

**Manasquan Borough Council Meeting**  
**In- Person at Borough Hall and Virtual Zoom Meeting**  
**February 7, 2022 7 pm**

In order to accommodate both in person and virtual meeting requests the Mayor and Council have established a Hybrid Meeting which will include in-person and virtual participation.

**IN-PERSON MEETING**

The in-person meeting will be held at Borough Hall at the above stated date and time. Masks are optional.

During the meeting, as each Audience Participation Session is reached, the Mayor will announce the opening of the Audience Participation Session. You will stand in front of the public mic and clearly state your name, and full address followed by your question or comment. The Mayor will direct the response to the speaker as applicable. Once this speaker's participation is completed, the Mayor will ask if there is another person interested in commenting. This will continue until no other members of the audience request to be heard and this Session will be formally closed.

**Zoom Meeting**

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

**ID# 883 004 6931**

**Participant Instructions**  
**Meeting will be recorded**

**Instructions:**

Join meeting via Zoom video:

- Click on link above or copy and paste into your browser.
- When prompted, enter the ID number provided above.
- You will automatically be put in the waiting room. At 7 pm or shortly thereafter you will be admitted to the meeting. You will automatically be put on mute. You will now be able to hear the meeting.

Join meeting via Zoom dial in (phone):

- Dial the number provided above.
- When prompted, enter the ID number provided above.
- You will automatically be put in the waiting room. At 7 pm or shortly thereafter you will be admitted to the meeting. You will automatically be put on mute. You will now be able to hear the meeting.

**Mayor's Instructions**

During the meeting, as each Audience Participation Session is reached, the Mayor will announce the opening of the Audience Participation Session.

If you would like to ask a question or make a comment please press \*9 to raise your hand in the system if you are on the phone. When the last 4 numbers of your phone number is announced you will be unmuted to speak.

If you are participating via video scroll towards the bottom of the page to participants. This is where you can raise your hand through the system.

You must clearly state your name, and full address followed by your question or comment. The Mayor will direct the response to the speaker as applicable. Once this speaker's participation is completed, the Mayor will ask if there is another person interested in commenting. This will continue until no other members of the audience request to be heard and this Session will be formally closed.

**BOROUGH OF MANASQUAN AGENDA**  
**February 07, 2022 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)**

**Appointments**

1. Cliff Brenner - Open Space Committee - Recreation Commission Member Representative - 1/1/2022 - 12/31/2022
2. Frank DiRoma - Class II Planning Board Member- 1/1/2022 - 12/31/2022

**Workshop Discussion:**

1. Citizen Advisory Committee Members - Discussion
2. First Aid Paid Service Model - Discussion

**Certificate of Recognition**

1. Kevin Thompson
2. Susan Maniscalco

**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. 39-2022 Refund Beach Security - Big Brother Big Sisters
2. 40-2022 Beach Appointments Pre-Season Beach Crew - Wells
3. 41-2022 Department Head Vacation Carry Over Days
4. 42-2022 Appoint Recreation Bidy Basketball Referees - Various
5. 43-2022 Accepting Resignation SLEO II - Romagnolo
6. 44-2022 Authorizing Mayor to Sign Employee Letters of Intent - Various
7. 45-2022 Updating Citizen Advisory Committee Organization
8. 46-2022 Appointing ADA Compliance Officer and Construction Inspector - DiRoma
9. 47-2022 Appoint Water/Sewer Collector - Spera
10. 48-2022 Return Planning Board Escrow Fees - Various
11. 49-2022 Adopting Cyber Security Plan and Master Technology Policy
12. 50-2022 Setting Planning Board Co-Secretary Salary
13. 51-2022 Refund Tax Overpayment - 554 Tarpon Avenue
14. 52-2022 Refund Tax Overpayment - 12 Potter Avenue
15. 53-2022 Authorizing Mayor to Sign Proposal for Brielle Bathroom Improvements - Herrmann Construction
16. 54-2022 Authorizing Mayor to Sign Proposal for Ocean Avenue Bathroom Improvements - Herrmann Construction
17. 55-2022 Deductions of Property Taxes for Veteran Status - Sims
18. 56-2022 Appointing Safety Coordinator - Tri-State Solutions
19. 57-2022 Refund Beach Security - Ladacin Net Work Inc.
20. 58-2022 Supporting Continued Participation in First Aid Shared Services
21. 59-2022 Payment of Bills

**Ordinances - Second Reading**

1. 2366-22 Amending Chapter 2 Standing Committees

**Committee Reports**

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

**Closed Session**

1. Personnel - Contractual
2. DPW - Personnel

**Adjournment**