

NOVEMBER 8, 2012

A Special Meeting of the Manasquan Mayor and Council was held on November 8, 2012 at 4:09 p.m., in the Parking Lot of Borough Hall since the Borough Building had power due to Super Storm Sandy.

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 November 8, 2012 and posted on the Borough website.

ROLL CALL: Present: Council Members Donovan, Jacobson, Mangan, and McCarthy

Absent: Council Members Bossone and Connolly.

Also present was Mark Kiritick the Borough Attorney and Joseph Delorio the Borough Administrator.

Mayor Dempsey made a statement about JCP&L and that he feels that they have not come through for the Borough and the residents.

Mr. Delorio went over the process for emergency appropriations.

Chris Tucker, OEM Coordinator went over the issues with the generator at borough hall and the issues that homeowners might have when the electrical power is reenergized. He stated that he was advised that JCP&L will be in the beach area next week.

Council Member McCarthy went over JCP&L issues and how long and how many times they have been contacted and how once again Manasquan is ignored. He stated that the linemen have been great though and he thanked OEM and all other volunteers, first responders and all other that helped in any way with this devastating storm.

#### CONSENT AGENDA

#### 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.

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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.

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- 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 15<sup>th</sup> through September 15<sup>th</sup>, 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 15<sup>th</sup> to September 15<sup>th</sup>.
- 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."

**RESOLUTION  
312-2012**

**WHEREAS**, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefore; and

**WHEREAS**, the borough council has determined that there is a need for professional services to review and analyze water treatment for the borough during the 2012-2013 calendar year; and

**WHEREAS**, the anticipated term of these contracts are one year (June 1, 2012 to May 31, 2013) as needed; and

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**WHEREAS**, the Borough of Manasquan approved Resolution 217-2012 awarding a professional services agreement to Black and Veatch Engineers for the services of a Corrosion Expert Engineer for Water Treatment Facility and

**WHEREAS**, the borough council has determined that there is a need to extend the scope of services to Black and Veatch for Chemical Feed Engineer Services and

**WHEREAS**, the following professional services providers have or will submit contracts to be reviewed for completeness and approval by the borough attorney indicating that they will provide their services for the agreed upon rate (s) that are contained in their contracts that are on file in the Clerk's Office.

Black and Veatch Engineers – Extension of Scope of Services II, Water Treatment Plant Onsite Support

These appointments are made pursuant to N. J. S. 2B:12-1 et seq.

**WHEREAS**, the scope of services include but are not limited to:

• Performing a site visit from October 24, 2012 to November 14, 2012 to work directly with the Borough staff to perform investigations in Willow Way area.

• Provide guidance to Borough staff in the manual operation and control of the treatment plant for more consistent water stability leaving the plant as improvements to control and automation of the plant are considered.

• Documentation of the distribution system work, plant observations and recommendations for follow-up actions will be provided within a report.

**WHEREAS**, the amount of these professional services will not exceed \$36,500; and

**WHEREAS**, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 8<sup>th</sup> day of November, 2012 as follows:

1. The Business Disclosure Entity Certification of these professionals and the Determination of Value Certification of the chief financial officer shall be filed in the office of the municipal clerk, and shall be available for public inspection.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with these professionals to provide professional services to the municipality at the agreed upon rate that is contained in the contract/proposal on file in the Clerk's Office.
3. A certified copy of this resolution shall be sent to the professionals included in this resolution.

**RESOLUTION  
315-2012**

**WHEREAS**, the through Executive Order 104 (October 27, 2012), the State of New Jersey declared a State of Emergency as a result of the impact of Hurricane Sandy and the aftermath; and

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**WHEREAS**, the Borough of Manasquan had also declared a local State of Emergency; 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 therefore, 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 agency has been notified that an emergency exists for the purpose of providing debris and related items removal for emergency protective measures and recovery measures and that noticed has satisfied the purchasing agent, and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Mayor to sign and execute an agreement with DeLisa Demolition and Disposal Inc. 101 Commerce Drive, Tinton Falls, NJ 07753 for an amount not to exceed \$17,525.30; and,

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and Purchasing Agent is authorized to execute an agreement with said company and certify funds under the provisions of an emergency contract under 40A11-6 and N.J.S.A. 40A: 4-46 to pay for the costs associated with the hurricane that exceed the cost of providing services under non-emergency conditions, the deferred charge to be raised in the following year's budget will be excluded from the cap pursuant to the same exceptions; for the N.J.S.A. 40A: 4-45.3bb (municipal), 4-45.4(q) if necessary.

**RESOLUTION  
316-2012**

**WHEREAS**, the through Executive Order 104 (October 27, 2012), the State of New Jersey declared a State of Emergency as a result of the impact of Hurricane Sandy and the aftermath; and

**WHEREAS**, the Borough of Manasquan had also declared a local State of Emergency; 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 therefore, notwithstanding that the contract price will exceed the bid threshold, when an*

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*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 agency has been notified that an emergency exists for the purpose of providing tree service and related items removal for emergency protective measures and recovery measures and that noticed has satisfied the purchasing agent, and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Mayor to sign and execute an agreement with Falkinburg's Tree Expert Co., 400 Higgins Avenue, Brielle NJ 08730 based on the amount per hour as awarded by Resolution 239-2012 dated August 6, 2012 with the Borough of Manasquan; and,

**BE IT FURTHER RESOLVED** that the Chief Financial Officer and Purchasing Agent is authorized to execute an agreement with said company and certify funds under the provisions of an emergency contract under 40A11-6 and N.J.S.A. 40A: 4-46 to pay for the costs associated with the hurricane that exceed the cost of providing services under non-emergency conditions, the deferred charge to be raised in the following year's budget will be excluded from the cap pursuant to the same exceptions; for the N.J.S.A. 40A: 4-45.3bb (municipal), 4-45.4(q) if necessary.

**RESOLUTION  
317-2012**

**WHEREAS**, the through Executive Order 104 (October 27, 2012), the State of New Jersey declared a State of Emergency as a result of the impact of Hurricane Sandy and the aftermath; and

**WHEREAS**, the Borough of Manasquan had also declared a local State of Emergency; 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 therefore, 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 agency has been notified that an emergency exists for the purpose of providing debris and related items removal for emergency protective measures and recovery measures and that noticed has satisfied the purchasing agent, and

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**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Mayor to sign and execute an agreement with Mark Woszczak Mechanical Contractors, 1700 Atlantic Avenue, Manasquan NJ 08736; and,

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and Purchasing Agent is authorized to execute an agreement with said company and certify funds under the provisions of an emergency contract under 40A:11-6 and N.J.S.A. 40A: 4-46 to pay for the costs associated with the hurricane that exceed the cost of providing services under non-emergency conditions, the deferred charge to be raised in the following year's budget will be excluded from the cap pursuant to the same exceptions; for the N.J.S.A. 40A: 4-45.3bb (municipal), 4-45.4(q) if necessary.

**RESOLUTION  
318 - 2012**

**WHEREAS**, the through Executive Order 104 (October 27,2012), the State of New Jersey declared a State of Emergency as a result of the impact of Hurricane Sandy and the aftermath; and

**WHEREAS**, the Borough of Manasquan had also declared a local State of Emergency; 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 therefore, 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 agency has been notified that an emergency exists for the purpose of providing sand and related items removal for emergency protective measures and recovery measures and that noticed has satisfied the purchasing agent, and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Mayor to sign and execute an agreement with Blewett Inc.246 Herbertsville Road, Howell NJ for an amount not to exceed \$73,650 and based on price schedule submitted to the Superintendent of Works and on file; and,

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and Purchasing Agent is authorized to execute an agreement with said company and certify funds under the provisions of an emergency contract under 40A:11-6 and N.J.S.A. 40A: 4-46 to pay for the costs associated with the hurricane that exceed the cost of providing services under non-emergency conditions, the deferred charge to be

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raised in the following year's budget will be excluded from the cap pursuant to the same exceptions; for the N.J.S.A. 40A: 4-45.3bb (municipal), 4-45.4(g) if necessary

**RESOLUTION  
319-2012**

**WHEREAS**, the through Executive Order 104 (October 27,2012), the State of New Jersey declared a State of Emergency as a result of the impact of Hurricane Sandy and the aftermath; and

**WHEREAS**, the Borough of Manasquan had also declared a local State of Emergency; 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 agency has been notified that an emergency exists for the purpose of providing debris removal for emergency protective measures and recovery measures and that noticed has satisfied the purchasing agent, and

**WHEREAS**, through Executive Order #104, the Governor as executed a cooperative Hurricane Sandy clean-up contract on November 2, 2012 under Contract AG-063 with AshBritt, Inc. 565 East Hillsboro Boulevard, Deerfield Beach, FL, 33441 for the purposes of addressing an emergent need contract under EO 104 for removal of debris from State or Local Government entity roads and properties; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Mayor to sign and execute an agreement with AshBritt Inc. under the State Contract Provisions for an amount not to exceed \$650,000; and,

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and Purchasing Agent is authorized to execute an agreement with said company and certify funds under the provisions of an emergency contract under 40A11-6 and N.J.S.A. 40A: 4-46 to pay for the costs associated with the hurricane that exceed the cost of providing services under non-emergency conditions, the deferred charge to be raised in the following year's budget will be excluded from the cap pursuant to the same exceptions; for the N.J.S.A. 40A: 4-45.3bb (municipal), 4-45.4(g) if necessary.

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**RESOLUTION  
320-2012**

**WHEREAS**, the through Executive Order 104 (October 27,2012), the State of New Jersey declared a State of Emergency as a result of the impact of Hurricane Sandy and the aftermath; and

**WHEREAS**, the Borough of Manasquan had also declared a local State of Emergency; 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 therefore, 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 agency has been notified that an emergency exists for the purpose of providing debris removal for emergency protective measures and recovery measures and that noticed has satisfied the purchasing agent, and

**WHEREAS**, through Executive Order #104, the Governor as executed a cooperative Hurricane Sandy clean-up contract on November 2, 2012 and Special Notice provision under the Department of Treasury with Arcadis U.S. Inc., 17-17 Route 208, Fair Lawn NJ 07410, for the purposes of addressing an emergent need contract under EO 104 for monitoring of removal of debris from State or Local Government entity roads and properties preparation of FEMA reimbursement and

**NOW TH EREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Mayor to sign and execute an agreement with Arcadis U.S. Inc. under the Special Notice of the NJ Department of Treasury for an amount not to exceed \$152,000; and,

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and Purchasing Agent is authorized to execute an agreement with said company and certify funds under the provisions of an emergency contract under 40A11-6 and N.J.S.A. 40A: 4-46 to pay for the costs associated with the hurricane that exceed the cost of providing services under non-emergency conditions, the deferred charge to be raised in the following year's budget will be excluded from the cap pursuant to the same exceptions; for the N.J.S.A. 40A: 4-45.3bb (municipal), 4-45.4(q) if necessary.

**RESOLUTION  
321 - 2012**

**WHEREAS**, “Hurricane Sandy’ has seriously affected the Borough of Manasquan and its citizens, properties, and has displaced many residents; and

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**WHEREAS**, property taxes are due on November 1, 2012 with the statutory grace period expiring on November 13, 2012; and

**WHEREAS**, The Borough of Manasquan, in anticipation of passage of the appropriate legislation by the State of New Jersey, desires to extend the grace period for the fourth quarter 2012 due November 1, 2012 only; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Tax Collector to extend the grace period only for the fourth quarter 2012 to November 30, 2012; and,

Any payment due before November 1, 2012 will continue to accrue interest at the statutory rate(s); and

**BE IT FURTHER RESOLVED**, that if payment due on November 1, 2012 is not made by the property owner by November 30, 2012, interest will revert back to November 1, 2012 and will be collected as prescribed by statute, including the provision which states that postmarks will not be accepted as date of receipt.

#### **RESOLUTION**

**322 - 2012**

**WHEREAS** "Hurricane Sandy" has seriously affected the Borough of Manasquan and its citizens, properties, and has displaced many residents; and

**WHEREAS**, Water and Sewer Bills are due on November 16, 2012; and

**WHEREAS**, The Borough of Manasquan desires to provide an extended grace period for the fourth quarter 2012 due November 16, 2012 only; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Tax Collector to provide an extended grace period only for the fourth quarter 2012 to November 30, 2012; and,

Any payment due before November 16, 2012 will continue to accrue interest at the rate(s) by local ordinance; and

**BE IT FURTHER RESOLVED**, Be It Further Resolved that postmarks will not be accepted as date of receipt.

#### **RESOLUTION**

**322 - 2012**

**WHEREAS** "Hurricane Sandy" has seriously affected the Borough of Manasquan and its citizens, properties, and has displaced many residents; and

**WHEREAS**, Water and Sewer Bills are due on November 16, 2012; and

**WHEREAS**, The Borough of Manasquan desires to provide an extended grace period for the fourth quarter 2012 due November 16, 2012 only; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan authorizes the Tax Collector to provide an extended grace period only for the fourth quarter 2012 to November 30, 2012; and,

Any payment due before November 16, 2012 will continue to accrue interest at the rate(s) by local ordinance; and

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**BE IT FURTHER RESOLVED**, Be It Further Resolved that postmarks will not be accepted as date of receipt.

**RESOLUTION  
323-2012**

**RESOLUTION AUTHORIZING THE  
WAIVING OF FEES FOR PERMITS AND  
INSPECTIONS RELATING TO DAMAGE  
FROM HURRICANE SANDY**

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

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

**WHEREAS**, the State of New Jersey by letter of November 2, 2012 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 Sandy are waived that the State will also waive State permit surcharge fees; and

**WHEREAS**, the Borough of Manasquan wished to memorialize the waiver of Borough fees for permits and inspections of emergency repair damage from Hurricane Sandy upon proof from the property owner that the repair work is related to damage from Hurricane Sandy which will also permit the waiver of the State permit fees, and waiver of fees be effective from October 29, 2012 through December 31, 2012.

**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 October 29, 2012 the date of this Resolution through December 31, 2012

**RESOLUTION  
314-2012**

**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

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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

Council Member Donovan made a motion to approve the consent agenda, seconded by Council Member McCarthy. Motion carried by the following votes; "yes" Council Member Donovan, Jacobson, Mangan, and McCarthy.

#### AUDIENCE PARTICIPATION

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

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

Council Member Donovan made a motion to close the meeting at 4:20 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara J. Maria  
Municipal Clerk

DATE APPROVED 2-4-2013