

FEBRUARY 5, 2024

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on February 5, 2024 with Mayor Michael Mangan presiding. This meeting was held in person at Borough Hall and via Zoom.

Mayor Mangan read the statement re: Open Public Meetings Act of 1975 and that adequate notice has been provided by transmitting the Resolution 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.

Mayor Mangan stated that zoom meetings are a courtesy and if the zoom platform fails the meeting will continue in person.

Mayor Mangan welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Bruce Bresnahan, Jay Bryant, Brian Holly, Gregg Olivera, Lori Triggiano, and Sheila Vidreiro

Absent: None

Also present was Borough Attorney Mark Kitrick and Borough Administrator Thomas Flarity.

Councilman Holly made a motion to amend resolution 56-2024 to reflect the dates of 2020-2024, seconded by Councilwoman Triggiano. Motion carried unanimously.

Councilman Holly made a motion to amend resolution 50-2024 to reflect Carmen Triggiano's carry over days as 23 days, seconded by Councilman Bresnahan. Motion carried unanimously.

Presentation Honoring Lifesaving Participants

Councilman Olivera stated that it takes special people to become a part of a profession that runs to danger instead of away from it. He advised that the Borough is officially commending the individuals who ran into danger and potentially jeopardized their own well being for the sake of saving someone. He stated that this is the most honorable of all professions.

Chief Greg Restivo took over the presentation and read a synopsis of the scenario that took place on January 12, 2024 at the Inlet involving a man that was in the water on the rocks with his legs out of the water and the rest of his body submerged. He went over the actions that Officer Nick Louhier and Sergeant John Ringo took to get the injured man out of the water and off the rocks. He acknowledged all the departments that were involved in this rescue.

Mayor Mangan voiced his appreciation for the individuals and the departments they represent.

Audience Participation

Councilman Holly made a motion to open the meeting to the public, seconded by Councilwoman Triggiano. Motion carried unanimously.

Mark Apostolou, 15 Cherry Place asked that the engineer address on the grant and funding portion of the engineer's report as it relates to the CDBG and the Boardwalk grant when will they be announced. He also inquired about a specific dollar amount for the Broad Street solid waste/recycling reimbursement.

Mr. Flarity stated that he believes that the recycling/solid waste removal is around \$350 a month. He stated that the building on Broad Street will contract with DeLisa and the borough will reimburse a specific amount.

Mr. Kitrick stated that this reimbursement is required by law.

Councilman Holly made a motion to close the public portion, seconded by Councilman Olivera. Motion carried unanimously.

Approval of Minutes

Reorganization Meeting Minutes – January 2, 2024

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Councilman Bresnahan made a motion to approve the minutes, seconded by Councilman Holly. Motion carried unanimously with Councilman Olivera abstaining.

Regular Meeting Minutes – January 16, 2024

Councilwoman Triggiano made a motion to approve the minutes, seconded by Councilman Olivera. Motion carried unanimously.

Workshop Discussion

Manasquan Beach Improvement Association (MBIA) Council Liaison – Discussion

Mayor Mangan stated that he thought this was done at the last meeting. He stated that there will be a resolution at the next meeting stating the liaison.

Zoning Review Committee Update – Discussion

Mayor Mangan updated the council on the zoning review committee. He stated that it is his thought that the mayor should be the link between the planning board and the council along with the council liaison which is Councilwoman Triggiano. He stated that this committee will review the existing laws with a specific eye towards density and over development.

Engineer's Monthly Report

Borough Engineer, Joe Raftery went over the engineer's monthly report.

Consent Agenda

**RESOLUTION
40-2024**

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulations (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Manasquan is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED,

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat, or areas harboring high populations of mosquitoes constituting either a nuisance, a hazard, or both with the understanding that:
 - a) The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b) Such operations will be performed in compliance with applicable Federal and State regulations, and

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- c) The County will notify the Manasquan Police Department when aerial pesticides operations are planned prior to commencement of such operations.

**RESOLUTION
41-2024**

**RESOLUTION AUTHORIZING CONTRACTS THROUGH A
COOPERATIVE PURCHASING SYSTEM FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-11**

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.12 may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Purchasing Program for any contracts entered into on behalf of the members of the Cooperative Purchasing System; and

WHEREAS, the Borough of Manasquan has the need on a timely basis to purchase goods or services utilizing cooperative purchasing contracts for the purpose of the acquisition of a vehicle for the Borough of Manasquan Uniform Construction Code Department; and

WHEREAS, the Borough of Manasquan intends to enter into a contract with: Frank's Truck Center, Inc., located at 325 Orient Way, Lyndhurst, NJ 07071 for a 2024 GMC Terrain, Bid# 23/24-11 through the ESCNJ Co-op, and through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current co-op contracts;

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Purchasing Agent to purchase certain goods or services from said contractor by approved New Jersey State Approved CO-OP, ESCNJ Co-Op #23/24-11, pursuant to all conditions of the individual cooperative contract, with Frank's Truck Center, Inc. in the amount of \$34,219.93 and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Manasquan pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**RESOLUTION
42-2024**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the services of Colliers Engineering & Design, 101 Crawford's Corner Road, Suite 3400, Holmdel, New Jersey 07733, for purposes of providing professional services for the preparation and submission of the 2024 NJDCA Local Recreation Improvement Grant.

- Prepare and submit a complete Grant Application package.

for a total amount not to exceed \$5,700.00 for the service outlined in a proposal dated January 23, 2024.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the borough authorizes, with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION
43-2024**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the Professional Engineering services of Colliers Engineering & Design, 101 Crawford's Corner Road, Suite 3400, Holmdel, NJ 07733, for purpose of providing Professional

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Engineering Design Services for Euclid Avenue Area Improvements Phase II.

- Phase 1.0 Roadway Topographic Survey \$ 12,500.00
- Phase 2.0 Design Services
 - 2.1 Engineering Design & Construction Documents \$59,200.00
 - 2.2 Bidding Services \$ 2,500.00
 - Reimbursable Expenses \$ 250.00

for a total amount not to exceed \$74,450.00.00 for the service outlined in a revised proposal dated January 4, 2024.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the borough authorizes Task 1.0 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION
44-2024**

**AUTHORIZATION TO APPOINT SPECIAL COUNSEL FOR
PARTICIPATION IN A CLASS ACTION LAWSUIT**

WHEREAS, the Borough of Manasquan holds the continued health and safety of its citizens in the utmost regard; and,

WHEREAS, the Borough has learned that various municipalities and public entities are in the process of engaging in a class action lawsuit regarding PFAS, PFOS, and PFOA toxic chemicals (“forever chemicals”) against various entities that designed, manufactured, marketed, distributed and or sold the aforementioned forever chemicals; and,

WHEREAS, the defendant entities include, among others, 3M Company (f/k/a Minnesota Mining and Manufacturing Company, AGC Chemicals Americas Inc., Amerex Corporation, Archroma U.S., Inc., Arkema, Inc., Buck Eye Fire Equipment Company, Carrier Global Corporation, Chemdesign Products, Inc., Chemguard, Inc., Chemicals, Inc., Chemours Company FC, LLC, Chubb Fire, LTD, Clariant Corp., Corteva, Inc., Deepwater Chemicals Inc., Du Pont De Nemours Inc. (f/k/a Dowdupont Inc.), Dynax Corporation, E.I. Du Pont De Nemours and Company, Kiddie-Fenwal, Inc., Kiddie PLC, Nation Ford Chemical Company, National Foam, Inc., Chemours Company, Tyco Fire Products LP as success-in-interest to Ansul Company, United Technologies Corporation, and UTC Fire & Security Americas Corporation, Inc. (f/k/a GE Interlogix, Inc.); and,

WHEREAS, although the levels in the Borough’s wells are at the present time undetectable or nominal, and the governing body has determined that it is in the best interest of the Borough of Manasquan and its citizens to retain and appoint special counsel for legal representation for potential claims as part of the Borough’s participation in a class action lawsuit regarding the aforementioned chemicals on a contingent fee basis; and,

WHEREAS, the Borough desires to retain and appoint, to represent the Borough’s interest, pursuant to N.J.S.A. 19:44A-20.5, through the non-fair and open process on a contingency fee basis; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MANASQUAN:

1. That the Borough shall retain WILENTZ, GOLDMAN AND SPITZER, P.A. and the LAW OFFICES OF MICHAEL D. FITZGERALD as special counsel for the Borough of Manasquan for the class action litigation addressing “forever chemicals”, including but not necessarily limited to, PFAS, PFOS, and PFOA, on a contingency fee basis.
2. The Mayor is hereby authorized to execute the retainer agreement for the above-listed Special Counsel.
3. All Borough officials including, but not limited to the Mayor, the Borough Administrator, and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

**RESOLUTION
45-2024**

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BE IT RESOLVED that the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey authorize execution of the GovPilot LLC. Subscription Agreement for 6 Modules, for a term of 2 years expiring on December 31, 2025.

**RESOLUTION
46-2024**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW
JERSEY, RELEASING THE PERFORMANCE
BOND/GUARANTEE TO MANASQUAN HOLDING LLC. /LEVIN
MANAGEMENT**

WHEREAS, Manasquan Holdings LLC./Levin Management Posted a performance guarantee in the amount of \$10,779.00 for the 2022 Proposed CVS Pharmacy, NJSH Route 71, Block 90, Lot 12; and

WHEREAS, a review of the bonded items, shows that all bonded items are installed and are acceptable; and

WHEREAS the Governing Body of the Borough of Manasquan is desirous of releasing the performance guarantee in the amount of \$10,779.00; and

WHEREAS the release of this performance guarantee is specifically conditioned upon Manasquan Holdings LLC./Levin Management posting a two (2) year maintenance bond in the amount of \$1,347.38 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED on the 5th day of February 2024, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The performance guarantee in the amount of \$10,779.00 posted by Manasquan Holdings may be released.
2. The Chief Financial Officer is authorized to return the bond in the sum of \$10,779.00 to Manasquan Holdings LLC.
3. A certified copy of this Resolution shall be sent to:

Manasquan Holdings LLC/Levin Management
975 US Highway 22
North Plainfield, NJ 07060

**RESOLUTION
47-2024**

WHEREAS the Borough of Manasquan is in need of the services of a licensed tax collector as a result of the termination of a previously negotiated interlocal shared service agreement; and

WHEREAS a new Interlocal Shared Service Agreement (Agreement) has been negotiated between the Borough of Manasquan and the Township of Wall.

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute the attached Agreement for tax collection services provided by the Township of Wall

The Agreement shall be effective from February 15, 2024, through December 31, 2026.

**RESOLUTION
48-2024**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

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WHEREAS, a refund of monies is due to the following:

NAME: PETER MAYER III
37 PARKER AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: REFUND PERMIT FEES
EXEMPT - FIREFIGHTER

Permit # 20230403 AMOUNT \$ 275.00

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

**RESOLUTION
49-2024**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that the application of Coastal Restaurant Group, LLC, d/b/a Reef & Barrel, for an Amusement Game License to operate an Amusement Game at 153 Sea Girt Avenue, Manasquan, New Jersey for the year 2024 is hereby approved and accepted.

BE IT FURTHER RESOLVED, that the Borough Clerk is instructed and authorized to issue a license, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE TO BE LICENSED</u>	<u>TYPE OF GAME AND LICENSE</u>
Reef & Barrel	153 Sea Girt Avenue Manasquan, NJ 08736	Golden Tee

**RESOLUTION
50-2024**

WHEREAS, the Borough of Manasquan’s Personnel Policy #33 “Leave Policy” requires approval from the Mayor and Council for vacation carry over for Department Heads, and

WHEREAS, the Department Heads have the following 2023 vacation days and are requesting to carry them over to 2024 as permitted by policy and approval by the Mayor and Council:

Frank DiRoma	3.5 days
Erik Ertle	.5 hour
Tom Flarity	20 days 5 hours
Sheri Gumina	10.5 days
Marie Higgins	28 days
Amy Spera	4 days 5 hours
Barbara Ilaria	20 days
Greg Restivo	0 days
Carmen Triggiano	23 days

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan authorize the carry over of the unused 2023 vacation days to 2024 as per Borough Policy.

**RESOLUTION
51-2024**

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WHEREAS, the Friends of Manasquan Parks and Recreation, Inc. is a non-profit organization whose mission is to “enhance, expand, support and promote recreational activities for community members of all abilities, while inspiring connection, inclusion and solidarity”; and

WHEREAS, the Friends of Manasquan Parks and Recreation, Inc. exists to support and raise funds for park and recreation projects throughout Manasquan.; and

WHEREAS, the Friends of Manasquan Parks and Recreation Inc., are desirous of donating 7 “Wear Mats” worth \$1,358.16 to the Borough for use at the Curtis Park playground that will provide stability and longevity for the playground surfaces at Curtis Park and will reduce maintenance costs in the areas where they will be placed.

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan hereby gratefully accepts the donation of Wear Mats for use in Curtis Park from the Friends of Manasquan Parks and Recreation, Inc.

**RESOLUTION
52-2024**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the Professional Engineering services of Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, New Jersey 07733, to provide professional services for the addition of Decant Tank to the Water Storage Tank Painting and Repairs: The fees are as follows:

- Phase 1.0 Fee \$19,505.00
- Phase 2.0 Bidding Services \$4,500.00
- Reimbursables Allowance \$200.00

for a total amount not to exceed \$24,205.00 for the service outlined in a revised proposal dated January 30, 2024.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the borough authorizes Phase 1.0 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION
53-2024**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies is due to the following:

NAME: EUGENE & VALERIE HANNAFEY
 10 MINESINK ROAD
 MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #03-2023
 10 MINNESINK ROAD
 BLOCK: 16 LOT: 5
 AMOUNT OF REFUND DUE: \$580.00

NAME: DUSTIN BROWN
 29 PEARCE AVENUE
 MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESROW REFUND
APPLICATION #15-2022

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29 PEARCE AVENUE
BLOCK: 6 LOT: 64
AMOUNT OF REFUND DUE: \$799.25

NAME: GERALD & EILEEN BELMONTE
289 E. MIN STREET
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #05-2022
289 E. MAIN STREET
BLOCK: 117 LOT: 15
AMOUNT OF REFUND DUE: \$568.50

NAME: SQUAN CUSTOM HOMES LLC.
52 TAYLOR AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #04-2022
120 SOUTH STREET
BLOCK: 70 LOT: 2.04
AMOUNT OF REFUND DUE: \$1,652.25

NAME: DYCAVA PROPERTIES LLC.
1386 ROUTE 9
TOMS RIVER, NJ 08755

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #30-2021
67-69 MAIN STREET
BLOCK: 27 LOT: 10.01
AMOUNT OF REFUND DUE: \$932.25

NAME: HELEN KOVALCIK
45 LEXINGTON AVENUE
ROCHELLE PARK, NJ 07662

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #52-2021
565 MARLIN AVENUE
BLOCK: 182.03 LOT: 6
AMOUNT OF REFUND DUE: \$929.00

NAME: THE POOL & SPADOCTOR, LLC
1714 HIGHWAY 35
WALL, NJ 07719

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #01-2022
73 PEARCE AVENUE
BLOCK: 64 LOT: 17
AMOUNT OF REFUND DUE: \$883.25

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

**RESOLUTION
54-2024**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

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WHEREAS, a refund of monies are due to the following:

NAME: OSC BUILDERS GROUP, LLC
OPERATING ACCOUNT
420 WESTBURY AVE
CARLIE PLACE, NY 11514

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: STREET OPENING BOND 1ST RETURN
176 EAST MAIN STREET

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

**RESOLUTION
55-2024**

WHEREAS, the Borough of Manasquan is desirous of appointing Recreation Winter Indoor Volleyball Staff for 2024; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 5th day of February 2024 appoint the following for 2024:

Name	Address	Title	Rate of Pay (Hourly/ Salary/ Seasonal)	Effective Date From and To	Hours (Part Time/ Seasonal)
Alexandra Attardo	Manasquan	Winter Indoor Volleyball Referee Set Up & Breakdown	\$20 Hourly	01/10/2024 to 03/20/2024	N/A Independent Contractor
Noah Mencer	Sea Girt	Winter Indoor Volleyball Referee Set Up & Breakdown	\$20 Hourly	01/10/2024 to 03/20/2024	N/A Independent Contractor
Thaddeus Meehan	Brielle	Winter Indoor Volleyball Referee Set Up & Breakdown	\$20 Hourly	01/10/2024 to 03/20/2024	N/A Independent Contractor
Guiliana Ferraro	Manasquan	Winter Indoor Volleyball Referee Set Up & Breakdown	\$20 Hourly	01/10/2024 to 03/20/2024	N/A Independent Contractor

**RESOLUTION
56-2024**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE EXECUTION OF AN EMPLOYMENT CONTRACT WITH EMPLOYEES INTERNATIONAL UNION, AFL-CIO, LOCAL 32

WHEREAS, the Borough Council has negotiated an employment contract with the Manasquan Office and Professional Employees International Union, AFL-CIO, Local 32 (the “Association”); and

WHEREAS, the Borough Council is desirous of entering into a written contract with the Association for the term commencing retroactive from January 1, 2020 to December 31, 2024; and

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WHEREAS, the Borough Council is desirous of authorizing the execution of this employment contract with the Association;

NOW, THEREFORE BE IT RESOLVED on the 5th day of February 2024, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are authorized and directed to execute an employment contract with the Association, a copy of which is on file in the Office of the Municipal Clerk.
2. A certified copy of this Resolution shall be sent to:

Mary Short, President/Business Representative
Office and Professional Employees
International Union, Local 32
3350 US Highway 138, Building 2, Suite 125
Wall, New Jersey 07719

**RESOLUTION
57-2024**

WHEREAS, 34 Broad Street is a newly constructed 22-Unit Multi-Family Condominium complex (Complex); and

WHEREAS, the solid waste and recycling receptacles for 34 Broad Street will be located in the rear of the Complex; and

WHEREAS, New Jersey Statute Title 40:66-1 et. al. permits the Borough to require multi-family dwelling owners, with a rear-of-property solid waste and recycling collection, such as is the case with the Complex, to contract separately for their own collection services; and

WHEREAS, the Borough would only be responsible to reimburse the Complex owners for not more than the Borough would have expended on the solid waste and recycling collection services if provided directly to the multi-family dwelling.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth and State of New Jersey as follows:

1. The Complex owners shall contract privately for its solid waste and recycling collection services.
2. The Borough will reimburse the Complex owners for not more than the Borough would have expended on the solid waste and recycling collection services if provided directly by the Borough to the multi-family dwelling.

**RESOLUTION
58-2024**

WHEREAS the Borough of Manasquan ("Borough") has received grant funding for engineering design, construction and construction administration and inspection service costs related to the NJDOT/Federal Transportation Alternatives Program Business District Streetscapes Improvements project ("Streetscapes"); and

WHEREAS, a request for proposals (RFP) is necessary to allow interested, qualified firms to bid on the Construction Administration and Inspection services (CA/CI) contract for Streetscapes; and

WHEREAS because NJDOT's approval of the final design of the project is relatively imminent, it is advisable to have already selected the CA/CI firm by the time the construction bid contract is advertised.

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NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough's Responsible Charge (the Administrator) is hereby authorized to advertise the RFP for the Streetscapes CA/CI contract.

**RESOLUTION
59-2024**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

Current Fund	\$433,743.64
Water/Sewer Fund	\$167,458.55
Beach Fund	\$127,390.65
Grants	\$8,069.97
Recreation Trust	\$22,356.16
Misc Trust	\$14,845.12
Animal Control Trust	\$1,163.33
General Capital	\$209,783.91

Councilwoman Triggiano made a motion to approve the consent agenda, seconded by Councilman Bryant. Motion carried by the following vote: "yes" Council Members Bresnahan, Bryant, Holly, Olivera, Triggiano, and Vidreiro. "No" none.

Ordinances – Second Reading

The borough attorney read the title of ordinance 2413-24 for second read and final hearing.

ORDINANCE 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 IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Councilman Holly made a motion to open the hearing to the public, seconded by Councilwoman Triggiano. Motion carried unanimously.

There being no comment Councilman Bresnahan made a motion to close the public portion, seconded by Councilman Holly. Motion carried unanimously.

Councilman Bryant made a motion to pass and publish ordinance 2413-24 according to law, seconded by Councilman Holly. Motion carried by the following vote: "yes" Council Members Bresnahan, Bryant, Holly, Olivera, Triggiano, and Vidreiro. "No" none.

The borough attorney read the title of ordinance 2415-24 for second read and final hearing.

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) SECTION 2-32 (RECREATION COMMITTEE); SECTION 2-32.2

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(MEMBERSHIP); SECTION 2-32-3 (TERM OF OFFICE; VACANCIES; COMPENSATION) AND SECTION 2-32.5 (ALTERNATE MEMBERS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Councilman Bresnahan made a motion to open the hearing to the public, seconded by Councilwoman Triggiano. Motion carried unanimously.

There being no comment Councilman Bresnahan made a motion to close the public portion, seconded by Councilman Holly. Motion carried unanimously.

Councilman Bresnahan made a motion to pass and publish ordinance 2415-24 according to law, seconded by Councilwoman Triggiano. Motion carried by the following vote: "yes" Council Members Bresnahan, Bryant, Holly, Olivera, Triggiano, and Vidreiro. "No" none.

The borough attorney read the title of ordinance 2416-24 for second read and final hearing.

ORDINANCE REPEALING CHAPTER 2 (ADMINISTRATION) SECTION 2-37 (CABLE TELEVISION ADVISORY COMMITTEE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Councilman Holly made a motion to open the hearing to the public, seconded by Councilman Bresnahan. Motion carried unanimously.

There being no comment Councilman Holly made a motion to close the public portion, seconded by Councilman Bresnahan. Motion carried unanimously.

Councilman Holly made a motion to pass and publish ordinance 2416-24 according to law, seconded by Councilman Bryant. Motion carried by the following vote: "yes" Council Members Bresnahan, Bryant, Holly, Olivera, Triggiano, and Vidreiro. "No" none.

The borough attorney read the title of ordinance 2418-24 for second read and final hearing.

ORDINANCE 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) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Councilman Holly made a motion to open the hearing to the public, seconded by Councilman Bresnahan. Motion carried unanimously.

There being no comment Councilwoman Triggiano made a motion to close the public portion, seconded by Councilman Holly. Motion carried unanimously.

Councilman Holly made a motion to pass and publish ordinance 2418-24 according to law, seconded by Councilman Bresnahan. Motion carried by the following vote: "yes" Council Members Bresnahan, Bryant, Holly, Olivera, Triggiano, and Vidreiro. "No" none.

Ordinances – First Reading

The borough attorney read the title of ordinance 2414-24 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 23 (SHADE TREES) SECTION 23-2.5 (REPLACEMENT OF TREE; CONTRIBUTION TO MUNICIPAL TREE ESCROW FUND IN LIEU OF REPLACEMENT) OF THE BOROUGH OF

FEBRUARY 5, 2024

MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Councilman Holly made a motion to introduce ordinance 2414-24, seconded by Councilman Bryant. Motion carried by the following vote: "yes" Council Members Bresnahan, Bryant, Holly, Olivera, Triggiano, and Vidreiro. "No" none.

The borough attorney read the title of ordinance 2417-24 for introduction.

ORDINANCE 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) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Councilman Holly made a motion to introduce ordinance 2417-24, seconded by Councilman Bryant. Motion carried by the following vote: "yes" Council Members Bresnahan, Bryant, Holly, Olivera, Triggiano, and Vidreiro. "No" none.

Committee Reports

Shared Services & Grants Committee - Councilman Bresnahan stated that the beach is getting ready for the upcoming season and he is looking forward to a great season. He stated that everyone should be very careful on the rocks and should have someone with them if they do go out on them. He reminded everyone that dogs are not allowed on the boardwalk at any time and you must clean up after your dog when on the beach.

Administration Committee - Councilman Bryant reported that the committee met last week and most of the items discussed were on the agenda for approval tonight. He stated that boat renewal reminders went out and full payment is due on February 16 and a lottery for vacant slips will open up in March. He stated that the first quarter capital project will be the water tank to include a decanter. He advised that the money for this project is coming from the Rescue America Plan Funds that the borough received in 2021 in the amount of approximately \$570,000 from the federal government.

Public Property Committee - Councilman Holly updated the audience and council on the Christmas tree pickup, Christmas decorations have been removed, small snow event which became more of an ice issue, and the temporary fix of the Stockton Lake Bulkhead.

Public Safety Committee - Councilman Olivera stated that he does not have an official committee report tonight. He thanked the Chief again for spearheading tonight's presentation and doing a very nice job in presenting the team.

Land Use Committee - Councilwoman Triggiano stated that she does not have anything to report at this time.

Community Services Committee - Councilwoman Vidreiro reported that the recreation committee met on January 22, and she was surprised that the senior group has about 20 activities a month that take place at the senior center. She also reported that there are 143 seniors, 18 of which are super seniors which means their age is 90 or older. She stated that the new popular game for the seniors is cornhole and that on the 13th of February they will be having a speaker on stroke awareness. She advised that there are 5 additional seats on the recreation volunteer committee and the fieldhouse rules and regulations have been adjusted so kids under fourth grade will have to always have a parent with them at the fieldhouse. She stated that a notice will be out soon advising that the fieldhouse will be open to the public from 5:30 to 7:30 am for a few weeks to see what the interest is like. Friends of Manasquan donated mats for safety at Curtis Park and they will be placed under the swings and will slow down the wear and tear on the surface.

Mayor Mangan went over some additional details for the use of the fieldhouse and recreation. He commented on the execution of the Union contract and thanked the negotiation committee and the union members for getting to this point. He thanked the Manasquan Public Library for inviting him to be a part of "Meet the Mayor".

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Audience Participation

Councilman Holly made a motion to open the public portion, seconded by Councilman Bryant. Motion carried unanimously.

Jane Swiggett, 377 Pine Avenue inquired about the Sea Watch lockers and how many will be available and the different sizes.

Borough Engineer Joe Raftery stated that there will be 77 total lockers 51 will be 80" high x 32" wide x 24" deep. Four of 51 lockers will be ADA compliant and then there will be 26 half size lockers 40" high x 32" wide x 24" deep.

Ed Feeley, 115 Curtis Avenue asked about Curtis Avenue and the sump pump from the church. He stated that the sump pump from the church is going constantly to dewater the church and the water is not going in the culvert and he believes the road is collapsed. He asked if someone could look at it.

Mr. Flarity stated that Mr. Feeley could reach out to him.

Councilman Bresnahan made a motion to close the public portion, seconded by Councilman Holly. Motion carried unanimously.

Councilman Holly made a motion to close the regular meeting at 7:48 p.m., seconded by Councilwoman Triggiano. Motion carried unanimously.

Respectfully Submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 2/20/2024