

DECEMBER 30, 2020

Regular Meeting of Mayor and Council was convened at 5:02 p.m. on December 30, 2020 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 Jay Bryant, Jeff Lee, Michael Mangan, Richard Read, and James Walsh

Absent: Council Member Gregg Olivera

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

Audience Participation

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

Mary Ryan, 113 Beachfront acknowledged and commented on the resignation of Ray Summers from the Chairman of Tourism. She thanked Ray for his commitment to the community.

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

Approval of Minutes

Regular Meeting Minutes – December 7, 2020

Council Member Bryant made a motion to approve the minutes, seconded by Council Member Mangan. Motion carried unanimously.

CONSENT AGENDA

**RESOLUTION
294-2020**

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 2020 Budget be authorized:

CURRENT FUND

<u>To</u>	<u>Account</u>	<u>Amount</u>
Engineering	0-01-20-165	\$ 22,000.00
Police OE	0-01-25-240	\$ 30,000.00
First Aid	0-01-25-260	\$ 17,000.00
Traffic Lights	0-01-26-302	\$ 1,500.00
Public B&G OE	0-01-26-310	\$ 3,500.00
Waterways OE	0-01-30-411	\$ 10,000.00
Landfill	0-01-32-465	\$ 27,000.00
Public Employee Retirement	0-01-36-471	\$ 1,088.82
Police & Fire Retirement	0-01-36-475	\$ 534.10
<u>TOTAL</u>		<u>\$112,622.92</u>
<u>From</u>	<u>Account</u>	<u>Amount</u>
Legal	0-01-20-155	\$ 22,000.00
OEM S&W	0-01-25-252	\$ 30,000.00
OEM OE	0-01-25-252	\$ 17,000.00
Utilities	0-01-31-430	\$ 1,500.00
Streets & Roads OE	0-01-26-290	\$ 30,500.00
Recreation OE	0-01-28-370	\$ 10,000.00
Social Security	0-01-36-472	\$ 1,622.92

DECEMBER 30, 2020

TOTAL **\$112,622.92**

BEACH UTILITY

<u>To</u>	<u>Account</u>	<u>Amount</u>
Interest on Notes	0-07-55-514	\$ 2,000.00
<u>TOTAL</u>		\$ 2,000.00

<u>From</u>	<u>Account</u>	<u>Amount</u>
Beach OE	0-07-55-510	\$ 2,000.00
<u>TOTAL</u>		\$ 2,000.00

**RESOLUTION
295-2020**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise a Bid Notice for Phase II: Exterior and Interior Repairs at the Squan Beach Life-Saving Station #9.

**RESOLUTION
296-2020**

BE IT RESOLVED that the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has authorized that the pensionable base salaries of the below listed employees as a result of agreements between Department Heads and the Borough of Manasquan for the calendar Year 2021 Effective January 1, 2021;

Borough of Manasquan Department Heads
Annual Pensionable Base Salaries

Position	2021 Salary
Thomas Flarity, Administrator*	\$100,814.76
Barbara Ilaria, Municipal Clerk	\$ 99,734.92
Amy Spera, CFO/QPA Amy Spera, Deputy Administrator	\$91,794.49 \$20,400.00
Frank DiRoma, Code Enforcement Supervisor	\$ 88,501.76
Michael Bauer, Police Chief	\$175,184.21
Marie Higgins, Court Administrator	\$ 95,463.18
Kevin Thompson, Superintendent of Public Works	\$119,067.54
Courtney Hogan, Tax Collector	\$ 64,416.49
Robyn Palughi, Tax Assessor	\$ 28,684.45
Christopher Tucker, HazMat Christopher Tucker, Office of Emergency Management	\$52.02 per hr. \$ 3,121.20

WHEREAS, the schedule above reflects the annual salaries for each of the employees listed and in each case represents 2% increase from the employee's 2020 salary. *Indicates a non-pensionable salary.

WHEREAS, pensionable base salaries are defined as those regulated by the Public Employees Retirement System (PERS) of New Jersey and the Defined Contribution Retirement Program (DCRP) when applicable and;

DECEMBER 30, 2020

NOW THEREFORE BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the following Letters of Intent for the calendar year of 2021, which copies are on file in the Municipal Clerk's Office.

**RESOLUTION
297-2020**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Ray Summers as a Member of the Borough of Manasquan Tourism Commission effective January 1, 2020.

**RESOLUTION
298-2020**

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	\$3,428,125.05
Capital Fund	\$19,318.24
Water/Sewer Fund	\$9,158.68
Water/Sewer Utility Fund	
Beach Utility Fund	\$4,914.27
Beach Capital Fund	\$3,097.50
Recreation Building Trust	\$2,183.31
Tourism Trust	\$1,075.00
Affordable Housing	\$1,050.00
Developer's Escrow Trust	\$5,064.50

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, Read, and Walsh. "No" none.

Council Member Bryant thanked Ray Summers for his continued commitment to the community and all that he has done for the borough over the last 30 years.

Council Member Mangan thanked Ray Summers for all he has done for the town over the years.

Council Member Read echoed the same comments regarding Ray Summers and he thanked him for all his work he has done for the town.

Council Member Walsh reiterated the previous comments and thanked Ray Summers for all that he does for the borough.

Council Member Lee congratulated Ray Summers for his retirement from Tourism and thanked him for all his hard work over the years.

Mayor Donovan thanked Ray Summers for all he has done for the borough as well as thanking his wife Anne for all they do.

Audience Participation

DECEMBER 30, 2020

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

There being no comment, Council Member Walsh made a motion to close the public portion, seconded by Council Member Read. 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 Mangan made a motion to close the regular meeting at 6:03 p.m., seconded by Council Member Bryant. Motion carried unanimously.

DATE APPROVED 1/19/2021