

JULY 6, 2020

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on July 6, 2020 virtually via Zoom meeting with Mayor Donovan presiding.

Mayor Edward 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 Jason Bryant, Jeffrey Lee, Michael Mangan, Gregg Olivera, Richard Read, and James Walsh

Absent: None

Also present was Borough Attorney Mark Kitrick and Borough Deputy Administrator Amy Spera.

Council Member Mangan made a motion to amend the agenda to include resolution 152-2020 for Mobile Concession Truck at the Sea Watch Beach location to the Consent Agenda, seconded by Council Member Walsh. Motion carried unanimously.

Audience Participation

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

Bret Kaplan joined the meeting via video and audio was not working.

Jennifer Beahm, Borough Planner went over ordinance 2321-20 Amending Chapter 35 Affordable Housing AR-2 Zone which is related to the development on Union Avenue to determine the base line elevation. She stated that this is mandated by the courts through an agreement for fair share housing.

Mr. Kitrick went over the process of this ordinance and advised that it would go to the planning board for review prior to approval of the council.

Mr. Kaplan acknowledged via zoom video with a thumbs up to the explanation of Jennifer Beahm.

Mary Ryan, 113 Beachfront inquired about the closed session and what property the borough is looking to acquire. She voiced her concerns if it is the Clarke Property. She stated that she wanted more public input before the property is purchased.

Mr. Kitrick stated that he will not comment as to the specifics of the matter. He stated that this item will be discussed in an executive session and in order to go into closed session he reads a resolution which states that the topic will either become public at a later date or will not be public.

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

Approval of Minutes:

Regular Meeting Minutes – June 1, 2020

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

Use of Borough Property

E12-20 Manasquan HS Swim Boosters 1 Mile Swim - Elks/Sea Watch Beaches - Rescheduled to July 26

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

JULY 6, 2020

E19-20 Chamber Request to Add August 6 to Sidewalk Sale

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

E32-20 Big Brothers/Big Sisters Volleyball Tournament Rain Date Change to Oct. 4, 2020;
10 am to 2 pm - Main Beach

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

E46-20 Wedding Ceremony - Sea Watch Beach - August 7, 2020 @ 5pm

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

E47-20 Boardriders Surf Contest - Inlet Beach - July 17, 2020 starting at 8 am

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

E48-20 Boardriders Surf Contest - Inlet Beach - September 13, 2020 starting 7 am

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

E49-2020 4ocean Beach Clean Up

There was discussion on this request and recommended that they work with the Borough beach cleanup in April and October.

Council Member Bryant made a motion to deny this request with invitation to come back at a later date, seconded by Council Member Walsh. Motion carried unanimously.

Community Center Update

Council Member Mangan updated the council and the audience with the process moving forward for the Community Center. He went over the bond that is on the agenda for the Community Center and budgeting process. He stated that there will a few meetings on this project moving forward.

CONSENT AGENDA

RESOLUTION 153-2020

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies are due to the following:

NAME: SHAWN & MARIA McNIFF
12 PERSHING AVENUE
MANASQUAN, NJ 08736

STREET OPENING #16/20

AMOUNT OF REFUND DUE: \$3500.00

REASON FOR REFUND: STREET OPENING BOND BEING RETURNED
DUE TO PERSHING AVENUE BEING PAVED

JULY 6, 2020

BY THE BOROUGH OF MANASQUAN

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
154-2020**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement Between The Borough of Manasquan and Mark White, Ph.D. at the contractual retainer of \$1800.00 for EAP services and the fee-for-service charge of \$175.00 per hour for Supervisor-Imposed referrals and Fee-for-service of \$625.00, plus computer scoring fees for pre-employment, or pre-promotional evaluations for the term July 15, 2020 through July 14, 2021.

**RESOLUTION
155-2020**

BE IT RESOLVED by the Council of the BOROUGH OF MANASQUAN, County of Monmouth, State of New Jersey,

That the Tax Collector be and is hereby discharged from collecting 2020 taxes from the following, as he/she is a Disabled Veteran as per NJ Statute 54:4-3.30a and exempt from all taxes as of the effective date noted for an assessment listed,

Therefore, 2020 property taxes based on the assessment listed in the 2020 Tax Duplicate are to be cancelled and any monies showing a credit should be immediately refunded to the appropriate property owner stated.

WHEREAS, the Borough Tax Assessor and Tax Collector have reviewed the circumstances surrounding this exemption and refund and have recommended to the Borough Council that the appropriate Borough officials be authorized to issue said exemption and refund,

NAME: WINFIELD J ATNO EFFECTIVE 5/19/2020
402 EUCLID AVE
MANASQUAN, NJ 08736
BLOCK 148 / LOT 6

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that the appropriate Borough officials be and are hereby authorized to issue the cancellation in accordance with N.J.S.A. 54:4-3.30a.

**RESOLUTION
156-2020**

BE IT RESOLVED by the Council of the BOROUGH OF MANASQUAN, County of Monmouth, State of New Jersey,

That the Tax Collector be and is hereby discharged from collecting 2020 taxes from the following, as he/she is a Disabled Veteran as per NJ Statute 54:4-3.30a and exempt from all taxes as of the effective date noted for an assessment listed,

Therefore, 2020 property taxes based on the assessment listed in the 2020 Tax Duplicate are to be cancelled and any monies showing a credit should be immediately refunded to the appropriate property owner stated.

JULY 6, 2020

WHEREAS, the Borough Tax Assessor and Tax Collector have reviewed the circumstances surrounding this exemption and refund and have recommended to the Borough Council that the appropriate Borough officials be authorized to issue said exemption and refund,

NAME: BOROUGH OF MANASQUAN EFFECTIVE 3/20/2020
27 OSBORN AVE
MANASQUAN, NJ 08736
BLOCK 32 / LOT 1.03

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that the appropriate Borough officials be and are hereby authorized to issue the cancellation in accordance with N.J.S.A. 54:4-3.30a.

RESOLUTION

157-2020

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Laborers 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 6th day of July, 2020 appoint the following Department of Public Works employee to Seasonal Laborer:

- Brendan Richey, Manasquan - hourly rate of \$15.00

**RESOLUTION
158 -2020**

**RESOLUTION OF THE OF BOROUGH OF MANASQUAN
AUTHORIZING AN INCREASE OF THE BID THRESHOLD TO
\$44,000**

WHEREAS, Pursuant to N.J.S.A. 40A:11-3 and 18A:18A-3 the State Treasurer has increased the minimum bid threshold from \$40,000 to \$44,000 for entities subject to the Local Public Contracts Law whose purchasing agents possess a Qualified Purchasing Agent (QPA) certificate awarded by the Division of Local Government Services becoming effective July 1, 2020; and

WHEREAS, the Borough of Manasquan desires to take advantage of the increased bid threshold.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan that it does hereby authorize the increase of bid threshold to \$44,000 in accordance with N.J.A.C. 5:34-5 et seq as of the date of notice from the State Treasurer.

**RESOLUTION
159-2020**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of donated monies are due to the following:

NAME: MANASQUAN BEACH IMPROVEMENT ASSOCIATION
PO BOX 231
MANASQUAN, NJ 08736-0231

JULY 6, 2020

AMOUNT OF REFUND DUE: \$300.00

REASON FOR REFUND: July 4th Bike Parade canceled because of restrictions and health concerns due to Covid-19.

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
160-2020**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of donated monies are due to the following:

NAME: MANASQUAN BANK
PO BOX E
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$2000.00

REASON FOR REFUND: Sandcastle Contest canceled because of restrictions and health concerns due to Covid-19.

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
161-2020**

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: Jessica Black
472 Brielle Road
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$2017.53

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
162-2020**

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

JULY 6, 2020

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6th day of July, 2020 appoint the following Seasonal Beach Employees to work during the 2020 Summer Season.

New Employees:

Badge Checkers

Cayley Caccamise	\$9.00
Sarah Rusher	\$9.00
Mara Tobin	\$9.00
Tamra Lawlor	\$9.00
Lilia Gerstmyer	\$9.00
Caroline Harris	\$10.30
Lindsay Lauckner	\$10.30
Miles Giegerich	\$9.00
Alex Guest	\$9.00
Peyton St Clair	\$9.00

Bathroom Monitors

Emma Gerstmyer	\$15.00
Matt Rusher	\$15.00
Jeremy Slivinski	\$15.00
Gabriella Farneti	\$15.00
Samantha Wanamaker	\$15.00

Beach Patrol

Michael Shupin	\$13.50
Charles K Morris	\$12.00

**RESOLUTION
163-2020**

WHEREAS, the Borough of Manasquan is desirous of amending the rates of pay for the Seasonal Beach Employees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6th day of July, 2020 that the rates of pay for the following Seasonal Beach Employees for the 2020 Summer Season are amended and effective as of May 22, 2020 unless otherwise noted.

BADGE CHECKERS

\$9.00 Per Hour

Layne Abadrabo
Kelly Abbandanzo
Grade Adams
Emma Bradley
Emily Caccamise
Kennedy Driscoll
Lindsey Field
Faith Franklin
Grace Gisoldi
Connor Heine
Charlotte Immen
Layla Keelan
Trevor Lokerson
Mike Matthews
Ally Maher
Ceili McCarthy
Emily Murphy
Grace O'Boyle
Keiran Pastelak
Aiden Purcell
Nicole Ramundo
Simone Reyes
Madison Spera

\$10.30 Per Hour

Lucy Brennan
Doreen Brown
Shannon Brunner
Collette Chevance
Kathryn Cole
Diane Cheer
Genevive Danish
Gabby Farneti
Anabel Ferraro
Victoria Gathman
Bella Introna
Mike Khammar
Taylor Martin
Amanda Mechliniski
Catherine Minar
Lidia Moniel
Kelly Mullaney
Megan Murphy
Cynthia O'Boyle
Liam Pastelak
Peter Pastelak
Alexa Pelican
Cindy Powers

JULY 6, 2020

Abby Tigar
Ben Tigar
Mara Tobin
Kara Wanamaker
Olivia White

Delaney Purcell
Emma Sinnott
Kim Smith
Katherine Sokolowski
Mariesa Sollecito
Anna Southwell
Jane Stemmermann
Jessica Waldeyer
Samantha Wanamker

Approved Badge Checkers will also be approved at a salary of \$11.50 an hour, when and if they work in the booths, where daily wristbands are being sold.

Office Staff (Effective 5/1/2020)

Laurie Brandon \$14.50 an hour
Eileen McFadden \$20.00 an hour
Tracy Sullivan \$20.00 an hour

Office Staff

Gabby Farneti \$13.00 an hour
Taylor Martin \$13.00 an hour
Alexa Pelican \$13.00 an hour
Jess Ridley \$13.00 an hour
Heather Saake \$14.50 an hour / \$20.00 an hour

Anna Southwell \$13.00 an hour
Jess Szumlicz \$13.00 an hour
Mary Kate Wolter \$13.00 an hour

Bathroom Monitors Salary: \$15.00 per hour

Jack Coleman
Jennifer Dinklage
Anthony Esdaile
Tara Gunning
Taylor Martin
Jessica Ridley
Anna Southwell
Jess Waldeyer
Tim Yachnik

Parking Lot Attendants - Salary: \$11.50 per hour

Jack Burke
Jack Cheer
Will Christen
Jack Coleman
Robert Fischer
John Forte
Steve Hannaway
Christian Martin
Sean O'Hare
Zachary Radi
Barry Sullivan
Rick Trimble
Tim Yachnik

Beach Patrol

Robert Bannick \$12.50 an hour
Thomas Bazzini \$12.00 an hour
John Campbell \$12.00 an hour
Vincent Camponile \$12.00 an hour
Frank Cavalieri \$20.00 an hour
Ron DePasquale \$13.00 an hour

JULY 6, 2020

Todd Friedman	\$13.50 an hour
Ronald Gaffney	\$12.00 an hour
Thomas Hall	\$12.00 an hour
Mike Hurden	\$20.00 an hour
Glen Kritch III	\$12.50 an hour
Paul Mabin	\$13.50 an hour
Gary McTighe	\$13.50 an hour
Steve Powers	\$13.50/\$20.00 an hour
Mike Textor	\$13.50/\$20.00 an hour
Robert Wallace	\$12.00 an hour
Steve Wolter	\$13.50/\$20.00 an hour

Beach Crew

Brent Bocchino	\$9.00 an hour
Sean Brunns	\$10.30 an hour
Jason Campbell	\$9.00 an hour
Kevin Keefe	\$16.50 an hour
Jack Houston	\$10.30 an hour
Ethan Kotar	\$13.00an hour
Spence Muly	\$9.00 an hour
Brett Neilsen	\$26.50 an hour
John Revell	\$13.00 an hour
Cade Saito	\$9.00 an hour
Cali Saito	\$9.00 an hour
Cory Sutton	\$9.00 an hour
Joshua Terry	\$9.00 an hour
Nick Wagner	\$10.30 an hour
Brandon Wall	\$13.00 / \$15.00(Rake) an hour
Trevor Wells	\$10.30 an hour

Beach EMS

Jerry Hall	\$17.00 an hour
Thomas Hartman	\$17.00 an hour
Michael Lauber	\$17.00 an hour
Eric McLaughlin	\$15.00 an hour
John O'Grady	\$15.00 an hour
Alec Wells	\$17.00 an hour
Douglas Wells	\$15.00 an hour
Jill Wells	\$15.00 an hour

Lifeguards

Ahern, Shaun	\$15.00 an hour
Anderson, Douglas	\$16,000.00 annual
Anderson, Hayden	\$12.00 an hour
Banasiak, Carolyn	\$15.00 an hour
Banasiak, Matthew	\$15.00 an hour
Bower, Jeffrey	\$17.50 an hour
Bower, Steven	\$17.50 an hour
Brenner, Jason	\$13.00 an hour
Brown, Lucas	\$14.00 an hour
Campbell, Ryan	\$16.00 an hour
Centrella, Cameron	\$14.00 an hour
Centrella, Christopher	\$15.00 an hour
Centrella, Sophia	\$13.00 an hour
Chermark,	\$12.00 an hour
Jr., Andrew	
Clarke, Olivia	\$14.00 an hour
Collett III, William	\$13.00 an hour
Cook, Brielle	\$13.00 an hour
Curran, Michael	\$16.00 an hour
D'Anton, Dylan	\$12.00 an hour
Degnan, Kathryn	\$15.00 an hour

JULY 6, 2020

Dement, Keith	\$13.00 an hour
Dettlinger, Matt	\$11.00 an hour
Doyle, Matthew	\$10,000.00 annual
Dugan, Sean	\$14.00 an hour
Farrell, Matthew	\$12.00 an hour
Farrell, Timothy	\$17.50 an hour
Finkenauer, Elizabeth	\$15.00 an hour
Forcillo, Matthew	\$15.00 an hour
Fortier, Kenneth	\$16.00 an hour
Giachetti, Matthew	\$16.00 an hour
Haley, Melissa	\$17.50 an hour
Hegna, Jakob	\$15.00 an hour
Hegna, Sara	\$15.00 an hour
Heinrichs, Andrew	\$14.00 an hour
Hendricks, Robert	\$12.00 an hour
Hermo, Daniel	\$15.00 an hour
Jones, Daria	\$11.00 an hour
Jones, Gabriel	\$12.00 an hour
Keating, Mikayla	\$13.00 an hour
Keelan, Jack	\$12.00 an hour
Lynch, James	\$16.00 an hour
Lynch, Samuel	\$15.00 an hour
Manning, Grace	\$13.00 an hour
McCartin, Aiden	\$14.00 an hour
McGrath, Ryan	\$16.00 an hour
Mele, James	\$11.00 an hour
Mills, Andrew	\$18.50 an hour
Murname, Colin	\$12.00 an hour
Nowak, Jack	\$12.00 an hour
Ofeldt, James	\$16.00 an hour
Pelligra, Anna	\$16.00 an hour
Price, Aidan	\$14.00 an hour
Price, Julian	\$ 10,000.00 annual
Rice, Nicholas	\$13.00 an hour
Roberts, Eric	\$16.00 an hour
Robinson, Andrew	\$15.00 an hour
Roden, Ian	\$16.00 an hour
Savoth, Edward	\$16.00 an hour
Sawitsky, Benjamin	\$11.00 an hour
Sawitsky, Charlie	\$13.00 an hour
Shea, Brady	\$14.00 an hour
Shea, John	\$15.00 an hour
Shea, Thomas	\$12.00 an hour
Shibla, Brent	\$16.00 an hour/\$6,000.00 annual for Junior Guard Coordinator
Spalt, Jillian	\$12.00 an hour
Teza, Cameron	\$11.00 an hour
Wall, Christian	\$11.00 an hour
Wall, Rachel	\$13.00 an hour
Walling, Emmett	\$15.00 an hour
Watson, Claire	\$13.00 an hour
Wishart, Margaret	\$13.00 an hour
Wren, Erin	\$14.00 an hour
Wren, Kerry	\$13.00 an hour

**RESOLUTION
164-2020**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Recreation Employees for the Summer Season of 2020; and

JULY 6, 2020

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6th day of July, 2020 appoint the following Seasonal Recreation Employee to work during the Summer Season, 2020:

Counselors:

Kimberly Ward Director	\$6,000- Salary
	Hourly Rate
Chris Craig-Asst. Director	\$27.50
Marisa Marco-Art Director	\$17.50
Megan Farrell-Sports Director	\$16.50
Gina DeMattia	\$15.50
Bridget Walsh	\$10.30
Elise Schmieder	\$10.30
Jane Antonucci	\$10.30
Peyton Rydholm	\$8.95
Connor Walsh	\$8.95
Stephen Schmieder	\$10.30
Ellen Gallagher	\$8.75
Erin Driscoll	\$8.75
Delia Kline	\$8.50
Emma Brown	\$8.50
Marin McCarthy	\$8.50
Kieran Pastelak	\$8.50
Kevin Klodowski	\$8.50
Kevin Prime	\$8.50
Allison Barbera	\$8.50
Vincent Hyland	\$8.50

Tennis Instructor:

Christina Giunco \$20.00

**RESOLUTION
165-2020**

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 Maser Consulting, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing professional services for Condition Assessment, and Programming/Conceptual Design. Fees are as follows:

- Phase 1.0 Existing Conditions Assessment \$23,200.00
- Phase 2.0 Progaming/Conceptual Design \$35,200.00
- Phase 3.0 Reimbursable (estimated) \$ 1,500.00

TOTAL ESTIMATED FEE \$59,900.00

- Phase 2.0A 3D Rendering of Exterior (Optional)\$ 4,200.00

for a total amount not to exceed \$59,900.00 with option of \$4,200.00 for the service outlined in a proposal dated April 14, 2020.

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 Task 1.0 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

JULY 6, 2020

**RESOLUTION
166-2020**

WHEREAS, the Beach Department deploys a contingent of certified EMT's to ensure the health and safety of beach goers during the summer; and

WHEREAS, the Beach Department relies on the service of the Manasquan First Squad during the summer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan that the Beach and Recreation Superintendent and the Beach EMT Director will formally explore a means by which the Manasquan First Aid Squad can formally increase its service interface with Beach operations.

BE IT FURTHER RESOLVED that this increase in service is authorized to begin immediately and is valid for up to 30 days on a temporary basis until the formal plan has been finalized and presented to the Borough Council for approval.

**RESOLUTION
167-2020**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

Current Fund	\$154,580.49
Capital Fund	\$431,966.98
Water/Sewer Fund	\$375,024.85
Water/Sewer Utility Fund	
Beach Utility Fund	\$46,411.06
Beach Capital Fund	\$7,266.50
Recreation Building Trust	\$6,439.97
Recreation Trust	\$312.38
Tourism	\$365.00
Junior Lifeguard	\$110.73
Affordable Housing	\$2,695.50

Council Member Walsh made a motion to approve the Consent Agenda, seconded by Council Member Bryant. 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 2321-20 for first reading and introduction.

ORDINANCE AMENDING AND SUPPLIMENTING CHAPTER 35 (ZONING) AFFORDABLE HOUSING AR-2 ZONE OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Walsh made a motion to introduce ordinance 2321-20 according to law, seconded by Council Member Lee. Motion carried by the following vote: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read, and Walsh. "No" none.

JULY 6, 2020

The Borough Attorney read the title of ordinance 2322-20 for first reading and introduction.

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A COMMUNITY CENTER IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Council Member Mangan made a motion to introduce ordinance 2322-20 according to law, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read, and Walsh. "No" none.

Committee Reports

Administration Committee – Council Member Read reported that the Coast Guard Auxiliary will be reaching out to boaters to inspect vessels at the municipal marina.

Finance Committee – Council Member Olivera he congratulated the 8th grade and high school seniors on their graduation this year. He wished them good weather when they walk at graduation next week.

Public Works Committee – Council Member Walsh stated that the solidarity walk over the weekend was a very inspiring event and made him very proud to be a citizen of Manasquan.

Beach & Recreation Committee – Council Member Mangan reported on Jr. Guard program and the beach had some saves over the weekend. He thanked all the lifeguards and Andy Mills for his leadership. He thanked the council for approving the resolution for the first aid to enter into talks with the Borough and he thanked the first aid volunteers for being willing to work with the borough. He stated that there will be a public meeting coming up shortly for Sea Watch Property. He reported that the Borough is in the process of reviewing use plans for the area. He stated that these are not the final plans as there will be a public presentation for public comment. He reported that volleyball and the summer recreation will be starting up this week. He went over some recreation programs and some beach events that will be coming up. He reported on the high school fields and the use by the Borough for recreation events. He thanked the school for trying to get the kids back to school in September. He thanked the Tourism Commission Members for their help in helping the down town businesses by providing funds for this program. He echoed Council Member Walsh's feelings about the solidarity walk over the weekend.

Code & Zoning Committee – Council Member Bryant reported on the code numbers for the month. He reported on the Pedestrian Zone and that it is going well so far. He thanked the businesses and the patrons for attending this program and he hopes it continues to grow. He echoed Council Members Walsh and Mangan regarding the solidarity walk.

Public Safety Committee – Council Member Lee echoed the other council members' feelings regarding the solidarity walk. He reported on the violations that the police department handled for the month of June. He echoed Council Member Olivera as it relates to the 8th grade and high school graduates.

Audience Participation

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

Larry Schmidt, 414 First Avenue thanked the council for approving the dates for their requested competitions. He stated that they will make sure that this is done in the safest possible way.

Mary Ryan, 113 Beachfront stated that she agrees with Mr. Schmidt that the borough is supporting their events. She inquired about the first aid resolution.

Council Member Mangan stated that this allows a 30 day temporary authorization to figure out the details. He stated that this would allow a rig to be down at the beach.

Ms. Ryan requested that the donation that was approved to be returned tonight be kept by Tourism and used for any other events that might be going on during the year. She thanked everyone for their support of the

JULY 6, 2020

solidarity walk. He thanked Council Member Read for getting involved to make sure that there are no confederate flags on borough property.

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

The closed session portion of the minutes begins on the next page. The signature and approval date are located on the last page following the closed session meeting minutes.

Council Member Bryant made a motion to close the regular meeting at 8:28 p.m., seconded by Council Member Walsh. Motion carried unanimously.

DATE APPROVED 8/3/2020