

FEBRUARY 20,2024

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on February 20, 2024 with Mayor Michael Mangan presiding. This meeting was held in person at Borough Hall and via Zoom.

Mayor Mangan read the statement re: Open Public Meetings Act of 1975 and that adequate notice has been provided by transmitting the Resolution 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 Mangan stated that zoom meetings are a courtesy and if the zoom platform fails the meeting will continue in person.

Mayor Mangan 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 Jay Bryant, Brian Holly, Lori Triggiano, and Sheila Vidreiro

Absent: Council Members Bruce Bresnahan and Gregg Olivera

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

Councilwoman Vidreiro pulled resolution 74-2024 from the consent agenda, seconded by Councilwoman Triggiano. Motion carried unanimously.

### **Audience Participation**

Councilman Holly made a motion to open the meeting to the public, seconded by Councilwoman Triggiano. Motion carried unanimously.

There being no comments Councilman Holly made a motion to close the public portion, seconded by Councilwoman Triggiano. Motion carried unanimously.

### **Presentation**

Mayor Mangan presented the following resolution awarding the title of Mayor Emeritus to Edward Donovan for his many years of service.

### **RESOLUTION 71-2024**

**WHEREAS**, Edward G. Donovan has served the Borough of Manasquan as an elected official holding the office of councilman and mayor for a 16 year continuous term; and

**WHEREAS**, the Borough Council is desirous of recognizing Edward G. Donovan dedicated service to the Borough of Manasquan; and

**WHEREAS**, the Borough of Manasquan will benefit by maintaining a continued affiliation with Edward G. Donovan, who has distinguished himself as a faithful and dedicated elected official.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, in the County of Monmouth, State of New Jersey, on this 20<sup>th</sup> day of February 2024, as follows:

1. Edward G. Donovan is awarded the title of Mayor Emeritus of the Borough of Manasquan in recognition of his 16 years of continuous public service to the community.
2. Mayor Emeritus Donovan is authorized to act as an official representative of the Borough of Manasquan before the National League of Cities, New Jersey State League of Municipalities and Monmouth Coastal Watersheds Partnership.
3. A certified copy of this Resolution shall be sent to:

Mayor Emeritus Edward G. Donovan  
61 South Street  
Manasquan, NJ 08736

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Councilman Holly made a motion to approve this resolution, seconded by Councilman Bryant. Motion carried by the following vote: “yes” Council Members Bryant, Holly, Triggiano, and Vidreiro. “No” none.

Mayor Mangan presented the following resolution to Mayor Emeritus Donovan renaming the William Donovan Marina to reflect the legacy of the Donovan family commitment to the Borough of Manasquan.

**RESOLUTION  
73-2024**

**RESOLUTION OF THE BOROUGH OF MANASQUAN, COUNTY  
OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE  
RENAMING OF WILLIAM DONOVAN MARINA**

**WHEREAS**, the council of the Borough of Manasquan is desirous of renaming the William Donovan Marina.

**NOW THEREFORE BE IT RESOLVED** by the Brough Council of the Borough of Manasquan hereby authorize the renaming of William Donovan Marina to reflect the legacy of the Donovan family commitment to the Borough of Manasquan.

Councilman Holly made a motion to approve this resolution, seconded by Councilman Bryant. Motion carried by the following vote: “yes” Council Members Bryant, Holly, Triggiano, and Vidreiro. “No” none.

**Approval of Minutes**

**Regular Meeting Minutes – February 5, 2024**

Councilman Bryant made a motion to approve the minutes, seconded by Councilwoman Triggiano. Motion carried unanimously.

**Workshop Discussion**

**CME Presentation - Streetscapes**

Council Member Holly thanked Administrator Flarity for all his work, and everyone involved in getting this project to this point. He stated this is a presentation of the final design for this project.

Council Member Bryant stated that both he and Councilwoman Vidreiro were involved years ago with the program as an initiative that still exists which is the Manasquan Citizen Advisory Committee. He wanted to point out the original committee that went around selecting all the hardscapes. He stated that a lot of the Citizen Advisory Committee 7 years ago had a lot of input into this project.

Mr. Flarity went over the process that has taken place over the past few years regarding this project.

Present was Michael McClelland and Sean Patterson from CME Associates to go over the streetscapes project.

Sean Patterson presented the Streetscapes project using a presentation online with hard copies to the council members.

Councilwoman Vidreiro stated that this will be gorgeous and advised that she was involved when this project first started.

Mr. Flarity stated that the RFP needs to go out for construction.

There was discussion on the start date of this project.

Mr. McClelland advised that this project should take about 6 months to complete.

**Consent Agenda**

**RESOLUTION  
60-2024**

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**DECLARING BOROUGH OF MANASQUAN RESOLUTION OF SUPPORT  
FOR THE JCP&L EnergizeNJ PROGRAM**

**WHEREAS**, The Borough of Manasquan recognizes that reliable electric service plays a crucial role in the daily lives of Borough residents; and

**WHEREAS**, The Borough of Manasquan recognizes that reliable electric service also is critical to the local businesses within our community, and drives commerce in the Borough and across the region; and

**WHEREAS**, The Borough of Manasquan supports efforts to upgrade our energy infrastructure to continue to provide families and businesses the reliable source of energy they need; and

**WHEREAS**, The Borough of Manasquan supports efforts to enhance the reliability and resiliency of the electric distribution system against severe weather and reduce the number of customers affected by outages and shorten the duration of outages; and

**WHEREAS**, The Borough of Manasquan has been informed that Jersey Central Power and Light Company's (JCP&L) *EnergizeNJ* Program includes approximately \$935 million in targeted investments above and beyond its regular annual investments to enhance JCP&L's service reliability and resiliency; and

**WHEREAS**, The Borough of Manasquan has been informed that the JCP&L plan is broken into three key investment areas: grid modernization, system resiliency and substation modernization, that will strengthen the backbone of JCP&L's local electric system, providing the foundation for smart grid capabilities in the future; and

**WHEREAS**, The Borough of Manasquan has been informed that this investment should pay for itself with approximately \$3.08 billion return in reliability benefits to customers by helping to reduce non-storm outages and improving JCP&L's ability to restore power following a major storm event; and

**WHEREAS**, The Borough of Manasquan has been informed that JCP&L estimates the initial increase on the monthly bill for an average residential customer would be about 54 cents, with a total of seven incremental increases ranging from \$.10, or 0.1% to \$.99, or 0.8%

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of The Brough of Manasquan hereby finds and declares:

That JCP&L's *EnergizeNJ* Program will benefit residents and businesses in the Borough of Manasquan and throughout Monmouth County by making JCP&L's electric distribution system during storm and non-storm events more resistant to outages and enabling the system to recover more quickly when outages do occur and increase the distribution system's resiliency, operational flexibility, safety and security.

JCP&L's *EnergizeNJ* Program should be approved by the New Jersey Board of Public Utilities.

**RESOLUTION  
61-2024**

**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 1<sup>st</sup> quarter tax billing to the following:

**NAME:** 574 Brielle Road LLC  
1901 Ocean Road  
Spring Lake, NJ 07762

**PROPERTY:** 574 Brielle Road

**AMOUNT OF REFUND DUE:** \$2,557.09

**REASON FOR REFUND:** Duplicate payment

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**WHEREAS**, the Chief Finance Officer has certified that the homeowner is entitled to the refund.  
**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.

**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  
62-2024**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey authorize execution of an agreement between the Borough of Manasquan and the Manasquan Brielle Little League (MBLL) to create a sand lot at the MBLL fields located on Second Avenue. Wherein, Manasquan Brielle Little League (MBLL) agrees to reimburse the Borough for the costs of the project.

**RESOLUTION  
63-2024**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Justin Gladden from the position of SLEO II from the Manasquan Police Department effective February 7, 2024.

**RESOLUTION  
64-2024**

**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 services of VHB, 1805 Atlantic Avenue, Manasquan, NJ 08736, for purpose of providing LSRP Services for Off-Site Well Installation and Sampling.

- Task 1 – Groundwater Monitoring Well Installation and Sampling – Off-Site Location
- Task 2 – Access Coordination and Continued Licensed Site Remediation Professional Services

for a total amount not to exceed \$16,905.00 for the service outlined in a proposal dated February 5, 2024.

**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 Task 1 and Task 2 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION  
65-2024**

**CHANGE ORDER NO. 1**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Sea Watch Recreation Building

ENGINEER: Collier Engineering & Design  
331 Newman Springs Road  
Red Bank, NJ 07701

CONTRACTOR: Imperial Construction & Electric  
505 North Broad Street  
Elizabeth NJ 07208

CHANGE ORDER NO. 1

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AMOUNT OF CHANGE FOR THIS RESOLUTION:	\$ 2,013.95
TOTAL ORIGINAL CONTRACT PRICE	\$3,588,000.00
REVISED CONTRACT PRICE	\$3,590,013.95

**RESOLUTION  
66-2024**

**WHEREAS**, the Mayor of the Borough of Manasquan Michael W. Mangan wishes to create a Mayor's Commission on Zoning and Mayor's Charity Ball Committee; and

**WHEREAS**, Mayor Mangan will solicit volunteers for these two committees through the Borough of Manasquan Volunteer Form; and

**WHEREAS**, there will be no compensation or budget for either of these committees.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Manasquan, County of Monmouth, State of New Jersey hereby authorize the use of the borough website to solicit volunteers for the Mayor's Commission on Zoning and the Mayor's Charity Ball Committee.

**RESOLUTION  
67-2024**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Sheri Gumina from the position of Personnel Officer effective March 8, 2024.

**RESOLUTION  
68-2024**

**WHEREAS**, the Borough of Manasquan Beach paid parking schedule for 2024 commences on Friday, May 24, 2024 at 5:00 pm; and

**WHEREAS**, Chapter 12-11 allows The Borough Council to revise certain pay-to-park rules during the Summer Beach Season by Resolution.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Manasquan, County of Monmouth, State of New Jersey hereby authorize the following:

1. Paid Beach parking will be suspended for the following days/dates during the 2024 Summer Season:
  - a. Tuesday through Friday – May 28 through May 31, 2024
  - b. Monday through Friday – June 3 through June 7, 2024
  - c. Monday through Friday – June 10 through June 14, 2024
2. Holiday paid parking rates for all beach lots shall apply as follows:
  - a. Sunday, 5/26/2024
    - Second Avenue Lot hours - 9 am to 5 pm
    - Third Avenue Lot hours - 9 am to 12 am
    - Fourth Avenue Lot hours - 9 am to 12 am
    - Pompano Lot hours - 9 am to 12 am
  - b. Independence Day Weekend – Thursday, 7/4/2024 and Friday, 7/5/2024
    - Second Avenue Lot hours - 9 am to 5 pm
    - Third Avenue Lot hours - 9 am to 12 am
    - Fourth Avenue Lot hours - 9 am to 12 am

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- Pompano Lot hours - 9 am to 12 am
- c. Sunday, 9/1/2024
- Second Avenue Lot hours - 9 am to 5 pm
  - Third Avenue Lot hours - 9 am to 12 am
  - Fourth Avenue Lot hours - 9 am to 12 am
  - Pompano Lot hours - 9 am to 12 am

**RESOLUTION  
69-2024**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH  
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,  
AUTHORIZING ADVERTISEMENT FOR A PERSONNEL  
OFFICER**

**WHEREAS**, the Borough of Manasquan (“Manasquan”) is in need of hiring a personnel officer;  
and

**NOW, THEREFORE BE IT RESOLVED** on the 20<sup>th</sup> day of February 2024 by the Borough  
Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for a Personnel Officer.

**RESOLUTION  
70-2024**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Manasquan, in the County of  
Monmouth, accepts the resignation of Robyn Palughi from the position of Tax Assessor effective April 30,  
2024

**RESOLUTION  
72-2024**

**WHEREAS**, The Borough of Manasquan desires to apply for and obtain a grant from the New Jersey  
Department of Community Affairs for approximately \$75,000 to carry out a project to implement upgrades  
to the Manasquan Community and Senior Center, including mechanical door dividers, exterior paint and  
refurbishment, and landscaping improvements.

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Manasquan does hereby authorize  
the application for such a grant and recognizes and accepts the Department may offer a lesser or greater  
amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community  
Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully  
executed agreement from the Department, does further authorize the expenditure of funds pursuant to the  
terms of the agreement between the Borough of Manasquan and the New Jersey Department of Community  
Affairs.

**BE IT FURTHER RESOLVED** that the Mayor and Administrator are hereby authorized to sign  
the application, and that they or their successors in said titles are authorized to sign the agreement, and any  
other documents necessary in connection therewith.

**RESOLUTION  
75-2024**

**WHEREAS**, New Jersey Fiber Exchange (NJFX) manages the transcontinental cable that lands at  
the Sea Watch Parcel; and

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**WHEREAS**, NJFX has been working to explore the possibility of increasing the cable capacity of the conduit at Sea Watch; and

**WHEREAS**, this work must be completed no later than March 8, 2024.

**NOW THEREFORE BE IT RESOLVED**, NJFX is hereby authorized to work on Sunday February 18 and March 3, 2024, if necessary to complete the work in the prescribed timeframe.

**RESOLUTION  
76-2024**

**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	\$4,816,822.69
Water/Sewer Fund	\$7,330.11
Beach Fund	\$21,864.36
Grants	\$2,137.22
Recreation Trust	\$27,652.70
Misc Trust	\$9,547.91
Animal Control Trust	\$172.80
General Capital	\$2,877.50
Beach Capital	\$343,279.39

Councilman Holly made a motion to approve the consent agenda, seconded by Councilman Bryant. Motion carried by the following vote: "yes" Council Members Bryant, Holly, Triggiano, and Vidreiro. "No" none.

**Ordinances – Second Reading**

The borough attorney read the title of ordinance 2414-24 for second read and final hearing.

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 23 (SHADE TREES) SECTION 23-2.5 (REPLACEMENT OF TREE; CONTRIBUTION TO MUNICIPAL TREE ESCROW FUND IN LIEU OF REPLACEMENT) OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Councilman Bryant made a motion to open the hearing to the public, seconded by Councilwoman Triggiano. Motion carried unanimously.

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

Councilman Holly made a motion to pass and publish ordinance 2414-24 according to law, seconded by Councilman Bryant. Motion carried by the following vote: "yes" Council Members Bryant, Holly, Triggiano, and Vidreiro. "No" none.

The borough attorney read the title of ordinance 2417-24 for second read and final hearing.

**ORDINANCE AMENDING CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED (CHAPTER 12 BEACHES AND BEACHFRONT) SECTION 12-12.1 (SEA WATCH BEACH SEASONAL LOCKER PERMITS) OF THE BOROUGH OF**

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**MANASQUAN CODE IN THE BOROUGH OF MANASQUAN,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Councilman Bryant made a motion to open the hearing to the public, seconded by Councilman Holly. Motion carried unanimously.

Jane Swigget, 377 Pine Avenue inquired about the size of the new lockers and if anyone knows what will fit into a small locker.

Councilman Holly stated that the small lockers were researched and that normal sized chairs will fit.

Councilman Holly made a motion to close the public portion, seconded by Councilman Bryant. Motion carried unanimously.

Councilman Bryant made a motion to pass and publish ordinance 2417-24 according to law, seconded by Councilman Holly. Motion carried by the following vote: "yes" Council Members Bryant, Holly, Triggiano, and Vidreiro. "No" none.

Mayor Mangan advised that he has been getting a lot of communications regarding the offshore wind project. He stated that he is on the record as being opposed and advised that Councilman Holly will be working with the Mayor as representative for the Borough.

**Committee Reports**

Administration Committee - Councilman Bryant advised that he does not have a formal report but is happy to see the resolution supporting the JCP&L Energize NJ program.

Public Property Committee - Councilman Holly reported on the new sign at the senior center and other updates to the center. He reported on the storm drain cleaning that is occurring now, moving sand from the west of the walkway from the past few storms, and the repairs that could take place for the Stockton Lake Blvd. bulkhead. He advised that the Borough is still waiting to hear about a grant to help improve the bulkhead at Stockton Lake Blvd. He reported in Councilman Olivera's absence about safety around town with regards to break ins and if you see something say something.

Land Use Committee - Councilwoman Triggiano reported on the code/construction/zoning department activities for the month.

Community Services Committee - Councilwoman Vidreiro advised that she does not have a formal report at this time except for the open fitness at the Field House from 5:30 to 7:30 am.

Mayor Mangan stated that he will have appointments on for the next meeting for borough committees and commissions.

**Audience Participation**

Councilman Bryant made a motion to open the public portion, seconded by Councilman Holly. Motion carried unanimously.

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

Councilman Holly made a motion to close the regular meeting at 7:38 p.m., seconded by Councilwoman Vidreiro. Motion carried unanimously.

Respectfully Submitted,



Barbara Ilaria  
Municipal Clerk

DATE APPROVED 4/15/2024