

FEBRUARY 7, 2022

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on February 7, 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 welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

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

Absent: None

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

Council Member Triggiano made a motion to carry the appointment of Frank DiRoma to Class II Planning Board Member, seconded by Council Member Olivera. Motion carried unanimously.

Council Member Lee made a motion to carry the workshop discussion regarding the First Aid and Resolution 58-2022, seconded by Council Member Triggiano. Motion carried by the following vote: "yes" Council Members Holly, Lee, Mangan, Olivera, Read and Triggiano. "No" none.

Council Member Olivera made a motion to amend resolution 41-2022 to reflect the Chief's carry over days of 28 days, seconded by Council Member Read. Motion carried unanimously.

Audience Participation

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

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

Appointments

Mayor Donovan made the following appointments:

Cliff Brenner – Open Space Committee – Recreation Commission Member Representative –
1/1/2022 – 12/31/2022

Citizen Advisory Committee Members – Discussion

Council Member Mangan explained the resolution that is on the agenda for approval. He advised that the council will need to appoint members to this committee when all recommendations are submitted.

There was discussion on the number of council members to be appointed to this committee.

Certificate of Recognition

Mayor Donovan presented the following Certificates of Recognition.

Kevin Thompson and Susan Maniscalco

Engineer's Monthly Report

Mr. Raftery presented the monthly engineer's report.

CONSENT AGENDA

**RESOLUTION
39-2022**

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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: BIG BROTHERS/BIG SISTERS OF MONMOUTH CTY
305 BOND STREET 2nd Floor
ASBURY PARK, NJ 07712

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Use Security

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
40-2022**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for pre-preseason beach maintenance; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of February, 2022 appoint the following Seasonal Beach Employee to work during the 2022 Season.

<u>Beach Crew</u>	<u>Hourly Rate</u>
Trevor Wells	\$11.10

**RESOLUTION
41-2022**

WHEREAS, the Borough of Manasquan's Personnel Policy #33 "Leave Policy" requires approval from the Mayor and Council for vacation carry over for Department Heads, and

WHEREAS, the Department Heads have the following 2021 vacation days and are requesting to carry them over to 2022 as permitted by policy and approval by the Mayor and Council:

Tom Flarity	18 Days
Barbara Ilaria	18.5 Days
Marie Higgins	28 Days
Frank DiRoma	11 Days 3.5 Hours
Amy Spera	10 Days 6 Hours
Erik Ertle	0 Day
Michael Bauer	28 Days

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan authorize the carry over of the unused 2021 vacation days to 2022 as per Borough Policy.

**RESOLUTION
42-2022**

WHEREAS, the Borough of Manasquan is desirous of appointing Manasquan Recreation Referees for the 2022 Recreation Manasquan Bidy Basketball Program; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of February, 2022 appoint the following to work during 2022 Recreation winter season:

Biddy Basketball

Referees

Thomas J. Reichey \$55.00 per game
 Matthew Lisk \$55.00 per game
 Timothy Howell \$55.00 per game

**RESOLUTION
 43-2022**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Nicholas Romagnolo from the position of Special Law Enforcement Officer II from the Manasquan Police Department effective January 10, 2022.

**RESOLUTION
 44-2022**

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 2022 Effective January 1, 2022;

Borough of Manasquan Department Heads
Annual Pensionable Base Salaries

Position	2022 Salary
Thomas Flarity, Administrator*	\$130,000.00
Barbara Ilaria, Municipal Clerk, Interim Planning Board Secretary	\$ 109,729.62
Amy Spera, CFO/QPA, Deputy Administrator, CFO Sea Girt (shared service)	146,438.38
Frank DiRoma, Code Enforcement Supervisor, Construction Inspector, ADA Coordinator	\$ 115,271.80
Michael Bauer, Police Chief	\$180,264.55
Fallon Barcheski, Tax Collector	\$ 76,500.00
Robyn Palughi, Tax Assessor	\$ 29,258.14
Christopher Tucker, HazMat	\$53.06 per hr.
Christopher Tucker, Office of Emergency Management	\$ 3,183.62

*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 following Letters of Intent for the calendar year of 2022, which copies are on file in the Municipal Clerk's Office.

**RESOLUTION
 45-2021**

FEBRUARY 7, 2022

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey created a Manasquan Citizen Advisory Committee (MCAC) on June 5, 2017 by resolution to promote and facilitate a culture of non-political citizen involvement in government and to provide non-binding strategic advice and specific feedback to the Manasquan Governing Body on issues facing the Borough; and

WHEREAS, members of the MCAC shall meet the following requirements:

1. A registered voter in the Borough of Manasquan.
2. Full-time resident of the Borough for a minimum period of one (1) year.
3. Members shall be appointed to three (3) year terms as their seats become vacant.
4. No member shall serve more than one term consecutively but may serve after an absence of no less than one (1) year.
5. The Governing body shall appoint members to serve terms at the reorganization meeting or any regularly scheduled meeting of the Governing Body; and

WHEREAS, appointment of members to the MCAC shall be as follows:

1. Any member of the Governing Body may nominate an individual.
2. A second nomination shall be required for the nomination.
3. Appointment of members of the MCAC shall be made by a majority vote of the Governing Body at the annual reorganization or any regularly scheduled public meeting; and

WHEREAS, the administration of the MCAC shall be as follows:

1. The Governing Body shall appoint members of the Borough Council to serve as Chairperson and Vice Chairperson of the MCAC until the next reorganization meeting of the Borough.
2. The Chairman shall be responsible for setting the agenda and shall preside over the meetings of the MCAC. The Vice Chairman shall assume these duties in the absence of the Chairman.
3. The MCAC shall include a maximum of 12 members (not including the Chairperson and Vice Chairperson).
4. The Governing Body shall designate the members of the MCAC at the annual reorganization meeting of the Borough or any regularly scheduled public meeting; and

WHEREAS, the budget of the MCAC will be as follows:

1. There shall be no budget for the MCAC

WHEREAS, the meeting agendas for the MCAC shall be conveyed as follows:

1. The agenda for the meetings shall be prepared by the Chairperson or Vice Chairperson or their designee at least one day prior to the regularly scheduled MCAC meetings.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Manasquan do hereby update and continue the Manasquan Citizen Advisory Committee (MCAC) as set forth above.

RESOLUTION
46-2022

WHEREAS, the Borough of Manasquan is desirous of hiring a Construction Inspector and an ADA Compliance Officer and the Borough Council of the Borough of Manasquan desires to appoint Frank DiRoma to these positions.

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

1. Frank DiRoma is hereby appointed as follows:
 - a. Construction Inspector at a salary of \$20,000.00
 - b. ADA Compliance Officer at a salary of \$5,000

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2. The effective date of this appointment is January 1, 2022.
3. That a certified copy of this resolution be forwarded to Frank DiRoma.

**RESOLUTION
47-2022**

WHEREAS, the Borough of Manasquan is need of a Water/Sewer Collector and the Borough Council of the Borough of Manasquan desires to appoint Amy Spera to this position.

NOW, THEREFORE BE IT RESOLVED on the 7th day of February, 2022 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Ms. Amy Spera is appointed as Water/Sewer Collector
2. The stipend for this position is \$12,000.00 annually.
3. The effective date of this appointment is January 1, 2022.
4. A certified copy of this resolution shall be sent to Amy Spera.

**RESOLUTION
48-2022**

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

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

NAME: BRIAN & CARLY HURLEY
8 OLD SQUAN ROAD
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #36-2021
8 OLD SQUAN ROAD
BLOCK: 45.03 LOT: 54 ZONE: R-2
AMOUNT OF REFUND DUE: \$626.25

NAME: JAYCEE & ELEANOR COSENTINO
21 McGREEVEY DRIVE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #40-2021
21 McGREEVEY DRIVE
BLOCK: 44.4 LOT: 6 ZONE: R-2
AMOUNT OF REFUND DUE: \$768.00

NAME: GERALD ROTUNNO, JR. /COMMITTED PIG
2 OVERLOOK LANE
MENDHAM, NJ 07945

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #25-2021
COMMITTED PIG
165 MAIN STREET
MANASQUAN, NJ 08736
AMOUNT OF REFUND DUE: \$1474.75

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NAME: STEPHEN SHALOM - FTHD 236 SECOND AVENUE LLC
36 OLD FARM ROAD
OAKHURST, NJ 07755

REASON FOR REFUND: SUBMITTED BOND NO. GM215437 IN
THE AMOUNT OF \$14,218.00
RETURN CASH BOND IN SAME AMOUNT
APPLICATION 23-2021
236 SECOND AVENUE
MANASQUAN, NJ 08736
AMOUNT OF REFUND DUE: \$14,218.00

NAME: MICHAEL HASKELL
113 MONROE ST. UNIT 3
HOBOKEN, NJ 07030

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION 45-2021 - WITHDRAWN
394 FIRST AVE. /395 BEACHFRONT
BLOCK 187 LOT 9 ZONE R-4
AMOUNT OF REFUND DUE: \$623.25

NAME: STEVEN SHALOM
36 OLD FARM ROAD
OAKHURST, NJ 07755

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION 33-2020
53 ROGERS AVE.
BLOCK 152 LOT 2.01 ZONE R-3
AMOUNT OF REFUND DUE: \$765.75

NAME: JOHN CASE-SQUAN TRANSPORTATION
PO BOX 195
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION 25-2017
9 MOUNT LANE
BLOCK 82 LOT 56.01 ZONE B-3
AMOUNT OF REFUND: \$143.11

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
49-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, MONMOUTH COUNTY, NEW JERSEY, ADOPTING
CYBER INCIDENT RESPONSE PLAN AND MASTER TECHNOLOGY
POLICY**

WHEREAS, the Borough of Manasquan has submitted to the Municipal Excess Liability Joint Insurance Fund (MELJIF) documentation to obtain a Tier 3 Certification for Cyber Security; and

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WHEREAS, part of the Cyber Security Certification requires that a Master Technology Policy as well as a Cyber Incident Response Plan be adopted by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of February, 2022, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Master Technology Policy and the Cyber Incident Response Plan be adopted by the Governing Body.

**RESOLUTION
50-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY,
SETTING INTERIM PLANNING BOARD CO-SECRETARY
SALARIES**

WHEREAS, the Borough of Manasquan Planning Board appointed Nancy Acciavatti and Barbara Ilaria as Interim Planning Board Co-Secretaries (Recording and Corresponding) at their February 4, 2022 Reorganization meeting; and

WHEREAS, the Planning Board Secretary salary is set by the Borough of Manasquan Governing Body;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey hereby approves the following salaries for the Interim Planning Board Co-Secretaries:

1. Barbara Ilaria at a rate of \$8,000 with an effective date of January 1, 2022
2. Nancy Acciavatti at a rate of \$7,500 with an effective date of January 1, 2022.
3. The above salary rates will be paid quarterly and will be pensionable.
4. A copy of this resolution shall be provided to Barbara Ilaria and Nancy Acciavatti.

**RESOLUTION
51-2022**

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

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

NAME: Corelogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760

AMOUNT OF REFUND DUE: \$3199.30

REASON FOR REFUND: **TAX OVERPAYMENT**
Block 182.01 Lot 31
Giordano, Raymond & Robyn L
554 Tarpon Ave
Manasquan, NJ 08736

WHEREAS, the Tax Collector has certified that the homeowner is entitled to the refund.

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

**RESOLUTION
52-2022**

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

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

NAME: Craig, Alexander J IV & Deborah A
12 Potter Ave N
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$2,716.32

REASON FOR REFUND: **TAX OVERPAYMENT**
Block 150 Lot 29
Craig, Alexander J IV & Deborah A
12 Potter Ave N
Manasquan, NJ 08736

WHEREAS, the Tax Collector has certified that the homeowner is entitled to the refund.

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

RESOLUTION
53-2022

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the proposal for Improvements to the Brielle Road Bathroom with Herrmann Construction in the amount of \$41,089.50.

RESOLUTION
54-2022

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the proposal for Improvements to the Ocean Avenue Bathroom with Herrmann Construction in the amount of \$39,962.50

RESOLUTION
55-2022

WHEREAS, pursuant to N.J.S.A. 54:4-8.10 et seq. Two hundred fifty dollars (\$250) may be deducted each year from taxes due on the real or personal property of qualified active duty veterans of their unmarried surviving spouses; and

WHEREAS, 2022 property taxes based on the assessment listed in the 2022 Tax Duplicate, are to be deducted \$250.00.

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

WHEREAS, the Tax Collector shall be and is hereby authorized to deduct 2022 property taxes \$250.00, as he/she is a veteran as per NJ Statute 54:4-8.10 et seq.

NAME: Sims, Thomas M & Linda
151 Second Avenue
Manasquan, NJ 08736

WHEREAS, the Tax Collector has certified that the homeowner is entitled to the refund.

RESOLUTION

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56-2022

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

WHEREAS, the borough council has determined that there is a need for professional services during the 2022 calendar year; and

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

WHEREAS, the chief financial officer of the municipality has determined and certified in writing that the value of these professional services will not exceed \$44,000; and

WHEREAS, the anticipated term of these contracts are one year starting January 2, 2022 to December 31, 2022; and

WHEREAS, the following professional service provider for Safety Coordinator has or will submit contracts to be reviewed for completeness and approval by the borough attorney indicating that they will provide their services for the agreed upon rate(s) that are contained in their contracts that are on file in the Clerk's Office.

Safety Coordinator

Tri-State Safety Solutions
1044 Lacey Road, Suite 8
Forked River, NJ 08731

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 7th day of February 2022 as follows:

1. The Business Disclosure Entity Certification of these professionals and the Determination of Value Certification of the chief financial officer shall be filed in the office of the municipal clerk, and shall be available for public inspection.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with this professional to provide professional service to the municipality for the period of January 1, 2022 to December 31, 2022 year at the agreed upon rate that is contained in the contract/proposal on file in the Clerk's Office.
3. A notice stating the nature, duration, service and the amount of this contract shall be published in the Coast Star and this resolution shall be maintained on file and available for the public inspection in the office of the municipal clerk.
4. A certified copy of this resolution shall be sent to the professional included in this resolution.

RESOLUTION
57-2022

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

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

NAME: LADACIN NETWORK INC.
1703 KNEELEY BLVD
WANAMASSA, NJ 07712

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AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Security Return-Plunge

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
59-2022**

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	\$264,889.13
Current Capital Fund	\$17,632.50
Water/Sewer Fund	\$163,746.64
Beach Utility Fund	\$7,522.00
Beach Capital	\$2,723.22
Recreation Building Trust	\$5,985.74
Recreation Trust	\$33,565.43
Reserve For Open Space	\$15,979.69
Miscellaneous Trust Fund I	\$2,800.00
Affordable Housing	\$120.00
Developers Escrow	\$4,177.00

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

Ordinances –Second Reading

The Borough attorney read the title of ordinance 2366-22 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 (ADMINISTRATION) SECTION 2-5.20 STANDING COMMITTEES DESIGNATED AND SECTIONS 2-5.21 CHAIRMAN; 2-5.26 ADMINISTRATION AND FINANCE COMMITTEE, SECTION 2-5.27 BEACH AND RECREATION COMMITTEE, SECTION 2-5.28 CODE AND LAND USE COMMITTEE, 2-5.29 PUBLIC SAFETY AND TRAFFIC COMMITTEE, 2-5.30 PUBLIC WORKS AND CONSTRUCTION COMMITTEE AND SECTION 2-5.31 (RESERVED)

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

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

Council Member Lee made a motion to pass and publish ordinance 2366-22 according to law, seconded by Council Member Olivera. Motion carried by the following vote: "yes" Council Members Holly, Lee, Mangan, Olivera, Read and Triggiano. "No" none.

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Committee Reports

Public Works and Construction Committee – Council Member Holly reported on the work that the public works has done as it relates to the clearing of the recent snow storm. He reported on Christmas tree pick up, storm drain clean ups and clearing sand in the beach area.

Public Safety Committee – Council Member Lee thanked everyone involved during the storm to make sure the first responders could get through the snow.

Recreation Committee – Council Member Mangan reported on St. Denis, Curtis Park, and Pink Pineapple use of the beach.

Administration and Finance Committee – Council Member Olivera reported on the boat slips and the lottery, tax payments, water bills and budget meetings. He thanked Kevin Thompson and Susan Maniscalco for their years of service.

Beach and Recreation Committee – Council Member Read thanked DPW for their efforts during the recent storm. He reported on the badge sales and mailings, beach employment and a job fair.

Code and Land Use Committee – Council Member Triggiano reported on the permits issued.

Audience Participation

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

Chrissy Rice, 26 Fletcher Avenue inquired about the Ocean Avenue Bathrooms and Sea Watch parking.

Mr. Raftery went over where Sea Watch stands with the state.

Ms. Rice inquired about parking and the DCI building.

Council Member Mangan stated that they are looking into different ideas for recreation.

Mary Ryan, 113 Beachfront inquired about the budget dates and thanked everyone involved in updating the beach bathrooms.

Council Member Triggiano made a motion to close the public portion, seconded by Council Member Read. 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 7:43 p.m., seconded by Council Member Mangan. Motion carried unanimously.

DATE APPROVED 2/22/2022