

MAY 3, 2021

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on May 3, 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, Gregg Olivera, Richard Read and James Walsh

Absent: None

Also present was Attorney Jillian McLeer standing in for Borough Attorney Mark Kitrick and Administrator Thomas Flarity.

Audience Participation

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

Al Sauer, 109 First Avenue inquired about the financial consultant that is on the agenda tonight for approval and what the schedule is as it was not attached to the resolution.

Amy Spera, CFO explained what the financial advisor would be doing for the borough. She stated that she would get him a copy of the schedule that should be attached to the resolution.

Mr. Sauer inquired about the beach building and the improvements as well as the change orders.

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

Ordinances: Second Reading

Ms. McLeer read the title of ordinance 2348-21 for second reading and final hearing.

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

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

Council Member Mangan made a motion to pass and publish ordinance 2348-21 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read and Walsh. "No" none.

Resolution

RESOLUTION 121-2021

WHEREAS, the 2021 approved budget of the Borough of Manasquan, as advertised, has been posted in the Municipal Building at least one week prior to the date of this hearing, and

WHEREAS, a copy of the same has been made available to each person requesting it during said week and during public hearing.

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THEREFORE, BE IT RESOLVED, that having conformed to the conditions set forth in N.J.S. 40A:4-8. The 2020 budget be read by its title.

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

2021 MUNICIPAL BUDGET HEARING

Borough Auditor Allen Shechter went over the budget to be adopted.

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

Mark Apostolou, 15 Cherry Place commented on a court decision that would affect the municipal court by suspending or amending of many fines. He stated that this would affect the court revenue moving forward.

Ms. Spera went over budget information pertaining to the municipal court.

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

Budget Amendment Resolution

Mr. Shechter read resolution 120-2021 amending the 2021 Budget

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

Mr. Shechter read the budget by title per resolution 121-2021.

Council Member Olivera made a motion to adopt the 2021 budget, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read and Walsh. "No" none.

Use of Borough Property

E44-21 MES Beach Sweep - June 18, 2021 - 9 am to 1 pm

Council Member Lee made a motion to approve this request, seconded by Council Member Bryant. Motion carried unanimously.

E45-21 Rec Pilates - Wednesday & Friday - July 7 to September 3 - 7:30 to 8:30 am

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

E46-21 Lighthouse Challenge - Lifesaving Station - October 16 & 17 - 8 am to 6 pm

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

E47-21 MBIA Bag Distribution - Squan Beach Lifesaving Station - June 19 - 10 am to 3 pm

Council Member Read made a motion to approve this request, seconded by Council Member Bryant. Motion carried unanimously.

E48-21 VFW Memorial Day Ceremony - Squan Plaza Circle - 5/31 - 11 am to 12 pm

Council Member Bryant made a motion to approve this request, seconded by Council Member Olivera. Motion carried unanimously.

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CONSENT AGENDA

**RESOLUTION
108-2021**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Charles Wehrle from the position of Special Law Enforcement Officer II from the Manasquan Police Department effective as of April 26, 2021.

**RESOLUTION
109-21**

**A RESOLUTION TO APPROVE SHARED SERVICES
AGREEMENT WITH MONMOUTH COUNTY**

WHEREAS, The State of New Jersey has mandated the use of the MODIV Property Assessment Computer system for all New Jersey Municipalities; and

WHEREAS, The Board of Chosen Freeholders of the County of Monmouth, in conjunction with the County Board of Taxation, is offering the County's MOD IV Property Assessment Computer System services to the municipalities; and

WHEREAS, A Shared Service Agreement has been proposed for this purpose, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Borough of Manasquan to enter into such an Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Manasquan, that the agreement entitled, "Agreement Between the County of Monmouth and the Borough of Manasquan for MOD IV Property Assessment Computer Services", a copy of which is on file in the Municipals Clerk's Office, hereto, be approved for the term of January 1, 2022 through December 31, 2031.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized and directed to execute the contract agreement.

**RESOLUTION
110-2021**

WHEREAS, the Borough of Manasquan is desirous of appointing a Seasonal Laborer for the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 3rd day of May, 2021 appoint the following Department of Public Works employee to Seasonal Laborer:

- Shay Keating, Manasquan, NJ \$15.00 per hour

**RESOLUTION
111-2021**

WHEREAS, the Borough of Manasquan is desirous of appointing a Special Law Enforcement Officer Class II for the year 2021; and

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WHEREAS, the Police Captain has submitted the following individual for appointment as Special Law Enforcement Officers Class II for the Borough of Manasquan effective May 4, 2021, at the current contractual rate of \$16.81 per hour:

Jameson D. Giardino, Manasquan NJ

**RESOLUTION
112-2021**

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
113-2021**

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
114-2021**

WHEREAS, the Borough of Manasquan is desirous of appointing Special Law Enforcement Officers, Class I for 2021; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 3rd day of May, 2021 appoint the following SLEO's for 2021:

Class I

Sarah N. Sharpe	\$15.03 per hour
Nicholas C. Romagnolo	\$15.03 per hour
Nicholas J. Casais	\$15.03 per hour
David A. Baez	\$15.03 per hour
David Pearce	\$15.03 per hour

**RESOLUTION
115-2021**

**RESOLUTION AUTHORIZING AN AGREEMENT
MODIFICATION NO. 1 BETWEEN THE BOROUGH OF
MANASQUAN AND THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR FINAL DESIGN FOR THE FEDERAL
AID PROJECT MANASQUAN BUSINESS DISTRICT
STREETSCAPE PROJECT**

WHEREAS, the Borough of Manasquan received a Federal Aid Grant for the Manasquan District Streetscape Project, Project No.: TAP-D00S (276), State Job No: 6727303; and

WHEREAS, the borough qualifies for the NJDOT Federal Design Assistance Program; and

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WHEREAS, the Federal Highway Administration authorized funding for Preliminary Engineering Design through New Jersey Department of Transportation (NJDOT) Local Aid in the original amount of \$132,239.51; and

WHEREAS, the Federal Highway Administration authorized additional funding for the Final Design through New Jersey Department of Transportation (NJDOT) Local Aid in the amount of \$172,276.63; and

WHEREAS, the amount of the Preliminary Engineering Design and Final Design Modification No. 1 is \$304,516.14; and

WHEREAS, the Borough Engineer has reviewed the letter of Final Design Authorization & Modification No. 1 prepared by the NJDOT, and has recommended entering into said Agreement for Final Design.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, Borough of Manasquan, County of Monmouth, and State of New Jersey according to the following:

1. The Borough will enter into the Final Design Authorization & Modification No. 1 to Federal Aid Agreement.
2. This funding will flow through the capital account by not to exceed the authorized local aid amount to be certified by the CFO for disbursement.

**RESOLUTION
116-2021**

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN CME ASSOCIATES AND THE BOROUGH OF MANASQUAN FOR FINAL DESIGN FOR THE FEDERAL AID PROJECT MANASQUAN BUSINESS DISTRICT STREETScape PROJECT

WHEREAS, the Borough received a Federal Aid Grant for the Manasquan Business District Streetscape Project, Project No.: TAP-D00S (276), State Job No: 6727303; and

WHEREAS, the Borough qualifies for the NJDOT Federal Design Assistance Program; and

WHEREAS, the Federal Highway Administration authorized funding for Preliminary Engineering Design through NJDOT Local Aid in the amount of \$132,239.51; and

WHEREAS, the Federal Highway Administration authorized additional funding for Final Design through NJDOT Local Aid in the amount of \$172,276.63; and

WHEREAS, on May 3, 2021 the Borough Council adopted Resolution 115-2021 accepting funding for Final Design Services; and

WHEREAS, the Borough Engineering Department has reviewed the CME Associates proposal and recommends entering the Agreement to provide Final Design Services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey according to the following:

1. An Agreement is hereby authorized with CME Associates to provide Final Design for the Manasquan Business District Streetscape Project.
2. The Agreement is for a period not to exceed twelve (12) months in the amount of \$172,276.63, which the NJDOT will process through the Borough of Manasquan as reimbursement under Section 6 of the Agreement.
3. This funding will flow through the capital account by not to exceed the authorized local aid amount to be certified by the CFO for disbursement.

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**RESOLUTION
117-2021**

**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 Body Camera Equipment for the Manasquan Police Department; and

WHEREAS, the Borough of Manasquan intends to enter into a contract with: WatchGuard Video, located at 415 E. Exchange, Allen, TX 75002 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 contractor by approved New Jersey State Contract T0106, pursuant to all conditions of the individual State Contract, for the Contract Term of five (5) years with the following payment terms:

1. Year 1 - \$48,935
2. Year 2 - \$25,416
3. Year 3 - \$25,416
4. Year 4 - \$25,416
5. Year 5 - \$25,416

For a Total Contract amount of \$150,599.00.

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.

**RESOLUTION
118-2021**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefore; and

WHEREAS, the Borough of Manasquan's Certified Municipal Finance Officer has recommended the retention of professional services for Financial Advisory Services; and

WHEREAS, the borough council has determined to provide the need to acquire this professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

WHEREAS, the anticipated term of this is for the calendar year 2021 on as needed basis; and

WHEREAS, the following consultant will provide professional service based on their hourly rate schedule for 2021 attached to this resolution:

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NW Financial Group, LLC
2 Hudson Place, 3rd Floor
Hoboken, NJ 07030

This appointment is made pursuant to N. J. S. 2B:12-1 et seq.

WHEREAS, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 3rd day of May, 2021 as follows:

1. The Mayor and Council hereby appoint said professional service at the rate set forth above.
2. The Council authorizes the Mayor to sign the contract for services with NW Financial Group, LLC.
3. A certified copy of this resolution shall be sent to the professionals included in this resolution.

**RESOLUTION
119-2021**

CHANGE ORDER NO. 3

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

TITLE OF JOB: Beach Headquarters Renovations and Additions

CONTRACTOR: Cypreco Industries, Inc.

ENGINEER: H2M Associates, Inc.
4810 Belmar Blvd. Suite 201
Wall Township, NJ 07753

AMOUNT OF CHANGE FOR THIS RESOLUTION: \$112,752.90

TOTAL AMOUNT OF CHANGE: \$112,752.90

TOTAL ORIGINAL CONTRACT PRICE \$578,500.00

CHANGE ORDER NO. 2 \$31,936.00

REVISED CONTRACT PRICE \$723,188.90

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**RESOLUTION
122-2021**

**RESOLUTION AMENDING RESOLUTION 52-2021 "CHANGE
ORDER NO. 1" FOR BEACH HEADQUARTERS RENOVATIONS
AND ADDITIONS APPROVED ON FEBRUARY 16, 2021**

WHEREAS, on February 16, 2021 the Mayor and Council of the Borough of Manasquan Monmouth County, New Jersey approved Change Order No. 1 for the Beach headquarters Renovations and Additions Project in the amount of \$31,936.00; and

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WHEREAS, resolution 52-2021 should read Change Order No. 2.

NOW THEREFORE BE IT RESOLVED that the Borough of Manasquan authorizes the amendment to this resolution to reflect the correct Change Order No. No. 2.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey that a certified copy of this resolution be sent to the following:

CONTRACTOR: Cypreco Industries, Inc.
P.O. Box 822
1420 9th Street
Neptune, NJ 07753

ENGINEER: H2M Associates, Inc.
4810 Belmar Blvd. Suite 201
Wall Township, NJ 07753

**RESOLUTION
123-2021**

**RESOLUTION REPEALING RESOLUTION 68-2021 "CHANGE
ORDER NO. 3" FOR BEACH HEADQUARTERS RENOVATIONS
AND ADDITIONS APPROVED ON MARCH 15, 2021**

WHEREAS, on March 15, 2021 the Mayor and Council of the Borough of Manasquan Monmouth County, New Jersey approved Change Order No. 3 for the Beach Headquarters Renovations and Additions Project in the amount of \$28,800.00; and

WHEREAS, resolution 68-2021 should reflect authorizing additional scope of work for H2M Associates, Inc.

NOW THEREFORE BE IT RESOLVED that the Borough of Manasquan authorizes the repeal of resolution 68-2021.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey that a certified copy of this resolution be sent to the following:

CONTRACTOR: Cypreco Industries, Inc.
P.O. Box 822
1420 9th Street
Neptune, NJ 07753

ENGINEER: H2M Associates, Inc.
4810 Belmar Blvd. Suite 201
Wall Township, NJ 07753

**RESOLUTION
124-2021**

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 \$28,800

for the service outlined in a proposal dated March 9, 20021.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan,

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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
125-2021**

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	\$70,192.72
Capital Fund	
Water/Sewer Fund	\$25,256.19
Water/Sewer Utility Fund	
Beach Utility Fund	\$65,761.60
Beach Capital Fund	\$164,087.28
Recreation Building Trust	\$6,374.80
Recreation Trust	\$1,530.29
Reserve for Law Enforcement	\$314.19
Tourism	\$109.00
Dev Escrow Trust	\$7,834.75

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

Ordinances – First Reading

The Borough Attorney read the title of ordinance 2346-21 for introduction.

ORDINANCE AMENDING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-11.1 (PARKING PERMIT FOR USE OF CERTAIN MUNICIPAL PARKING LOTS) AND SECTION 12-11.2 (SEA WATCH BEACH SEASON PARKING PERMIT) AND CHAPTER 16 (FEES) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Mangan made a motion to introduce ordinance 2346-21, seconded by Council Member Bryant: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2349-21 for introduction.

ORDINANCE AMENDING CHAPTER 11 (DOCKS AND BULKHEADS) SECTION 11-5.2 (PERMIT FEES); CHAPTER 14 (BUILDINGS AND HOUSING) SECTION 14-1.2 (FEES) SECTION 14-5.4 (LICENSE FEES) SECTION 14-13(j) (FEE FOR ZONING PERMIT); CHAPTER 16 (FEES) SECTION 16-1 (FEE SCHEDULE) ESTABLISHED OF THE BOROUGH MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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Council Member Bryant made a motion to introduce ordinance 2349-21, seconded by Council Member Walsh: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2350-21 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-6.2 (LITTER PROHIBITED) AND AMENDING AND SUPPLEMENTING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-6.3 (SMOKING PROHIBITED IN BEACHFRONT AREAS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Bryant made a motion to introduce ordinance 2350-21, seconded by Council Member Walsh: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2351-21 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16 (FEES) SECTION 10 (PARKS AND RECREATION AREAS) AND ESTABLISHING §10-4 (PROPERTY AND FACILITIES USE FEES)

Council Member Walsh made a motion to introduce ordinance 2351-21, seconded by Council Member Mangan: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2352-21 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10 (PARKS AND RECREATION AREAS) SECTION 10-1.1 (PROHIBITED ACTS) SECTION 10-3.1 (PERMITS FOR SPECIAL EVENTS) AND SECTION 10-3.3 (APPROVAL OF PERMITS), ESTABLISHING SECTION 10-3.6 (OPERATION AND MAINTENANCE) SECTION 10-3.7 (RECREATION DEPARTMENT TO SUPERVISE FACILITIES) AND SECTION 10-3.8 (ADMISSION AND USE FEES), AND REPEALING SECTION 10-7 AND 10-7.1 OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Read requested that a change be made to the ordinance under 10-1 paragraph under a. Remove (a) from ordinance to remove reference to the Clerk's office.

Council Member Read made a motion to introduce ordinance 2352-21 with the requested change, seconded by Council Member Walsh: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2353-21 for introduction.

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$250,000 FOR REPAIRS TO THE MAIN BEACH BUILDING IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Council Member Mangan made a motion to introduce ordinance 2353-21, seconded by Council Member Walsh: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read and Walsh. "No" none.

Committee Reports

Administration & Finance Committee – Council Member Olivera stated that he had nothing to report at this time.

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Beach & Recreation Committee – Council Member Read reported that a survey has been sent out for recreation and he reported on the beach badge pickup and the sale of the parking passes.

Code & Land Use Committee – Council Member Walsh thanked Frank DiRoma for all he does for the borough.

Public Safety Committee – Council Member Lee congratulated the town for getting the Main, Broad, and South Street project moved forward and completed. He thanked everyone that was involved in getting the project completed. He reported that the police are participating in a take back initiative and advised that the borough has a drop box for unused or unwanted medicine in the lobby at borough hall. He reported that the police have had numerous complaints about dogs on the beach and the beach walk in violation of the town ordinance. He stated that he wants to make sure the public is aware of the guidelines. He thanked council for approving the resolution for the body cameras for the police.

Public Works & Construction Committee - Council Member Bryant updated the council and the public with some of the projects that are going on throughout the borough and he updated the council and the public on the streetscapes project plans which will be started soon.

Council President Mangan also thanked Mr. DiRoma for his input on the ordinances and projects throughout town. He reported that the entire council is working on quality of life issues such as bike safety, pedestrian safety, traffic and dogs.

Joe Ettore, Monmouth County Engineering updated the council and the public regarding the possible change in the bridge opening during the summer. He stated that there will be a public meeting at the Fourth Avenue parking lot to get input on the changes.

Audience Participation

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

Lia Trench, 444 East Main Street inquired about the day of the Lighthouse Challenge and what other organizations will be holding an event on that weekend.

Alfred Sauer, 109 First Avenue inquired about the Sea Watch Project and where it is in the plan stage.

Council President Mangan stated that the borough is still in the process of seeking state approval on permits. He stated that there should be an update in 2 to 4 weeks.

Mr. Sauer inquired about the bond ordinance amending the beach building and wanted to know how much of the cost is proposed to be bonded.

Ms. Spera, CFO provided all the information requested for the bonding of the beach building project.

Tom Watson, 8 Acpoan Place inquired about the water tower and the maintenance of it.

Council Member Bryant stated that the water tower improvement project is a top priority of the committee. He stated that the project should be started in the next year or so.

Ms. Spera went over the process that needs to happen and the different options the borough has for the water tower project.

Mr. Watson stated that the street maintenance seems to be an issue and the street in front of his house is destroyed from the water plant project and has not been fixed.

Larry Fata, 201 Second Avenue wanted to know if the Osprey will be opening this summer and he inquired about any updates to the animal house ordinance.

Mayor Donovan stated that the Osprey will not be open this summer due to the fact that they cannot follow CDC guidelines or Executive Orders for their establishment.

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Mr. Flarity went over the changes to the animal house ordinance.

Joanne Walsh, 253 Euclid Avenue inquired about Curtis Park upgrades.

Council Member Bryant stated that the park plans have not been finalized and the bathrooms have been removed from the project.

Katie Hirsch, 23 Iroquois Road voiced her opinion on the tent ordinance for the beach and asked that the council re-consider the tent ordinance.

Council Member Mangan stated that this ordinance has already been passed into law and that there are no talks to re-consider the ordinance.

Council Member Read stated that the committee is not looking to change this ordinance.

Council Member Walsh stated that they took a lot of information into consideration before passing the ordinance.

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

Council Member Bryant made a motion to close the regular meeting at 8:26 p.m., seconded by Council Member Read. Motion carried unanimously.

Respectfully Submitted,



Barbara Ilaria, Municipal Clerk

DATE APPROVED

6/7/2021