

MAY 16, 2022

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on May 16, 2022 with Council President Brian Holly 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 Brian Holly, Jeff Lee, Michael Mangan, Gregg Olivera and Lori Triggiano

Absent: Richard Read

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

Council Member Olivera made a motion to amend resolution 143-2022 to include more detail, seconded by Council Member Triggiano. Motion carried unanimously.

Council Member Olivera made a motion to pull resolution 144-2022 until the next meeting, seconded by Council Member Triggiano. Motion carried unanimously.

Audience Participation

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

Nancy Weeks, Member of the First Aid voiced her opinion and concerns on the interlocal agreement that is on the consent agenda.

Al Sauer, 109 First Avenue inquired about the Sea Watch Bond Ordinance.

Council Member Mangan explained the bonding process.

Mary Ryan, 113 Beachfront voiced her opinion on the first aid responders and the great job that they do.

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

Approval of Minutes

Regular Meeting Minutes – April 18, 2022

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

CONSENT AGENDA

**RESOLUTION
133-2022**

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has authorized through resolution 44-2022 dated February 7, 2022 the pensionable base salary of the below listed employee for the calendar Year 2022 Effective January 1, 2022;

Borough of Manasquan Department Heads
Annual Pensionable Base Salaries

Position	2022 Salary
Fallon Barcheski, Tax Collector	\$ 76,500.00

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WHEREAS, the Borough Council is desirous of amending the Letter of Intent as it relates to the duties of the above employee.

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 Revised Retention Letter for the calendar year of 2022, which copy is on file in the Municipal Clerk's Office.

**RESOLUTION
134--2022**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Hook & Ladder, Station 27-1 has submitted the members that qualify under Ordinance 2005-07 "Free Season Beach Badge and Parking Permit for Certain Members of the Manasquan Hook & Ladder Station 27-1." These members responded to 30% or more of the calls of the Unit or are Life Members of the Manasquan Hook & Ladder Station 27-1.

**RESOLUTION
135-2022**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Hook & Ladder, Station 27-1 has submitted the members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" These members responded to 30% or more of the calls of the Unit or are Life Members of the Manasquan Hook and Ladder, Station 27-1.

**RESOLUTION
136-2022**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Volunteer Engine Company No. 2 has submitted the members that qualify under Ordinance 2005- 07 "Free Season Beach Badge and Parking Permit for Certain Members of the Volunteer Fire Companies". These Members responded to 30% or more of the calls of the Unit or are Life Members of Volunteer Engine Company No. 2.

**RESOLUTION
137-2022**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Volunteer Engine Company No. 2 has submitted the members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" these Members responded to 30% or more of the calls of the Unit or are Life Members of Manasquan Volunteer Engine Company No.2.

**RESOLUTION
138-2022**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Pre-Season Beach Badge Sales; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 16th of May 2022 appoint the following Seasonal Beach Employees to work during the 2022 season.

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LIFEGUARDS					
Doug Anderson	Chief Lifeguard	Brielle	\$35,000		
J Price	Lifeguard Captain	Manasquan	\$17,000		
Jeff Bower	Lifeguard Captain	Manasquan	\$17,000		
Matt Doyle	Lifeguard Captain	Howell Twp	\$17,000		
Steve Bower	Lifeguard Lieutenant	Sea Girt	\$13,000		
Ryan Campbell	Lifeguard Lieutenant	Somerset	\$13,000		
Timothy Farrell	Lifeguard Lieutenant	Manasquan	\$13,000		
Melissa Haley	Lifeguard Lieutenant	Manasquan	\$13,000		
Olivia Wanner	Jr. Instr/Lifeguard	Manasquan	\$12.00/\$14.00		
Shaun Ahern		Allenwood	\$17.50		
JP Allen		Manasquan	\$14.00		
Hayden Anderson		Brielle	\$15.50		
Madelaine Anderson		Brielle	\$14.50		
Jason Brenner		Manasquan	\$16.00		
Quinn Burns		Brielle	\$14.50		
Jack Butler		Sea Girt	\$14.50		
Sophia Centrella		Brielle	\$16.00		
Braeden Chek		Belmar	\$14.00		
Andrew Chermak		Brielle	\$15.50		
Olivia Clarke		Brick	\$17.50		
Will Collett		Wall Twp	\$16.00		
Brielle Cook		Manasquan	\$15.50		
Michael Finn Curran		Manasquan	\$17.50		
Michaela D'Arcy		Manasquan	\$14.00		
Kate Degan		Brielle	\$17.50		
Keith Dement		Spring Lake Heights	\$16.00		
Matt Dettlinger		Manasquan	\$15.00		
Ryan Dettlinger		Howell Twp	\$14.00		
Kellen Drawbaugh		Manasquan	\$14.50		
Cael Driscoll		Manasquan	\$14.50		
Sean Dugan		Manasquan	\$17.50		
Matt Farrell		Manasquan	\$15.50		
Quinn Feeney		Manasquan	\$14.00		
Matt Forcillo		Manasquan	\$17.50		
Ken Fortier		Manasquan	\$17.50		
Maxim Giller		Manalapan	\$14.00		
Mike Gnapp		Point Pleasant Beach	\$14.00		
Carter Groezinger		Manasquan	\$14.00		
Kayvon haghghi		Manasquan	\$15.50		
Charlie Height		Manasquan	\$14.00		
Andrew Heinrichs		Brielle	\$17.50		
Matt Henry		Point Pleasant Boro	\$14.50		
Daniel Hermo		Upper Saddle River	\$17.50		
Matthew Herrick		Jackson	\$14.50		
Jesse Hulsart		Brielle	\$14.50		
Mikayla Keating		Manasquan	\$16.00		
Jack Keelan		Brielle	\$15.50		
Velia Krupinski		Avon	\$14.50		
Zac LaVigna		Avon	\$14.50		
Janey Lynch		Ocean Twp	\$17.50		
Sam Lynch		Ocean Twp	\$15.50		

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Aidan McCartin		Brielle	\$17.50
James Mele		Manasquan	\$15.00
Colin Murnane		East Brunswick	\$15.50
Jack Nowak		Manasquan	\$15.50
Christopher Pietro		Manasquan	\$14.50
Sara Plunkett		Manasquan	\$14.00
Aidan Price		Manasquan	\$17.50
Nick rice		Manasquan	\$16.00
Eric Roberts		Manasquan	\$17.50
Ben Sawitsky		Brielle	\$15.00
Charlie Sawitsky		Brielle	\$15.50
Tom Shea		Allenwood	\$15.50
Brent Shibla		Asbury Park	\$17.50
Evan Shuett		Brielle	\$14.00
Jill Spalt		Manasquan	\$15.50
Kylie Spalt		Manasquan	\$14.00
Isabella Tanis		West Orange	\$14.00
Cam Teza		Brielle	\$15.00
Marcelo Vasquez		Manalapan	\$14.00
Christian Wall		Brielle	\$15.00
Connor Walsh		Manasquan	\$14.50

JUNIOR GUARDS			
Bridget Heim	Instructor	Manasquan	\$12.00
Max Maycher	Instructor	Brielle	\$12.00
Paulina Maycher	Instructor	Brielle	\$12.00
Megan Priest	Instructor	Manasquan	\$12.00
Courtney Schwinn	Instructor	Manasquan	\$12.00

CREW			
Ethan Kotar	Crew Chief	Brielle	\$22
Brandon Wall	Crew Chief	Asbury Park	\$22
Jacob Forman	Tractor Operator	Point Pleasant	\$17.50
Kevin Keefe	Tractor Operator	Brick	\$17.50
Trevor Wells	Foreman/Bathrooms	Manasquan	\$16.50/\$18.00
John Revel	Crew/Bathrooms	Manasquan	\$15.00/\$18.00
Brent Boccino	Crew/Bathrooms	Manasquan	\$13.50/\$18.00
Jason Campell	Crew/Bathrooms	Whippany	\$13.50/\$18.00
Anthony Casale	Crew	Wall	\$12.50
Patrick Federici	Crew	Manasquan	\$12.50
Peter Forman	Crew/Bathrooms	Manasquan	\$15.00/\$18.00
Luca Marshal	Crew	Seagirt	\$12.50
Luciano Morin	Crew	Wall	\$12.50
Spencer Muly	Crew/Bathrooms	Manasquan	\$13.50/\$18.00
Alex Nero	Crew	Wall	\$12.50
Justin Pinella	Crew	Wall	\$12.50
Cory Sutton	Crew/Bathrooms	Manasquan	\$13.50/\$18.00
Josh Terry	Crew/Bathrooms	Manasquan	\$13.50/\$18.00
Will Minervini	Crew	Manasquan	\$12.50
Conor Cole	Crew	Brielle	\$12.50
Richard LaTerra	Crew	Manasquan	\$12.50
Ryan Whitmore	Crew	Cranford	\$12.50
Graham Webber	Crew	Manasquan	\$12.50
James O'Toole	Crew	Manasquan	\$12.50
John Dodaro	Crew	Lacey Twp.	\$12.50

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BEACH PATROL					
Robert Bannick	Patrol	Clearwater, FL	\$16.50		
Thomas Bazzini	Patrol	Manasquan	\$14.50		
Jeffrey Brown	Patrol	Manasquan	\$13.50		
John Campbell	Patrol	Manasquan	\$15.50		
Kim Chapman	Patrol	Manasquan	\$15.50		
Scott Christopher	Patrol	Little Silver	\$15.50		
Anthony Esdaile	Patrol	Manasquan	\$15.50		
Ronald DePasquale	Patrol/Supervisor	Manasquan	\$16.50/\$22.00		
Tom Friedman	Patrol	Manasquan	\$16.50		
Ronald Gaffney	Patrol	Manasquan	\$17.00		
Thomas Hall	Patrol	Wall Twp.	\$17.00		
Glenn Kritch	Patrol	Manasquan	\$15.00		
Paul Mabin	Patrol	Hamilton Square	\$16.50		
Frank Manzi	Patrol	Manasquan	\$15.00		
Gary McTighe	Patrol/Supervisor	Brielle	\$16.50/\$22.00		
Robert Taylor	Patrol	Manasquan	\$14.00		
Robert Wallace	Patrol	Briektown	\$15.50		
Michael White	Patrol	Manasquan	\$15.50		
Steven Wolter	Patrol/Supervisor	Manasquan	\$17.00/\$22.00		
Mike Hurden	Patrol Supervisor	Manasquan	\$22.00		
Frank Cavaliere	Patrol Supervisor	Spring Lake Heights	\$22.00		

BEACH BADGE CHECKERS					
Abadrabo, Layne	checker	Manasquan	\$12.50/\$13.50		
Allegretti, Nicole	checker	Wall	\$12.00		
Allegretti, Rebekah	checker	Wall	\$12.00		
Bennett-Tanillo, June	checker	Manasquan	\$14.00		
Bonczek, Aidan	checker	Wall	\$12.00		
Bryant, Lillian	checker	Manasquan	\$12.00		
Caccamise, Emily	checker	Brielle	\$12.50/\$13.50		
Caccamise, Sydney	checker	Brielle	\$12.00		
Carton, Alexandra	checker	Brielle	\$12.00		
Cavaleri, Mackenzie	checker	Wall	\$12.00		
Cheer, Diane	checker	Manasquan	\$14.00/\$15.00		
Ciancia, Danielle	checker	Howell	12.50/\$13.50		
Clays, Michelle	checker	Freehold	\$14.00		
Conover, Taryn	checker	Freehold	\$12.00		
Correia, Aiden	checker	Wall	\$12.00		
Degnan, Bridget	checker	Brielle	\$12.50/\$13.50		
Duryea, Marjorie	checker	Manasquan	\$14.00		
Farneti, Gabby	checker	Brielle	\$15.00/\$16.00		
Ferrara, Tea	checker	Brick	\$12.00		
Franklin, Faith	checker	Manasquan	\$12.50/\$13.50		
Goodman, Gabriella	checker	Brick	\$12.00		
Gorham, Hudson	checker	Brielle	\$12.50/\$13.50		
Greenblatt, Drew	checker	Manasquan	\$12.50/\$13.50		
Harrison, Dunson	checker	Manasquan	\$12.50/\$13.50		
Hickman, Lindsay	checker	Manasquan	\$12.00		
Holmes, Samantha	checker	Brielle	\$14.00/\$15.00		
Honneker, Molly	checker	Brielle	\$12.50/\$13.50		
Hoveter, Liam	checker	Manasquan	\$12.00		
Jasina, Kaelyn	checker	Howell	\$12.50/\$13.50		
Keelan, Layla	checker	Brielle	\$12.00		

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Kimball, Elle	checker	Brielle	\$12.00
Knight, Sabrina	checker	Belmar	\$12.00
Kritch, Gillian	checker	Farmingdale	\$12.00
Krowicki, Madison	checker	Wall	\$12.00
Lay, JoAnn	checker	Manasquan	\$14.00
LePore, Joey	checker	Brielle	\$12.00
Liguori, Barbara	checker	Spring Lake	\$14.00
LoBianco, Giavonna	checker	Point Pleasant	\$12.00
Lockerson, Trevor	checker	Wall	\$12.50
Madden, Emma	checker	Brick	\$12.50/\$13.50
Marshall, Maddy	checker	Manasquan	\$12.00
Martin, Taylor	checker	Wall	\$14.00/\$15.00
McCarthy, Marin	checker	Manasquan	\$12.00/\$13.50
Mechler, Sophia	checker	Brielle	\$12.00
Meier, Andie	checker	Manasquan	\$12.00
Melchiorri, Ava	checker	Brielle	\$12.00
Montalto, Julia	checker	Brielle	\$12.00
Montiel, Lidia	checker	Brick	\$14.00/\$15.00
Mullaney, Kelly	checker	Lakewood	\$14.00
Murphy, Emily	checker	Brielle	\$12.50/\$13.50
Murphy, Kiera	checker	Brielle	\$12.00
O'Boyle, Cynthia	checker	Manasquan	\$14.00/\$15.00
O'Boyle, Grace	checker	Manasquan	\$12.50/\$13.50
O'Hara, Carolyn	checker	Wall	\$12.00
Purcell, Aidan	checker	Brick	\$12.50/\$13.50
Purcell, Beth	checker	Brick	\$14.00
Purcell, Delaney	checker	Brick	\$14.00/\$15.00
Quatrone, Caleb	checker	Brielle	\$12.00
Raikhovski, Ekaterina	checker	Manasquan	\$12.50/\$13.50
Ramundo, Nicole	checker	Manasquan	\$12.50/\$13.50
Restivo, Sofia	checker	Howell	\$12.50/\$13.50
Rusher, Sarah	checker	Pt Pleasant	\$12.50/\$13.50
Scala, Samantha	checker	Pt Pleasant	\$12.00/\$13.50
Simmott, Emma	checker	Pt Pleasant	\$12.50/\$13.50
Slivinsky, Jeremy	checker	Manasquan	\$14.00/\$15.00
Smith, Kim	checker	S.L.H.	\$14.00/\$15.00
Southwell, Ana	checker	Wall	\$15.00/\$16.00
St Clair, Peyton	checker	Brielle	\$12.50/\$13.50
Stemmermann, Jane	checker	Brick	\$13.50
Spera, Mikayla	checker	Wall	\$12.00
Teza, Hannah	checker	Brielle	\$12.00
Tigar, Abby	checker	Wall	\$12.50/\$13.50
Tigar, Cali	checker	Wall	\$12.00
Tobin, Mara	checker	Brielle	\$12.00
VanPelt, Darren	checker	Brick	\$12.00
Viggiano, Jordan	checker	Brick	\$14.00/\$15.00
Wanamaker, Kara	checker	Brielle	\$12.50
Wanamaker, Sam	checker	Brielle	\$14.00/\$16.00
White, Olivia	checker	Wall	\$14.00/\$15.00
Whitmore, Alex	checker	Cranford	\$12.00/\$13.50
Whitmore, Ryan	checker	Cranford	\$12.00/\$13.50
Whitter, Tess	checker	Brick	\$12.50/\$13.50

PARKING LOT ATTENDENTS

Cheer, Jack		Manasquan	\$14.00
Christen, Will		Wall	\$14.00
Greenblatt, Drew		Manasquan	\$12.50
Kavanaugh, James		Manasquan	\$14.00

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Martin, Christian		Wall	\$12.50
Rusher, Matt		Pt. Pleasant	\$14.00
Sullivan, Barry		Manasquan	\$14.00
Svoboda, Charles		Neptune	\$14.00
Szynal, Eugene		Howell	\$14.00
Tigar, Ben		Wall	\$12.50
Trabatoni, Jack		Brick	\$14.00
Trimble, Rick		Manasquan	\$14.00
Whitmore, Alex		Cranford	\$12.50

OFFICE			
Brandon, Laurie	Office	Brielle	\$18.00
Farneti, Gabby	Office	Brielle	\$16.00
McFadden, Eileen	Office Supervisor	Morris Plains	\$25.00
Southwell, Anna	Office	Wall	\$16.00
Sullivan, Tracy	Office Supervisor	Manasquan	\$25.00
Szumlicz-Sullivan Jess	Office	East Hanover	\$16.00

EMT'S			
Andy Mills	EMT Supervisor	Manasquan	\$17,000
Grace Borioti	Mobile Rescue EMT	Sea Girt	\$18.50
Jerry Hall	Mobile Rescue EMT	Manasquan	\$18.50
Tom Hartman	Mobile Rescue EMT	Freehold	\$18.50
Mat Giachetti	Mobile Rescue EMT	Howell	\$18.50
Dan Hermo	Mobile Rescue EMT	Upper Saddle River	\$18.50
Matt Zarelli	Mobile Rescue EMT	Brielle	\$18.50
Mary Kate Huth	Mobile Rescue EMT	Manasquan	\$17.50
Christine Banzon	Mobile Rescue EMT	Wall Twp	\$17.50
Brett Servilla	Mobile Rescue EMT	Wall Twp	\$17.50

**RESOLUTION
139-2022**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR
CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Manasquan has the need on a timely basis to purchase goods or services utilizing State contracts for the purpose of the acquisition of playground equipment for the Curtis Park Improvements Project; and

WHEREAS, the Borough of Manasquan intends to enter into a contract with: MRC Recreation, located at P. O. Box 106, Spring Lake, New Jersey 07762, Quote #94075-01-10, and through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current state contracts.

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Purchasing Agent to purchase certain goods or services from said contractors by New Jersey State Approved ESCNJ Contract #ESCNJ 20/21-06 pursuant to all conditions of the individual state contracts, with MRC Recreation in the amount of \$440,209.24; and

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BE IT FURTHER RESOLVED, that the governing body of the Borough of Manasquan pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**RESOLUTION
140-2022**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR
CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Manasquan has the need on a timely basis to purchase goods or services utilizing State contracts for the purpose of the acquisition of playground materials for the Curtis Park Improvement Project; and

WHEREAS, the Borough of Manasquan intends to enter into a contract with:
Rubber Recycle, located at 1985 Rutgers University Boulevard, Lakewood, New Jersey 08701, Quote # 94075-02-04 and through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current state contracts;

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Purchasing Agent to purchase certain goods or services from said contractors by approved New Jersey State Approved #16-FLEET-00131 pursuant to all conditions of the individual state contracts, Rubber Recycle in the amount of \$247,393.50.

BE IT FURTHER RESOLVED, that the governing body of the Borough of Manasquan pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**RESOLUTION
141-2022**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Michael D. Attardi, Jr. from the position of Special Law Enforcement Officer I from the Manasquan Police Department effective May 16, 2022.

**RESOLUTION
142-2022**

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 to the following:

NAME: LAURA FERCHAK
7 MEADOW AVENUE

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MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #29-2021

24 IROQUOIS ROAD
BLOCK: 153 LOT: 27 ZONE: R-3
AMOUNT OF REFUND DUE: \$165.00

NAME: THOMAS PERROTTI
65 MEADOWBROOK ROAD
RANDOPH, NJ 07869

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #31-2021

77 OCEAN AVENUE
BLOCK: 157 LOT: 20.01
AMOUNT OF REFUND DUE: \$330.50

NAME: STEVEN & DOVIE DAMEN
581 BRIELLE ROAD
MANASQUAN, NJ 08736

REASON FOR RFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #41-2021

581 BRIELLE ROAD
BLOCK: 182.01 LOT: 22 & 21 ZONE: R-5
AMOUNT OF REFUND DUE: \$614.25

NAME: THOMAS & NANCY LANGELLA
348 EUCLID AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION 47-2021

348 EUCLID AVENUE
BLOCK: 115 LOT: 2.01 ZONE: R-1
AMOUNT OF REFUND DUE: \$823.25

NAME: JOHN BREDEHORST
75 TAYLOR AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #51-2021

560 BRIELLE ROAD
BLOCK: 17 LOT: 3
AMOUNT OF REFUND DUE \$619.00

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

RESOLUTION
143-2022

MAY 16, 2022

**A RESOLUTION OF THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ESTABLISHING THE 2022 MAIN STREET DINING AND RETAIL
INITIATIVE IN THE BOROUGH OF MANASQUAN**

WHEREAS, the Borough of Manasquan has hosted a Main Street Dining and Retail Initiative in recent years and has found these to be beneficial to local businesses and popular with residents; and

WHEREAS, the Borough governing body would like to continue this tradition during the summer of 2022.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, as follows:

1. A Borough Main Street Dining and Retail Initiative is hereby approved for the Summer of 2022.
2. The Main Street Dining and Retail Initiative shall include the use of Main Street between Broad Street and Rt. 71 as a staging area and pedestrian-safe thoroughfare.
3. The Borough Main Street Dining and Retail Initiative shall take place from 6pm till 10pm on the following Thursdays during the summer of 2022: June 23rd, July 14th, August 11th, August 25th and September 1st.
4. Businesses that wish to participate in this Initiative must complete and submit to the Office of the Municipal Clerk a “Manasquan Use of Borough Property” application (to include a schematic depicting the proposed dining or retail areas, seating areas, proposed placement of barriers sectioning off dedicated eating areas, the means of pedestrian ingress and egress, and location of aisles).
5. At no time may a fire lane be blocked and eating and drinking establishments must comply with all ABC regulations pertaining to outdoor alcohol consumption.
6. Review and approval of Initiative participant applications shall be executed by the Office of the Municipal Clerk.
7. The Manasquan Borough Chief of Police will take necessary action to ensure the safety of the business owners and the public in the pedestrian zone.

**RESOLUTION
145-2022**

**RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN TO
ENTER INTO A SHARED SERVICE AGREEMENT WITH THE
BOROUGH OF BELMAR, LAKE COMO AND SEA GIRT FOR THE
PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL
SERVICES**

WHEREAS, the Boroughs of Manasquan, Belmar, Sea Girt and Lake Como (the Parties) collectively desire to ensure that their jurisdictions are served by an effective, reliable and economically sound emergency medical response service; and

WHEREAS, in support of this objective, the Parties agree there is a benefit to sharing facilities, equipment and paid staff, in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c); and

WHEREAS, the terms and conditions of the attached proposed Shared Service Agreement (Agreement) comprehensively and accurately reflect a detailed arrangement that the Parties agree will satisfy this objective and which include integrating the services of the volunteer first aid squads that currently operate within the jurisdictions represented by the Parties; and

WHEREAS, the term of this proposed Agreement is July 1, 2022 thru December 31, 2024 with an option to extend the term with the future assent of the Parties.

MAY 16, 2022

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, County of Monmouth that the Mayor is hereby authorized to execute the Shared Service Agreement on file in the Municipal Clerk's Office and any other related documents deemed reasonably necessary to effectuate the Agreement.

**RESOLUTION
146-2022**

**RESOLUTION AUTHORIZING THE BOROUGH OF
MANASQUAN TO JOIN THE NORTH JERSEY WASTEWATER
COOPERATIVE PRICING SYSTEM**

WHEREAS, it is widely recognized that governmental purchasing cooperative systems exist to allow for participating jurisdictions to aggregate their collective purchasing power to lower costs for the goods and services made available; and

WHEREAS, the Borough of Manasquan desires to become a member of the North Jersey Wastewater Cooperative Pricing System, (NJWCPS), to satisfy this competitive purchasing objective with regard to the purchase of various water and sewer equipment and other available items.

NOW THEREFORE, BE IT RESOLVED on the 16th day of May 2022 by the Borough Council of the Borough of Manasquan, County of Monmouth and State of New Jersey that the Mayor is hereby authorized to execute the Agreement effective May 16, 2022 through November 24, 2024 on file in the Municipal Clerk's Office.

**RESOLUTION
147-2022**

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	\$1,924,068.15
Current Capital Fund	\$46,052.56
Water/Sewer Fund	\$32,851.88
Beach Utility Fund	\$94,235.83
Beach Capital Fund	\$24,568.94
Recreation Trust-Building	\$1,268.60
Recreation Trust	\$1,309.17
Reserve For Open Space	\$293.01
Reserve Public Defender	\$250.00
Junior Lifeguards	\$1,293.72
Miscellaneous Trust I	2,000.00
Affordable Housing	\$11,144.50
Developer's Escrow	\$1,760.25
Reserve For Animal Control	\$1,951.33

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

MAY 16, 2022

Ordinances – Second Reading

The Borough Attorney read the title of ordinance 2370-22 for second reading and final hearing.

- AN ORDINANCE BY THE BOROUGH COUNCIL AMENDING THE BOROUGH OF MANASQUAN CODE OF ORDINANCES TO REPEAL CHAPTER 29; TO ADOPT A NEW CHAPTER 29; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

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

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

Council Member Mangan made a motion to pass and publish ordinance 2370-22 according to law, seconded by Council Member Triggiano. Motion carried by the following vote: “yes” Council Members Holly, Lee, Mangan, Olivera and Triggiano. “No” none.

Ordinance – First Reading

The Borough Attorney read the title of ordinance 2372-22 for first reading and introduction.

BOND ORDINANCE PROVIDING FOR WATER AND SEWER INFRASTRUCTURE UPGRADES IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Council Member Holly made a motion to introduce ordinance 2372-22, seconded by Council Member Mangan. Motion carried by the following vote: “yes” Council Members Holly, Lee, Mangan, Olivera and Triggiano. “No” none.

The Borough Attorney read the title of ordinance 2373-22 for first reading and introduction.

BOND ORDINANCE PROVIDING FOR CONSTRUCTION OF THE NEW SEA WATCH BUILDING FOR THE BEACH UTILITY IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,750,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Council Member Holly made a motion to introduce ordinance 2373-22, seconded by Council Member Mangan. Motion carried by the following vote: “yes” Council Members Holly, Lee, Mangan, Olivera and Triggiano. “No” none.

Committee Reports

Public Safety Committee – Council Member Lee advised that he had nothing to report but he would like to thank the PBA for a great event on Saturday even with the rain.

Code & Land Use Committee – Council Member Triggiano reported on the activity in the code/construction/zoning office over the month. She reported on the town wide garage sale which will be held May 21 and 22 and she advised that garbage should not be left at the curb as you might receive a ticket.

Administration & Finance Committee – Council Member Olivera thanked the Little League for inviting the council to march in their parade.

Recreation Committee – Council Member Mangan reported on recreation summer offerings, and they are working on reformatting and making them more visually appealing. He thanked Council Members Holly and Olivera for their work on the Main Street Pedestrian zone.

MAY 16, 2022

Public Works and Construction Committee - Council Member Holly reported on the Pompano parking lot area after the dredging materials had been removed, lining striping throughout town, and the beach has been prepped for the season.

Council Member Mangan stated that Council Member Read wanted to thank those involved in getting the beach prepped for the season.

Audience Participation

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

There being no comment, Council Member Olivera 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.

Mr. Kiritick advised that Council Member Read joined the meeting at 7:28 pm.

Council Member Holly made a motion to close the regular meeting at 7:56 p.m., seconded by Council Member Mangan. Motion carried unanimously.

DATE APPROVED 6/13/2022