

FEBRUARY 21, 2023

Regular Meeting of Mayor and Council was convened at 7:01 p.m. on February 21, 2023 with Council President Jeff Lee presiding. This meeting was held in person at Borough Hall and via Zoom.

Council President Lee read the statement re: Open Public Meetings Act of 1975 and that 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.

Council President Lee stated that zoom meetings are a courtesy and that there is an issue with the audio coming in from the participants on zoom.

Council President Lee 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, Brian Holly, Jeff Lee, Michael Mangan, and Lori Triggiano.

Absent: Gregg Olivera

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

Audience Participation

Council Member Holly made a motion to open the meeting to the public on agenda items, seconded by Council Member Mangan. Motion carried unanimously.

Nancy Jordan, 261 Euclid Avenue asked that the salaries in the ordinance be looked at closer.

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

Approval of Minutes

Regular Meeting Minutes – January 17, 2023

Regular Meeting Minutes – February 6, 2023

Council Member Mangan made a motion to approve the minutes, seconded by Council Member Holly. Motion carried unanimously.

Authorizing Purchase of New K9 for Police Department – Update

Chief Nicholas Tumminelli stated that the current K9 George will be retiring, and they are looking to purchase a new dog with a new handler. He went over the process to get the new dog picked up and evaluated. He stated that the K9 is paid for through donations. He also stated that at the end of the training the new K9 will be a tracking and explosive detection dog. He advised that Officer Ryan Quigley will be the new handler for the new K9.

Belmar First Aid Shared Services Presentation

Robert DeMartin, Director of EMS for the Borough of Belmar Emergency Medical Services went over the shared services agreement which started in July 2022. He went over the staffing, when ambulances are available, steering committee, and the areas where the ambulances are located throughout the town. He also went over an interlocal they have with Wall to help cover the area so there is always an ambulance available. He went over the statistics for the year.

Council Member Lee inquired about the shared services and how it came about. He also inquired about dropped calls.

Council Member Mangan stated that the budget is coming up and residents should pay attention as these costs will be absorbed.

Council Member Triggiano inquired about the cost associated with the call to a resident.

Mr. DeMartin stated that they do a soft billing which a resident will not see any cost to them.

FEBRUARY 21, 2023

Council Member Holly inquired about the Manasquan and Sea Girt First Aid participation been at this point.

Mr. DeMartin stated that he works closely with the First Aid Squad and they are at all of the meetings. He stated that they handle all the special assignments and other events and during the day they do a dual dispatch with them.

Recreation Presentation

Erik Ertle, Superintendent of Recreation presented to Mayor and Council the programs that the Recreation Department has coming up and new programs they will be presenting as well as the use of the different facilities. He went over the financials for 2023. He went over the Senior Group and some of the events they have going on and coming up.

Consent Agenda

**RESOLUTION
59-2023**

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: WILLIAM STANLEY
180 BROAD STREET
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #12-2022

180 BROAD STREET
BLOCK: 47 LOT: 37.01
AMOUNT OF REFUND DUE: \$1061.00

NAME: FUN GIRL PROPERTIES LLC.
126 ATLANTIC AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #19-2019

126 ATLANTIC AVENUE
BLOCK: 32 LOT: 1.05
AMOUNT OF REFUND DUE: \$1,977.70

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
60-2023**

WHEREAS, the Borough of Manasquan is desirous of appointing Crossing Guards and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 21st day of February 2023 appoint the following:

Name	Title	Rate of Pay Hourly/Salary/ Seasonal	Effective Date From and To	Hours (Part Time/ Seasonal)
Avery Zilberman	Crossing Guard	\$20.00/ hourly	01/01/23	Part-Time, hourly (as needed)

FEBRUARY 21, 2023

Deborah O'Connor	Crossing Guard	\$24.00/ hourly	01/01/23	Part-Time, hourly
------------------	----------------	-----------------	----------	-------------------

**RESOLUTION
61-2023**

WHEREAS, the Borough of Manasquan (hereinafter “Landlord”) owns the building at 27 Osborn Avenue, Manasquan, New Jersey 08736 (hereinafter known as the “Premises”); and

WHEREAS, the Complete Orthopedic and Sports Therapy, LLC d/b/a Coast Rehabilitation Physical Therapy (hereinafter “Tenant”) leases 27 Osborn Avenue from the Landlord; and

WHEREAS, the current lease between the Landlord and Tenant expires on April 30, 2023; and

WHEREAS, the Tenant has requested that the Landlord extend the lease on a month to month basis according to the current terms of the existing lease for a period not to exceed June 30, 2023 and the Landlord has agreed to this request.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan that the Tenant may remain in tenancy commencing on May 1, 2023 on a month to month basis according to the terms of the existing lease until no later than June 30, 2023 at which point the Tenant must vacate the premises.

**RESOLUTION
62-2023**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING ADVERTISEMENT FOR PARKING/FLEET
MANAGER AND SPECIALTY VEHICLE TECHNICIAN**

WHEREAS, the Borough of Manasquan police department is in need of a parking/fleet manager and a specialty vehicle technician;

NOW, THEREFORE BE IT RESOLVED on the 21st day of February 2023, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for a parking/fleet manager and a specialty vehicle technician.

**RESOLUTION
63-2023**

WHEREAS, “K9 George” is a canine member of the Borough of Manasquan Police Department; and

WHEREAS, K9 George is scheduled to retire from police service in June of 2023; and

WHEREAS, the Manasquan Police Department (MPD) has proposed the procurement of a replacement police canine member to be “sworn in” simultaneous with K9 George’s retirement; and

WHEREAS, in order for the replacement police canine member to be sworn in simultaneous with K9 George’s retirement in June of 2023, he/she would have to be purchased and trained before that point; and

WHEREAS, MPD has negotiated the terms of the purchase of a canine replacement with Tarheel Canine Training, Inc. at the cost of \$6,995 (paid for thru private donations made to the Borough for K9 related expenses) and has tentatively scheduled taking possession of the canine replacement during the last week of February 2023 so that necessary training can take place to adhere to the above noted schedule.

FEBRUARY 21, 2023

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that the Mayor is hereby authorized to execute the Agreement with Tarheel Canine Training, Inc., to purchase and take possession of a replacement canine according to the terms of the Agreement.

**RESOLUTION
64-2023**

WHEREAS, the Borough of Manasquan is desirous of appointing Manasquan Recreation Staff Supervisors and Referees and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 21st day of February 2023 appoint the following:

Name	Title	Rate of Pay (Hourly/Salary /Seasonal)	Effective Date From and To	Hours (Part Time/ Seasonal)
Austin Griffith	Timekeeper- Basketball Program	\$15/hour	January 12,2023 to March 11,2023	N/A
Christopher White	Assistant Recreation Supervisor (Borough Title- Recreation Program Coordinator	\$24.50/hour	February 22,2023	Part time, hourly (as needed)
Michaela Read	Assistant Recreation Supervisor (Borough Title- Recreation Program Coordinator	\$24.50/hour	February 22,2023	Part time, hourly (as needed)
Erin North	Recreation Leader (Borough Title- Fitness Instructor	\$24.50/hour	February 22,2023	Part time, hourly (as needed)

**RESOLUTION
65-2023**

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	\$1,878,926.70
Water/Sewer Fund	\$14,769.66
Beach Fund	\$19,966.47
Grants	\$1,199.97
General Capital	\$3,480.00
Recreation Trust	\$9,058.70
Misc Trust	\$6,377.13
Animal Control Trust	\$2,104.20
Water/Sewer Capital	\$2,984.70
Beach Capital	\$49,136.47

FEBRUARY 21, 2023

Council Member Holly made a motion to approve the consent agenda, seconded by Council Member Mangan. Motion carried by the following vote: “yes” Council Members Bresnahan, Holly, Lee, Mangan, and Triggiano. “No” none.

ORDINANCES – SECOND READING

The Borough Attorney read the title of ordinance 2390-23 for final hearing and adoption.

FIXING SALARIES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF MANASQUAN

Council Member Mangan stated that this ordinance is required and it shows the range of specific titles and that all employees are appointed through resolution.

Council Member Mangan made a motion to open the hearing to the public, seconded by Council Member Triggiano. Motion carried unanimously.

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

Council Member Mangan made a motion to pass and publish ordinance 2390-23 according to law, seconded by Council Member Holly. Motion carried by the following vote: “yes” Council Members Bresnahan, Holly, Lee, Mangan, and Triggiano. “No” none.

ORDINANCES – FIRST READING

The Borough Attorney read the title of ordinance 2391-23 for introduction.

AMENDING AND SUPPLEMENTING CHAPTER 11 (DOCKS AND BULKHEADS), SECTION 11-1.3 (RENTAL FEES)

Council Member Mangan made a motion to introduce ordinance 2391-23, seconded by Council Member Bresnahan. Motion carried by the following vote: “yes” Council Members Bresnahan, Holly, Lee, Mangan, and Triggiano. “No” none.

Committee Reports

Beach Committee – Council Member Bresnahan thanked the public works for their support with the whale removal as well as the administrator.

Public Works and Construction Committee - Council Member Holly reported the sewer drain cleaning with the sewer power jet has been completed, public works have put up 5 digital speed limit signs, and the whale that washed up on the beach,

Public Safety Committee – Council Member Lee stated that it was a great job with regards to the whale removal and he thanked Public Works. He advised that he has a digital speed sign on his street and he does see people reacting to it. He read a statement from the Chief regarding tax scams. He thanked everyone for the great response by all first responders regarding a fire call on Church Street.

Recreation Committee – Council Member Mangan stated that he does not have anything to report at this time.

Code and Land Use Committee – Council Member Triggiano stated that she does not have anything to report at this time.

Audience Participation

Council Member Bresnahan made a motion to open the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Nancy Jordan, 261 Euclid Avenue thanked the borough for the recreation programs and it is fabulous for the community and was wondering about updating the facilities Master Plan for Recreation. She voiced her concerns about space for the group to meet.

FEBRUARY 21, 2023

Council Member Triggiano made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

The closed session portion of the minutes begins on the next page. The signature and approval date are located on the last page following the closed session meeting minutes.

Council Member Triggiano made a motion to close the regular meeting at 8:34 p.m., seconded by Council Member Mangan. Motion carried unanimously.

DATE APPROVED 4-3-2023