A regular meeting of the Board of Commissioners of the Borough of Deal, New Jersey was held on February 26, 2016 at 9:00 A.M.

Present: Commissioner Cohen and Commissioner Wiener Absent: Mayor Ades Also Present: Martin Barger, Borough Attorney

It was stated that in conjunction with the "Open Public Meeting Law", p.l. 1975 ch. 231, a notice required by this statute has been satisfied as per a resolution passed on December 9, 1997 at 5:05 P.M. at Borough Hall at a regular meeting of the Board of Commissioners, Borough of Deal, and Monmouth County, New Jersey. Notice of the change in date and time of this meeting was published in the Asbury Park Press and the Coaster and posted on the bulletin Board

It was moved by Commissioner Wiener, seconded by Commissioner Cohen and carried that the reading of the minutes of the previous meeting held on February 12, 2016 be dispensed with and the same be approved as recorded.

The following Resolutions were discussed and enacted:

Commissioner Wiener offers the following Resolution:

Resolution 16-27

WHEREAS, the New Jersey Shore is a natural treasure that must be protected for future generations, and

WHEREAS, the Shore is an economic engine for municipalities along the length of the State's coastline, including this one, with businesses that attract millions of tourists to our state annually, create good jobs in our communities, and support the State through the creation of much-needed revenues, and

WHEREAS, the Atlantic Ocean also is a major provider of fish and other seafood that is shipped across the region and nation, both to restaurants and other establishments, and for the direct use of consumers, and

WHEREAS, the Atlantic fisheries also support charter businesses which provide recreational and economic benefits to residents, and

WHEREAS, any proposal to allow drilling for oil or other fossil fuels of the coast of the Eastern United States could have long-lasting detrimental impacts on the environment and economies of our Shore communities, and

WHEREAS, any catastrophic failure that would result in the release of fossil fuels directly into the Atlantic Ocean would create an environmental disaster on land and in coastal waters, damaging the Atlantic fisheries, fouling beaches, and contaminating back bays and salt marshes,

NOW, THEREFORE BE IT RESOLVED, by the [municipality], County of Monmouth, State of New Jersey, that the government and residents of [municipality] oppose, in the strongest possible terms, any proposal to allow for the drilling for oil or other fuels off the coast of the Eastern United States, and

BE IT FURTHER RESOLVED, that the sentiments of the government and people of [municipality], County of Monmouth, State of New Jersey, in opposition to such drilling be shared with all County, State, and Federal officials representing [municipality], and

BE IT FURTHER RESOLVED, that all County, State, and Federal officials are strongly urged to use the powers at their disposal, through their official positions, to stop any and all proposals to open the Atlantic Coast to all drilling or associated exploration.

February 26, 2016

Seconded by Commissioner Cohen

Roll Call: Ayes 2; Cohen, & Wiener Absent 1; Ades

Commissioner Cohen offers the following Resolution:

Resolution 16-28

RESOLUTION SUPPORTING SENATE BILL 86 AND ASSEMBLY BILL 1244 ESTABLISHING CLASS THREE SPECIAL LAW ENFORCEMENT OFFICERS TO PROVIDE SECURITY IN PUBLIC AND NON-PUBLIC SCHOOLS AND COUNTY COLLEGES

WHEREAS, it has become necessary to increase security measures at both public and non-public schools and certain colleges; and

WHEREAS, Senate Bill 86 and Assembly Bill 1244, would amend the Special Law Enforcement Officers' Act to establish a new category of "Class Three" special law enforcement officers comprised of certain retired law enforcement officers who would be authorized to provide security in this State's public and non-public schools; and

WHEREAS, under Senate Bill 86 and Assembly Bill 1244, Class Three special law enforcement officers would be retired police officers in good standing; and

WHEREAS, Class Three special law enforcement officers will be authorized to exercise full powers and duties similar to those of a permanent regularly appointed full-time police officer while providing security at a public or non-public school on the school premises or within 100 feet of the school during hours when the public or non-public school is normally in session or when it is occupied by public or non-public school students or their teachers; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Deal strongly supports and Urges the Governor and State Legislature to approve Senate Bill 86 and Assembly Bill 1244 establishing a new category of "Class Three" special law enforcement officers comprised of certain retired law enforcement officers who would be authorized to provide security in this State's public and nonpublic schools and county colleges.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Governor of the State of New Jersey, President of the New Jersey State Senate, the Speaker of the General Assembly, Monmouth County Legislative Delegation and all other Boards of Chosen Freeholders.

Seconded by Commissioner Wiener

Roll Call: Ayes 2; Cohen, & Wiener Absent 1; Ades Commissioner Cohen offers the following Resolution:

Resolution 16-29

WHEREAS, Christopher Mirrione, 32 Pepperridge Road, Howell, NJ 07731 was appointed Probationary Patrolman effective February 16, 2015; and

WHEREAS, Officer Mirrione has completed his respective probationary period to the satisfaction of Chief Ronen Neuman and has graduated from the course of instruction at the Monmouth County Police Academy in December 2015, and has served as a Class II officer and dispatcher with the Deal Police Department. It is the recommendation of Chief Neuman that this officer be appointed as a regular Patrolman.

NOW THEREFORE BE IT RESOLVED, that Christopher Mirrione be hereby appointed as a Regular Patrolman in the Police Department of the Borough of Deal, New Jersey, effective February 17, 2016 subject to the provisions of the statutes of New Jersey and the Ordinance establishing the police department in the Borough of Deal and the rules and regulations governing the Police Department.

Seconded by Commissioner Wiener

Roll Call: Ayes 2; Cohen, & Wiener Absent 1; Ades

A report of the status on the Deal Casino membership was received from Alison Gavin.

A letter was received from the Ocean Monmouth Health Alliance advising that March is Colon Cancer Awareness Month.

A letter was received from the Monmouth County Clerk advising of an initiative called "Honoring Our Heroes" to encourage businesses in the County to participate in the program offering a special discount or service.

A letter was received from Clean Ocean Action advising of their Annual Spring Beach Sweep on April 30, 2016 at Hathaway Beach.

A letter was received from the Borough of Bradley Beach inviting our dignitaries to join them for their annual Memorial Day Parade.

A letter was received Stephen Elbaz, 226 Norwood Avenue, requesting permission to demolish his residence to build a new home. The Board of Commissioners approved the demolition.

An email was received from the Deal Ladies Auxiliary requesting the use of the Conover Pavilion for their annual movie night on July 21st and August 18th. The Board of Commissioners approved the request.

An application for a raffle license was received from Jersey Shore Medical Center at the Deal Golf and Country Club on July 11th. The Board of Commissioners approved the raffle.

An application for a raffle license was received from Raritan Bay Healthcare Foundation at the Deal Golf and Country Club on May 23rd. The Board of Commissioners approved the raffle. The following Resolution was offered by Commissioner Cohen:

BE IT RESOLVED, by the Board of Commissioners of the Borough of Deal, New Jersey that the following bills reported by the finance committee be ordered paid and vouchers drawn for same as listed on page 16-02 of the Warrant Register in the amount of \$284,051.59.

Seconded by Commissioner Wiener

Roll Call: Ayes 2; Cohen & Wiener Absent 1; Ades

Commissioner Cohen requested comments from the floor.

Vincent Lepore, 38 Ocean Terrace Long Branch, discussed his concern about the dumping offshore. Mr. Lepore stated that the Deal Police should have observed the illegal dumping. Mr. Lepore was advised that this is a federal project and is monitored by the Army Corp of Engineers.

Patty Verrochi, 246 Jerome Ave, Ocean Twp, asked if the Borough of Deal was advised. Mrs. Verrochi was told that the Borough received several phone calls and contacted the Army Corp of Engineers immediately. Mrs. Verrochi stated that in 2006 sewerage contaminated this area and what is underneath could be dangerous.

Barbara Coffey, 85 Norwood Avenue, asked if the Army Corp of Engineers could hold a public meeting to take all of the questions related to the illegal dumping. Ms. Coffey was advised that we would make the request through the Army Corp of Engineers.

Mike Sorrentino, 1 Roseld Avenue, asked about placing better signage at the beach front advising of no littering with the ordinance number.

Isadora Chamlin, 5 Poplar Avenue, advised the Board of Commissioners about a garbage bag in front of her residence. Public Works was advised.

Commissioner Cohen asked for any additional comments from the public, which there was none and closed the floor to public comments.

Commissioner Cohen offers the following Resolution:

Resolution 16-30

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss Contractual matters.

WHEREAS, Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Borough of Deal hereby exclude the public from this meeting. February 26, 2016

Seconded by Commissioner Wiener

Roll Call: Ayes 2; Cohen, & Wiener Absent 1; Ades

The Board of Commissioners entered into closed session to discuss contractual matters at 9:15 A.M.

The Commissioners returned to open session at 9:27 A.M.

It was announced that the next meeting of the Board of Commissioners will be on Friday, March 11, 2016 at 9:00 A.M.

There being no further business or comments, it was moved, seconded and approved that the meeting be adjourned at 9:27 A.M.

MA ____ABSENT_____

SMC ______

Clerk