BOROUGH OF MANASQUAN AGENDA February 05, 2024 7:00 PM

This Regular Meeting of the Mayor and Council of the Borough of Manasquan is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Coast Star, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by posting it on the official website of the borough. This agenda is complete to the extent known and formal action will be taken.

As a courtesy to the public this meeting may be attended via zoom. If for any reason the zoom portion of this meeting fails or is disconnected the in-person meeting will continue and action can/will be taken. After signing in you will be put into a meeting room and the Municipal Clerk will allow you access just before the meeting time.

https://us06web.zoom.us/j/8830046931 or 1-646-876-9923

ID# 883 004 6931

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Presentation Honoring Lifesaving Participants

Audience Participation - Limited to Agenda Items Only (time limit of 5 minutes)

Approval of Minutes

- 1. Reorganization Meeting Minutes January 2, 2024
- 2. Regular Meeting Minutes January 16, 2024

Workshop Discussion:

- 1. Manasquan Beach Improvement Association (MBIA) Council Liaison Discussion
- 2. Zoning Review Committee Update Discussion

Other Items

1. Engineer's Monthly Report

Consent Agenda: These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.

- 1. 40-2024 Authorizing Mosquito Control Agreement
- 2. 41-2024 Authorizing Purchase of Code Vehicle Through Cooperative Purchasing
- 3. 42-2024 Authorizing FY24 Local Recreation Improvement Grant Application
- 43-2024 Authorizing Scope of Work foe Euclid Avenue Area Improvements Phase
 II Colliers Engineering & Design
- 5. 44-2024 Appointing Special Counsel for Participation in Class Action Lawsuit
- 6. 45-2024 Authorizing Execution of Govpilot Agreement
- 7. 46-2024 Releasing Performance Bond Manasquan Holdings LLC
- 8. 47-2024 Authorizing Shared Services Agreement with Wall Township Tax Collector
- 9. 48-2024 Return Permit Fees Exempt Firefighter
- 10. 49-2024 Amusement Games License Reef and Barrel
- 11. 50-2024 Authorizing Department Heads Carry Over of Vacation Days
- 51-2024 Accepting Donation of Wear Mats from Manasquan Parks and Recreation, Inc.
- 13. 52-2024 Authorizing Scope of Work for Water Storage Tank Painting & Repairs Colliers Engineering & Design
- 14. 53-2024 Authorizing Planning Board Escrow Refund Various
- 15. 54-2024 Return Portion of Street Opening Security 175 East Main Street
- 16. 55-2024 Appointing Recreation Volleyball Staff Various

- 17. 56-2024 Authorizing Mayor to Execute Professional Employees International Union Agreement
- 18. 57-2024 34 Broad Street Solid Waste & Recycling Responsibility
- 19. 58-2024 Authorizing CA/CIRFP Streetscapes Project
- 20. 59-2024 Payment of Bills

Ordinances - Second Reading

- 1. 2413-24 AMENDING AND SUPPLEMENTING CHAPTER 2
 (ADMINISTRATION) SECTION 2-5.20 STANDING COMMITTEES
 DESIGNATED AND SECTIONS 2-5.26 ADMINISTRATION AND FINANCE
 COMMITTEE, SECTION 2-5.27 BEACH COMMITTEE, SECTION 2-5.28 CODE
 AND LAND USE COMMITTEE, SECTION 2-5.29 PUBLIC SAFETY
 COMMITTEE, SECTION 2-5.30 PUBLIC WORKS AND CONSTRUCTION
 COMMITTEE, AND SECTION 2-5.31 RECREATION COMMITTEE
- 2. 2415-24 AMENDING CHAPTER 2 (ADMINISTRATION) SECTION 2-32 (RECREATION COMMITTEE); SECTION 2-32.2 (MEMBERSHIP); SECTION 2-32-3 (TERM OF OFFICE; VACANCIES; COMPENSATION) AND SECTION 2-32.5 (ALTERNATE MEMBERS)
- 3. 2416-24 REPEALING CHAPTER 2 (ADMINISTRATION) SECTION 2-37 (CABLE TELEVISION ADVISORY COMMITTEE)
- 2418-24 AMENDING CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED (CHAPTER 12 BEACHES AND BEACHFRONT) SECTION 12-2, (BEACH REGISTRATION AND BADGES) SECTION 12-10 (PERMITS FOR GROUPS OF TWENTY OR MORE) AND SECTION 12-11 (SEASON PARKING PERMIT)

Ordinances - First Reading

- 1. 2414-24 AMENDING AND SUPPLEMENTING CHAPTER 23 (SHADE TREES) SECTION 23-2.5 (REPLACEMENT OF TREE; CONTRIBUTION TO MUNICIPAL TREE ESCROW FUND IN LIEU OF REPLACEMENT)
- 2. 2417-24 AMENDING CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED (CHAPTER 12 BEACHES AND BEACHFRONT) SECTION 12-12.1 (SEA WATCH BEACH SEASONAL LOCKER PERMITS)

Committee Reports

Audience Participation On Any Subject (comments limited to 5 minutes) Adjournment