

DECEMBER 29, 2023

Regular Meeting of Mayor and Council was convened at 5:00 p.m. on December 29, 2023 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 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 stated that zoom meetings are a courtesy and if the zoom platform fails the meeting will continue in person.

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 Bruce Bresnahan, Brian Holly, Gregg Olivera, and Lori Triggiano

Absent: Council Members Jeffrey Lee and Michael Mangan

Also present was Borough Attorney Mark Kitrick and Deputy Borough Administrator Amy Spera.

Audience Participation

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

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

Approval of Minutes:

Regular Meeting Minutes – November 13, 2023

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

Regular Meeting Minutes – December 4, 2023

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

Regular Meeting Minutes – December 18, 2023

Council Member Bresnahan made a motion to approve this resolution, seconded by Council Member Holly. Motion carried unanimously.

Consent Agenda

**RESOLUTION
340-2023**

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: HART, ERICA LYN & MATTHEW KYLE
81 CURTIS PLACE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$118.58

REASON FOR REFUND: REFUND FOR PAYMENT ON TAX EXEMPT PROPERTY
BLOCK 47
LOT 60

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81 CURTIS PLACE

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
341-2023**

WHEREAS, the Borough of Manasquan is authorized to utilize the New Jersey Civil Service Commission (NJ CSC) “Examination Exemption Hiring Process” (see Borough Resolution #47-2023); and

WHEREAS, the Borough of Manasquan is desirous of appointing Antonio Trapani to the position of Police Officer in a temporary status in accordance with the requirements of the NJ CSC “Examination Exemption Hiring Process”; and

WHEREAS, upon appointing Antonio Trapani temporarily, the Borough of Manasquan will await official certification from the New Jersey Police Training Commission that Antonio Trapani meets all requirements necessary to be appointed into the permanent position of Police Officer; and

WHEREAS, upon the Borough of Manasquan receiving certification confirmation from the New Jersey Police Training Commission, Antonio Trapani shall be considered by the Governing Body for appointment as a permanent Police Officer for the Borough of Manasquan; and

WHEREAS, if for some reason the New Jersey Police Training Commission declines to certify that Officer Antonio Trapani meets all necessary requirements to be appointed into the permanent position of Police Officer, Antonio Trapani will be removed from his position as temporary Police Officer.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Manasquan, County of Monmouth, State of New Jersey the following appointment is hereby authorized:

Name	Position	Effective Date	Part-Time/ Full-Time	Salary	Pensionable/Non-Pensionable
Antonio Trapani	Police Officer (Temporary)	1/1/2024	Full Time	\$35,000	Non-Pensionable

1. A certified copy of this resolution shall be sent to Antonio Trapani.

**RESOLUTION
342-2023**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the following transfer in the 2023 Budget be authorized:

CURRENT FUND

<u>To</u>	<u>Account</u>	<u>Amount</u>
Recreation S&W	3-01-28-370	\$23,500.00

TOTAL **\$23,500.00**

<u>From</u>	<u>Account</u>	<u>Amount</u>
Landfill OE	2-01-32-465	\$23,500.00

TOTAL **\$23,500.00**

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WATER/SEWER UTILITY

<u>To</u>	<u>Account</u>	<u>Amount</u>
Water/Sewer Interest	3-05-55-531	\$ 9,182.02
TOTAL		\$ 9,182.02
<u>From</u>	<u>Account</u>	<u>Amount</u>
Water Sewer Repairs	3-05-55-502	\$ 9,182.02
TOTAL		\$ 9,182.02

BEACH UTILITY

<u>To</u>	<u>Account</u>	<u>Amount</u>
Beach Interest	3-07-55-514	\$ 663.28
TOTAL		\$ 663.28
<u>From</u>	<u>Account</u>	<u>Amount</u>
Beach Contingency	3-07-55-510	\$ 663.28
TOTAL		\$ 663.28

**RESOLUTION
343-2023**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application of Inshore Atlantic, Inc. t/a Leggett's Sand Bar, for an Amusement Game License to operate one amusement game at 211-213-215 & 217 First Avenue, Manasquan, New Jersey for the year 2024 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE</u>	<u>TYPE OF GAME</u>
	<u>TO BE LICENSED</u>	<u>AND LICENSE</u>

Inshore Atlantic, Inc.	215-217 First Avenue Manasquan, New Jersey 08736	Video Bowling Game #IT 270229
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**RESOLUTION
344-2023**

BE IT RESOLVED that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign a Shared Service Agreement with Monmouth County for the acquisition of 86 Main Street.

**RESOLUTION
345-2023**

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.

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Current Fund	\$41,148.91
Water/Sewer Fund	\$401.20
Grants	\$900.97
Recreation Trust	\$8,154.23
Misc Trust	\$1,229.99
General Capital	\$2,431.00

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 Bresnahan, Holly, Olivera, and Triggiano. "No" none.

Audience Participation

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

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

Council Member Triggiano made a motion to close the regular meeting at 5:03 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 1-16-2024

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