

DECEMBER 30, 2021

Regular Meeting of Mayor and Council was convened at 5:00 p.m. on December 30, 2021 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, and Richard Read

Absent: Council Members Gregg Olivera and James Walsh

Council Member Read arrived at 5:04 pm.

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

Audience Participation

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

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

CONSENT AGENDA

**RESOLUTION
310-2021**

**AUTHORIZING THE BOROUGH OF MANASQUAN TO EXTEND
THE STANDING COMMITTEES DESIGNATED (CHAPTER 2-5.20)
UNTIL SUCH TIME AS AN AMENDED ORDINANCE IS ADOPTED
BY THE BOROUGH COUNCIL**

WHEREAS, on December 21, 2020 the Borough of Manasquan adopted Ordinance 2329-20 amending Chapter 2 as it relates to the standing committees; and

WHEREAS, the Borough of Manasquan is desirous of extending Chapter 2-5.20 (Standing Committees Designated) until an amended ordinance is adopted.

NOW THEREFORE BE IT RESOLVED by the Borough of Manasquan that Chapter 2-5.20 Standing Committees Designated be extended until a new amended ordinance is adopted by the Council at a meeting in 2022.

**RESOLUTION
311-2021**

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 2021 Budget be authorized:

CURRENT FUND

<u>To</u>	<u>Account</u>	<u>Amount</u>
Tax Collector S&W	1-01-20-145	\$ 3,500.00
Planning Board S&W	1-01-21-180	\$ 9,500.00
Electrical S&W	1-01-22-197	\$ 3,500.00
Police OE	1-01-25-240	\$ 15,000.00
Vehicle Repair	1-01-26-315	\$ 10,000.00
Parks & Playgrounds S&W	1-01-28-375	\$ 1,000.00
<u>TOTAL</u>		<u>\$ 42,500.00</u>

DECEMBER 30, 2021

<u>From</u>	<u>Account</u>	<u>Amount</u>
Tax Assessor OE	1-01-20-150	\$ 3,500.00
Planning Board OE	1-01-21-180	\$ 9,500.00
Plumbing S&W	1-01-22-198	\$ 3,500.00
Police S&W	1-01-25-240	\$ 10,000.00
Utilities	1-01-31-435	\$ 15,000.00
Parks & Playgrounds OE	1-01-28-375	\$ 1,000.00
<u>TOTAL</u>		<u>\$ 42,500.00</u>

**RESOLUTION
312-2021**

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 H2M Associates, Inc., 4810 Belmar Boulevard, Suite 201, Wall Township, NJ 07753, for providing for the professional services for Beach Office Improvements. The supplemental fee is as follows:

- Construction Administration & Inspection \$18,951.00

for the service outlined in a proposal dated revised June 14, 2021 and re-revised 13, 2021.

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 the above with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION
313-2021**

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	\$3,497,537.18
Water/Sewer Fund	\$3,136.96
Beach Utility Fund	\$7,600.91
Beach Capital	\$18,951.00
Recreation Building Trust	\$2,914.92
Recreation Trust	\$3,983.20
Tourism	\$89.92
Miscellaneous Trust Fund I	\$2,300.00
Developers Escrow	\$2,163.75
Animal Trust	\$5.40

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

Committee Reports

Council President Mangan wished everyone a Happy New Year.

DECEMBER 30, 2021

Public Safety Committee – Council Member Lee wished everyone a Happy New Year.

Public Works and Construction Committee – Council Member Bryant wished everyone a Happy New Year and thanked everyone for the privilege of serving the borough and it was a real honor to serve Manasquan.

Beach and Recreation Committee – Council Member Read wished everyone a Happy New Year.

Mayor Donovan wished everyone a Happy and Healthy New Year.

Audience Participation

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

There being no comment Council Member Bryant made a motion to close the public portion, seconded by Council Member Mangan. 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 5:27 p.m., seconded by Council Member Bryant. Motion carried unanimously.

DATE APPROVED 1/18/2022