

APRIL 18, 2022

Regular Meeting of Mayor and Council was convened at 7:01 p.m. on April 18, 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: Richard Read

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

Audience Participation

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

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

Proclamations

WHEREAS, Pastor Reggie Albert of the Manasquan United Methodist will retire on June 20, 2022, after fifteen years of service to the Church and Community; and

WHEREAS, Pastor Reggie was ordained in 2004 and served in the St. Peters United Methodist Church in Ocean City, and became the Pastor of the Manasquan United Methodist Church in 2007; and

WHEREAS, Pastor Reggie graduated from the University of Delaware with a BS in Geology and from the Palmer Seminary with a Masters of Divinity; and

WHEREAS, after super storm Sandy, Pastor Reggie organized a clothing and supplies program and the Church provided over 20,000 meals to the community, volunteers and National Guard; and.

WHEREAS, Pastor Reggie and her husband Gary organized many special youth programs, international trips, and a pastoral program at Rahway State Prison; and

WHEREAS, Pastor Reggie and Gary Albert have contributed to making Manasquan a better community and this service will be recognized on April 30, 2022 at their Church.

NOW, THEREFORE BE IT RESOLVED that I, Mayor Edward Donovan do proclaim Saturday, April 30, 2022, as Pastor Reggie and Gary Albert Recognition Day in and about Manasquan and ask all our citizens to recognize their service to our community.

National Youth Week 2022

WHEREAS, the Benevolent and Protective Order of Elks designated May 1st through May 7th as Youth Week to honor America's Junior Citizens for their accomplishments, and to give fitting recognition of their services to Community, State and Nation; and

WHEREAS, Manasquan Elks Lodge No. 2534 will sponsor an observance during that week in tribute to the Junior Citizens of this Community; and

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WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and

WHEREAS, our Youth need guidance, inspiration, and encouragement, which we alone can give to help develop those qualities of character essential for future leadership and go forth to serve America; and

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with Youth, our understanding of their hopes and aspirations, and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship.

NOW, THEREFORE, BE IT RESOLVED, that I, Edward G. Donovan, Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do hereby proclaim the first week of May, as Youth Week, and urge all departments of government, civic, fraternal, and patriotic groups, and our citizens generally, to participate wholeheartedly in its observance in the Borough of Manasquan.

NOW, THEREFORE, BE IT RESOLVED, that true and official copies of this proclamation be spread upon the minutes of the Borough Council meeting held on April 18, 2022.

Presentations

Mayor Donovan presented the Manasquan High School Girls Basketball team with a Joint Legislative Resolution for winning the NJSIAA Group 2 Championship.

Mayor Donovan presented the Manasquan High School Boys Basketball team with a Joint Legislative Resolution for winning the NJSIAA Central Group 3 Championship.

Approval of Minutes

Regular Meeting Minutes – March 21, 2022
Regular Meeting Minutes – April 4, 2022

Council Member Lee made a motion to approve the minutes, seconded by Council Member Mangan. Motion carried unanimously with Council Member Olivera abstaining from the March 21, 2022 meeting minutes.

Use of Borough Property

E28-22 Request for Autism Walk - Beach Walkway - May 15, 2022, 12 noon to 2 pm

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

E29-22 Chamber Main Street Event - Mary Poppins Family Night - June 30, 2022 - 6:30 to 8:30 pm
E30-22 Chamber Main Street Event - Classic Car Show - July 7, 2022 - 6:30 to 8:30 pm
E4-22 Chamber Main Street Event - Christmas in July - July 21, 2022 - 6 to 8 pm
E5-22 Chamber Main Street Event - Classic Car Show - August 4, 2022 - 6:30 to 8:30 pm
E7-22 Chamber Main Street Event - Ladies Night Out - August 18, 2022 - 6 to 9 pm

Borough Clerk Barbara Ilaria advised the council that the events will be held at the times submitted with the street being closed from 6 to 10 pm.

Council Member Holly made a motion to approve these events, seconded by Council Member Olivera. Motion carried unanimously.

Council Member Holly advised that there will be a few more dates for the Main Street closure but the dates have not been decided yet.

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CONSENT AGENDA

**RESOLUTION
110-2022**

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: BRICK INDUSTRIES, INC.
P.O. BOX 915
BRICK, NJ 08723

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security-336 First 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
111-2022**

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 to the following:

NAME: LAUREN O'NEILL
24 IROQUOIS ROAD
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #42-2021

24 IROQUOIS ROAD
BLOCK: 48 LOT: 19.01 ZONE: R-2
AMOUNT OF REFUND DUE: \$792.00

NAME: CHARLOTTE ETTA BUSHONG
222 MAIN STREET
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #44-2022

222 MAIN STREET
BLOCK: 96 LOT: 4.01 ZONE: R-1
AMOUNT OF REFUND DUE: \$344.75

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
112-2022**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Yvonne Ray from provisional to permanent Records Support

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Technician III as of April 18, 2022. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

**RESOLUTION
113-2022**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Debra Van Trease from provisional to permanent Clerk 2 in Code/Construction Department as of April 18, 2022. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

**RESOLUTION
114-2022**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the **Borough of Manasquan**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Shore Municipal Alliance for Year One Grant Term 7/1/22-3/14/23 in the amount of:

DMHAS \$ 7,277.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION
115-2022**

RESOLUTION REJECTING ALL BIDS FOR THE ANNUAL ON-CALL WATER UTILITY REPAIRS IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH STATE OF NEW JERSEY

WHEREAS, bids were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the Annual On-all Water Utility Repairs; and

WHEREAS, three (3) bids were received in response to the Public Bid:

BIDDERS	BASE BID	BASE BID SECOND YEAR RENEWAL	BASE BID THIRD YEAR RENEWAL	TOTAL
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J. Fletcher Creamer & Son Inc	\$72,898.00	\$77,058.00	\$81,313.00	\$231,269.00
Mark Woszczak Mechanical Contractors	\$97,406.32	\$100,522.56	\$102,698.64	\$300,627.52
Crest Construction Group, LLC	\$168,825.00	\$168,825.00	\$168,825.00	\$506,475.00

WHEREAS, the bid specifications advertised by the Borough of Manasquan stated: "The Borough of Manasquan reserves the right to reject any and all bids"; and

WHEREAS, on March 25, 2022 the borough engineer provided a report to the Borough of Manasquan regarding the above referenced bid and set forth their recommendation; and

WHEREAS, the basis rejecting this project is based on the Base Bid Period Ending December 31, 2022, it was found that all bids exceeded the funds that the Borough of Manasquan appropriated for this project; and

WHEREAS, the Borough Council is desirous of rejecting all bids for the Annual On-Call Water Utility Repairs pursuant to N.J.S.A. 40A11-13.2 et seq.

NOW, THEREFORE BE IT RESOLVED on the 18th day of April 2022, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. The Borough Council rejects all bids for the project "Annual On-Call Water Utility Repairs".
2. No contract for the project shall be executed on behalf of the Borough of Manasquan for the project "Annual On-Call Water Utility Repairs".
3. A certified copy of this resolution shall be sent to:

J. Fletcher Creamer & Son, Inc.
Mark Woszczak Mechanical Contractors, Inc.
Crest Construction Group, LLC

RESOLUTION
116-2022

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: WILLIAM MONTEMARO
23 OSBORN AVENUE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$636.07

REASON FOR REFUND: **TAX OVERPAYMENT**
Block 34 Lot 6
Montemaro, William A
23 Osborne Ave
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
117-2022

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WHEREAS, on March 7, 2022 through Borough of Manasquan Resolution 76-2022, Ryan Travers was appointed to Water Treatment Plant Operator/Water Repairer Supervisor and Sewer Repairer Supervisor at the annual salary of \$86,200.11; and

WHEREAS, Mr. Travers previously received his T1 Water License in 2014, Water W-2 License in 2016 and Sewer Collection C-1 License in 2018; and

WHEREAS, as part of the appointment for Water Treatment Plant Operator/Water Repairer Supervisor and Sewer Repairer Supervisor it was stated that upon successful achievement of the T2 Water License, the compensation package will be reevaluated; and

WHEREAS, Mr. Travers has successfully achieved his T2 Water License and has submitted proof of completion.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth and State of New Jersey as follows:

1. Ryan Travers shall receive an increase on his base pay of \$4,000 effective April 18, 2022.
2. A certified copy of this resolution will be sent to Ryan Travers.

**RESOLUTION
118-2022**

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 services of Colliers Engineering & Design Inc., 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purpose of submission of the 2023 Monmouth County Community Development Block Grant for Phase 2 of Euclid Avenue Improvements. The fees are as follows:

- Coordinate, update and present the CDBG Grant Application

for a total amount not to exceed \$3,700.00 for the service outlined in a proposal dated April 5, 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, with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION
119-2022**

**RESOLUTION AWARDDING A CONTRACT FOR MOUNT LANE
CULVERT REHABILITATION 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 Mount Lane Culvert Rehabilitation Project; and

WHEREAS, the bids submitted for this project were:

Earthworks, Inc.	\$156,150.00
Earle Asphalt	\$160,213.13
Lima Charlie Construction	\$168,600.00
Roman E & G Corp	\$220,315.00

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Vulcan Construction	\$221,306.50
Capela Construction	\$244,655.00
Lucas Brother Inc.	\$250,000.00
Seacoast Construction Inc.	\$266,483.35
Marlin Construction Services	\$312,465.00

WHEREAS, nine (9) bids for this project were received; and

WHEREAS, Earthworks Inc. submitted a base bid in the amount of \$156,150.00; and

WHEREAS, the Borough Engineer has determined the bid by Earthworks Inc. complies with the bid specifications and includes all required documentation and has recommended the award of the bid; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the bid of Earthworks Inc. is a responsive and responsible bid; and

WHEREAS, Borough Council is desirous of awarding a contract to Earthworks Inc. for the bid in the amount of \$156,150.00 for the project;

NOW THEREFORE IT BE IT RESOLVED on the 18th day of April, 2022, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

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 \$156,150.00.00 is awarded to Earthworks Inc. for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Earthworks, Inc..
5. A certified copy of this resolution shall be sent to:

Earthworks Inc.
13 Morello Court
Farmingdale, NJ 07727

RESOLUTION
120-2022

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and are hereby authorized to sign the County of Monmouth Municipal Open Space Program Grant Agreement for the Improvements to Curtis Park Phase II Project.

RESOLUTION
121-2022

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 to the following:

NAME: Thomas Bateman
43 Pearce Court
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$90.00

REASON: Refund due to overpayment for Fourth Avenue Boat Slip.

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 be charged against the General Ledger.

RESOLUTION

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122-2022

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of Manasquan, the Borough of Sea Girt, the Borough of Lake Como and the Borough of Belmar, propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement will assist the participating municipalities in strengthening their emergency medical technician/first aid response capability, which will benefit the residents of all participating local units; and

WHEREAS, the Borough of Belmar has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan, that the Borough of Belmar will apply for a LEAP Implementation Grant in the amount of \$250,000 to support implementation of this shared service.

RESOLUTION
- 123-2022

**A RESOLUTION AUTHORIZING THE BOROUGH OF
MANASQUAN TO ENTER INTO A COOPERATIVE PRICING
AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on April 18, 2022 the governing body of the Borough of Manasquan County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Manasquan

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Chief Executive Officer is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

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The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

**RESOLUTION
124-2022**

WHEREAS, the Manasquan Construction Department staff conducts construction inspections of ongoing projects; and

WHEREAS, occasionally a conflict of interest exists wherein the Manasquan Construction Department staff is prohibited from conducting inspections of particular projects.

THEREFORE, BE IT RESOLVED, by the Borough of Manasquan that the Borough of Avon-By-The-Sea Construction Department staff shall serve as the agent for the Borough of Manasquan when a construction inspection conflict exists.

**RESOLUTION
125-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW
JERSEY, AUTHORIZING ADVERTISEMENT FOR ACCOUNTS
PAYABLE/FINANCE EMPLOYEE**

WHEREAS, the Borough of Manasquan is in need of a full time Accounts Payable/Finance Employee in the Finance Department; and

NOW, THEREFORE BE IT RESOLVED on the 18th day of April, 2022, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for a full time employee for the Finance Department.

**RESOLUTION
126--2022**

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	\$996,286.38
Current Capital Fund	\$11,109.78
Water/Sewer Fund	\$61,259.44
Beach Utility Fund	\$31,062.27
Beach Capital Fund	\$59,947.00
Recreation Trust-Building	\$765.00
Recreation Trust	\$239.14
Tourism	\$36.75
Street Openings	\$1,000.00
Developer's Escrow	\$683.50

Council Member Holly made a motion to approve the consent agenda, seconded by Council Member Mangan. 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 2369-22 for first reading and introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-11 (SEASON PARKING PERMIT) SECTION 12-11.1 PARKING PERMIT FOR USE OF CERTAIN MUNICIPAL PARKING LOTS AND AMENDING CHAPTER 16 (FEES) SECTION 12-11 (SEASON PARKING PERMIT) OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Holly made a motion to introduce ordinance 2369-22, 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 2370-22 for first reading and introduction.

AN ORDINANCE BY THE BOROUGH COUNCIL AMENDING THE BOROUGH OF MANASQUAN CODE OF ORDINANCES TO REPEAL CHAPTER 29 ; TO ADOPT A NEW CHAPTER 29; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Council Member Holly made a motion to introduce ordinance 2370-22, seconded by Council Member Triggiano. 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 the beach clean up and prep is underway, park clean up is complete, swings have been ordered for the beach playground, hydrant flushing will be completed next week, and the First Avenue milling and paving will start the week of April 25.

Public Safety Committee – Council Member Lee reported on the potential flooding tonight, Emergency Management team is on call as well as first responders and wanted residents to know to move their vehicles. He congratulated the staff that have recently been promoted or have passed an exam. He also reported on the National Public Safety Telecommunications week and the dispatchers continue to do an excellent job. He reported that dispatcher Eileen Pressey is being recognized as the dispatcher of the year by the VFW and will be honored at a ceremony on May 21. He reported on the recent police staff exams that took place recently. He also reported that Officer John Ringo is being recognized by the NJ Narcotic Enforcement Officers Association at a June 9 ceremony and he has been selected as a recipient of the Individual Guns, Gangs and Narcotics Law Enforcement Award.

Recreation Committee – Council Member Mangan reported that the recreation and beach department are working with each other and reaching out to the citizen groups regarding the pink pineapple events that happen at the beach. He stated that they will be looking into where the surf lessons will take place.

Code & Land Use Committee – Council Member Triggiano stated that Council Member Read wanted to thank the beach team for their work with the successful parking pass sales. She reported on the annual garage sale which will take place May 21 and 22.

Administration & Finance Committee – Council Member Olivera reported on the Sea Watch Locker lottery process.

Audience Participation

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

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

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

Mary Ryan, 113 Beachfront congratulated the police department for all of their accomplishments. She voiced her opinion on the Pink Pineapple events.

Council Member Olivera 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 8:57 p.m., seconded by Council Member Read. Motion carried unanimously.

DATE APPROVED 5-16-2022