

APRIL 25, 2012

A Special Meeting of the Manasquan Mayor and Council was held on April 25, 2012 at 6:00 p.m., in the Council Chambers of Borough Hall.

Mayor Dempsey related 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 April 23, 2012.

ROLL CALL: Present: Council Members Bossone, Connolly, and McCarthy

Absent: Council Members Donovan and Mangan

Also present was Mark Kitrick the Borough Attorney and Joseph DeIorio the Borough Administrator.

**Item #1 Receipt and Acceptance of Resignation Letter from Council Member Donald Grasso**

Mr. DeIorio stated that he is in receipt of a letter dated April 23, 2012 from Council Member Donald Grasso. He read the letter for the record.

Mayor Dempsey,

Effectively immediately I am submitting my resignation as Councilman of the Borough of Manasquan. I am currently involved in opportunities that will require my utmost attention, energy, and immediate extensive travel.

Over the past 2 years as your Councilman there were many polices enacted, reports instituted, and "Bold Fresh Ideas" recommended by me to assist Manasquan. I'm proud that I had the courage and moral conviction to ask all questions that needed answers in helping not the few but the many whom live in here.

It was a pleasure being associated with the employees at Borough Hall and I want to thank them for their hard work and dedication in helping the residents of Manasquan.

I honestly wish the citizens of Manasquan all the best and good fortune. Thank you.

Signed by Councilman Don Grasso, The Borough of Manasquan with cc: to Borough Administrator, Borough Attorney, Council Members Bossone, Connolly, Donovan, Mangan and McCarthy and the Borough Clerk.

Mr. Kitrick stated that the letter is dated April 23, 2012 and he contacted Councilman Grasso on April 24, 2012 and advised him that he had requested that Mayor Dempsey personally deliver the letter to the Municipal Clerk. He stated that this was done on April 23, 2012 and the extra step was taken and notification to Councilman Grasso was acknowledged and his response was for Mr. Kitrick to do whatever he felt was in the best interest of the Borough of Manasquan. He stated that the spirit and the intent of the statute has been satisfied by the letter being sent to the Mayor and the officials and forwarded to the Municipal Clerk. He stated that the law has been satisfied regarding the process.

Council Member McCarthy made a motion to accept the letter, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Bossone, Connolly, McCarthy, "no" none.

**AUDIENCE PARTICIPATION**

Council Member Connolly made a motion to open the meeting to the public, seconded by Council Member McCarthy. Motion carried unanimously.

There being none Council Member Connolly made a motion to close the public portion, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Mangan arrived at 6:06 p.m.

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Council Member McCarthy made a motion to adjourn the regular meeting at 6:07 p.m., seconded by Council Member Bossone. Motion carried unanimously.

Respectfully submitted,

*B. Ilaria*

Barbara J. Ilaria  
Deputy Municipal Clerk

DATE APPROVED 7-16-12