

JUNE 1, 2020

Regular Meeting of Mayor and Council was convened at 7:03 p.m. on June 1, 2020 via Zoom virtual meeting with Mayor Donovan presiding.

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 Jason Bryant, Jeffrey Lee, Michael Mangan, Gregg Olivera, Richard Read, and James Walsh

Absent: None

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

Council Member Read made a motion to amend the agenda to remove resolution 130-2020,, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Bryant made a motion to amend resolution 133-2020 to change the date for outdoor dining from June 10 to June 17, seconded by Council Member Mangan. Motion carried unanimously.

Audience Participation

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

Patty Brown, 15 Dewey Avenue inquired about the Fireman's Fair and voiced her concerns if the fair moves forward.

Mary Ryan, 113 Beachfront asked Council Member Bryant to go over the Outdoor Dining and Retail Pedestrian Zone Program.

Council Member Bryant went over the program including the dates and time as well as the idea of the program.

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

Approval of Minutes:

Regular Meeting Minutes - April 20, 2020

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

Use of Borough Property

E39-20 Minding Your MIND Annual Run 10/3, 10/4, 10/10, or 10/11

There was discussion on this request and the amount of runs in the Borough.

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

E40-20 Volunteer Eng. Co. #2 - Fireman's Fair July 25-Aug. 2 from 6 - 11 pm Mallard Park

There was discussion on the Fair request.

Municipal Clerk Barbara Ilaria stated that this request was sent in earlier prior to all of the closings and social distancing requirements. She stated that this is on the agenda for disposition.

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Council Member Read made a motion to carry this request to allow the Fireman's Fair Committee to revisit the request, seconded by Council Member Walsh. Motion carried unanimously.

E41-20 Recreation Pilates; June 9, 2020; 7:30 -8:30 am

Council Member Mangan made a motion to approve this request contingent on the social distancing and allowing such events by the governor's office, seconded by Council Member Walsh. Motion carried unanimously.

CONSENT AGENDA

**RESOLUTION
127-2020**

WHEREAS, the Borough of Manasquan is desirous of appointing a Special Law Enforcement Officers Class II for the year 2020; and

WHEREAS, the Police Captain has submitted the following individual for appointment as Special Law Enforcement Officers Class II for the Borough of Manasquan effective June 2, 2020, at the current contractual rate of \$16.81 per hour:

Eric Olsen, Manasquan NJ

**RESOLUTION
128-2020**

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: Mike Galos
1308 Pennsylvania Avenue
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$368.00

REASON: Boat Lessees paid for their boat slip and then downsized to smaller boat slip at a lower cost.

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

**RESOLUTION
129-2020**

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

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

NAME: LADACIN NETWORK INC.
1703 KNEELEY BLVD
WANAMASSA, NJ 07712

AMOUNT OF REFUND DUE: \$400.00

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REASON FOR REFUND: Beach Security Return-Plunge

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
131-2020**

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: KELLY J RAGAN
224 BROAD ST
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$2,293.70

REASON FOR REFUND: REFUND DUPLICATE TAX PAYMENT
224 BROAD ST
BLOCK 48 / LOT 13.01

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
132-2020**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Monmouth County Municipal Coronavirus Relief Fund Program Reimbursement Agreement.

**RESOLUTION
133-2020**

**A RESOLUTION OF THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING "A MAIN
STREET PEDESTRIAN ZONE FOR RETAIL AND DINING
ESTABLISHMENTS" IN THE BOROUGH OF MANASQUAN**

WHEREAS, On March 13, 2020 the Office of Emergency Management of the Borough of Manasquan declared a State of Emergency for the Borough of Manasquan; and

WHEREAS, on March 21, 2020, Governor Phil Murphy issued Executive Orders 107 and 108, cancelling social gatherings, directing New Jersey residents to remain home or at their place of residence, and requiring the closure of all non-essential retail businesses; and

WHEREAS, the Borough of Manasquan is desirous of helping the businesses in town by establishing a Main Street Pedestrian Zone for Retail and Dining (Zone) to promote outdoor retail and dining; and

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WHEREAS, to facilitate this Zone, Main Street will be closed between South Street to Route 71 each Wednesday and Thursday between the hours of 6 pm and 10 pm. Such closures will take effect commencing Wednesday, June 17, 2020 and shall extend thru Thursday, September 17, 2020. The commencement of this initiative is contingent on the expected imminent announcement of the Governor's "Stage 2 Restart Plan"; and

WHEREAS, Main Street business activities must comply with Governor Murphy's Multi-Stage Approach to execute a responsible and strategic restart of New Jersey's economy; and

WHEREAS, Business owners that wish to participate in the Zone will complete a Main Street Pedestrian Zone for Retail and Dining Application.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Business Administrator and/or his agents shall create the application process and establish a set procedure to allow businesses to participate in the Main Street Pedestrian Zone for Retail and Dining.

**RESOLUTION
134-2020**

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	\$73,639.56
Capital Fund	\$27,612.50
Water/Sewer Fund	\$12,406.77
Water/Sewer Utility Fund	
Beach Utility Fund	\$49,151.14
Beach Capital Fund	\$9,160.00
Recreation Building Trust	\$6,446.00
Recreation Trust	\$339.13
Open Space Trust	\$3,146.70
Reserve for Unemployment	\$1,015.97

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

Ordinances – First Reading

The Borough Attorney read the title of ordinance 2320-20 for introduction.

ORDINANCE AMENDING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-2.4 (FEES) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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Council Member Walsh made a motion to introduce ordinance 2320-20, seconded by Council Member Bryant. Motion carried by the following vote: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read, and Walsh. "No" none.

Committee Reports

Beach & Recreation Committee – Council Member Mangan thanked the beach staff for getting everything for Beach Opening Phase I and the details of Beach Opening Phase II are posted on the website along with the dates. He advised that Tourism will be meeting soon to discuss the plans for the summer and he will have an updated at a later date. He thanked the recreation team for organizing the summer programs. He reported that he is hoping to have an initial design for Sea Watch in the next few weeks or months. He reported that there will be a walkthrough of the purchased building which was purchased towards the goal of a community center. He reported that there was a pretty good compliance with Phase I of the beach opening and he thanked everyone for their cooperation. He stated that he feels compelled as an elected leader to mention the unrest in our country and he wanted to remind everyone to come together now more than ever, not just because of the pandemic because of everything and he hopes for peace for both the rally in Asbury Park and Washington DC and everywhere else. He wished everyone a healthy week.

Public Safety Committee – Council Member Lee stated that the Chief has just commissioned a few of the borough officers to go up and support of the Asbury Park protest. He stated that the list to hire 2 new police officers has been submitted to the Borough and interviews are going on now. He reported that the Monmouth County training academy is open for the Special Class Officer I and II and there are 5 in each respective academy. He also reported that overall the summer is going well and most people are respectful and responsive to directions and it has been a challenge with the noise ordinances and people being restricted to their homes and parties. He reported that the borough has the support of the Sheriff's office and the NJ State Police is on standby in case the situation gets out of control. He thanked all the first responders and it is good to see the progress that is being made a community. He reiterated Council Member Mangan's words of peace.

Code & Zoning Committee – Council Member Bryant thanked the department for all their hard work and keeping things going during this time. He reported that it was a busy month for the code/construction/zoning departments. He went over the permits/zoning/summons that were issued for the month. He thanked everyone on council for approving the closing of Main Street traffic to create a pedestrian zone for retail and dining. He voiced his concern on the George Floyd incident and the things that are going on in America right not.

Administration Committee – Council Member Read echoed Council Member Bryant and Mangan comments about coming together in these times. He stated that it was tough to watch the events of the week and that we as leaders can do our best to stay out in front of it and promote the change that is necessary in the country.

Finance Committee – Council Member Olivera reported that the budget will be adopted at the next meeting. He thanked the team and the department heads for pulling this together during the COVID-19 crisis and just echo everyone sentiments about the horrible week it was watching everything that was happening. He wished everyone peace and health.

Public Works Committee – Council Member Walsh reported that the Sea Lavender Garden Club will be changing the reins of the club and they work closely with public works. He reported that he got through to Tom Arnone's office last week and there has been some communication to try and figure out what the county still owes the Borough so Broad Street Drainage Project can be finished up. He echoed all the council members' sentiment about the problems in the world and he stated "a wise man once said that what unites us is far greater than what divides us" and he hopes this is the case.

Mayor Donovan echoed all the sentiments from all the Council Members regarding recent events in the world.

Audience Participation

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

Mary Ryan, 113 Beachfront thanked everyone for their comments about the happenings in our country. She voiced her concerns about a confederate flag up at a home on the beachfront and wants some kind of restriction put in place. She also voiced her concerns about what is going on in the world. She thanked

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everyone that was involved in getting the badges out and getting people to understand what was going on with the weekend. She inquired about special training for our police department for sensitivity training. She stated that she received an email from a resident who was concerned about people walking around the street with packaged goods that they could buy at the bars. She wanted to know this would be handled during the summer.

Mayor Donovan stated that the packaged goods will probably continue at least into the summer.

Ms. Ryan wanted this to be something to pay attention to so that this doesn't become a problem.

Borough attorney Mark Kitrick stated that open containers are not allowed while walking around town. They are to be for to go drinks only.

Mayor Donovan explained the rules related to the drinks to go that has been approved by the Governor.

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

Council Member Walsh made a motion to close the regular meeting at 7:59 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Respectively submitted,



Barbara Ilaria

DATE APPROVED

7/6/2020