall be provided in accordance with the diagram outlining this area.

It is the intention of this provision to prohibit the consumption of alcoholic beverages in the yard or parking lot areas of the premises known as O'Neill's Bar-Grill & Guesthouse, except in the outdoor area described above.

- c. The total lineal feet of public bar shall not exceed seventy (70) linear feet.
- d. No alcoholic beverages sign on the exterior or adjacent grounds shall exceed 4½ square feet in area.
- e. No renewal or transfer of this license will be allowed, except for or to a hotel containing at least 50 rooms.
- f. The licensee shall provide two (2) qualified, uniformed security persons who shall be assigned to duty, about or adjacent to the parking lot serving the licensed premises from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays and Holidays from May 15th through September 15th, when the licensee shall be open for business. At least one of the security persons shall be stationed directly in the parking lot during the hours of 7:00 p.m. to 3:00 a.m.
- g. The licensee shall provide a litter patrol which will remove litter within 200 feet of the licensed premises before 9:00 a.m. each morning following an operational day from May 15th to September 15th.
- h. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of midnight and 7:00 a.m.
- i. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously. This condition does not apply to any rooms available for rent.
- j. No live music is permitted at the licensed premises after 1:30 a.m.
- k. Alcoholic beverages shall be available for patrons in conjunction with food service in Dining Area "D."
- l. Alcoholic beverages shall be available to patrons only through service by waiters or waitresses in Dining Area "D."

- m. Alcoholic beverages may be served and consumed between the hours of 11:00 a.m. and 10:00 p.m. on Sunday, Monday, Tuesday, Wednesday and Thursday, and between the hours of 11:00 a.m. and 11:00 p.m. on Friday and Saturday in Dining Area "D". Between Memorial Day and Labor Day, this area shall be enclosed with screens or a Plexiglas type material. Between Labor Day and Memorial Day, this area shall be enclosed with a Plexiglas type material.
- n. Dining Area "D" shall be vacated by 10:00 p.m. between Memorial Day and Labor Day and by 11:00 p.m. between Labor Day and Memorial Day. After that hour, there shall be no service of alcoholic beverages or food in this area.
- o. No amplification devices shall be located on the exterior of the building.
- p. No outside bar area, portable bars or similar structures or equipment shall be located in Dining Area "D."

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 29, 2012.

BARBARA ILARIA, RMC
Municipal Clerk

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| MCCARTHY | | | | | | |
| | | | | | | |
| ON CONSENT AGENDA | | | YES | | NO | |

**BOROUGH OF MANASQUAN
RESOLUTION
306-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: MARK & SUSAN LIGGETT
 27 NEWARK AVE
 MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$182.50

REASON FOR REFUND: COAH FEES – BLK 41 LOT 10

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 refunds 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 29, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| ON CONSENT AGENDA | | | YES | NO | | |

**BOROUGH OF MANASQUAN
RESOLUTION
307-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: MR. ROSS GOLDBERG
553 SALMON AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$198.25

REASON FOR REFUND: DEVELOPER'S ESCROW FEES –
BLK 184.04 LOT 2

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 refunds 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 29, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| ON CONSENT AGENDA | | | YES | NO | | |

**BOROUGH OF MANASQUAN
RESOLUTION
308-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: ATLANTIC EQUITY GROUP, LLC
C/O TERRANCE HEGEL
52 TAYLOR AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$233.00

REASON FOR REFUND: DEVELOPER'S ESCROW FEES –
BLK 62 LOT 18

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 refunds 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 29, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| ON CONSENT AGENDA | | | YES | NO | | |

**BOROUGH OF MANASQUAN
RESOLUTION
309-2012**

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

WHEREAS, a refund of monies is due to the following:

NAME: MR. RON LANGELL
177 FIRST AVE
MANASQUAN, NJ 108736

AMOUNT OF REFUND DUE: \$188.25

REASON FOR REFUND: DEVELOPER'S ESCROW FEES –
BLK 171 LOT 13

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 refunds 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 29, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| ON CONSENT AGENDA | | | YES | NO | | |

BOROUGH OF MANASQUAN
RESOLUTION
311-2012

**RESOLUTION IN SUPPORT OF A-3393,
LEGISLATION TO PROTECT RESIDENTIAL
PROPERTY TAXPAYERS FROM THE LOSS OF
TELECOMMUNICATIONS TAX SUPPORT**

WHEREAS, in 1997, at the request of incumbent utilities, the laws regarding State taxation of telecommunications corporations were amended in response to technological and market innovations, in order to increase competition; and

WHEREAS, the amendments sought to preserve revenues to local governments by providing that local exchange telephone companies subject to the New Jersey Franchise and Gross Receipts Tax on April 1, 1997 would continue to be subject, annually, to the Business Personal Property Tax ("BPPT"); and

WHEREAS, the statute defines local exchange companies as those telecommunications carriers "providing dial tone and access to 51% of a local telephone exchange"; and

WHEREAS, Verizon's self-serving interpretation of the statutory definition has led it to claim exemption from the BPPT in any municipality where the corporation unilaterally determines, in any given year, that it no longer supplies dial tone and access to at least 51% of the local telephone exchanges; and

WHEREAS, Hopewell Borough's challenge to that claim was upheld by the Mercer County Board of Taxation in 2009; and

WHEREAS, Verizon's appeal of that determination to the Tax Court resulted in a June, 2012 trial court decision accepting the corporation's self-serving interpretation of the law; and

WHEREAS, as things now stand, over 100 municipalities know that they enter 2013 without BPPT revenues that will cost property taxpayers well in excess of \$8 million and, unless matters change, more municipalities will lose more millions in the future; and

WHEREAS, remedial legislation (A-3393) has been introduced by Assemblyman Ralph Caputo, which will clarify the perceived ambiguity of the statutory definition to further implement the original legislative intent to preserve revenues to local governments; and

WHEREAS, we anticipate the introduction of companion legislation by Senator Bob Smith, as soon as the Senate next convenes;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Manasquan commends Assemblyman Caputo and Senator Smith and strongly supports A-3393, which would clearly identify the telecommunications carriers subject to taxation on their business personal property and remove the budget uncertainty caused by Verizon's obfuscation; and

BE IT FURTHER RESOLVED, that we urge our State Senator and our representatives in the General Assembly to join as co-sponsors of A-3393 and its companion bill; and

BE IT FINALLY RESOLVED, that copies of this Resolution be forwarded to the Honorable Governor Chris Christie, the Honorable Speaker of the General Assembly Sheila Oliver, the Honorable President of the State Senate Stephen M. Sweeney, the Honorable Assembly Republican Leader Jon Bramnick, the Honorable Senate Republican Leader Thomas H. Kean, Jr., and our own State Senator and Representatives in the General Assembly, and to the New Jersey State League of Municipalities.

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 29, 2012.

BARBARA ILARIA, RMC
Municipal Clerk

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| ON CONSENT AGENDA | | | YES | NO | | |

**BOROUGH OF MANASQUAN
RESOLUTION NO.
313-2012**

**RESOLUTION FOR EMERGENCY
PURCHASE TO PROVIDE WATER
SERVICE IN THE AREAS OF WILLOW
WAY, SPRUCE AVE., CHERRY LANE, AND
OLD SQUAN ROAD**

WHEREAS, the Borough of Manasquan has determined that an emergency exists to address the issues regarding water service in the areas of Willow Way, Spruce Avenue, Cherry Lane and Old Squan Road, and

WHEREAS, the State of New Jersey Local Public Contracts Law 40A:11-6 allows municipalities to approve emergency contracts, and

WHEREAS, the bid threshold for the Borough of Manasquan is \$26,000 and

WHEREAS, the section states *"Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, "* and

WHEREAS, the Local Public Contracts Law also requires quotes for an amount of 15% of the bid threshold, and

WHEREAS, the purchasing agent has been notified that an emergency exists for the purpose of providing water service to the stated area above and that notice has satisfied the purchasing agent, and

WHEREAS, the work in the area commenced on October 26, 2012 by Mark Woszczak Mechanical Contractors Inc., 1700 West Atlantic Avenue, Manasquan NJ 08736 in an amount not to exceed \$12,000.

CERTIFICATION

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 29, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| ON CONSENT AGENDA | | | YES | | NO | |

**BOROUGH OF MANASQUAN
RESOLUTION
314-12**

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 | \$ | 3,727,484.92 |
| Water/Sewer Fund | \$ | 20,841.28 |
| Beach Fund | \$ | 8,775.01 |
| General Capital Fund | \$ | 6,004.00 |
| Water/Sewer Capital Fund | \$ | 2,524.75 |
| Beach Capital Fund | \$ | 496.08 |

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of Manasquan, N.J., do hereby certify that the foregoing resolution was duly adopted by the Council at their regular meeting on October 29, 2012 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BOSSONE | | | | | | |
| CONNOLLY | | | | | | |
| DONOVAN | | | | | | |
| JACOBSON | | | | | | |
| MANGAN | | | | | | |
| McCARTHY | | | | | | |
| | | | | | | |
| ON CONSENT AGENDA | | | YES | | NO | |