

OCTOBER 5, 2020

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on October 5, 2020 with Mayor Donovan presiding. This meeting was held in person at Manasquan High School Media Center.

Mayor Edward 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 Michael Mangan, Gregg Olivera, Richard Read, and James Walsh

Absent: Council Members Jeff Lee and Jay Bryant

Also present was Borough William Wells and Administrator Thomas Flarity.

Audience Participation

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

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

Appointment

Mayor Donovan made the following appointment.

Recreation Commission – Alternate #2 unexpired term ending 12/31/2020 – Maureen McCartney

Maureen McCartney, 290 Euclid Avenue thanked the council for the appointment. She stated that her name should be Maureen McCartney Anderson.

Use of Borough Property

E60-20 Autism MVP Foundation Walk

Council Member Walsh made a motion to approve this request, seconded by Council Member Mangan. Motion carried unanimously.

E62-20 Annual Tree Decorating -Avenue 10/29/20 6-9 pm

Council Member Mangan made a motion to approve this request, seconded by Council Member Walsh. Motion carried unanimously.

E63-20 MES Annual Halloween Parade – 10/30/20 1:15 to 3 pm

Council Member Walsh made a motion to approve this request, seconded by Council Member Mangan. Motion carried unanimously.

E64-20 MBIA Request for 2012 Meeting at Life Saving Station

Council Member Read made a motion to approve this request, seconded by Council Member Olivera. Motion carried unanimously.

E65-20 Lifesaving Committee Request to Use Station for Meeting – October 14 from 7 to 9 pm

Council Member Mangan made a motion to approve this request, seconded by Council Member Walsh. Motion carried unanimously.

CONSENT AGENDA

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**RESOLUTION
226-2020**

WHEREAS, on September 8, 2020 the Borough of Manasquan through Resolution 209-2020 authorized the extension of Main Street Pedestrian Zone for Retail and Dining to promote outdoor retail and dining from September 25, 2020 thru October 31, 2020 on Friday and Saturday evenings from 6 p.m. until 10 p.m.

WHEREAS, the Borough of Manasquan is desirous of amending the times of Friday and Saturday evenings to 5 p.m. until 9 p.m.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey due hereby authorize the Main Street Pedestrian Zone be changed from 6 p.m. until 10 p.m. to 5 p.m. until 9 p.m. on Friday and Saturday evenings with weather permitting.

**RESOLUTION
227-2020**

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 Mott MacDonald, 3 Paragon Way, Freehold, New Jersey 07728, to provide for Engineering Services for a Chlorine Feed System at the Manasquan Water Treatment Plant.

- Design Services, Permit Application and Bidding Assistance for Chlorine Feed System - Water Treatment Plant

For a rate not to exceed \$23,500.00 for the services outlined in the proposal dated August 25, 2020.

**RESOLUTION
228-2020**

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: LEWIS MONETTI & JUDITH BALDISSARD

AMOUNT OF REFUND DUE: \$174.90

REASON FOR REFUND: REFUND WATER/SEWER OVERPAYMENT
77 OCEAN AVE
BLOCK 157 / LOT 20.01
ACCOUNT 223600-0

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
229-2020**

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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: Erin Augustine
618 Cardeza Avenue
Brielle, NJ 08730

AMOUNT OF REFUND DUE: \$85.00

REASON FOR REFUNDS: Unable to participate in Recreation Flag Football due to injury.

NAME: Joanne Runge
51 Cowart Avenue
Manasquan, NJ 08736

REASON FOR REFUNDS: Unable to participate in Recreation Flag Football due to injury.

AMOUNT OF REFUND DUE: \$85.00

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
230-2020**

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	\$96,141.67
Capital Fund	\$4,487.35
Water/Sewer Fund	\$9,266.35
Water/Sewer Utility Fund	
Beach Utility Fund	\$7,201.34
Beach Capital Fund	
Recreation Building Trust	\$8,862.00
Recreation Trust	\$4,915.39
Public Defender	\$250.00
Street Opening	\$500.00
Affordable Housing	\$2,285.50

Council Member Walsh made a motion to approve the Consent Agenda, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Members Mangan, Olivera, Read and Walsh. "No" none.

Ordinances – Second Reading

The Borough Attorney read the title of ordinance 2323-20 for second reading and final hearing.

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BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A STREET SWEEPER IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 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 Mangan. Motion carried unanimously.

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

Council Member Mangan made a motion to pass and publish ordinance 2323-20 accordingly to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Members Mangan, Olivera, Read, and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2324-20 for second reading and final hearing.

ORDINANCE TO AMEND SECTION 7-11 (STOP INTERSECTIONS) OF CHAPTER 7 (TRAFFIC) OF THE BOROUGH OF MANASQUAN TO ESTABLISH STOP INTERSECTIONS AT VARIOUS LOCATIONS IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY

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

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

Council Member Read questioned why and how this stop sign was approved and put up prior to council approval.

Mr. Flarity explained the process that took place for the stop sign to be installed.

Council Member Walsh questioned the process that was followed.

Council Member Read stated that a traffic study should have been done for these stop signs.

Council Member Mangan stated that the residents are mixed on the four way stop.

Council Member Olivera made a motion to pass and publish ordinance 2324-20 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Members Mangan, Olivera, and Walsh. "No" Council Member Read.

The Borough Attorney read the title of ordinance 2325-20 for second reading and final hearing.

ORDINANCE PROVIDING FOR PURCHASE AND INSTALLATION OF DEHUMIDIFICATION SYSTEM FOR THE WATER TREATMENT PLANT AND APPROPRIATING \$50,000 AUTHORIZED IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

Dick Meincke, 36 N. McClellan Avenue wanted to know where the system would be installed.

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Mayor Donovan advised that the system would be installed at the water treatment plant to keep the system from corroding.

Council Member Mangan stated that if the old system has a short life.

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

Council Member Mangan made a motion to pass and publish ordinance 2325-20 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Members Mangan, Olivera, Read, and Walsh. "No" none.

Committee Reports

Beach & Recreation Committee – Council Member Mangan reported that the coaches and kids are wearing masks for flag football. He thanked everyone for getting the meeting set up in person.

Finance Committee – Council Member Olivera stated that he does not have a report at this time and sent condolences to the Bossone Family.

Administration Committee - Council Member Read stated that he does not have a report at this time and also sent condolences to the Bossone Family.

Public Works Committee – Council Member Walsh reported that public works is working on leaf pickup, hydrant flushing, and fall park maintenance. He also reported the county will be in town tomorrow to start work on the South Street, Broad Street, and Main Street intersection project.

Audience Participation

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

Ron Gaffney, 91 Parker Avenue thanked council for approving the Parker Avenue toilet paper event. He stated that all of the neighbors will be notified and advised of the CDC guidelines. He also stated that masks will be available at each end of the street.

Dick Meincke, 36 N. McClellan Avenue stated that the work that has been done on Main Street is bad as water is collecting at the intersections and that in the future the road where the stop signs are needs to be depressed. He stated that paving should be different to accommodate rain water in the cross walks. He inquired about the beach office job coming up for \$800,000 and status of Sea Watch.

Council Member Mangan stated that the beach office job is not \$800,000 and went over the Sea Watch process and what has been presented so far.

Carol Kirkman, 22 Willow Way inquired about the polling places.

Barbara Ilaria, Municipal Clerk went over the polling places and advised that all the information is on the borough website.

Resident from 38 Main Street voiced his concerns and opinion about truck traffic on Main Street, weight restrictions, speed signs near curve coming into town, lighted speed signs around town, street lamps that are out in business area.

Resident from 31 Main Street voiced her concerns and opinion on lower speed, crosswalks and signs near the Lutheran Church, as well as a right arrow for turning onto Main Street from Osborn.

Resident from 39 Main Street inquire about the intersection of Main, Broad, and South Street and the pedestrian crosswalk.

Council Member Mangan went over the concerns of the Main Street residents that spoke at the meeting tonight.

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Mayor Donovan went over the plan for the Main, Broad, and South Street intersection.

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

Council Member Read made a motion to close the regular meeting at 8:00 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria, Municipal Clerk

DATE APPROVED 11/2/2020