Regular Meeting of Mayor and Council was convened at 7:03 p.m. on June 7, 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, Gregg Olivera, and James Walsh

Absent: Council Members Michael Mangan and Richard Read

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

Resolution

RESOLUTION 154-2021

WHEREAS, Robert Wagner is a Patrolman with the Borough of Manasquan Police Department; and WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has agreed to promote Patrolman Robert Wagner to the position of Sergeant in the Manasquan Police Department; and

WHEREAS, the salary for said position is consistent with the base salary for the position of Police Sergeant as reflected in the most recent collective bargaining agreement; and

WHEREAS, the promotion and requisite salary will become effective immediately; and

WHEREAS, Robert Wagner is hereby promoted to the position of Sergeant of the Borough of Manasquan Police Department.

NOW, THEREFORE, **BE IT RESOLVED** on this 7th day of June, 2021, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

- 1. The Borough Council does hereby authorize the promotion of Patrolman Robert Wagner to the position of Police Sergeant with a salary consistent with the base salary of Sergeant as reflected in the most recent collective bargaining agreement.
- 2. A certified copy of this resolution shall be sent:

Robert Wagner Point Pleasant, NJ 08720

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

Swearing in Ceremony

Mayor Donovan swore in Robert Wagner as Sergeant.

Council Member Bryant made a motion to amend Ordinance 2357-21 to include cameras, seconded by Council Member Walsh. Motion carried unanimously.

Audience Participation

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

Shawn Brown, 14 Ridge Avenue inquired about the VFW liquor license renewal and the training that is required.

Mr. Flarity stated that they have submitted the documents requested.

Mr. Brown also inquired about a list of events to be held at the VFW.

Mayor Donovan stated that the borough does not have a list of events that is being requested.

Drew Clancy, 69 North Main Street stated that he submitted the block party application on Ridge Avenue and if there are any changes required he would be happy to make them.

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

Approval of Minutes

Regular Meeting Minutes – May 3, 2021

Regular Meeting Minutes – May 17, 2021

Council Member Lee made a motion to approve the minutes, seconded by Council Member Walsh. Motion carried unanimously with Council Member Olivera abstaining from the May 17, 2021 minutes.

Use of Borough Property

E53-21 Block Party -8/21/21-2 to 9 pm - Ridge Avenue

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

E56-21 Manasquan Tourism – Thursday Night Concerts – July and August

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

E57-21 Block Party -7/10/21 - 12 to 9 pm - Narrumson Road

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

CONSENT AGENDA

RESOLUTION 153-2021

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING RAYMOND CLAUDIO AS PART TIME CODE ENFORCEMENT OFFICER

WHEREAS, Supervising Code Enforcement Officer Frank DiRoma has recommended appointing Raymond Claudio to position of part-time Code Enforcement Officer; and

NOW, THEREFORE BE IT RESOLVED on the 7th day of June, 2021, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

- 1. Raymond Claudio is appointed to part-time Code Enforcement Officer.
- 2. Hourly rate of \$25.00.
- 3. The effective date of this appointment is June 8, 2021.
- 4. A certified copy of this resolution shall be sent to:

Raymond Claudio Brick, NJ 08724

RESOLUTION **155-2021**

WHEREAS, the Borough of Manasquan is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties; and,

WHEREAS, the Borough of Manasquan has determined that the property owned surplus item is no longer needed for public use; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30 and pursuant to Local Finance Notice 2008-9; and

WHEREAS, the Borough of Manasquan desires to sell this property online.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan's Governing Body that the Borough of Manasquan is hereby authorized to post an offer to sell the item listed below, on an auction website as follows:

Item to be Auctioned: 2009 Elgin Pelican NP Street Sweeper

Online Auction Site: www.govdeals.com - New Jersey State Contract A83453/T#2581

Length of Auction: 7 Days.

Start Date: Thursday, June 10, 2021 End Date: Thursday, June 17, 2021

Terms and Conditions: Available on the vendor's website and available in the Borough

Clerk's office

Right to Re-Auction: In certain circumstances there may be a need to re-auction an item listed for sale. Some

reasons for this may include, but are not limited to a reserve not being met, a default by a winning bidder, or discovery of misrepresentation in the description of an item. In the event this does happen the item may not necessarily be advertised again, but all bidders and bid watchers for that particular item will be automatically notified by email of the

change in auction date and time.

Auction Fees: 5% of the winning bid amount, paid through proceeds of the sale.

Shipping: All shipping arrangements and shipping costs are the responsibility of the buyer.

Item pickup location: Public Works Borough Garage, Iroquois Road, Manasquan, NJ, 08736.

Possession:

Within 10 business days (excluding holidays) of winning bid and at pickup location

during

the Department of Public Work's business hours.

Other Terms: All items are being sold "as is, where is" without express or implied warranties with

the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. Payment by the bidder must be submitted to the Borough of Manasquan within 5 business days (excluding holidays) of winning the bid. Pickup of items auctioned must be made within 10 business days (excluding holidays) of winning bid unless other arrangements have been made prior.

Minimum Bid:

There is no minimum bid for the vehicles and equipment to be auctioned. The Borough

reserves the right to accept or reject any bid submitted.

RESOLUTION 156-2021 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 7th day of June, 2021 appoint the following Department of Public Works employee to Seasonal Laborer:

• Brendan Richey Manasquan, NJ

\$15.00 per hour

RESOLUTION 157-2021

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:

Lorraine Centrella

5 North Main Street Manasquan, NJ 08736

AMOUNT OF REFUND DUE:

\$1760.00

REASON: Boat Lessee wished to leave slip. New Lessee already secured and paid for slip.

NAME:

Robert Ellsworth

414 Philadelphia Avenue Point Pleasant, NJ 08742

AMOUNT OF REFUND;

\$2780.00

REASON: Boat Lessee wished to leave slip. New Lessee already secured and paid for slip.

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 be charged against the General Ledger.

RESOLUTION 158-2021

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 Engineering services of Colliers Engineering & Design, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for providing professional services for the Preliminary Assessment and Site Inspection relating to the Improvements to Curtis Park Project. The fees are as follows:

• Phase 1.0

Preliminary Assessment

\$6,200.00

EDR Search and Expenses

\$1,000.00

for a total amount not to exceed \$7,200.00 for the service outlined in a proposal dated May 28, 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 Phase 1.0 with the provision that each subsequent phase shall require additional authorization subject to the recommendation of the Governing Body.

RESOLUTION 159-2021 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING AVERY ZILBERMAN AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS II AND PART TIME CROSSING GUARD IN THE MANASQUAN POLICE DEPARTMENT

WHEREAS, the Borough of Manasquan is desirous of appointing a Special Law Enforcement Officer Class II for the year 2021 and a part time Crossing Guard for the Manasquan Police Department; and WHEREAS, the Police Captain has submitted the following individual for appointment as S.L.E.O Class II for the Manasquan Police Department at the current contractual rate of \$17.15 per hour and part time Crossing Guard at the current contractual rate of \$18.53.

Avery Zilberman - Manasquan, NJ

RESOLUTION 160-2021

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th of June 2021 appoint the following Seasonal Beach Employees to work during the 2021 Season.

Badge Checkers - \$9.00/hr.	Badge Checkers - \$11.10/hr.
Paul Biancamano	Bevin Cranley
Gabriella Billotti	Jack Coleman
Grace Blauvelt	Corrine Foley
Brielle Bochino .	Carole Hart
Eleanor Feuster	Kelsey Lauckner
Gabby Hernandez	Liam Rogers
Liam Hoveter	Jack Trabbatoni
Madison Macko	
Marin McCarty	
Alexis Palette	
Sofia Restivo	

^{**}All Badges checkers are also approved as Sales Attendants at \$11.50/hr.

Parking Lot Attendants - \$11.50 /hr	Beach Crew - \$9.00/hr.
Cole Brennan	Luciano Morin
Pierson Cook	Justin Pinnella
Liam Rogers	

Lifeguards – Hourly Rates

**All beach crew employees are also authorized at the rate of \$15.00 when working as a bathroom attendant.

Jr. Guard Instructors - \$9.00/hr.

		(Unless otherwise	noted)
Madeline Anderson	\$11.10	Quinn Burns	\$11.10
Patrick Billelo	\$11.10	Morgan Crowley	
Brendan Cowley	\$11.10	Velia Krupinsky	
Keith Dement	\$14.00	Maxmilian Maycher	
John Foreman	\$11.10	Cathleen Pham	
Matthew Henry	\$11.10	Brandyn Speicher	\$11.10
Jesse Hulsart	\$11.10	Courtney Wenz	
Zacary LaVigna	\$11.10		
Christopher Pierro	\$11.10		
Brady Shea	\$15.00		
Madison Zimmerman	\$11.10		

RESOLUTION

161-2021

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE MUNICIPALITY AND GEE, LLC PROPERTY IDENTIFIED ON THE MUNICIPAL TAX MAP AS BLOCK 170, LOT 1.04

WHEREAS, the Borough of Manasquan ("Manasquan") and Gee, LLC have agreed to enter a license agreement relating to property identified on the municipal tax map as Block 170, Lot 1.04 and designated in the license agreement as the "Property"; and

WHEREAS, the license agreement permits the Property Owner to extend in an easterly direction over the easterly lot line of the Property onto the Borough's Right of Way.

WHEREAS, the calculated amount of \$2,268.00 is based on the square footage of improvements to improvement assessed value; and

WHEREAS, Borough Code 4-9.2 states "the fee to be charged for the encumbrance shall be calculated by the Tax Assessor based upon the size of the encumbrance located upon the public street, sidewalk, right-of-way, or other public way or place but in no case shall be less than one hundred (\$100.00) dollars annually for each separate encumbrance."

THEREFORE BE IT RESOLVED, the license agreement is for five (5) years, commencing January 1, 2020 in the amount of \$2,268.00 and renewable at the sole discretion of the Borough of Manasquan; and

NOW, THEREFORE BE IT RESOLVED on the 7th day of June, 2021, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

- 1. The Mayor and Municipal Clerk are authorized and directed to execute the license agreement with Gee, LLC for the period commencing January 1, 2021 through December 31, 2025.
- 2. A certified copy of this resolution shall be sent to:

Gee, LLC c/o Fred Bryant 94 McLean Avenue Manasquan, NJ 08736

RESOLUTION 162-2021

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, GRANTING A SALARY INCREASE TO STEVEN J. WINTERS

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey received a request from the Code/Construction Supervisor for a salary increase for Steven J. Winters having received his Certified Flood Management Certification; and

WHEREAS, the Code/Construction Supervisor has reviewed the Certification of Steven Winters and has determined that it is appropriate to award a salary increase.

NOW, THEREFORE BE IT RESOLVED on the 7th day of June, 2021, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize a salary increase to Steve Winters of \$5000.00 annually.

- 2. The effective date of this appointment will be June 8, 2021.
- 3. A Certified copy of this resolution shall be sent to:

Steven J. Winters

RESOLUTION 166-2021

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 Engineering services of Colliers Engineering & Design, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for providing professional services for the Preliminary Assessment and Site Inspection relating to the Improvements to Curtis Park Project. The fees are as follows:

• Phase 1.0

Preliminary Assessment

\$6,200.00

EDR Search and Expenses

\$1,000.00

for a total amount not to exceed \$7,200.00 for the service outlined in a proposal dated May 28, 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 Phase 1.0 with the provision that each subsequent phase shall require additional authorization subject to the recommendation of the Governing Body.

RESOLUTION 167-2021

BE IT RESOLVED, that the Hon. Edward G. Donovan, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Memorandum of Agreement between the U.S. Department of The Interior Fish and Wildlife Service, the New Jersey Department of Environmental Protection and the Borough of Manasquan to mutually adopt and adhere to the attached Borough of Manasquan Plan for the Protection of Federally and State Licensed Species.

RESOLUTION 170-2021

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	\$125,994.19	
Capital Fund	\$13,932.34	
Water/Sewer Fund	\$10,477.20	
Water/Sewer Utility Fund		
Beach Utility Fund	\$16,730.04	
Beach Capital Fund	\$212,223.14	
Recreation Building Trust	\$6,505.98	
Recreation Trust	\$10,223.05	
Junior Lifeguard	\$182.93	

Developer's Escrow	\$218.75
Reserve for Animal Control	\$9.60
Open Space	\$95,903.36

Also presented by the Borough Attorney was a Capital Budget Amendment Resolution for the Various Beach Equipment (Ordinance 2357-21).

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

Liquor License Renewals

RESOLUTION 147-2021

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, New Jersey by Osprey Hotel, Inc., t/a Osprey Hotel for the renewal of Plenary Retail Consumption Liquor License with Broad Package Privilege No. 1327-32-008-010 to cover premises at 201 First Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor License with Broad Package Privilege issued by it:

- 1. The submitted application is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and governmental A. B. C. Laws and Regulations.

WHEREAS, the said Osprey Hotel, Inc., trading as Osprey Hotel is adjudged to be entitled to a Plenary Retail Consumption Liquor License with Broad Package Privilege.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to Osprey, Hotel, Inc. t/a Osprey Hotel to sell any alcoholic beverages with a Broad Package Privilege to sell any alcoholic beverages in original containers for consumption off the premises, and also to store alcoholic beverages in a separate building until midnight, June 30, 2022, subject, however, to the following conditions:

- a. The licensee shall provide six (6) qualified, uniformed, security persons who shall be assigned to duty, about or adjacent to the licensed premises from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays, and legal holidays upon which the licensee is open for business. Three (3) qualified, uniformed security persons shall be assigned to duty about or adjacent to the licensed premises from the hours of 7:00 p.m. to 3:00 a.m. on Sundays, Mondays, Tuesdays, Wednesdays and Thursdays upon which the licensee is open for business unless such day is a legal holiday. One exterior security person shall be stationed in the Second Avenue parking area.
- b. The licensee agrees to obtain professional training for its bartenders and managers to identify and properly control patrons who appear inebriated; the licensee shall keep proof of completion of this training at the premises for inspection.
- c. The maximum occupancy for the licensed premises shall be equal to one (1) person for each five and one-half (5 ½) square feet of floor area which is not covered by bars or working spaces.
- d. There shall be no "go-go dancing," "mud wrestling," "nudity," "topless dancing" or any lewd activity conducted on the licensed premises.
- e. The exterior security guards shall wear a shirt clearly marked, on front and back, "Osprey Security."
- f. All windows to the licensed premises shall be closed at all times during hours of operation. All doors shall remain closed during hours of operation except for access to and from the licensed premises. Exterior doors shall not be left continuously open to provide access.

- g. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.
- h. The licensee shall provide a litter patrol which will remove litter within 200 feet (except for the Municipal Beachwalk) of the licensed premises before nine (9) a. m. each morning following an operational day.
- i. At any time when there is a line of patrons awaiting entrance to the licensed premises, the line shall start at the front entranceway (corner of East Main Street and First Avenue) and proceed west along the north side of the licensed building and be located within 54" of the main wall of the licensed building. Temporary stanchions with rope or line shall connect each stanchion for the length of the patron line. If the line reaches the west side of the building, it shall be turned in a southerly direction, and be formed in the driveway on the west side of the licensed building. The patron line must be supervised by at least two employees of the licensee whenever there are people awaiting entry to the licensed premises.
- j. The driveway on the west side of the licensed building connecting the parking lot to East Main Street shall be closed between the hours of 6:00 pm and 6:00 am.
- k. No live music at the licensed premises after 1:30 a.m.
- 1. The licensee shall comply with all provisions of the "New Jersey Smoke-Free Air Act". N.J.S.A. 26:3d-55 et seq. If a smoking area is provided for patrons, the permitted smoking area cannot be on public property or the public sidewalk. The permitted smoking area, if any, shall be located within the licensed building, in accordance with applicable statutes, or on exterior grounds either owned, leased or otherwise controlled by the licensee.

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

RESOLUTION 148-2021

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, by the Inshore Atlantic Inc. t/a Leggett's Sand Bar for renewal of Plenary Retail Consumption Liquor License No. 1327-33-007-007 to cover premises at 211-213-215-217 First Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

- 1. The submitted application form is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory, and local governmental laws and regulations of the Division of the Alcoholic Beverage Control.

WHEREAS, the said Inshore Atlantic, Inc. t/a Leggett's Sand Bar is adjudged to be entitled to a Plenary Retail Consumption Liquor License covering premises at 211-213-215-217 First Avenue, Manasquan, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk be designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to the said Inshore Atlantic, Inc. t/a Leggett's Sand Bar to sell at 211-213-215- 217 First Avenue, Manasquan, New Jersey any alcoholic beverages and also to include in this license an additional building in the rear to be used for storage purposes until midnight, June 30, 2022, subject, however, to the following conditions:

- a. The licensee shall provide two (2) qualified uniformed security persons who shall be assigned to duty in the parking lot from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays and holidays upon which the licensee shall be open for business.
- b. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain

closed except for access to and from the licensed premises and all windows shall be closed.

- c. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.
- d. No live music at the licensed premises after 1:30 a.m.
- e. Alcoholic beverages may only be served in connection with the service of food to patrons seated at tables in Section "B" of the premises (see diagram attached). Alcoholic beverages shall be served only by waiters or waitresses.
- f. No permanent or portable service bar shall be located in Section "B".
- g. The dining facilities and service of alcoholic beverages in Section "B" shall be closed and vacated no later than 12:00 midnight of each day. Further, Section "B" shall be open only when the kitchen is open.
- h. All patrons in Section "B" shall be seated.
- i. The 12' opening connecting Section "A" to Section "B" shall be reduced to a maximum of 8'. The restaurant area of Section "B" shall be physically secured after 12:00 midnight of each day to prevent patrons from using the area.
- j. The second floor of the building in Section "B" may only be used for administrative offices servicing the business on this site.
- k. All trash, refuse, and garbage shall be stored inside a separate designated enclosed area adjacent to the existing restaurant building and away from residential area.
- 1. There shall be no outside storage of packaging material or building materials on the site.
- m. The hours of operation in Section "C" will include having the kitchen open until midnight with last seating at 11:00 p.m. and patrons out by midnight.
- n. No live music in Section "C" after 11:00 p.m.
- o. The licensee agrees to obtain professional training for its bartenders and managers to identify and properly control patrons who appear inebriated; the licensee shall keep proof of completion of this training at the premises for inspection.
- p. The licensee shall provide a litter patrol which will remove litter within 200 feet of the licensed premises before 9:00 a.m. each morning following an operational day from May 15th to September 15th.
- q. The licensee shall comply with all provisions of the "New Jersey Smoke-Free Air Act". N.J.S.A. 26:3d-55 et seq. If a smoking area is provided for patrons, the permitted smoking area cannot be on public property or the public sidewalk. The permitted smoking area, if any, shall be located within the licensed building, in accordance with applicable statutes, or on exterior grounds either owned, leased or otherwise controlled by the licensee.

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

RESOLUTION 149-2021

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by BPOE Manasquan Lodge 2534 for the issuance of Club License No. 1327-31-012-001 to cover premises at 17 Stockton Lake Boulevard in the Borough of Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Club Licenses to be issued by it:

- 1. The submitted application is complete in all respects, including the submission of the Club Member list.
- 2. The officers and directors of the Club are qualified according to all statutory and local governmental A.B.C. Laws and Regulations.
- 3. The Club maintains all records required by N.J.C.A. 13:2-8.8 and N.J.C.A. 13:2-8.12; and

WHEREAS, the BPOE Manasquan Lodge 2534 is adjudged to be entitled to a Club License.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver the aforesaid Club License to the BPOE Manasquan Lodge 2534. This license is in effect until midnight, June 30, 2022, subject, however, to the following condition:

- a. At any time the licensed premises offers indoor live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.
- b. The licensee agrees to obtain professional training for its bartenders and managers to identify and properly control patrons who appear inebriated; the licensee shall keep proof of completion of this training at the premise for inspection.

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

RESOLUTION 150-2021

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey by Veterans of Foreign Wars Post 1838 t/a Manasquan VFW Post 1838 for the issuance of a Club License No. 1327-31-016-002 to cover premises at 30 Ridge Avenue in the Borough of Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Club Licenses to be issued by it:

- 1. The submitted application is complete in all respects including submission of the Club Member list.
- 2. The officers and directors of the Club are qualified according to statutory, regulatory and local governmental A. B. C. Laws and Regulations.
- 3. The Club maintains all records required by N.J.A.C. 13:2-8.8 and N.J.A.C. 13:2-8.12; and

WHEREAS, the Manasquan VFW Post 1838 is adjudged to be entitled to a Club License;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough Clerk is hereby designated, authorized and instructed to execute the aforesaid Club License to the Manasquan VFW Post 1838. This license is in effect until midnight, June 30, 2022, subject, however, to the following conditions:

- 1. At any time the licensed premises offers indoor live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.
- 2. The licensee agrees to obtain professional training for its bartenders and managers to identify and properly control patrons who appear inebriated; the licensee shall keep proof of completion of this training at the premise for inspection.
- 3. The licensee will "police" for litter, etc., the perimeter of the VFW Post property and the neighboring vicinity before 8:00 am on weekends and during the week when warranted.

- 4. The premises will not open for business/service before 1 pm.
- 5. From May 15 to October 15 the following conditions apply:
 - a. Sunday through Thursday the outside area may be open from 1 pm to 8 pm.
 - b. Sunday through Thursday outside music shall end at 8 pm.
 - c. Friday and Saturday the outside area may be open from 1 pm to 9 pm.
 - d. Friday and Saturday outside music shall end at 9 pm.
- 6. From October 16 through May 14 the following conditions apply:
 - a. There shall be no outdoor music.
 - b. The outside area may open, weather permitting, with the same hours as stated in #5 above.
- 7. The Licensee will be limited to hosting eight (8) advertised, outdoor events during the year.

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

RESOLUTION 151-2021

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Squan Tavern, Inc. for the renewal of the Plenary Retail Consumption Liquor License No. 1327-33-005-004 to cover premises at 15-17-19-21 Broad Street, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

- 1. The submitted application form is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. Laws and Regulations.

WHEREAS, the Squan Tavern, Inc. is adjudged to be entitled to a Plenary Retail Consumption Liquor License.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to Squan Tavern, Inc. to sell any alcoholic beverages at 15-17-19-21 Broad Street, Manasquan, New Jersey until midnight, June 30, 2022, subject, however, to the following conditions;

- a. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.
- b. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.
- c. Alcoholic beverages will only be served in the permitted outdoor area only between 11:00 a.m. to 11:00 p.m.
- d. The licensee shall provide a litter patrol which will remove litter within 200 feet of the licensed premises before (9) a.m. each morning following an operational day.
- e. The licensee agrees to obtain professional training for its bartenders and managers to identify and properly control patrons who appear inebriated; the licensee shall keep proof of completion of this

training at the premises for inspection.

f. The licensee shall comply with all provisions of the "New Jersey Smoke-Free Air Act". N.J.S.A. 26:3d-55 et seq. If a smoking area is provided for patrons, the permitted smoking area cannot be on public property or the public sidewalk. The permitted smoking area, if any, shall be located within the licensed building, in accordance with applicable statutes, or on exterior grounds either owned, leased or otherwise controlled by the licensee.

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

RESOLUTION 152-2021

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Driftwood Hospitality Group LLC, t/a The Salty Whale & Guest House for the renewal of Plenary Retail Consumption Liquor License (Hotel/Motel Exception) No. 1327-36-001-011 to cover premises at 390 E. Main Street, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor License No. 1327-36-001-011 issued by it:

- 1. The submitted application is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and governmental A. B. C. Laws and Regulations.

WHEREAS, the said Driftwood Hospitality Group LLC, t/a The Salty Whale & Guest House judged to be entitled to a Plenary Retail Consumption Liquor License (Hotel/Motel Exception).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License (Hotel/Motel Exception) to the said, Driftwood Hospitality Group LLC, t/a The Salty Whale & Guest House to sell alcoholic beverages at 390 East Main Street in the Borough of Manasquan, New Jersey, until midnight, June 30, 2022, subject, however, to the following conditions:

- 1. There shall be no live music or entertainment of patrons by any group exceeding four people; however, the applicant shall have the privilege of applying to the governing body, or its designated committee, to have a larger group on special occasions. In such event, the applicant shall advise the governing body of the proposed date for the entertainment by live music of a group exceeding four people, the proposed time of the event and the number of entertainers proposed at the event.
- 2. There shall be no consumption of alcoholic beverages outside of the structure on the property, except for the "proposed outdoor area" shown on a diagram submitted as part of the renewal application for this liquor license. The outdoor area consists of 510 square feet to the east of a portion of the structure labeled on the diagram as "ENCLOSED PORCH roof over." Alcoholic beverages may only be served and consumed in this area between the hours of 11:00 a.m. and 10:00 p.m. Alcoholic beverages shall be available to patrons only through service by waiters or waitresses. Only a service bar may be maintained in this area. No patrons may be seated or standing at the service bar. No live music or amplified music shall be conducted in this area except for an acoustic guitar. Landscaping shall be provided in accordance with the diagram outlining this area.
- 3. The total lineal feet of public bar shall not exceed seventy (70) linear feet.
- 4. No alcoholic beverage signs on the exterior or adjacent grounds shall exceed 4½ square feet in area.
- 5. No renewal or transfer of this license will be allowed, except for or to a hotel containing at least 50 rooms.
- 6. The licensee shall provide two (2) qualified, uniformed security persons who shall be assigned to

duty, about or adjacent to the parking lot serving the licensed premises from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays and Holidays from May 15th through September 15th, when the licensee shall be open for business. At least one of the security persons shall be stationed directly in the parking lot during the hours of 7:00 p.m. to 3:00 a.m.

- 7. The licensee shall provide a litter patrol which will remove litter within 200 feet of the licensed premises before 9:00 a.m. each morning following an operational day from May 15th to September 15th.
- 8. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of midnight and 7:00 a.m.
- 9. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously. This condition does not apply to any rooms available for rent.
- 10. No live music is permitted at the licensed premises after 1:30 a.m.
- 11. Alcoholic beverages shall be available for patrons in conjunction with food service in Dining Area "D."
- 12. Alcoholic beverages shall be available to patrons only through service by waiters or waitresses in Dining Area "D."
- 13. Alcoholic beverages may be served and consumed between the hours of 10:00 a.m. and 10:00 p.m. on Sunday, and 11:00 a.m. to 10:00 p.m. on Monday, Tuesday, Wednesday and Thursday, and between the hours of 11:00 A.m. and 11:00 p.m. in Friday and Saturday in Dining Area "D".
- 14. Dining Area "D" shall be vacated by 10:00 p.m. between Memorial Day and Labor Day and by 11:00 p.m. Between Labor Day and Memorial Day. After that hour, there shall be no service of alcoholic beverages or food in this area.
- 15. No amplification devices shall be located on the exterior of the building.
- 16. No outside bar area, portable bars or similar structures or equipment shall be located in Dining Area "D."
- 17. The licensee agrees to obtain professional training for its bartenders and managers to identify and properly control patrons who appear inebriated; the licensee shall keep proof of completion of this training at the premises for inspection.

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

RESOLUTION 163-2021

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, from C. Jung, LLC., t/a Manasquan Liquors for renewal of the Plenary Retail Distribution Liquor License No. 1327-44-002-007 to cover premises at 139 Main Street, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to the Plenary Retail Distribution License to be issued by it;

- 1. The submitted application form is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A. B. C. Laws and Regulations.

WHEREAS, the governing body of the Borough of Manasquan has determined that C. Jung LLC., t/a Manasquan Liquors is entitled to a Plenary Retail Distribution License.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Distribution License to C. Jung LLC., t/a Manasquan Liquors to sell at 139 Main Street, Manasquan, New Jersey for consumption off the licensed premises of any alcoholic beverages in their original containers until midnight, June 30, 2022.

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

RESOLUTION 164-2021

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Coastal Restaurant Group LLC., t/a Reef & Barrel for renewal of Plenary Retail Consumption Liquor License No. 1327-33-011-013 to cover premises at 153 Sea Girt Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following factual findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

- 1. The submitted application is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. Laws and Regulations.

WHEREAS, the governing body of the Borough of Manasquan has determined that Coastal Restaurant Group LLC., is entitled to a Plenary Retail Consumption License.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to the said Coastal Restaurant Group LLC. t/a Reef & Barrel to sell any alcoholic beverages at 153 Sea Girt Avenue and also to store alcoholic beverages in a separate building until midnight, June 30, 2022, subject, however, to the following conditions:

- 1. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.
- 2. No live music is permitted at the licensed premises after 1:30 am.
- 3. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.
- 4. The licensee shall provide two (2) qualified uniformed security persons who shall be assigned to duty, about or adjacent to the parking lot serving the licensed premises from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays and holidays from May 15th through September 15th when the licensee shall be open for business.
- 5. The licensee agrees to obtain professional training for its bartenders and managers to identify and properly control patrons who appear inebriated; the licensee shall keep proof of completion of this training at the premises for inspection.
- 6. The licensee shall provide a litter patrol which will remove litter within 200 feet of the licensed

premises before 9:00 a.m. each morning following an operational day from May 15th to September 15th.

- 7. The Borough Council reserves the right to require the licensee to make appropriate arrangements to ensure that patrons of the licensed premises do not park or interfere with parking at 254-256-258 Parker Avenue.
- 8. There will be no audio speakers in the second floor dining area, no parties shall be planned and there will be no live entertainment.
- 9. Rooftop dining shall cease and the rooftop area will be vacated at 10:00 p.m., with the last seating at 9:00 p.m.
- 10. Rooftop dining shall have seating for 40 people only and shall be seasonally available during the months of May through September.

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

RESOLUTION 165-2021

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, by the Johannessen Sisti Inc., t/a Spirit of '76 Wines and Liquors for the renewal of the Plenary Retail Distribution Liquor License No. 1327-44-004-005 to cover premises at 119 Taylor Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Distribution Licenses to be issued by it;

- 1. The submitted application form is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. Laws and Regulations.

WHEREAS, the said Johannessen Sisti Inc., is adjudged to be entitled to a Plenary Retail Distribution Liquor License.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Distribution Liquor License to the Johannessen Sisti Inc., to sell at 119 Taylor Avenue, Manasquan, New Jersey for consumption off the licensed premises any alcoholic beverages in their original containers until midnight, June 30, 2022.

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

RESOLUTION 168-2021

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, by Max Devros L.L.C. for Plenary Retail Consumption Liquor License No. 1327-33-010-013 to cover premises at 142 Main Street, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

- 1. The submitted application form is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory, and local governmental A.B.C. Laws and Regulations.

WHEREAS, the said Max Devros L.L.C. is adjudged to be entitled to a Plenary Retail Consumption Liquor License.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk be designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to the said Max Devros L.L.C. to sell alcoholic beverages at 142 Main Street, Manasquan, New Jersey, until midnight, June 30, 2022, subject, however, to the following conditions:

- 1. At any time the licensed premises offers live entertainment, which is limited to three musicians, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.
- 2. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.
- 3. Alcoholic beverages will only be served in the permitted outdoor area only between 11:00 a.m. to 11:00 p.m.
- 4. The licensee shall provide a litter patrol which will remove litter within 200 feet of the licensed premises before (9) a.m. each morning following an operational day.
- 5. The licensee agrees to obtain professional training for its bartenders and managers to identify and properly control patrons who appear inebriated; the licensee shall keep proof of completion of this training at the premises for inspection.
- 6. The licensee shall comply with all provisions of the "New Jersey Smoke-Free Air Act". N.J.S.A. 26:3d-55 et seq. If a smoking area is provided for patrons, the permitted smoking area cannot be on public property or the public sidewalk. The permitted smoking area, if any, shall be located within the licensed building, in accordance with applicable statutes, or on exterior grounds either owned, leased or otherwise controlled by the licensee.

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

Ordinances - Second Reading

The Borough Attorney read the title of ordinance 2354-21 for second reading and final hearing.

ORDINANCE TO AMEND AND SUPPLEMENT SECTION 7-25.1 (HANDICAPPED PARKING IN STREETS) OF CHAPTER 7 (TRAFFIC) OF THE BOROUGH OF MANASQUAN TO PROVIDE DESIGNATED HANDICAPPED SPACES AT VARIOUS LOCATIONS IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY

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

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

Council Member Walsh made a motion to pass and publish ordinance 2354-21accordingly to law, seconded by Council Member Bryant: "yes" Council Members Bryant, Lee, Olivera and Walsh. "No" none.

Ordinances - First Reading

The Borough Attorney read the title of ordinance 2356-21 for introduction.

BOND ORDINANCE PROVIDING FOR THE FIRST AVENUE ROAD RECONSTRUCTION PROJECT IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR, INCLUDING A \$305,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$1,120,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Council Member Bryant made a motion to introduce ordinance 2356-21, seconded by Council Member Walsh: "yes" Council Members Bryant, Lee, Olivera and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2357-21 for introduction.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS BEACH EQUIPMENT IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Council Member Lee made a motion to introduce ordinance 2357-21, seconded by Council Member Bryant: "yes" Council Members Bryant, Lee, Olivera and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2358-21 for introduction.

ORDINANCE AMENDING CHAPTER 5 (ANIMAL CONTROL) SUBSECTION 5-9.1(a) (VACCINATION REQUIRED) AND REPEALING CHAPTER 5 (ANIMAL CONTROL) SECTION 5-9 (VACCINATIONS & LICENSING) SUBSECTION 5-9.2 (LICENSE REQUIRED) AND CHAPTER 16 (FEES) SECTION 16-1.1 (5-9.2) (FEE SCHEDULE ESTABLISHED) AND 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 2358-21, seconded by Council Member Lee: "yes" Council Members Bryant, Lee, Olivera and Walsh. "No" none.

Committee Reports

Public Works & Construction Committee - Council Member Bryant reported on the Euclid Avenue Improvement Project and advised that this project was partially funded by the County. He went over the bond ordinances that were on the agenda. He congratulated Robert Wagner for his promotion and he thanked public works for keeping the streets and the town clean. He mentioned D-Day and thanked everyone for their service past and present.

Public Safety Committee – Council Member Lee congratulated Sergeant Wagner for his promotion. He thanked the police for their help and patience during the recent high tides. He reported that there were 2 vehicles stolen over the weekend. He reported on the new recruits for Class I and II Specials. He reported on the mandate of body cameras for the police and the financing which is not fully funded by the State.

Administration & Finance Committee – Council Member Olivera stated that he does not have anything to report at this time. He commented on the Memorial Day Ceremony and it was a great event.

Code & Land Use Committee – Council Member Walsh reported on permits and applications as compared to last year.

Mayor Donovan congratulated Sergeant Wagner and he stated that he agrees that the Memorial Day Ceremony was a great event. He congratulated the Chamber for a successful car show.

Audience Participation

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

Pat Connolly, 65 Ocean Avenue inquired about the BOE Fieldhouse.

There was discussion the Fieldhouse and the process of the financing and use of the facility.

Dick Meincke, 36 N. McClellan inquired about the fee for a liquor license, estimated cost of beach building, and who is watching the construction. He also inquired about the Curtis Park Project

Council Member Walsh stated that Frank DiRoma and Kevin Thompson are overseeing the project.

Council Member Bryant stated that Curtis Park will be a bearer free/ADA accessible playground and the plans have not been finalized yet. He went over the grants that have been received and ones that have or will be applied for regarding Curtis Park.

Marilyn Jacobson, 59 McLean Avenue inquired about Curtis Park and a bathroom. She also inquired about the liquor license and outside dining and entertainment.

Mayor Donovan advised that the bathrooms have been removed from the Curtis Park project. He stated that he would have to look into the resolution for outside entertainment.

Chief Bauer stated that he has done and will do more research regarding outside entertainment.

There was discussion on outside entertainment and the COVID 19 Expansion of the premise.

Lia Trench, 444 East Main Street thanked council for a job well done with the Memorial Day Ceremony.

Shawn Brown, 14 Ridge Avenue inquired about Mac's Pond and the algae.

Council Member Bryant stated that this is part of the parks maintenance.

Mr. Brown stated that there is no parking in the area of the Ridge Avenue and that it will only get worse with the new building.

Chrissy Rice, 26 Fletcher Avenue stated that the parking issue and the surrounding areas of the high school is a real problem.

Patty Brown, 15 Dewey Avenue stated that the First Aid was overlooked early and they also have done a great job especially over the weekend.

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

Council Member Bryant made a motion to close the regular meeting at 8:10 p.m., seconded by Council Member Lee. Motion carried unanimously.

Respectfully Submitted,

B. Clarie

Barbara Ilaria, Municipal Clerk

DATE APPROVED 7/6/2021