

DECEMBER 19, 2022

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on December 19, 2022 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 stated that zoom meetings are a courtesy and that there is an issue with the audio coming in from the participants on zoom. He advised that there will be no comment from the participants on zoom because of the issue with the audio.

Mayor Donovan welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Brian Holly, Michael Mangan, Jeff Lee, Gregg Olivera, Richard Read, and Lori Triggiano.

Absent: None

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

Audience Participation

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

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

RESOLUTION 295-2022

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the retirement of Michael Bauer from the position of Police Chief from the Manasquan Police Department effective December 31, 2022.

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

Proclamation

RECOGNIZING THE RETIREMENT OF CHIEF OF POLICE MICHAEL C. BAUER AFTER 31 YEARS OF SERVICE WITH THE BOROUGH OF MANASQUAN POLICE DEPARTMENT

WHEREAS, as of January 1, 2023, Chief Bauer will officially retire as Chief of Police of the Manasquan Borough Police Department; and

WHEREAS, Chief Bauer has been a lifelong resident of the Borough of Manasquan; and

WHEREAS Chief Bauer graduated from Manasquan Elementary School in 1982 and from Manasquan High School in 1986; and

WHEREAS Chief Bauer graduated from Rutgers University with a Bachelor of Science Degree in Administration of Justice in 1990; and

WHEREAS Chief Bauer graduated from Fairleigh Dickinson University with a Master of Administrative Science Degree in 2011; and

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WHEREAS Chief Bauer graduated from the Monmouth County Police Academy and began his career as the 45th police officer ever hired by the Manasquan Police Department in 1991; and

WHEREAS Chief Bauer was designated detective on March 1, 2000; promoted to the rank of sergeant on August 5, 2000; promoted to the rank of Lieutenant on July 1, 2005; promoted to the rank of Captain on January 22, 2015, and promoted to Chief of Police on January 1, 2016; and

WHEREAS Chief Bauer graduated from the prestigious 10-week FBI National Academy as a member of the 275th Class in March of 2019; and

WHEREAS, during his career, Chief Bauer earned many commendations, awards and accolades, including saving the life of a female heart attack victim in 2005 and the life of a male heart attack victim in 2011; being twice named Police Officer of the Year by the Manasquan Veterans of Foreign Wars Post 1838; and serving as President of the Monmouth County Police Chiefs Association in 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council, on behalf of the residents of Manasquan, officially express their sincere appreciation and gratitude for Chief Bauer's dedicated service to the Borough of Manasquan and wish Chief Bauer success, happiness, prosperity, and good health in all his future endeavors.

Resolution

RESOLUTION 296-2022

WHEREAS, Nicholas Tumminelli is a Captain 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 Captain Nicholas Tummenilli to the position of Acting Chief in the Manasquan Police Department; and

WHEREAS, the salary for said position will be consistent with the base salary for the position of Chief as reflected in the most recent collective bargaining agreement; and

WHEREAS, the promotion and requisite salary will become effective January 1, 2023; and

WHEREAS, Nicholas Tumminelli is hereby promoted to the position of Acting Chief of the Borough of Manasquan Police Department.

NOW, THEREFORE, BE IT RESOLVED on this 19th day of December 2022, 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 Captain Nicholas Tumminelli to the position of Acting Chief with a salary consistent with the base salary of Chief as reflected in the most recent collective bargaining agreement.
2. A certified copy of this resolution shall be sent :

Nicholas Tumminelli

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

Swearing In

Mayor Donovan swore in Nicholas Tumminelli to Acting Chief of Police.

Resolution

RESOLUTION 297-2022

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WHEREAS, Gregory Restivo is a Lieutenant 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 Lieutenant Gregory Restivo to the position of Captain in the Manasquan Police Department; and

WHEREAS, the Municipal Clerk's office is in receipt of the Certification of Eligibles for Appointment where Gregory Restivo is the only candidate.

WHEREAS, the salary for said position will be consistent with the base salary for the position of Captain as reflected in the most recent collective bargaining agreement; and

WHEREAS, the promotion and requisite salary will become effective January 1, 2023; and

WHEREAS, Gregory Restivo is hereby promoted to the position of Captain of the Borough of Manasquan Police Department.

NOW, THEREFORE, BE IT RESOLVED on this 19th day of December 2022, 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 Lieutenant Gregory Restivo to the position of Captain with a salary consistent with the base salary of Captain as reflected in the most recent collective bargaining agreement.
2. A certified copy of this resolution shall be sent :

Gregory Restivo

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

Swearing In

Mayor Donovan swore in Gregory Restivo to Police Captain.

Resolution

RESOLUTION 298-2022

WHEREAS, Nicholas Norcia is a Sergeant 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 Sergeant Nicholas Norcia to the position of Lieutenant in the Manasquan Police Department; and

WHEREAS, the Municipal Clerk's office is in receipt of the Certification of Eligibles for Appointment where Nicholas Norcia is the number one candidate.

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

WHEREAS, the promotion and requisite salary will become effective January 1, 2023; and

WHEREAS, Nicholas Norcia is hereby promoted to the position of Lieutenant of the Borough of Manasquan Police Department.

NOW, THEREFORE, BE IT RESOLVED on this 19th day of December 2022, 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:

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

Nicholas Norcia

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

Swearing In

Mayor Donovan swore in Nicholas Norcia to Police Lieutenant.

Resolution

RESOLUTION 299-2022

WHEREAS, Johne Ringo 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 John Ringo 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 January 1, 2023; and

WHEREAS, Johne Ringo is hereby promoted to the position of Sergeant of the Borough of Manasquan Police Department.

NOW, THEREFORE, BE IT RESOLVED on this 19th day of December 2022, 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 Johne Ringo 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 :

Johne Ringo

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

Swearing In

Mayor Donovan swore in Johne Ringo to Police Sergeant.

Presentation

Members of Make a Wish Foundation and Tug Committee were present for a presentation to the Recreation Committee of a check in the amount of \$18,901.50.

Certificates of Appreciation

Mayor Donovan presented the following Certificates of Appreciation to members of the Citizen Advisory Committee who have served their terms:

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Robert Ferrante, Sheila Vidreiro, Devon Thompson, and John Lamacchia

CONSENT AGENDA

**RESOLUTION
300-2022**

BE IT RESOLVED that the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has authorized that the pensionable base salaries of the below listed employees as a result of agreements between Department Heads and the Borough of Manasquan for the calendar Year 2023 Effective January 1, 2023;

Borough of Manasquan Department Heads
Annual Pensionable Base Salaries

Position	2023 Salary
Thomas Flarity, Administrator*	\$132,600.00
Barbara Ilaria, Municipal Clerk Co-Planning Board Secretary	\$103,764.21 \$ 10,660.00
Amy Spera, CFO/QPA Deputy Administrator, CFO Sea Girt (shared service)	\$126,675.84 \$ 21,224.16 \$ 25,000.00
Frank DiRoma, Code Enforcement Supervisor Construction Inspector ADA Coordinator	\$92,077.24 \$20,400.00 \$ 5,100.00
Nicholas Tumminelli, Police Chief	\$183,869.84
Fallon Barcheski, Tax Collector	\$ 78,030.00
Robyn Palughi, Tax Assessor	\$ 29,843.30
Christopher Tucker, HazMat Office of Emergency Management	\$54.12 per hr. \$ 3,247.29
Sheri Gumina, Personnel Officer	\$73,440.00
Erik Ertle, Superintendent of Recreation* (Borough Title - Recreation Director)	\$61,200.00
Marie Higgins, Manasquan Court Administrator Brielle Court Administrator Interlocal	\$87,452.77 \$13,685.58
Carmen Triggiano, Acting Superintendent of Public Works Assistant Superintendent of Public Works	\$20,000.00 \$97,016.69

*Indicates a non-pensionable salary

WHEREAS, the schedule above reflects the annual salaries for each of the employees listed; and

WHEREAS, pensionable base salaries are defined as those regulated by the Public Employees Retirement System (PERS) of New Jersey and the Defined Contribution Retirement Program (DCRP) when applicable and;

NOW THEREFORE BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the above listed employees Retention Statement for the calendar year of 2023, which copies are on file in the Municipal Clerk's Office.

**RESOLUTION
301-2022**

**RESOLUTION SETTING 2023-2024 SEASON BOAT SLIP RENTAL
FEES IN THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY**

WHEREAS, Ordinance 2330-20 Amending and Supplementing Chapter 11 (Docks and Bulkheads) Section 11-1.2 (Term of Lease), Section 11-1.3 (Rental Fees) and Amending Chapter 16 (Fees) of the Borough of Manasquan, County of Monmouth, State of New Jersey was approved on second reading and final passage on December 21, 2020; and

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WHEREAS, Ordinance 2330-20 allows the boat slip rental fees to be set by resolution each year; and

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of setting the 2023-2024 season boat slip rental fees;

NOW THEREFORE BE IT RESOLVED that the following fees will become effective for the 2023- 2024 season:

Perrine Boulevard

Boat slips 13-1/2 feet by 30 feet	\$3,500
Boat slips 12-1/2 feet by 26 feet	\$2,960

Fourth Avenue

Boat slips 9 feet by 25 feet Up to 20' Boat permitted (new)	\$2,080
Boat slips 9 feet by 25 feet Up to 20' Boat permitted (old)	\$2,020

Cedar Avenue

Boat slips 11 feet by 24 feet	\$2,472
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Euclid Avenue

Boat slips 8-1/2 feet by 20 feet	\$2,080
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Dry storage fee

Length of boat – 20 feet or less	\$300
Additional per foot over 20 feet	\$20 per foot

**RESOLUTION
302-2022**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application of Inshore Atlantic, Inc. t/a Leggett’s Sand Bar, for an Amusement Game License to operate one amusement game at 211-213-215 & 217 First Avenue, Manasquan, New Jersey for the year 2021 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE</u>	<u>TYPE OF GAME</u>
	<u>TO BE LICENSED</u>	<u>AND LICENSE</u>
Inshore Atlantic, Inc.	215-217 First Avenue Manasquan, New Jersey 08736	Video Bowling Game

**RESOLUTION
304-2022**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY AWARDING BID AND AUTHORIZING A CONTRACT FOR SOLID WASTE COLLECTION SERVICE WITH DELISA DEMOLITION, INC.

WHEREAS, the current contract for Solid Waste Collection Services expires on December 31, 2022; and

WHEREAS, the Borough of Manasquan entertained bids from contractors to provide for Solid Waste Collection Services to the Borough of Manasquan and such bid process was duly advertised and

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required bids to be submitted by 10:00 a.m. on November 10, 2022 in accordance with N.J.A.C. 7:26H et seq; and

WHEREAS, bids were received pursuant to the conditions of the bid process; and

WHEREAS, pursuant to N.J.S.A. 40a:11-23.2, DeLisa Demolition, Inc. has fulfilled the requirements of the bid process; and

WHEREAS, the bid by DeLisa Demolition, Inc. included a three (3) year term beginning January 1, 2023 and concluding December 31, 2025; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that DeLisa Demolition, Inc. has been awarded the contract to provide solid waste collection services to the Borough of Manasquan for a three (3) term to commence on January 1, 2023 and the municipality shall have the option of extending this contract for two (2) additional one (1) year periods, from January 1, 2026 to December 31, 2027 as follows;

<u>Option</u>	<u>Period</u>	<u>Contract Amount</u>
#1	January 1, 2023 through December 31, 2023	\$440,000.00
#1	January 1, 2024 through December 31, 2024	\$460,000.00
#1	January 1, 2025 through December 31, 2025	\$480,000.00
#1	January 1, 2026 through December 31, 2026	\$515,000.00
#1	January 1, 2027 through December 31, 2027	\$565,000.00

Option #2 - Rear Yard Pick up (to be arranged between DeLisa and Homeowner privately)

<u>Period</u>	<u>Contract Amount</u>
January 1, 2023 through December 31, 2023	\$800.00
January 1, 2024 through December 31, 2024	\$800.00
January 1, 2025 through December 31, 2025	\$800.00
January 1, 2026 through December 31, 2026	\$1,000.00
January 1, 2027 through December 31, 2027	\$1,000.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to:

DeLisa Demolition, Inc.
64 Steiner Avenue
Neptune, NJ 07753

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the Borough Attorney to prepare a Contract for Solid Waste Collection Service with DeLisa Demolition, Inc. and further authorizes the Mayor and Municipal Clerk to execute the agreement noted in this resolution.

RESOLUTION

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305-2022

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AWARDED BID AND AUTHORIZING A CONTRACT FOR RECYCLABLE MATERIAL COLLECTION, REMOVAL AND DISPOSAL WITH DELISA DEMOLITION, INC.

WHEREAS, the current contract for the collection, removal and disposal of recyclable materials expires on December 31, 2022;

WHEREAS, the Borough of Manasquan entertained bids from contractors to provide for Recycling Services to the Borough of Manasquan and such bid process was duly advertised and required bids to be submitted by 10:30 p.m. on November 10, 2022 in accordance with N.J.A.C. 7:26H-6 et seq; and

WHEREAS, bids were received pursuant to the conditions of the bid process; and

WHEREAS, pursuant to N.J.S.A. 40a:11-23.2., DeLisa Demolition, Inc. has fulfilled the requirements of the bid process; and

WHEREAS, the bid by DeLisa Demolition, Inc. included a three (3) year term beginning January 1, 2023 and concluding December 31, 2025; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that DeLisa Demolition, Inc. has been awarded the bid to provide collection, removal and disposal of recyclable materials to the Borough of Manasquan for a three (3) term to commence on January 1, 2023 and the municipality shall have the option of extending this contract for two (2) additional one (1) year periods, from January 1, 2026 to December 31, 2027 as follows;

<u>Option</u>	<u>Period</u>	<u>Contract Amount</u>
#1	January 1, 2023 through December 31, 2023	\$150,000.00
#1	January 1, 2024 through December 31, 2024	\$157,000.00
#1	January 1, 2025 through December 31, 2025	\$164,000.00
#1	January 1, 2026 through December 31, 2026	\$179,000.00
#1	January 1, 2027 through December 31, 2027	\$196,000.00

Option #2 - Rear Yard Pick up (to be arranged between DeLisa and Homeowner privately)

<u>Period</u>	<u>Contract Amount</u>
January 1, 2023 through December 31, 2023	\$800.00
January 1, 2024 through December 31, 2024	\$800.00
January 1, 2025 through December 31, 2025	\$800.00
January 1, 2026 through December 31, 2026	\$1,000.00

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January 1, 2027 through \$1,000.00
December 31, 2027

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to:

DeLisa Demolition, Inc.
64 Steiner Avenue
Neptune, NJ 07753

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the Borough Attorney to prepare a Contract for the Collection, Removal and Disposal of Recyclable Materials with DeLisa Demolition, Inc. and further authorizes the Mayor and Municipal Clerk to execute the agreement noted in this resolution.

**RESOLUTION
306-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW
JERSEY TO OPT IN TO EXAMINATION EXEMPTION CIVIL
SERVICE HIRING PROCEDURES**

WHEREAS, the Borough of Manasquan, Monmouth County, State of Jersey (hereinafter referred to as the "Borough") is a jurisdiction governed by Title 11A and the Civil Service regulations and rules established under Title 4A of the Administrative Code; and

WHEREAS, P.L.2021, C.7 permits municipalities to hire police officers who may not have taken an open competitive examination for the title of Police Officer, but are otherwise duly qualified, have completed training, and hold a valid NJ Police Training Commission Certificate as Police Officer (Basic Course for Police Officer); and

WHEREAS, recently adopted State legislation, Bill S-3220, approved as P.L.2021, C.7, would permit a municipality to exempt any person for an entry-level law enforcement person from taking the Civil Service law enforcement exam, as long as they have completed the full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training commission; and

WHEREAS, the legislation would also require that a municipal or county police department may hire a person under this exemption only upon adoption of a conflict of interest and nepotism policy; and

WHEREAS, The Borough has duly established written policies governing nepotism and conflicts of interest; and

WHEREAS, in order to effectuate this policy, a municipality must affirmatively "opt in" by adopting a Resolution authorizing such a hiring policy; and

WHEREAS, Chief of Police Michael Bauer has recommended that the Borough effectuate this policy and "opt in" to this program in the interests of efficiency, expediency, and the promotion of public safety within the Borough; and

WHEREAS, this "opt in" provision shall remain valid until changed by a rescinding resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan for the reasons set forth above that the Borough hereby authorizes such hiring policies related to the examination exemption as set forth in Bill S-3220, P.L.2021, c.7.

BE IT FURTHER RESOLVED that copy of this Resolution shall be transmitted to the New Jersey Civil Service Commission.

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**RESOLUTION
307-2022**

WHEREAS, the Borough of Manasquan is desirous of appointing Special Law Enforcement Officers Class II for the year 2023; and

WHEREAS, the Police Captain has submitted the following individuals for appointment as Special Law Enforcement Officers Class II for the Borough of Manasquan effective January 1, 2023, at the current contractual rate of \$17.49 per hour:

Antonio P. Trapani
Matthew J. Durnien
Thomas W. Matthews
Jake A. Mann
Marshall R. Bitsko
David L. Pearce
Callan T. Moody
Edward A. Brett
Justin D. Gladden

**RESOLUTION
308-2022**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that the following rates be and hereby are set forth effective January 1, 2023:

WATER AND SEWER SERVICE RATE

Pursuant to Chapter 22-2 Base Water and Sewer Service Rate:

The base water and sewer rate for each residential and nonresidential user shall be \$635.40 per year. This charge represents the standby to serve our fixed charges incurred in the operation of the municipal water and sewer system. The fees shall be paid in equal quarterly installments of \$158.85.

The following service rate shall be charged to residential and nonresidential users who are not connected to both the municipal water and sewer systems:

The base water service rate for each residential and nonresidential user shall be \$317.70 per year. The fee shall be payable in equal quarterly installments of \$79.425.

The base sewer service rate for each residential and nonresidential user shall be \$317.70 per year. The fee shall be payable in equal quarterly installments of \$79.425.

WATER AND SEWER USAGE RATE

Pursuant to Chapter 22-3 Water and Sewer Usage Charges:

Water and sewer usage shall be measured by the number of gallons of water use shown on the water meter.

The charge for water and sewer usage shall be \$4.75 per 1,000 gallons or part thereof.

The charge for water usage only shall be \$2.375 per 1,000 gallons or part thereof.

The charge for sewer usage only shall be \$2.375 per 1,000 gallons or part thereof.

Any user found to be receiving water service that is not being metered shall be charged at the rate of \$2.375 per day.

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UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH

BOROUGH OF MANASQUAN
RESOLUTION 309-2022
BOND ANTICIPATION NOTE

NO. 22-1

The BOROUGH OF MANASQUAN, in the County of Monmouth, a municipal corporation of the State of New Jersey, for value received promises to pay itself the sum of Two Million Eight Hundred Ninety Seven Thousand and Five Hundred Twenty-Three Dollars and Seventy-Five Cents, (\$2,897,523.75) interest free, at the maturity date of December 19, 2023 covering the following items:

This note is issued pursuant to the Local Bond Law of the State of New Jersey and by virtue of bond ordinances of said Borough of Manasquan and in all respects approved and published as required by law, and a resolution of its governing body adopted, and in all respects duly approved, and this note is issued in anticipation of the issuance of bonds.

The full faith and credit of the Borough of Manasquan is hereby pledged to the punctual payment of the principal on this Note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution of or laws of the State of New Jersey to exist, to have happened, or to have been performed precedent to or in the issuance of the Note, together with all other indebtedness of the Borough of Manasquan is within every debt and other limit prescribed by said Constitution of or laws of the State of New Jersey.

<u>Ordinance #</u>	<u>Amount</u>	<u>Description</u>
2105	252,500.00	Squan Plaza Improvements
2128	75,000.00	Various Capital Improvements
2164	74,810.00	Old Squan Village - Street Resurfacing
2165	53,435.00	Technology Improvements
2169	142,500.00	Brielle Road Reconstruction
2194	71,250.00	Municipal Building & Grounds Improvements
2196	59,060.00	Mallard Park Improvements
2214	237,500.00	Street Reconstruction & Resurfacing
2221	356,250.00	Acquisition Public Works Equipment
2247	294,218.75	Roadway Improvements - Stockton Blvd. - Phase 1 & 2
2323	261,000.00	Acquisition of Street Sweeper
2347	175,000.00	Acquisition of Police Equipment
2268	<u>845,000.00</u>	Curtis Park Improvements
	<u>\$2,897,523.75</u>	

IN WITNESS THEREOF, THE BOROUGH OF MANASQUAN has caused this note to be signed in its name by its Mayor and by its Chief Financial Officer, and its corporate seal to be attested by its Clerk, and this Note to be dated December 19, 2022.

**RESOLUTION
310-2022**

WHEREAS, the Borough of Manasquan is desirous of appointing Manasquan Recreation Program Coordinators for Pickleball, Warrior Recreation Wrestling and Winter Volleyball League; and

WHEREAS, the following appointments will require a 1099 for their services.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 19th day of December, 2022 appoint the following:

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Employee/Title	Rate of Pay (hourly/salary/ Seasonal)	Effective Date	Hours
John Swannick Program Coordinator - Pickleball	\$800 Salary (paid quarterly)	1/1/2023 to 12/31/2023	Seasonal
Martin Conte Program Coordinator - Pickleball	\$800 Salary (paid quarterly)	1/1/2023 to 12/31/2023	Seasonal
Justin Barowski Program Coordinator - Wrestling	\$3500 Season	11/16/2022 to 2/28/2023	Seasonal
Matthew Riccelli Program Coordinator – Winter Volleyball	\$4000 Season	1/18/2023 to 3/22/2023	Seasonal

**RESOLUTION
311-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING ADVERTISEMENT FOR A PART TIME
RECREATION SUPERVISORS (PROGRAM COORDINATOR) AND
FITNESS INSTRUCTORS**

WHEREAS, the Borough of Manasquan is in need of part time Recreation Supervisors (Program Coordinators) (2) and Fitness Instructors (2); and

NOW, THEREFORE BE IT RESOLVED on the 19th day of December 2022, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for part time Recreation Supervisors (Program Coordinators) (2) and Fitness Instructors (2).

**RESOLUTION
312-2022**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to sign the following Service Agreement:

CivicPlus -CivicOptimize – Online User-Friendly Forms

**RESOLUTION
313-2022**

WHEREAS, N. J. S. A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Manasquan has received Drunk Driving Enforcement Funds for the Manasquan Police Department and wishes to amend its 2022 Current Fund Budget to include this additional amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Manasquan hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund budget for the year 2022 in the sum of \$8,212.59 which is now available as a revenue from:

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Grants – Drunk Driving Enforcement Fund

Special Items of General Revenue Anticipated with Prior Written Consent
of the Director of Local Government Services:

BE IT FURTHER RESOLVED that a like sum of \$8,212.59 be and the same is hereby appropriated
in the Current Fund budget under the caption of:

Grants – Drunk Driving Enforcement Fund

General Appropriations

Operations excluded from “CAPS” – Public and Private Programs off Set by Revenues:

BE IT FURTHER RESOLVED that the Municipal Clerk forward two copies of this resolution to
the Director of Local Government Services

**RESOLUTION
314-2022**

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

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

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

Current Fund	\$182,608.84
Water/Sewer Fund	\$15,262.00
Beach Fund	\$34,248.91
Beach Capital	\$42,861.30
Grants	\$1,620.97
General Capital	\$456,118.17
Recreation Trust	\$15,012.96
Misc Trust	\$6,802.74
Animal Control Trust	\$1.20
S/E Virginia Pump Station	\$7,530.63

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

**RESOLUTION
303-2022**

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Committed Pig Manasquan LLC. for a Place-to-Place Transfer of Plenary Retail Distribution Liquor License No. # 1327-33-006-006, for “expansion of premise” located at 165 Main Street.; and

WHEREAS, the pending transfer was advertised in the Coast Star on November 29, 2022, December 6, 2022, and no complaints have been filed with the Borough Clerk; and

WHEREAS the submitted application form is complete in all respects, the transfer fees have been

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paid, and the license has been properly activated for the current license term.

NOW, THEREFORE, BE IT RESOLVED, that the above-mentioned Place-to-Place Transfer is hereby approved with the effective date of December 20, 2022.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Director of the New Jersey Division of Alcoholic Beverage Control.

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

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

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

Year End Committee Reports

Code and Land Use Committee – Council Member Triggiano wished everyone a Happy and Healthy New Year and a very Merry Christmas. She reported that the construction department did an amazing job this year keeping up with all the permits issued and had a good financial year. She thanked the entire department.

Beach Committee – Council Member Read reported on the beach for the year and thanked Tom and Amy for their leadership from Borough Hall as well as Doug Anderson for the leadership team he directed at the beach supported by Tracy Sullivan, Mike Hurden and Ethan Kotar. He reported that the beach leadership worked well with the public works team lead by Carmen. He went over the beach improvement projects over the year to improve the beachgoing experience. He thanked the MBIA leadership for their input and efforts to enhance the beach. He stated that it has been his pleasure to serve the community as beach chairman. He wished everyone a Happy New Year and Merry Christmas.

Administration and Finance Committee – Council Member Olivera thanked the Administrator, Clerk and Finance Offices for their tireless efforts and results throughout the year and in previous years. He reported on the personnel officer that was hired this year and stated that this is a good improvement and is needed. He reported on the clerk's office and the many items that are handled from that office. He reported on the finance committee and thanked the committee and Amy for the great job over the years. He reported that a best practices inventory was completed for the year and Manasquan scored very well. He wished everyone a Merry Christmas and Happy Holidays.

Recreation Committee – Council Member Mangan reported that it has been a very busy year in the recreation department and thanked the committee for their input and support over the year. He stated that it has been exciting how the recreation program has grown in the past 5 years and how much it has grown over the year. He reported on the St. Denis lease, Curtis Park Improvement, New Field House, future of building on Osborn as well as the DCI and parking lot. He reported that revenue is up and there will be a presentation in January with all the final year numbers, membership, and number of programs being offered. He thanked Pip, Steve and Jaclyn and the entire recreation team and administration for all their assistance. He reported on the Citizen Advisory Committee and thanked the department heads. He thanked the volunteers in town. He welcomed Council Elect Bruce Bresnahan and thanked Chief Bauer and Council Member Read for their service to the town.

Public Safety Committee – Council Member Lee thanked the committee and the Chief as well as Tom for their leadership. He reported on the paid First Aid that went into effect this year as well as the Faith and Blue Toy Drive. He thanked Council Member Read for his support and service to the town as well as all the other council and welcomed Council Elect Bresnahan. He wished everyone a happy and Healthy New Year and Christmas.

Public Works and Construction Committee - Council Member Holly thanked everyone on council, mayor, clerk's office, Tom, Mark and everyone else who has made him feel welcome as part of this council. He went over the new positions in the public works and water departments. He reported that the public works is involved in everything from getting Curtis Park ready for the opening, parade and other events. He thanked public works for their continued work throughout the year. He reported on the leaf pickup, Curtis Park opening, fall park cleanup, and he and Carmen thanked Chief Bauer for his service. He reported that DeLisa will be making their scheduled pickups on Monday, December 26 and Monday, January 2. He

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thanked Council Member Read and Mangan for all their guidance over the year and wished Council Member Read luck. He also welcomed Council Elect Bresnahan.

Mayor Donovan thanked the staff for a good year and the council for a great year. He thanked Council Member Read for his service and wished everyone a Merry Christmas and Happy and Healthy New Year.

Audience Participation

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

Nancy Jordan, 261 Euclid Avenue and President of the Sea Lavender Garden Club extended her appreciation for the execution of the Curtis Park Improvement Project. She wished everyone a great holiday and is looking forward to working with the council on other beautification projects throughout town.

Mike Cresitello, 552 Pompano voiced his concerns about the boat storage and recreational vehicle storage in the Pompano Parking Lot. He recommended that the boat storage be rotated amongst the other parking lots.

Council Member Olivera stated that the committee is looking into the current application for winter storage.

Mr. Cresitello also voiced his concerns about ordinance 5-2.4 about controlling dogs and where they go to the bathroom. He would like to get an interpretation of the ordinance.

Mr. Flarity advised that Mr. Cresitello that he would get back to him with the interpretation of that ordinance.

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

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

Council Member Holly made a motion to close the regular meeting at 8:12 p.m., seconded by Council Member Read. Motion carried unanimously.

DATE APPROVED 12/30/2022