

AUGUST 2, 2021

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on August 2, 2021 with Mayor Edward Donovan presiding. This meeting was held in person at Borough Hall and via Zoom.

Mayor Donovan 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.

Mayor Donovan 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 Jay Bryant, Jeff Lee, Michael Mangan, and Richard Read

Absent: Council Members Gregg Olivera and James Walsh

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

Audience Participation

Council Member Bryant made a motion to open the meeting to the public, seconded by Council Member Lee. Motion carried unanimously.

Lia Trench, 444 Main Street voiced her opinion on the scope of work to be done at the Squan Beach Life Saving Station and the money being put towards the building.

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

Council Member Read made a motion to amend the agenda to hear the bond ordinance prior to the approval of the minutes, seconded by Council Member Lee. Motion carried unanimously.

Ordinances – Second Reading

The Borough Attorney read the title of ordinance 2361-21 for second reading and final hearing.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A STREET SWEEPER FOR AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

There being no comment Council Member Bryant made a motion to close the public hearing, seconded by Council Member Lee. Motion carried unanimously.

Council Member Bryant made a motion to pass and publish ordinance 2361-21 accordingly to law, seconded by Council Member Read. Motion carried by the following vote: yes” Council Members Bryant, Lee, Mangan, and Read. “No” none.

Approval of Minutes

Regular Meeting Minutes – July 6, 2021
Regular Meeting Minutes – July 19, 2021

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

CONSENT AGENDA

**RESOLUTION
211-2021**

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**RESOLUTION OF THE BOROUGH OF MANASQUAN,
RATIFYING THE EMERGENCY REPAIR TO WATER MAIN ON
PEARCE COURT**

WHEREAS, an emergency existed due to a broken Water Main at 38 Pearce Court; and

WHEREAS, pursuant to N.J.S.A.40A:11-6 a contract may be negotiated or awarded for a contracting unit without public advertising or solicitation of quotes therefor, when an emergency affecting the public and/or employee health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, immediate action was required for the repair of the Water Main at 38 Pearce Court; and

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-6 permits the authorization of an emergency purchase without prior consent by the governing body; and

NOW THEREFORE BE IT RESOLVED, the Borough of Manasquan, in compliance with all Local Public Contract Laws, emergency purchase provisions, does hereby ratify and approve the payment in the amount not to exceed \$8,570.41 to North American Pipeline Services LLC. for the emergency repair of the Water

**RESOLUTION
212-2021**

**RESOLUTION OF THE BOROUGH OF MANASQUAN,
RATIFYING THE EMERGENCY REPAIR TO WATER MAIN ON
VIRGINIA AVENUE AND SOUTH STREET**

WHEREAS, an emergency existed due to a Water Main Leak at Virginia and South Street; and

WHEREAS, pursuant to N.J.S.A.40A:11-6 a contract may be negotiated or awarded for a contracting unit without public advertising or solicitation of quotes therefor, when an emergency affecting the public and/or employee health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, immediate action was required for the repair of the Water Main at 38 Pierce Court; and

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-6 permits the authorization of an emergency purchase without prior consent by the governing body; and

NOW THEREFORE BE IT RESOLVED, the Borough of Manasquan, in compliance with all Local Public Contract Laws, emergency purchase provisions, does hereby ratify and approve the payment in the amount not to exceed \$10,451.59 to Mark Woszczak Mechanical Contractors, for the emergency repair of the Water Main at Virginia and South Street in the Borough of Manasquan.

**RESOLUTION
213-2021**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING ADVERTISEMENT FOR A PART TIME
CROSSING GUARD**

WHEREAS, the Borough of Manasquan is in need of a part time Crossing Guard in the Manasquan Police Department; and

NOW, THEREFORE BE IT RESOLVED on the 2nd day of August, 2021, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for a part time Crossing Guard for the Manasquan Police Department.

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**RESOLUTION
214-2021**

CHANGE ORDER NO. 1 & FINAL

Be it resolved by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Euclid Avenue Area Improvements – Phase I
CONTRACTOR: Shore Top Construction Corp.
ENGINEER: Colliers Engineering & Design
331 Newman Springs Road
Red Bank, NJ 07701

Change Order No. 1 & Final

AMOUNT OF CHANGE FOR THIS RESOLUTION: (-\$3,761.13)
TOTAL AMOUNT OF CHANGE: (-\$3,761.13)
TOTAL ORIGINAL CONTRACT PRICE \$340,330.00
REVISED CONTRACT PRICE \$336,568.87

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**RESOLUTION
215-2021**

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

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

NAME: RONEN HOME SERVICES
83 NAVESINK AVE
FAIR HAVEN, NJ 07704-3217

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security 181 1st Ave

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
216-2021**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of David Woodman from the position of Full Time Laborer in the Department of Public Works effective August 6, 2021 be and is hereby accepted.

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**RESOLUTION
217-2021**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING MAXIMINO LOPEZ AS FULL TIME LABORER IN
THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF
MANASQUAN**

WHEREAS, the Borough of Manasquan (“Manasquan”) is in need of a Full-Time Laborer in the Department of Public Works; and

NOW, THEREFORE BE IT RESOLVED on the 2nd day of August, 2021, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Maximino Lopez appointed Full Time Laborer in the Department of Public Works.
2. Salary rate shall be Full Time Laborer Base Salary of \$38,297.05 per contract in affect at time of appointment.
3. The effective date of this appointment is August 16, 2021
4. A certified copy of this resolution shall be sent to:

Maximino Lopez
261 Spruce Street
Brick, NJ 087232

**RESOLUTION
218-2021**

**RESOLUTION AWARDING A CONTRACT FOR THE SQUAN
BEACH LIFE-SAVING STATION EXTERIOR REPAIR PROJECT
IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

WHEREAS, public bids were advertised for and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the Squan Beach Life-Saving Station Exterior Repair Project; and

WHEREAS, the bids submitted for this project were:

<u>Contractor</u>	<u>Total Base Bid Amount</u>
Shorelands Construction	\$131,604
Alden Bailey Restoration Corp.	\$148,010
Paragon Restoration Corp.	\$187,600
Northeast Roof Maintenance	\$294,000

WHEREAS, upon review of the funding available for said project, the Borough retained Connolly & Hickey Historical Architects has determined the bids submitted were over the budgeted grant amount; and

WHEREAS, Connolly & Hickey Historical Architects have negotiated with the two (2) lowest bidders to amend the scope and price of the project to fit into the budgeted grant amount; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the negotiated bid of Shorelands Construction is a responsive and responsible bid; and

WHEREAS, the Borough Council is desirous of awarding a contract to Shorelands Construction for the total bid in the amount of \$71,000 for the amended/revised scope to include the Tower work;

NOW, THEREFORE BE IT RESOLVED on the 2nd day of August 2021, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

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1. This Bid award is subject to the review and approval of the Bid documents by the Manasquan Borough Attorney.
2. Subject to the above condition, a contract in the amount of \$71,000 is awarded to Shorelands Construction for this revised/amended project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Shorelands Construction.
4. A certified copy of this resolution shall be sent to:

Shorelands Construction
7 Columbus Drive
Monmouth Beach, NJ 07750

**RESOLUTION
219-2021**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees and award a onetime Beach Manager Stipends.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2nd day of August, 2021 appoint the following Seasonal Beach Employees to work during the 2021 Season and award the following onetime Beach Manager Stipends.

Badge Checker	Matt Rusher	\$11.10 per hour
Office Staff	Madison Spera	\$13.00 per hour
EMT	Brett Silva	\$15.00 per hour
Crew Beach Rake	Jacob Forman	\$15.00 per hour

Beach Manager Stipend - \$3000.00

Julian Price
Tracy Sullivan
Michael Hurden

**RESOLUTION
220-2021**

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	\$365,418.89
Capital Fund	\$342,795.87
Water/Sewer Fund	\$354,656.21
Water/Sewer Utility Fund	
Beach Utility Fund	\$19,587.85
Beach Capital Fund	\$9,775.00
Recreation Building Trust	\$10,769.75
Recreation Trust	\$2,621.91
Reserve for Open Space	\$38,063.12
Reserve for Tourism	\$3,299.00
Junior Lifeguard	\$479.92
Affordable Housing	\$465.00

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Dev Escrow Trust	\$3,656.00
Animal Trust	\$3,264.00

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

Ordinances – First Reading

The Borough attorney read the title of ordinance 2362-21 for introduction.

ORDINANCE TO AMEND AND SUPPLEMENT SECTION 12-12.1 (SEA WATCH BEACH SEASON LOCKER PERMITS) OF CHAPTER 12 (BEACHES AND BEACHFRONT) OF THE BOROUGH OF MANASQUAN TO BE CONSISTENT WITH DATES FOR USE OF LOCKERS IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY

Council Member Lee made a motion to introduce ordinance 2362-21, seconded by Council Member Read. Motion carried by the following vote: “yes” Council Members Bryant, Lee, Mangan, and Read. “No” none.

Committee Reports

Council President Mangan stated that he had nothing to report at this time.

Beach & Recreation Committee – Council Member Read reported that there are 8 towns competing in the lifeguard tournament tonight and the tournament shirts are in honor of John Paglia from Leggetts, who is a big contributor to the lifeguards. He reported that the junior lifeguard tournament was won by Manasquan this year with 275 participants in the program.

Public Safety Committee – Council Member Lee sent his condolences to Council President Mangan on the death of his grandmother. He reported that the police have purchased 12 new pedestrian safety signs that will be placed around town by next week. He reported that the chief has created a task force within the police department to community safety tips and take a more aggressive approach to educating the bikers. He went over the violations that have been issued by the police department in the past 2 weeks.

Public Works & Construction Committee - Council Member Bryant sent condolences to Council President Mangan’s family. He thanked everyone that was involved in putting together the Fireman’s fair including the public works.

Mayor Donovan also sent his condolences to Council President Mangan and thanked Fire Company #2 for all they did to get the fair up and going in such a short time.

Audience Participation

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

Jen Brown, 121 Curtis Avenue stated that she is also speaking on behalf of her neighbors. She voiced her concerns with the parking on Curtis and Mount Lane including Squan Taxi parking. She also voiced her concerns on the pickup of participants of Coast Cheer as well as multi tenants in the back of 105 Curtis Avenue.

Mayor Donovan stated that this is an ongoing issue and Squan Taxi was given a certain amount of parking spots. He stated that this will be referred to the code enforcement officer to follow up on.

Tom Huth, 220 Broad Street stated that he has a family home at 554 Salmon Avenue and voiced his concerns on the entrance to the dog beach that was created for the dredging project as well as the proposed new parking lot.

Mayor Donovan stated that the back of the Pompano lot will be returned to its natural state and a new parking lot will be installed to the south of the current paved parking lot with a road in the back to get to the new lot. He stated that this is a Monmouth County Project as the land is owned by them.

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Mr. Flarity stated that the entrance that is there now is just a temporary entrance which is being used for the dredging project and that the entrance to the proposed new parking lot will be in back of the current lot. He stated that there will only be one entrance off Third Avenue with access to the new lot towards the back of the current paved lot. He stated that there will also be a buffer on Third Avenue to block the proposed new parking lot.

Mr. Huth asked that the borough make sure that the buffer is big enough to hide that there is a parking lot there.

Drene Oty, 555 Salem Avenue, voiced her concerns about the proposed new parking lot.

Carol Budisak, 77 Beachfront inquired about the Sea Watch CAFRA permit and the plans for Sea Watch.

Borough Engineer Joseph Raftery stated that in order to file a CAFRA permit there needs to be a plan submitted. He stated that the plan that was submitted is a bare minimum to see what actually can be built there if anything in the BE zone.

Resident of 121 Curtis Avenue stated that she is in agreement with the other residents in the area as it relates to parking on Curtis Avenue and Mount Lane.

Chrissy Rice, 26 Fletcher voiced her disappointment in the council to finance a \$5 million bond ordinance for the new field house.

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

Council Member Read made a motion to close the regular meeting at 7:41 p.m., seconded by Council Member Lee. Motion carried unanimously.

Respectfully Submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 8/14/2021