## BOROUGH OF MANASQUAN AGENDA January 21, 2020 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.

#### **Moment of Silent Prayer**

## Pledge of Allegiance

#### **Roll Call**

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

#### **Approval of Minutes**

1. Regular Meeting Minutes - December 30, 2019

#### Resolution

1. 32-2020 Acknowledging Manasquan Citizen Advisory Committee

### **Appointments**

1. Citizen Advisory: (Council appoint)

Member	1 yr	Eddie Maes
Member	1 yr	Lauren Lake
Member	1 yr	Robert Ferrante
Member	1 yr	Art Ryan
Member	1 yr	Eric Oldmixon
Member	1 yr	Sheila Videiro
Member	1 yr	Devon Thompson
Member	1 yr	Cara Schreck
Member	1 yr	John Lamaccia
Member	1 yr	Mark Mead
Member	1 yr	Mike Brown
Member	1 yr	Chrissy Rice

### **Workshop Discussion:**

### **Use of Borough Property**

- 1. E-10-20 Big Hearts to Little Hearts Beach Walk Sept. 20 10 am
- 2. E11-20 Firehouse Auxiliary Flea Market Squan Plaza July 5 8 am to 3 pm
- 3. E12-20 MHS One Mile Swim First & Ocean Ave. July 19 8 am

**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. 33-2020 CO Refund
- 2. 34-2020 Refund Zoning Permit Howard
- 3. 35-2020 Refund Soliciting Application Bram
- 4. 36-2020 Appt. Pickleball Coordinator Dight
- 5. 37-2020 Auth. Clerk to Advertise Beach Headquarters Project
- 6. 38-2020 Appt. SMRSA Rep Donovan
- 7. 39-2020 Appt. Lifeguards to Attend Training Various
- 8. 40-2020 Auth. Mayor to Sign Addendum to Energy Supply Service Agreement
- 9. 41-2020 Payment of Bills

# **Ordinances - First Reading**

- 1. 2307-20 Amending Chapter 16 Fees Beach Badges and Parking Passes
- 2. 2308-20 Amending Board of Health Appendix B Food License & Registrar Fees
- 3. 2309-20 Amending Ch. 7 Traffic Stop Intersections

## **Committee Reports**

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

# **Closed Session**

1. Item #1: Contractual - Manasquan First Aid Squad

# Adjournment