

BOROUGH OF MANASQUAN
AGENDA

**REGULAR MEETING OF MAYOR AND COUNCIL, MARCH 2, 2015 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 18, 2014 and January 5, 2015

ROLL CALL

APPOINTMENT: Manasquan Tourism Commission

Gloria Kleinknecht – Manasquan Tourism Member
Unexpired term 1/1/2015 – 12/31/2017

CONSENT AGENDA

Resolution re:

- 62-2015 Authorizing Mayor to Sign MC Parks Open Space Grant – Mallard Park (held over from previous meeting)
- 67-2015 Approving Gee Gee's Arcade License
- 68-2015 Auth. Submission NJEIT Loan Application – Stormwater Conveyance
- 69-2015 Auth. Submission NJEIT Loan Application - Mallard Park Water Main
- 70-2015 Authorizing Public Works & Board of Education Agreement – Salting
- 71-2015 Auth. Submission NJEIT Loan Application – Advanced Metering
- 72-2015 Authorizing Shared Service Agreement with Wall Township – Tax Collection Consulting Services
- 73-2015 Payment of Bills

ORDINANCES

First Reading and Introduction – Ordinance 2173-15
Amending Beach Badge and Parking Pass Fees

APPROVAL OF MINUTES

Work Session and Regular Meeting Minutes – February 2, 2015 (absent None)

COMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

**BOROUGH OF MANASQUAN
RESOLUTION
62-2015**

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be hereby authorized to sign Municipal Open Space Grant Program Agreement for Mallard Park Improvements with the Monmouth County Park System

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the March 2, 2015 meeting.

BARBARA ILARIA, RMC.
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Lee						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
67-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application for F.J.S. Foods, Inc. t/a Family Fun Center for an Amusement Game License to operate an arcade at 201-203 Beachfront in the Borough of Manasquan for the year 2014 is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to process the license for same, that is,

NAME OF APPLICANT

ADDRESS OF LICENSED PREMISES

F.J.S. Foods, Inc.
t/a Family Fun Center

201-203 Beachfront
Manasquan, New Jersey 08736

TYPE OF GAME OR LICENSE

Video/Redemption

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 February 3, 2015 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
68-2015**

**RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE
INFRASTRUCTURE PROTECTION AND STORMWATER CONVEYANCE
PROJECT**

WHEREAS, the Borough of Manasquan intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Infrastructure Protection and Stormwater Conveyance Project; and,

WHEREAS, the project is identified as S340450-01.

NOW, THEREFORE BE IT RESOLVED that Joseph DeLorio, Borough Administrator be authorized to act as the Authorized Representative to represent the Borough of Manasquan in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Borough of Manasquan, 201 East Main Street, Manasquan, NJ 08736; 732-223-9530.

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 March 2, 2015.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
69-2015**

**RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE
PERRINE BLVD AND MALLARD PARK WATER MAIN EXTENSION AND
INFRASTRUCTURE PROTECTION PROJECT**

WHEREAS, the Borough of Manasquan intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Perrine Blvd and Mallard Park Water Main Extension and Infrastructure Protection Project; and,

WHEREAS, the project is identified as 1327001-002.

NOW, THEREFORE BE IT RESOLVED that Joseph DeIorio, Borough Administrator be authorized to act as the Authorized Representative to represent the Borough of Manasquan in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Borough of Manasquan, 201 East Main Street, Manasquan, NJ 08736; 732-223-9530.

CERTIFICATION

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BARBARA ILARIA, RMC
Municipal Clerk

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LEE						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
70-2015**

WHEREAS, the Borough of Manasquan and the Board of Education seek to provide for the efficient and effective salting of public school parking lots throughout the Manasquan School District; and

WHEREAS, the School recognizes that the Borough of Manasquan may be able to salt the designated school parking lots at the earliest possible available time during the course of or immediately following a winter storm.

NOW THEREFORE BE IT RESOLVED, the Board of Education and the Borough of Manasquan is desirous of entering into a Shared Services Agreement with the Borough of Manasquan for the provision of deicing the designated school parking areas in exchange for compensation of \$150.00 for parking lots and entrance ways during normal public works hours (straight time) and \$300.00 for parking lots and entrances ways during hours beyond normal public works hours (overtime).

CERTIFICATION

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BARBARA ILARIA, RMC
Municipal Clerk

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LEE						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
71-2015**

**RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE
ADVANCED METERING INFRASTRUCTURE PROJECT**

WHEREAS, the Borough of Manasquan intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Advanced Metering Infrastructure Project; and,

WHEREAS, the project is identified as 1327001-001.

NOW, THEREFORE BE IT RESOLVED that Joseph Delorio, Borough Administrator be authorized to act as the Authorized Representative to represent the Borough of Manasquan in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Borough of Manasquan, 201 East Main Street, Manasquan, NJ 08736; 732-223-9530.

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 March 2, 2015.

BARBARA ILARIA, RMC
Municipal Clerk

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LEE						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
ORDINANCE NO. 2173-15**

**AN ORDINANCE AMENDING CHAPTER 12 (BEACHES
AND BEACHFRONT) OF THE MUNICIPAL CODE IN THE
BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY**

BE IT ORDAINED, by the Borough Council of the Borough of Manasquan,
in the County of Monmouth, State of New Jersey, as follows:

SECTION 1: Section 12-2.4 (Fees) of Chapter 12 (Beaches and Beachfront)
of the Code of the Borough of Manasquan is amended as follows:

- a. "Eight (\$8.00) dollars" is deleted and replaced with "Nine (\$9.00)
dollars."
- b. "Eight (\$8.00) dollars" is deleted and replaced with "Nine (\$9.00)
dollars."
- c. "Thirty five (\$35.00) dollars" is deleted and replaced with "Forty
(\$40.00) dollars."
- d. "Seventy (\$70.00) dollars" is deleted and replaced with "Eighty
(\$80.00) dollars."

SECTION 2: Section 12-11.1 (Seasonal Parking Permit) of Chapter 12
(Beaches and Beachfront) of the Code of the Borough of Manasquan is amended as
follows:

- a.1 "Seventy (\$75.00) dollars" is deleted and replaced with "Eighty five
(\$85.00) dollars."
- a.2 "Six (\$6.00) dollars" is deleted and replaced with "Seven (\$7.00)
dollars."
- a.3 "Eleven (\$11.00) dollars" is deleted and replaced with "Twelve
(\$12.00) dollars."

SECTION 3: If any part or parts of this Ordinance are for any reason held to
be invalid, such adjudication shall not affect the validity of the remaining portions of
this Ordinance.

SECTION 4: This ordinance shall take effect upon its passage and
publication according to law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2173-15 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 2nd day of March, 2015, and was then read for the first time. The said ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 8:00 p.m. on the 16th day of March, 2015. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons interested will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.

BARBARA ILARIA, RMC
Municipal Clerk

Mark G. Kitrick, Esq.
Municipal Attorney
241 Brick Boulevard
Brick, NJ 08736

STATEMENT

This ordinance published herewith has been finally adopted on March 16, 2015 and the twenty day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided by law, has begun to run from the date of the first publication of said statement.

BARBARA ILARIA, RMC
Municipal Clerk

Passed on first reading and Introduction: March 2, 2015
Approved on Second Reading and Final Hearing: March 16, 2015

GEORGE R. DEMPSEY JR.
MAYOR