

MARCH 16, 2020

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on March 16, 2020 by audio conference via google 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.

Mayor Donovan stated that this meeting was posted on the doors at Borough Hall with the call in information to participate.

The Municipal clerk advised that it was also sent out through a blast on the website.

CONSENT AGENDA

**RESOLUTION
82-2020**

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	\$102,149.52
Capital Fund	\$337.50
Water/Sewer Fund	\$9,031.28
Water/Sewer Utility Fund	\$14,615.00
Beach Utility Fund	\$40,075.95
Beach Capital Fund	\$7,378.60
Recreation Building Trust	\$8,719.80
Recreation Trust	\$62.48
Affordable Housing	\$300.00
Developer's Escrow	\$4,046.19
Animal Reserve	\$1,678.20

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

Audience Participation

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

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

Council Member Lee made a motion to close the regular meeting at 7:05 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Respectively submitted,

B. Ilaria

Barbara Ilaria
Municipal Clerk

DATE APPROVED 5/7/2020