

MARCH 06, 2023

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on March 6, 2023 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 stated that zoom meetings are a courtesy and that there is an issue with the audio coming in from the participants on zoom.

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 Bruce Bresnahan, Brian Holly, Jeff Lee, Michael Mangan, Gregg Olivera, and Lori Triggiano

Absent: None

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 Bresnahan. Motion carried unanimously.

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

Certificates of Appreciation – Whale Removal Operation

Mayor Donovan presented Certificates of Appreciation for the Whale Removal Operation to:

The Manasquan Department of Public Works, Superintendent Carmen Triggiano and Heavy Equipment; Operator Patrick Padgett; The Manasquan Police Department; The Manasquan Fire Department; The Manasquan Office of Emergency Management; The Monmouth County Department of Public Works and Director John Tobia; The Spring Lake Department of Public Works and Administrator Bryan Dempsey; The Sea Girt Department of Public Works and Administrator James Gant; The Marine Mammal Stranding Center, Brigantine, New Jersey; The National Oceanic and Atmospheric Administration

Citizen Advisory Committee – Discussion

Council Member Mangan went over the re-construction of the Citizen Advisory Committee to include 7 additional members to fall under the Beautification Sub-Committee within the Citizen Advisory Committee.

Engineer's Monthly Report

Joe Raftery from Colliers Engineering went over his monthly report for February which included Sea Watch, Mount Lane, Curtis Park, First Avenue Phase I and Phase II, Borough Hall Parking Lot, Pump Stations, and South Street Parking Lot.

Council Member Mangan stated that Curtis Park is not done but Colliers Engineering's involvement is complete at this point.

Consent Agenda

RESOLUTION 66-2023

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

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

NAME: PIZZO CONTRACTING INC.

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1579 ROUTE 9
TOMS RIVER, NJ 08755

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security-187 Third 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
67-2023**

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

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

NAME: RUSSELL MULHALL
76 AUGUSTA STREET
TINTON FALLS, NJ 07712

AMOUNT OF REFUND DUE: \$1,613.85

REASON FOR REFUND: DIRECT WITHDRAWAL IN ERROR
NO LONGER OWNS PROPERTY
Block 14 Lot 27
WARREN & EVELYN MULHALL
16 IROQUOIS RD
MANASQUAN, NJ 08736

WHEREAS, the Tax Collector has certified that the homeowner is entitled to the refund.

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

**RESOLUTION
68-2023**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING ADVERTISEMENT FOR AN AS NEEDED PART
TIME BUILDING INSPECTOR**

WHEREAS, the Borough of Manasquan is in need of an "as needed" part time Building Inspector;
and

NOW, THEREFORE BE IT RESOLVED on the 6th day of March 2023, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for an "as needed" part time Building Inspector.

**RESOLUTION
69-2023**

**RESOLUTION AWARDING A CONTRACT TO COMPLETE AND
REPAIR VARIOUS ITEMS IN THE MANASQUAN BRIELLE ROAD
BATHROOMS IN THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH STATE OF NEW JERSEY**

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WHEREAS, a Request for Proposals were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.) to complete and repair various items in the Manasquan Brielle Road Bathrooms; and

WHEREAS, two proposals for this service were received:

Herrmann Construction Inc.	\$40,710.00
Cypreco Industries, Inc.	\$52,796.00

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the lowest responsive and responsible quote was submitted by Herrmann Construction, Inc. in a monetary amount of \$40,710.00.

WHEREAS, the proposal by Herrmann Construction, Inc. complies with the proposal specifications and includes all required documentation; and

WHEREAS, the Borough Council is desirous of awarding a contract to Herrmann Construction Inc. in the amount of \$40,710.00.

NOW, THEREFORE BE IT RESOLVED on the 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This award is subject to the review and approval of the Manasquan Borough attorney.
2. Subject to the above conditions, a contract in the amount of \$40,710.00 is awarded to Herrmann Construction Inc. for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Herrmann Construction Inc.
4. A certified copy of this resolution shall be sent to:

Herrmann Construction Inc.
52 Taylor Avenue
Manasquan, NJ 08736

**RESOLUTION
70-2023**

RESOLUTION AWARDING A CONTRACT TO COMPLETE AND REPAIR VARIOUS ITEMS IN THE MANASQUAN INLET LIFEGUARD TOWER IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH STATE OF NEW JERSEY

WHEREAS, a Request for Proposals were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.) to complete and repair various items in the Manasquan Inlet Lifeguard Tower; and

WHEREAS, two proposals for this service were received:

Herrmann Construction Inc.	\$41,526.00
Cypreco Industries, Inc.	\$44,000.00

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the lowest responsive and responsible quote was submitted by Herrmann Construction, Inc. in a monetary amount of \$41,526.00.

WHEREAS, the proposal by Herrmann Construction, Inc. complies with the proposal specifications and includes all required documentation; and

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WHEREAS, the Borough Council is desirous of awarding a contract to Herrmann Construction Inc. in the amount of \$41,526.00.

NOW, THEREFORE BE IT RESOLVED on the 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This award is subject to the review and approval of the Manasquan Borough attorney.
2. Subject to the above conditions, a contract in the amount of \$41,526.00 is awarded to Herrmann Construction Inc. for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Herrmann Construction Inc.
4. A certified copy of this resolution shall be sent to:

Herrmann Construction Inc.
52 Taylor Avenue
Manasquan, NJ 08736

**RESOLUTION
71-2023**

WHEREAS, The Mayor and Council of the Borough of Manasquan on February 6, 2023, awarded the Mount Lane and Euclid Avenue Improvements to Fernandes Construction; and

WHEREAS, The Mayor and Council are desirous to finish the Mount Lane and Euclid Avenue Improvements in the most expeditious and effective manner; and

WHEREAS, Chapter 3-28.3e of the Manasquan Borough Code permits Construction between the hours of 8:00 a.m. to 6:00 p.m. Monday through Saturday; and

WHEREAS, Fernandes Construction, submitted a request to the Borough of Manasquan to begin construction at 7:00 a.m. Monday through Saturday.

NOW THEREFORE BE IT RESOLVED on this 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of Jersey that Fernandes Construction is authorized to begin their construction at 7:00 a.m. Monday to Saturday.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Fernandes Construction.

**RESOLUTION
72-2023**

**A RESOLUTION OF THE BOROUGH OF MANASQUAN
AUTHORIZING THE PURCHASE OF A POLARIS OFFROAD
VEHICLE FOR BEACH PARKING ENFORCEMENT**

WHEREAS, the Borough of Manasquan is desirous of purchasing a Polaris Ranger XP1000 NorthStar for the purpose of parking enforcement and police department patrols; and

WHEREAS, Jersey Shore Powersports Middletown, NJ has submitted a proposal and quote, for the new Ranger XP1000 NorthStar with installed accessories and warranty in the amount of \$34,854.20; and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the cost of the aforesaid contract, and that the funds were appropriated or will be appropriated for these services; and

NOW, THEREFORE, BE IT RESOLVED on this 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, County of Monmouth and State of New Jersey authorize the purchase of the Ranger XP1000 NorthStar from Jersey Shore Powersports.

**RESOLUTION
73-2023**

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BE IT RESOLVED that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Lease Non-Renewal Letter to allow for a month-to-month lease for 27 Osborn Avenue until June 30, 2023.

**RESOLUTION
74-2023**

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, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing the Engineering Design Services for improvements to North Main Street Parking Lot:

- | | |
|--|-------------|
| • Phase 1.0 Design Services | \$28,500.00 |
| • Phase 2.0 Bidding Services | \$ 2,500.00 |
| • Phase 3.0 Construction Administration Services | \$41,000.00 |
| • Reimbursable Expenses | \$ 500.00 |

for a total amount not to exceed \$72,500.00 for the service outlined in a proposal dated February 28, 2023.

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
75-2023**

**INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF
SPRING LAKE HEIGHTS FOR THE PURPOSES OF TAX
COLLECTION CONSULTING SERVICES WITH THE BOROUGH
OF MANSQUAN**

WHEREAS, the Borough of Manasquan is desirous of assistance in the Tax Office as a result of a unexpected vacancy in the department; and

WHEREAS, the Borough of Manasquan seeks to enter an agreement for tax collection consulting services; and

WHEREAS, the Administrators of the Borough of Manasquan and the Borough of Spring Lake Heights have negotiated the terms of an agreement.

NOW THEREFORE BE IT RESOLVED, that the following conditions be executed through an interlocal agreement between the Borough of Manasquan and the Borough of Spring Lake Heights:

- A. This Agreement shall be effective from March 15, 2023 through February 28, 2026, inclusive.
- B. The Provider shall provide the services of its certified Tax Collector (Collector) to the Recipient at the Recipient's expense.
- C. The Collector shall be responsible for the proper tax collection administration of the Recipient, including the duties set forth in *N.J.S.A. 52:27BB-26 et seq.*, *N.J.S.A 40A:9-140.1, et seq.*, and the Recipient's Borough Code, Chapter II, Section 2-11, et seq. The Collector shall:
 - a. Receive funds entrusted, received or under the control of the tax collector's office.
 - b. Keep a full account of all collections of the Borough and at least once each month, or more often if the Governing Body requires, furnish the Governing Body with a statement of collections.
 - c. The Collector shall provide on-site services at the Recipient's Municipal Offices for a maximum of sixteen hours per month, and be available to support staff for telephone or email consultation as needed.

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- d. The Recipient shall provide the Collector with a laptop computer and provide remote login credentials to the Collector and maintain said equipment and access through the term of the Agreement.
- D. The Recipient currently employs support staff members who perform daily functions necessary to the operations of the Tax Office and will continue to provide such support staff throughout the term of the Agreement.
- E. The Recipient shall make quarterly payments to the Provider, in the total amount of \$51,980 year 2023; \$53,020 year 2024; and \$54,080 year 2025 for the first year of the Agreement as shown below, for the services as follows:
 - a. For the year 2023, \$51,980 in quarterly payments of \$12,995.00 due on the 1st of April, July, October and the 15th of December, 2023;
 - b. For the year 2024, \$53,020 in quarterly payments of \$13,225.00 due on the 1st of April, July, October and the 15th of December, 2024;
 - c. For the year 2025, \$54,080 in quarterly payments of \$13,520.00 due on the 1st of April, July, October and the 15th of December, 2025;
 - d. At any time during this agreement the Provider and Recipient can withdraw from this agreement for any reason with 30 days prior written notice.
- F. In the event that the Provider is unable to perform pursuant to the terms of this Agreement due to the extended absence of the Collector, the Provider shall notify the Recipient as soon as possible and their authorized representatives shall meet to discuss the available options.
- G. Each municipality currently obtains insurance coverages through the Monmouth Municipal Joint Insurance Fund and shall agree that, under the terms of this Agreement, the Recipient is contracting for shared services from the Provider, which services shall be provided by the Provider with its own employee. The Provider shall indemnify, defend and hold the Recipient harmless from any and all claims arising from the Provider's employment relations with its employee.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan hereby authorizes the Mayor to sign an Interlocal Services Agreement.

**RESOLUTION
76-2023**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise a Bid Notice for Cleaning Services for the interior of Borough Hall and other borough buildings.

**RESOLUTION
77-2023**

WHEREAS, the Borough of Manasquan entered into a Memorandum of Understanding (MOU) with the State of New Jersey in 2013 for FEMA funding; and

WHEREAS, The Borough of Manasquan is desirous of continuing this agreement with the State of Jersey.

NOW THEREFORE BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the MOU with the State of New Jersey.

**RESOLUTION
78-2023**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefor; and

WHEREAS, the borough council has determined that there is a need for professional services during the 2023 calendar year; and

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WHEREAS, the borough council has determined to provide the need to acquire these professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

WHEREAS, the chief financial officer of the municipality has determined and certified in writing that the value of these professional services will not exceed \$44,000; and

WHEREAS, the anticipated term of these contracts are one year starting January 1, 2023 to December 31, 2023; and

WHEREAS, the following professional service provider for Safety Coordinator has or will submit contracts to be reviewed for completeness and approval by the borough attorney indicating that they will provide their services for the agreed upon rate(s) that are contained in their contracts that are on file in the Clerk's Office.

Safety Coordinator

Tri-State Safety Solutions, LLC
83 Irons Street
Suite 4
Toms River, NJ 08753

This appointment is made pursuant to N. J. S. 2B:12-1 et seq.

WHEREAS, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6th day of March 2023 as follows:

1. The Business Disclosure Entity Certification of these professionals and the Determination of Value Certification of the chief financial officer shall be filed in the office of the municipal clerk and shall be available for public inspection.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with this professional to provide professional service to the municipality for the period of January 1, 2023 to December 31, 2023 year at the agreed upon rate that is contained in the contract/proposal on file in the Clerk's Office.
3. A notice stating the nature, duration, service and the amount of this contract shall be published in the Coast Star and this resolution shall be maintained on file and available for the public inspection in the office of the municipal clerk.
4. A certified copy of this resolution shall be sent to the professional included in this resolution.

**RESOLUTION
79-2023**

WHEREAS, the Borough Council approved resolution 63-2023 on February 21, 2023; and

WHEREAS, resolution 63-2023 authorized the purchase of a new K9 dog for the Manasquan Police Department as K9 George is scheduled to retire from police service in June of 2023; and

WHEREAS, the dog authorized for purchase from Tarheel Canine Training was not cleared by the State of New Jersey Police; and

WHEREAS, the Manasquan Police Department has negotiated the terms of an agreement with Green Leaf Resort of Millstone the purchase of a new canine replacement at the cost of \$8,500 (paid for thru private donations made to the Borough for K9 related expenses).

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that the Mayor is hereby authorized to execute the Agreement with Green Leaf Pet Resort of Millstone to purchase and take possession of a replacement canine according to the terms of the Agreement.

**RESOLUTION
80-2023**

BE IT RESOLVED that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign an agreement with Verizon to place a communications facility on Borough property located at 425 East Virginia for the period of July 10, 2023 through and including July 28, 2023.

**RESOLUTION
81-2023**

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, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing Professional Services and Engineering Design for Painting and Repairs to the Water Storage Tank:

- Phase 1.0 Design Services \$33,070.00
- Reimbursable Expenses \$ 500.00

for a total amount not to exceed \$33,570.00 for the service outlined in a revised proposal dated March 2, 2023.

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
82-2023**

WHEREAS, the Borough of Manasquan is desirous to secure services for banking services.

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Municipal Clerk to advertise a Request for Proposal for services for banking services.

**RESOLUTION
83-2023**

RESOLUTION AWARDING A CONTRACT TO REMOVE AND REPLACE RAILINGS AT THE INLET IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH STATE OF NEW JERSEY

WHEREAS, a Request for Proposals were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.) to remove and replace railings at the Inlet; and

WHEREAS, two proposals for this service were received:

American Choice Railing & Fencing	316 SS Polish	\$50,350.00
Cypreco Industries, Inc.	316 SS Polish	\$42,500.00

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the lowest responsive and responsible quote was submitted by Cypreco Industries Inc. in a monetary amount of \$42,500.00.

WHEREAS, the proposal by Cypreco Industries, Inc. complies with the proposal specifications and includes all required documentation; and

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WHEREAS, the Borough Council is desirous of awarding a contract to Cypreco Industries, Inc. in the amount of \$42,500.00.

NOW, THEREFORE BE IT RESOLVED on the 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This award is subject to the review and approval of the Manasquan Borough attorney.
2. Subject to the above conditions, a contract in the amount of \$42,500.00 is awarded to Cypreco Industries, Inc. for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Cypreco Industries, Inc.
4. A certified copy of this resolution shall be sent to:

Cypreco Industries, Inc.
1420 9th Avenue
Neptune, NJ 07753

**RESOLUTION
84-2023**

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	\$193,469.81
Water/Sewer Fund	\$15,524.95
Beach Fund	\$16,785.45
Grants	\$900.97
General Capital	\$4,788.00
Recreation Trust	\$18,709.92
Misc Trust	\$5,468.20
Beach Capital	\$96.00

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

ORDINANCES – SECOND READING

The Borough Attorney read the title of ordinance 2391-23 for final hearing and adoption.

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

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

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

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

Committee Reports

Code and Land Use Committee – Council Member Triggiano reported on the code/construction department permits issued for the previous month.

Administration/Finance Committee – Council Member Olivera reported on the boat slip lottery that was held last week and advised all slips have been assigned. He advised that the budget meetings will be coming up this Saturday the 11th and Saturday the 18th at 9 am. He stated that the process of the Sea Watch Public Meeting was excellent, and the participation was orderly and impassioned and the responses from the panel were transparent and detailed.

Recreation Committee – Council Member Mangan reported that the committee had a good meeting and went over all the things that Recreation is doing for the Spring and Summer and additional services at the beach for the young kids. He went over the lease at 27 Osborn and advised the building is going to be part of a larger recreation plan.

Public Safety Committee – Council Member Lee reported that the police are receiving a lot of complaints about people walking their dogs on the boardwalk in violation of the Borough’s ordinance. He reported on the police department activity for the previous month. He reported on the new K9 and a new vehicle to support the parking in the borough parking lots.

Public Works and Construction Committee - Council Member Holly reported on beach cleanup, county coming in to help get the beach prepped for the summer, plans for South Street beautification, county coming in to do the Pompano area parking lot, and the parks are being cleaned up in preparation of the warmer weather.

Beach Committee – Council Member Bresnahan congratulated the boys basketball team for winning their first State Title with a win over Plainfield. He reported on the activity at the beach to get it ready for the season and the approval of projects that were on the agenda for approval.

Audience Participation

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

Mary Ryan, 113 Beachfront inquired about the beautification sub-committee and how the members will be appointed.

Council Member Mangan stated that the members for the beautification sub-committee will be in addition to the Citizen Advisory members.

Council Member Holly went over the names that they have for the beautification sub-committee.

Ms. Ryan commented on the sand buildup under the swing set south of Brielle Road.

Carol Budisak, 77 Beachfront went over what was said at the Sea Watch public meeting as to the next step to go out to bid.

Joe Raftery, Colliers Engineering explained the process that took place for the approval of the Sea Watch plans.

Council Member Holly stated that the meeting was the last chance for anyone in the town to come forward with any last statements. He stated that the process was already in place and there was not a full council at the meeting.

Council Member Mangan stated that the Sea Watch Project has been on the agenda many times, and this is where the council and the residents can voice concerns on the plan. He stated that the work was already approved last year.

Mr. Raftery stated that the process to go out to bid was already approved in March 2022.

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Council Member Mangan stated that there were no substantive changes that the Beach Committee made to the design that was previously published and discussed at the previous council meetings.

Mr. Kitrick stated that the engineer shows that the approval was granted in March 2022.

Mr. Raftery stated that the approval for going out to bid was part of the approval in March 2022.

Council Member Holly made a motion to close the public portion, seconded by Council Member Triggiano. 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 7:41 p.m., seconded by Council Member Mangan. Motion carried unanimously.

DATE APPROVED 4-3-2023