

SEPTEMBER 6, 2022

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on September 6, 2022 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 Brian Holly, Jeff Lee, Michael Mangan, Gregg Olivera, and Lori Triggiano

Absent: Council Member Richard Read

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

Council Member Mangan made a motion to pull first reading of ordinance 2379-22 for further review prior to introduction, seconded by Council Member Triggiano. Motion carried unanimously.

### **Audience Participation**

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

David Gigante, 201 First Avenue and co-owner of the Osprey inquired about ordinance 2384-22 regarding teen nights at the Osprey. He asked that the council reach out to him and his partners to discuss any problems that there are and work them out.

There was discussion on what happens or can happen at teen nights.

Council Member Triggiano made a motion to carry ordinance 2384-22 for further discussion, seconded by Council Member Olivera. Motion carried unanimously.

Neil Hamilton, 94 Colby Avenue, Planning Board Chairman voiced his concern with the residency quorum resolution on the agenda. He stated that he sent in an email with information regarding some ordinance changes. He stated that he is disappointed that no one replied to his email. He went over the email that was sent the recommendations from the planning board to update some of the current zoning ordinances.

Mr. Kitrick went over the land use ordinance and stated that there was extensive input from at least 2 board members.

Mr. Hamilton inquired about the generator ordinance and the invasive species ordinance as well as the solid fence ordinance.

Mark Apostolou, 15 Cherry Place Planning Board member voiced his concerns about 2377-22 garage to a pool house conversion and asked that the council redraft this ordinance as there is nothing in there that defines pool.

Mark Larkin, 270 East Main Street Planning Board member inquired about resolution 207-2022 and if it ties to ordinance 2381-22.

Mayor Donovan stated that the resolution is to bring the planning board back to a position where they are meeting in person with a quorum and the other members can attend virtually. He stated that he believes the ordinance goes a little further into residential requirements and unexcused absences.

Mr. Kitrick stated that the ordinance essentially repeats statute law and that the requirements for fulfilling the obligation of a planning board member.

There was discussion on the resolution and ordinance language.

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Bob Young, 142 Second Avenue inquired about the last council meeting with only 3 council members present and one council member on zoom. He stated that there are different standards for the council meetings then the planning board meetings.

Council Member Triggiano stated that the difference between the planning board and the council is that people pay a lot of money to come before the planning board.

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

### **Monmouth County Municipal Open Space Grant Application**

Borough Engineer Joe Raftery, Colliers Engineering presented the Open Space Grant Program and advised of the required deadlines. He stated that this program covers 50% of eligible construction costs up to an amount of \$250,000 and the total program funding for this year is \$2 million. He stated that the project location will be Curtis Park and the project scope will be construction of new landscaping improvements to compliment the ongoing updating of the playground and recreation improvements that have been handled by the 2 previous Monmouth County Open Space Grants that the Borough has applied and successfully won. He went over the improvements to the area and how much the improvements would cost. He stated that the Borough's match would \$115,000 for this project.

Council Member Mangan advised that there is not a preliminary budget for phase III but what the Borough is doing is maxing out the grant application with the County and doing the minimum amount of match. He stated that this is a concept design, and the County is interested in what the Borough is doing more than where things are being put. He stated that no decisions have been made about what trees or shrubs might be added.

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

Nancy Jordan, 261 Euclid Avenue stated that she applauds the council in general for embracing the landscape portion of this project and that the landscape portion is really going to define the success of the program. She asked the council to look closely at each and every tree that is being used and look into saving as many trees as possible that are already there.

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

### **Open Space Grant Resolution**

#### **RESOLUTION 219-2022**

#### **RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN TO APPLY FOR A 2022 MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT FOR THE IMPROVEMENTS TO CURTIS PARK PHASE III PROJECT**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Governing Body of **the Borough of Manasquan** desires to obtain County Open Space Trust Funds in the amount of **\$90,000.00** to fund **the Improvements to Curtis Park Phase III project, located at 215 East Main Street, Block 87, Lot 1, that consists of the construction of new landscaping, and associated facilities at Curtis Park;** and

**WHEREAS**, the total cost of the project including all matching funds is **\$205,370;** and

**WHEREAS**, the **Borough of Manasquan** is the owner of and controls the project site.

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**NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Manasquan THAT:**

1. **Thomas Flarity, Administrator** or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The **Borough of Manasquan** is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. **Thomas Flarity, Administrator** or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

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

#### **Approval of Minutes**

Regular Meeting Minutes – July 11, 2022  
Regular Meeting Minutes – August 15, 2022

Council Member Triggiano made a motion to approve the minutes, seconded by Council Member Holly. Motion carried with Council Member Lee abstaining from the August 15, 2022 minutes.

#### **Beachsmash Baseball Presentation to Manasquan Recreation**

Anthony Nuzzolo, 89 Minerva a representative of Beachsmash presented a \$5,000 check to the Recreation Committee and thanked everyone that was involved with the event.

#### **Engineer's Report**

Borough Engineer Joe Raftery went over the engineer's report for August.

#### **CONSENT AGENDA**

#### **RESOLUTION 207-2022**

**WHEREAS** the Borough of Manasquan Planning Board currently conducts its meetings via a virtual electronic format and has done so since the outbreak of the COVID 19; and

**WHEREAS**, the Borough of Manasquan Mayor and Council is desirous of having the Planning Board meetings return to an in-person format; and

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey that the Manasquan Planning Board shall resume in-person meetings starting October 1, 2022, using the following process:

1. All Planning Board meetings shall be attended in person by the Planning Board Attorney, the Planning Board Engineer, and a quorum of Planning Board members such that all matters being heard can be voted on upon conclusion of the hearing.

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2. When deemed feasible by the Planning Board, members of the general public will be afforded the opportunity to attend Planning Board meetings via Zoom or some other virtual interactive platform. However, the Planning Board member professionals and members that make up the quorum must attend in person.

**RESOLUTION  
212-2022**

**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: RYAN KROZSER  
14551 MILLHOPPER ROAD  
JACKSONVILLE, FL 32258

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: STREET OPENING – 1<sup>ST</sup> Return  
SO# 36/22 321 Cedar 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  
213-2022**

**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 providing Construction Administration and Construction Inspection Services for the Borough Hall Parking Lot Improvements. The fees are as follows:

- Phase 1.0 Construction Administration /Construction &  
Inspection Services \$31,000.00  
Reimbursable Expenses \$500.00

for a total amount not to exceed \$31,500.00 for the service outlined in a proposal dated August 21, 2022.

**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 Phase 1.0 with the provision that each subsequent phase shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION  
214-2022**

**WHEREAS**, pursuant to N.J.S.A. 54:4-8.10 et seq. Two hundred fifty dollars (\$250) may be deducted each year from taxes due on the real or personal property of qualified active-duty veterans or their unmarried surviving spouses; and

**WHEREAS**, 2022 property taxes based on the assessment listed in the 2022 Tax Duplicate, are to be deducted \$250.00; and

**WHEREAS**, the Borough Tax Assessor and Tax Collector have reviewed the circumstances surrounding this deduction and have recommended to the Borough Council that the appropriate Borough officials be authorized to issue said deduction.

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**NOW THEREFORE BE IT RESOLVED**, the Tax Collector shall be and is hereby authorized to deduct 2022 property taxes \$250.00, as he/she is a widow as per NJ Statute 54:4-8.10 et seq.

**NAME:** BYRNE, JUDITH  
59 CENTRAL AVE  
MANASQUAN, NJ 08736

**RESOLUTION  
215-2022**

**WHEREAS**, the Borough of Manasquan is desirous of appointing a Special Law Enforcement Officers Class II for the year 2022; 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 September 6, 2022, at the current contractual rate of \$17.49 per hour:

Tyler Ely, Keyport NJ

**RESOLUTION  
216-2022**

**WHEREAS**, the Borough of Manasquan is desirous of appointing a Manasquan Recreation Fall Soccer Coordinator for the 2022 Recreation Fall Soccer League; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6<sup>th</sup> day of September 2022 appoint the following to work during 2022 Recreation fall season:

Soccer Coordinator:

Catherine Juska - \$4000.00 Stipend

**RESOLUTION  
217-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,  
REVIEWING AND APPROVING THE BOROUGH OF  
MANASQUAN BOARD OF FIRE COMMISSIONERS OF FIRE  
DISTRICT No. 1 FIRE COMMISSIONER SALARY FOR 2023**

**WHEREAS**, via attached Resolution No. 2022, Borough of Manasquan Fire District No. 1 authorized and approved the 2023 annual compensation for the Board of Fire Commissioners: and

**WHEREAS**, N.J.S.A. 40A:14-88 requires the salaries of members of Board of Commissioners of Fire Districts to be reviewed and approved annually by the governing body; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Manasquan have reviewed Board of Fire District No. 1 Resolution 2022 and the proposed annual compensations for each of the Board Commissioners as \$2000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, hereby approve the 2023 annual compensation of the Board of Fire Commissioners of the Borough of Manasquan Fire District No. 1.

**RESOLUTION  
218-2022**

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**BE IT RESOLVED** by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Matthew Kimak from the position of Special Law Enforcement Officer II from the Manasquan Police Department effective September 6, 2022.

**RESOLUTION  
220-2022**

**WHEREAS**, the Borough of Manasquan is desirous of appointing Beach Employees for various beach responsibilities; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6<sup>th</sup> day of September 2022 appoint the following Beach Employees to work during the 2022 Season.

<b>Clerks</b>	<b>Checker Hourly Rates</b>	<b>Booth Hourly Rates</b>
Abadrabo, Layne	\$12.50	\$13.50
Allegretti, Nicole	\$12.00	\$13.50
Bonczek, Aidan	\$12.00	\$13.50
Bryant, Lillian	\$12.00	\$13.50
Caccamise, Emily	\$14.00	\$15.00
Caccamise, Sydney	\$12.00	\$13.50
Calzaretta, Tess		\$13.50
Campanile, Joe	\$12.00	\$13.50
Carton, Alexandra	\$12.00	\$13.50
Cavalieri, Mackenzie	\$12.00	\$13.50
Cheer, Diane	\$14.00	\$15.00
Clays, Michelle	\$14.00	\$15.00
Clayton, Austin	12.00	\$13.50
Conover, Taryn	\$12.00	\$13.50
Correia, Aiden	\$12.00	\$13.50
Crofton, Stephanie	\$14.00	\$15.00
Degnan, Bridget	\$12.50	\$13.50
Depasquale, Sadie	\$12.00	\$13.50
Dunson, Harrison	\$12.50	\$13.50
Duryea, Marjorie	\$14.00	\$15.00
Ferrara, Tea	\$12.00	\$13.50
Franklin, Faith	\$12.50	\$13.50
Gibson, Olivia	\$12.00	\$13.50
Gorham, Hudson	\$12.50	\$13.50
Greenblatt, Drew	\$12.50	\$13.50
Hickman, Lindsay	\$12.00	\$13.50
Holmes, Samantha	\$14.00	\$15.00
Hoveter, Liam	\$12.00	\$13.50
Ingold, Avery	12.00	\$13.50
Ingold, Denise	\$13.50	\$13.50
Jasina, Kaelyn	\$12.50	\$13.50
Keelan, Layla	\$12.00	\$13.50
Kimball, Elle	\$12.00	\$13.50
Knight, Sabrina	\$12.00	\$13.50
Kritch, Gillian	\$12.00	\$13.50
Lay, JoAnn	\$14.00	\$15.00
Lepore, Joey	\$12.00	\$13.50
Liguori, Barbara	\$14.00	\$15.00
Lokerson, Trevor	\$12.50	\$13.50
Martin, Taylor	\$14.00	\$15.00
McCarthy, Marin	\$12.00	\$13.50
Mechler, Sophia	\$12.00	\$13.50
Meier, Andie	\$12.00	\$13.50
Melchiorri, Ava	\$12.00	\$13.50
Montalto, Julia	\$12.00	\$13.50

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Mullaney, Kelly	\$14.00	\$15.00
Murphy, Emily	\$12.50	\$13.50
Murphy, Kiera	\$12.00	\$13.50
Nordell, Lily	\$12.00	\$13.50
O'Boyle, Grace	\$12.50	\$13.50
O'Hara, Carolyn	\$12.00	\$13.50
Purcell, Aidan	\$12.50	\$13.50
Purcell, Beth	\$14.00	\$15.00
Purcell, Delaney	\$14.00	\$15.00
Ramundo, Nicole	\$12.50	\$13.50
Restivo, Sofia	\$12.50	\$13.50
Rusher, Sarah	\$12.50	\$13.50
Scala, Samantha	\$12.00	\$13.50
Sinnot, Emma	\$12.50	\$13.50
Slivinsky, Jeremy	\$14.00	\$15.00
Smith, Kim	\$14.00	\$15.00
Spera, Mikayla	\$12.00	\$13.50
St. Clair, Peyton	\$12.50	\$13.50
Stemmermann, Jane	\$13.50	\$15.00
Stumley, Summer	\$12.00	\$13.50
Tigar, Cali	\$12.00	\$13.50
Tobin, Mara	\$12.00	\$13.50
Van Pelt, Darren	\$12.00	\$13.50
Viggiano, Jordan	\$14.00	\$15.00
Waldeyer, Jonathan	\$12.00	\$13.50
Wanamaker, Kara	12.50	\$13.50
Wanamaker, Sam	\$12.50	\$13.50
White, Olivia	\$14.00	\$15.00
Whitmore, Alex	\$12.00	\$13.50
Whitmore, Ryan	\$12.00	\$13.50
Witter, Tess	\$12.50	\$13.50
Yates, Leah	\$12.00	\$13.50
Brandon, Laurie	\$18.00	
Farneti, Gabby	\$16.00	
Flanagan, Mike	\$12.00	
McFadden, Eileen	\$25.00	
Purcell, Delaney	\$15.00	
Southwell, Anna	\$16.00	
Sullivan, Tracy	\$25.00	

**RESOLUTION  
221-2022**

**RESOLUTION OF THE BOROUGH OF MANASQUAN,  
RATIFYING THE EMERGENCY REPAIR OF THE WATER  
SERVICE AT 169 FIRST AVE**

**WHEREAS** an emergency existed due to a water line break at 169 First Ave; 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 line at 169 First Ave; 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

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in the amount not to exceed \$8,706.84 to Mark Woszczak Mechanical Contractors for the emergency repair of the water line at 169 First Ave in the Borough of Manasquan.

**RESOLUTION  
222-2022**

**RESOLUTION OF THE BOROUGH OF MANASQUAN,  
RATIFYING THE EMERGENCY REPAIR OF THE WATER  
SERVICE AT BEAMS TERRACE AND BROAD STREET**

**WHEREAS** an emergency existed due to a water line break at Beams Terrace and Broad 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 line at Beams Terrace and Broad Street; 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 \$9,726.20 to Mark Woszczak Mechanical Contractors. for the emergency repair of the water line at Beams Terrace and Broad Street in the Borough of Manasquan.

**RESOLUTION  
223-2022**

**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 for the 3<sup>rd</sup> quarter water sewer billing to the following:

NAME: DENISE OLSEN  
FORMALLY OF  
92 S. JACKSON AVE  
MANASQUAN, NJ 08736

PROPERTY: 92 S. JACKSON AVE

AMOUNT OF REFUND DUE: \$228.14

REASON FOR REFUND: ACH WITHDRAWAL ISSUED IN ERROR AS MS. OLSEN NO LONGER OWNS THE PROPERTY

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Borough Of Manasquan hereby ratify the ACH reversal in the said amount to the above listed.

**RESOLUTION  
224-2022**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Manasquan Shore Alliance DMHAS Youth Leadership Contract.

**RESOLUTION  
226-2022**



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**BE IT RESOLVED**, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan and Chief of Police, Michael Bauer are hereby authorized to sign the Agreement with Manasquan School District to Provide Police Presence to the Manasquan Elementary School for the 2022-2023 School Year.

**RESOLUTION  
227-2022**

**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 for the NJDOT "Streetscapes Project" in the Borough of Manasquan; and

**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 this is for one year, effective date September 6, 2022 on a as needed basis; and

**WHEREAS**, the following professional service provider for Special Counsel/Legal Consultant regarding eminent domain issues related to the New Jersey Department of Transportation "Streetscape Project" submitted contract 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.

Allen Weiss, Esq.  
2105 W. County Line Road  
Jackson, New Jersey

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 6<sup>th</sup> day of September 2022 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 1-year effective September 6, 2022, 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  
228-2022**

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**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	\$6,246,998.32
Water/Sewer Fund	\$780,079.15
Water/Sewer Capital	\$1,405.28
Beach Fund	\$68,175.02
Beach Capital	\$171,425.41
Grants	\$6,501.94
General Capital	\$634,117.71
Recreation Trust	\$37,249.37
Misc Trust	\$92,761.05
Animal Control	\$19.80

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

#### **Ordinances – Second Reading**

The Borough Attorney read the title of ordinance 2374-22 for final adoption.

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 (ADMINISTRATION) SECTION 2-19.4 (SUPERINTENDENT RECREATION) AND CHAPTER 26 (PERSONNEL) SECTION 26-53 THROUGH 26-65 (ADDITIONAL POSITION CREATED) CREATING NEW SECTION 26-53 THROUGH 26-65 OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

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

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

Council Member Mangan made a motion to pass and publish ordinance 2374-22 according to law, seconded by Council Member Triggiano. Motion carried by the following vote: "yes" Council Members Holly, Lee, Mangan, Olivera, and Triggiano. "No" none.

The Borough Attorney read the title of ordinance 2382-22 for final adoption.

**BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$750,000 FOR WATER AND SEWER INFRASTRUCTURE UPGRADES IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF**

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

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

Council Member Triggiano made a motion to pass and publish ordinance 2382-22 according to law, seconded by Council Member Lee. Motion carried by the following vote: "yes" Council Members Holly, Lee, Mangan, Olivera, and Triggiano. "No" none.

**Ordinances - First Reading**

The Borough Attorney read the title of ordinance 2375-22 for introduction.

**ORDINANCE AMENDING CHAPTER 13 (PROPERTY MAINTENANCE) AND ESTABLISHING SECTION 13-7 (BAMBOO AND INVASIVE PLANTS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Council Member Triggiano made a motion to introduce ordinance 2375-22, seconded by Council Member Holly. Motion carried by the following vote: "yes" Council Members Holly, Lee, Mangan, Olivera, and Triggiano. "No" none.

The Borough Attorney read the title of ordinance 2376-22 for introduction.

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 28 (STORMWATER REGULATIONS), SECTION 28-1.2 (APPLICABILITY) AND SECTION 28-1.3 (GENERAL REGULATIONS), AND CHAPTER 35 (ZONING), SECTION 35-7.5 (WALLS AND FENCES) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Council Member Holly made a motion to introduce ordinance 2376-22, seconded by Council Member Triggiano. Motion carried by the following vote: "yes" Council Members Holly, Lee, Mangan, Olivera, and Triggiano. "No" none.

The Borough Attorney read the title of ordinance 2377-22 for introduction.

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING), SECTION 35-11.8 (ADDITIONAL LOT, HEIGHT AND YARD REQUIREMENTS), SECTION 35-3.1 (DEFINITIONS), SECTION 35-11.2 (PRINCIPAL BUILDINGS), SCHEDULE 1, ATTACHMENT 1:2 (ZONING SCHEDULE OF BULK AND COVERAGE CONTROLS) AND SECTION 35-11.6 (SWIMMING POOLS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Council Member Triggiano made a motion to introduce ordinance 2377-22, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Members Holly, Lee, Mangan, Olivera, and Triggiano. "No" none.

The Borough Attorney read the title of ordinance 2378-22 for introduction.

**ORDINANCE AMENDING CHAPTER 35 (ZONING), AND ESTABLISHING SECTION 35-11.9.1 (OUTDOOR SHOWERS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Council Member Triggiano made a motion to introduce ordinance 2378-22, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Members Holly, Lee, Mangan, Olivera, and Triggiano. "No" none.

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The Borough Attorney read the title of ordinance 2380-22 for introduction.

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING), SECTION 35-25.2 (PERMITTED SIGNS) AND SECTION 35-25.3 (REGULATIONS APPLICABLE TO ALL ZONES) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Council Member Mangan made a motion to introduce ordinance 2380-22, seconded by Council Member Olivera. Motion carried by the following vote: “yes” Council Members Holly, Lee, Mangan, Olivera, and Triggiano. “No” none.

The Borough Attorney read the title of ordinance 2381-22 for introduction.

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 31 (PLANNING BOARD), SECTION 31-13 (RULES AND REGULATIONS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Council Member Triggiano made a motion to introduce ordinance 2381-22, seconded by Council Member Lee. Motion carried by the following vote: “yes” Council Members Holly, Lee, Mangan, Olivera, and Triggiano. “No” none.

**Committee Reports**

Public Works and Construction Committee - Council Member Holly reported on Mount Lane roadway and after season beach cleanup.

Public Safety Committee – Council Member Lee reported on the police department summer season and advised that school opens tomorrow and be aware of bikes and pedestrian traffic. He reported on the shared service agreement with the Board of Education to provide extra security in the elementary school. He thanked council for approving the bond ordinance for the pump stations.

Recreation Committee – Council Member Mangan reported that there will be appointments on at the next meeting that will mirror the ordinance that was passed tonight and reported that they are shooting for the first meeting in October to have a public presentation for recreation budget. He stated that they are working on the St. Denis lease and thanked the beach staff for a great job.

Administration & Finance Committee – Council Member Olivera stated that he does not have report tonight but thanked beach and recreation for a wonderful summer as well as DPW and public safety.

Code & Land Use Committee – Council Member Triggiano reported on the code/construction department permits and summonses issued.

**Audience Participation**

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

Al Sauer, 109 First Avenue inquired about the new parking program receipts were compared to the previous year and how the beach receipt were compared to last year.

Council Member Mangan stated that there could be a full report at the next meeting, and he stated that the Borough hit the revenue numbers at the beach and at the last check in the parking lot revenues were up.

Nancy Tischio, 17 Meadow Avenue inquired about the invasive species ordinance and there are many invasive species and how would it be enforced.

There was discussion on invasive species and the enforcement of the ordinance.

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Shaun Brown, 14 Ridge Avenue inquired about an update on the parking issues in his area and has anything been worked out. He stated that Meet Me on Main should be continued.

Council Member Lee stated that the borough is in conversation with the school about the parking in the area.

Jeanne Walsh, 356 Cedar Avenue voiced her concerns with teen nights at the Osprey and is not in favor as she believes it to be a safety issue.

James Henry, 85 Morris Avenue inquired about invasive species on his property, existing wall/fence ordinance, planted fence, existing grade of property.

There was discussion on this topic with Mr. DiRoma from the construction department.

Jim Walsh, 356 Cedar Avenue stated that he is in favor of the planning board getting back to in person meetings and is not in favor of teen night due to safety issues.

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

Council Member Mangan made a motion to close the regular meeting at 857 p.m., seconded by Council Member Triggiano. Motion carried unanimously.

Respectfully Submitted,



Barbara Ilaria  
Municipal Clerk

DATE APPROVED 10/3/2022