

JUNE 15, 2020

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on June 15, 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 Allen Schechter, Borough Auditor, Borough Attorney Mark Kitrick and Borough Administrator Thomas Flarity.

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 Mangan. Motion carried unanimously.

Jerry Brown, 15 Dewey Avenue inquired about the disparity of salaries at the beach. He stated that the most important staff are the lifeguards and the EMT and he doesn't believe they are recognized according to what their pay is. He voiced his concerns on the salary differences at the beach.

Council Member Mangan stated that the beach raises were delayed at the beginning of the season to make sure the revenue came in. He stated that he did his own research and there is only one town that pays more than Manasquan. He went over some of the job descriptions at the beach.

Mr. Flarity stated that salaries that were approved was to get the beach open and to make sure that the safety and sanitation was in place during the pandemic. He went over why some of the salaries went in higher than others.

There was discussion on this topic and the reimbursement from the state for COVID related salaries.

Amy Spera, CFO went over the beach salaries and the different steps that have been put in place.

Council Member Walsh stated that he agrees with Mr. Brown that the lifeguards and the EMT's would be the ones responding to safety issues at the beach.

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

Ordinance: Second Reading

The Borough attorney read the title of ordinance 2319-20 for second reading and final hearing.

**CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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

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

Council Member Olivera made a motion to pass and publish ordinance 2319-20 according to law, seconded by Council Member Bryant. Motion carried by the following vote: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read, and Walsh. "No" none.

**RESOLUTION
135-2020**

WHEREAS, the 2020 approved budget of the Borough of Manasquan, as advertised, has been posted in the Municipal Building at least one week prior to the date of this hearing, and

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

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

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

2020 MUNICIPAL BUDGET

Mr. Shechter went over the budget to be adopted.

Council Member Olivera thanked Amy Spera, finance office, and Mr. Shechter for all the hard work on this budget during the current times. He thanked all department heads as well and he thanked the council.

Mayor Donovan stated that he agrees with Council Member Olivera and it has been a very difficult year especially with the pandemic.

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

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

Mr. Shechter stated that budget will need to be amended as a payment for beach utility was put on the wrong line and the state wants the budget amended rather than just changing it.

Mr. Shechter read resolution 136-2020

BOROUGH OF MANASQUAN
RESOLUTION 136-2020

WHEREAS, the local municipal budget for the year 2020 was approved on the 18th day of May, 2020 and
WHEREAS, the public hearing on said budget has been held as advertised, and
WHEREAS, it is desired to amend said approved budget, now
THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan, County of Monmouth, that the following amendment to the approved budget of 2020 be made:

<u>Recorded Vote</u>	(((
(Insert last names)	(((
	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>
	(((
	((<u>Absent</u>
	(((

Dedicated Beach Utility Budget From To

11. Appropriations for Beach Utility

Debt Service:

Payment on Bond Principal	\$	<u>82,000.00</u>	\$	<u>82,000.00</u>
Payment on Bond Anticipation Notes & Capital Notes	\$	<u>0.00</u>	\$	<u>82,000.00</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 15th day of June, 2020.

Certified by me _____, 2020.

Municipal Clerk - Barbara Ilaria

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

Council Member Read made a motion to adopt the 2020 budget, seconded by Council Member Lee. Motion carried by the following vote: "yes" Council Member Bryant, Lee, Mangan, Olivera, Read, and Walsh. "No" none.

JUNE 15, 2020

Approval of Minutes:

Regular Meeting Minutes – May 7, 2020
Regular Meeting Minutes – May 18, 2020

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

Use of Borough Property

E42-20 Recreation Weekly Beach Yoga - Inlet Beach - Sat/Sun/Tues - 6 to 7 am and Wed/Thurs 7:30 to 8:30 am

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

E43-20 Recreation Pink Pineapple Surf School - Whiting to Inlet Beach - July 6 to Sept. 15; 8 am to 5 pm

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

E44-20 Mousai Dance Event - Main Beach Stage - July 12 (Sunday) at 5 pm

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

E45-20 Recreation Surfing Contest - Aug. 8 & 9 - 8 am to 6 pm

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

Other Items

Fireman's Fair Withdraw of Application

Mayor Donovan stated that this is just for informational purposes only. Municipal Clerk Barbara Ilaria stated that this item is on the agenda because it was carried from the last meeting.

Community Center Update

Council Member Mangan advised that at the next meeting the committee will be asking council to authorize Maser Consulting to continue with their planned phase of this project. He stated that this means that the building has been acquired and the design process will start. He stated that Maser will be doing some preliminary site design, surveys and other items under their general engineering category for the next few weeks until the bond ordinance gets passed.

Manasquan Outdoor Dining & Retail Pedestrian Zone

Council Member Bryant stated that this program is getting ready to go on Wednesday and Thursday nights with over a dozen businesses signed on so far. He thanked everyone at the borough offices for doing their part to expatiate and get the application up and going. He is looking forward to getting out to support local businesses and help them make up some of the revenue they lost over the last few months.

CONSENT AGENDA

**RESOLUTION
130-2020**

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:

JUNE 15, 2020

NAME: Glenn Guy
273 1st Avenue
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$1,558.34

REASON: Boat Lessee sold boat on 4th Avenue. 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 be charged against the General Ledger.

**RESOLUTION
137-2020**

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 15th day of June, 2020 appoint the following Seasonal Beach Employees to work during the 2020 Summer Season.

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

St Denis / DCI – Season Distribution – Covid 19 Help - \$13.75 per hour

Kristy LaValla	Liam Pastelak	Laurie Brandon
Jean Antonucci	Alexa Pelican	Jess Ridley
Audrey Moran	Delaney Purcell	Anna Southwell
Ella Hayes	Aiden Purcell	Jess Szumlicz
Taylor Martin	Madison Spera	Kevin Wall
Cynthia O'Boyle	Jessica Waldeyer	Mary Kate Wolter
Grace O'Boyle	Samantha Wanamaker	Ron Gaffney
Krista Panariello	Olivia White	Glen Kritch

Office Staff

Laurie Brandon	\$13.75 an hour
Gabby Farneti	\$12.50 an hour
Jess Ridley	\$12.50 an hour
Anna Southwell	\$12.50 an hour
Jess Szumlicz	\$12.50 an hour
Mary Kate Wolter	\$12.50 an hour
Heather Saake	\$13.75 an hour / \$17.75 an hour
Eileen McFadden	\$17.75 an hour

Tracy Sullivan \$17.75 an hour

Badge Checkers - Salary Adjustment

Layne Abadrabo \$8.00 an hour
 Kennedy Driscoll \$8.00 an hour
 Connor Heine \$8.00 an hour
 Mike Matthews \$8.00 an hour
 Ceili McCarthy \$8.00 an hour
 Emily Murphy \$8.00 an hour
 Keiran Pastelak \$8.00 an hour
 Aiden Purcell \$8.00 an hour
 Abby Tigar \$8.00 an hour

Badge Checkers – New Hires

Kelly Abbandanzo \$9.00 an hour
 Lucy Brennan \$10.30 an hour
 Doreen Brown \$10.30 an hour
 Shannon Brunner \$10.30 an hour
 Collette Chevance \$10.30 an hour
 Kathryn Cole - \$10.30 an hour
 Genevive Danish \$10.30 an hour
 Victoria Gathman \$10.30 an hour
 Layla Keelan \$8.00 an hour
 Trevor Lokerson \$8.00 an hour
 Ally Maher \$8.00 an hour
 Lidia Montiel \$10.30 an hour
 Megan Murphy \$10.30 an hour
 Nicole Ramundo \$8.00 an hour
 Simone Reyes \$8.00 an hour
 Emma Sinnott \$10.30 an hour
 Kim Smith \$10.30 an hour
 Mara Tobin \$9.00 an hour\
 Kara Wanamaker \$8.00 an hour

Beach Patrol - Salary Adjustment

Thomas Hall \$13.00 an hour
 Todd Friedman \$13.00 an hour
 Thomas Bazzini \$12.00 an hour
 Vincent Camponile \$11.50 an hour
 Robert Wallace \$11.50 an hour
 Ronald Gaffney \$12.50 an hour

Lifeguards

Ahern, Shaun \$13.00 an hour
 Anderson, Douglas \$14,500.00
 Anderson, Hayden \$11.00 an hour
 Banasiak, Carolyn \$13.00 an hour
 Banasiak, Matthew \$13.00 an hour
 Bower, Jeffrey \$14.75 an hour
 Bower, Steven \$14.75 an hour
 Brenner, Jason \$12.00 an hour
 Brown, Lucas \$12.00 an hour
 Campbell, Ryan \$13.00 an hour
 Centrella, Cameron \$12.00 an hour
 Centrella, Christopher \$13.00 an hour
 Centrella, Sophia \$12.00 an hour
 Chermak, Jr., Andrew \$11.00 an hour
 Clarke, Olivia \$12.00 an hour
 Collett III, William \$12.00 an hour
 Cook, Brielle \$12.00 an hour
 Curran, Michael \$13.00 an hour

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D'Anton, Dylan	\$11.00 an hour
Degnan, Kathryn	\$13.00 an hour
Dement, Keith	\$12.00 an hour
Dettlinger, Matt	\$10.30 an hour
Doyle, Matthew	\$9,500.00
Dugan, Sean	\$12.00 an hour
Farrell, Matthew	\$11.00 an hour
Farrell, Timothy	\$14.75 an hour
Finkenauer, Elizabeth	\$13.00 an hour
Forcillo, Matthew	\$13.00 an hour
Fortier, Kenneth	\$13.00 an hour
Giachetti, Matthew	\$13.00 an hour
Haley, Melissa	\$14.75 an hour
Hegna, Jakob	\$13.00 an hour
Hegna, Sara	\$13.00 an hour
Heinrichs, Andrew	\$12.00 an hour
Hendricks, Robert	\$11.00 an hour
Hermo, Daniel	\$13.00 an hour
Jones, Daria	\$10.30 an hour
Jones, Gabriel	\$11.00 an hour
Keating, Mikayla	\$12.00 an hour
Keelan, Jack	\$11.00 an hour
Lynch, James	\$13.00 an hour
Lynch, Samuel	\$13.00 an hour
Manning, Grace	\$12.00 an hour
McCartin, Aiden	\$12.00 an hour
McGrath, Ryan	\$13.00 an hour
Mele, James	\$10.30 an hour
Mills, Andrew	\$15.50 an hour
Murname, Colin	\$11.00 an hour
Nowak, Jack	\$11.00 an hour
Ofeldt, James	\$13.00 an hour
Pelligra, Anna	\$13.00 an hour
Price, Aidan	\$12.00 an hour
Price, Julian	\$ 9,500.00
Rice, Nicholas	\$12.00 an hour
Roberts, Eric	\$13.00 an hour
Robinson, Andrew	\$13.00 an hour
Roden, Ian	\$13.00 an hour
Savoth, Edward	\$13.00 an hour
Sawitsky, Benjamin	\$10.30 an hour
Sawitsky, Charlie	\$12.00 an hour
Shea, Brady	\$12.00 an hour
Shea, John	\$13.00 an hour
Shea, Thomas	\$11.00 an hour
Shibla, Brent	\$13.00 an hour
Spalt, Jillian	\$11.00 an hour
Teza, Cameron	\$10.30 an hour
Wall, Christian	\$10.30 an hour
Wall, Rachel	\$12.00 an hour
Walling, Emmett	\$13.00 an hour
Watson, Claire	\$12.00 an hour
Wishart, Margaret	\$12.00 an hour
Wren, Erin	\$12.00 an hour
Wren, Kerry	\$12.00 an hour

Approved Badge Checkers from May 18, 2020 Resolution and June 15, 2020 Resolution will also be approved at a salary of \$11.50, when and if they work in the booths, where daily wristbands are being sold.

JUNE 15, 2020

**RESOLUTION
138-2020**

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: MANASQUAN HIGH SCHOOL SWIM TEAM
PARENT ORGANIZATION
C/O ALLISON FEEHAN
150 CRANBERRY DRIVE
BAY HEAD, NJ 08742

AMOUNT OF REFUND DUE: \$150.00

REASON FOR REFUND: Beach Use Application Refund-Manasquan High Swim Team
Competition cancelled due to COVID-19 restrictions.

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
139-2020**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING
KEVIN ISTVANDITSCH AS PART TIME DISPATCH IN THE
MANASQUAN POLICE DEPARTMENT**

WHEREAS, the Borough of Manasquan is desirous of appointing a part -time Dispatchers for the Manasquan Police Department; and

WHEREAS, the Police Captain has submitted the following individual for appointment as Dispatchers for the Manasquan Police Department at the current contractual rate of \$17.62 per hour.

Kevin Istvanditsch

**RESOLUTION
140-2020**

WHEREAS, the Borough of Manasquan is desirous of appointing a Special Law Enforcement Officers Class I for the year 2020; and

WHEREAS, the Police Captain has submitted the following individual for appointment as Special Law Enforcement Officers Class I for the Borough of Manasquan effective June 16, 2020, at the current contractual rate of \$15.03 per hour:

Ryan Cotta

**RESOLUTION
141-2020**

**RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN TO
SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF**

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**TRANSPORTATION FOR THE STOCKTON LAKE BOULEVARD PHASE
III PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of Manasquan Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Manasquan Borough-00222 to the New Jersey Department of Transportation on behalf of Manasquan Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Manasquan Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION
142-2020**

**RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN TO
SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE 1ST AVENUE IMPROVEMENTS PHASE 1
PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of Manasquan Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Manasquan Borough-00221 to the New Jersey Department of Transportation on behalf of Manasquan Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Manasquan Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION
145-2020**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Jesse McMahon from the position of Special Law Enforcement Officer II and Dispatcher from the Manasquan Police Department effective June 11, 2020.

**RESOLUTION
146-2020**

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: AMY SARANCHUK
181 N. MAIN STREET
Plains, pa 18705-1509

AMOUNT OF REFUND DUE: \$150.00

REASON FOR REFUND: Beach Use Application Refund-Beach Wedding canceled due to COVID-19 restrictions.

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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
147-2020**

RESOLUTION REQUESTING COUNTY ASSISTANCE IN WHOLE OR PART WITH THE COST OF REPAIRING AND REPAVING FIRST AVENUE IN ITS ENTIRETY FROM NORTH TO SOUTH IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS First Avenue is a major thoroughfare for beach-related vehicular, bicycle and pedestrian traffic for both Manasquan residents and visitors; and

WHEREAS First Avenue suffered major corrosive damage as a result of Superstorm Sandy in 2012 as did all beachfront roadways; and

WHEREAS Superstorm Sandy's devastation resulted in the need for nearly every resident along the beachfront and on First Avenue to raise, renovate or rebuild their residences to bring them into compliance with new flood requirements; and

WHEREAS the rebuilding of the beachfront and First Avenue homes resulted in relentless and unprecedented construction vehicle traffic, adding further deterioration to First Ave.; and

WHEREAS much of the rebuilding required new underground utility service connections to the residences, causing countless road openings, which only further served to undermine the pavement and cause the roadway to be severely fractured; and

WHEREAS Monmouth County has come to the aid of many of its towns by restoring and repaving similar roadways that suffered similar damage, deterioration and disruption from Superstorm Sandy; and

WHEREAS the Borough of Manasquan has obtained a rough cost estimate from the Borough Engineer to repave the entire length of First Avenue in the amount of \$1,828,695; and

WHEREAS the County has the resources required to fund such a large scale project in one or two phases, whereas the town would have to extend this project over a longer period of time and to the detriment of other projects in the Borough.

NOW, THEREFORE BE IT RESOLVED that the Borough of Manasquan formally requests that Monmouth County assist in whole or in part with shouldering the cost of repairing and repaving First Avenue in its entirety from North to South.

**RESOLUTION
148-2020**

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR MANASQUAN JUNIOR GUARD TRUST FUND REQUIRED BY N.J.S.A.40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

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WHEREAS, N.J.S.A. 40A: 5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Junior Guard trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Manasquan, County of Monmouth, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Junior Guard Trust Fund and N.J.S.A. 40A: 5-29
2. The Clerk of the Borough of Manasquan, County of Monmouth is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**RESOLUTION
149-2020**

**A RESOLUTION REQUESTING PERMISSION FOR THE
DEDICATION BY RIDER FOR MANASQUAN SENIOR CITIZEN
ORGANIZATION TRUST FUND REQUIRED BY N.J.S.A.40A:4-39**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A: 5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Senior Citizen Organization trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Manasquan, County of Monmouth, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Senior Citizen Organization Trust Fund and N.J.S.A. 40A: 5-29
2. The Clerk of the Borough of Manasquan, County of Monmouth is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**RESOLUTION
150-2020**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign agreement with Monmouth County for the Pedestrian Crossing Improvements at South Street/Broad Street and Main Street.

**RESOLUTION
152-2020**

**RESOLUTION AWARDING A CONTRACT FOR A MOBILE FOOD
CONCESSION TRUCK AT THE FORMER SEA WATCH BEACH**

JUNE 15, 2020

**LOCATION AT THE MANASQUAN BEACH FRONT BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH STATE OF NEW JERSEY**

WHEREAS, the Borough Council is desirous of awarding a contract for Food Concession for Sea Watch Beach; and

WHEREAS, Fork in the Road, 715 Radnor Avenue, Pine Beach, NJ has submitted a proposal for Food Concession for the Summer Season 2020; and

WHEREAS, Fork in the Road has agreed to accept the terms of the contract set forth by Borough Council and on file in the Borough Clerk's Office.

NOW, THEREFORE BE IT RESOLVED on the 15th day of June, 2020, by the Mayor and 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 all necessary documents to effectuate a contract with Fork in the Road.
2. A certified copy of this resolution shall be sent to:

Scott Cullen
715 Radnor Avenue
Pine Beach, NJ 08741

**RESOLUTION
151-2020**

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	\$3,518,065.35
Capital Fund	\$10,995.24
Water/Sewer Fund	\$12,980.89
Water/Sewer Utility Fund	
Beach Utility Fund	\$38,004.23
Beach Capital Fund	\$150.00
Recreation Building Trust	\$64.00
Tourism Trust	\$300.00
Junior Lifeguard	\$1,077.92
Misc Trust II	\$400.00
Affordable Housing	\$450.00
Developer's Escrow	\$1,625.00
Animal Control	\$10.80

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

Resolutions:

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**RESOLUTION
143-2020**

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 for a Place-to-Place Transfer of Plenary Retail Consumption Liquor License No. # 1327-36-001-010, for “expansion of premise” located at 390 E. Main Street; and

WHEREAS, the pending transfer was advertised in the Asbury Park Press on June 2, 2020 and June 9, 2020, 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 paid, and the license has been properly renewed 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 June 16, 2020.

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

**RESOLUTION
144-2020**

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Max Devro’s LLC., t/a Max Devro’s for a Place-to-Place Transfer of Plenary Retail Consumption Liquor License No. # 1327-33-010-012, for “expansion of premise” located at 142 Main Street; and

WHEREAS, the pending transfer was advertised in the Coast Star on June 4, 2020 and June 11, 2020, 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 paid, and the license has been properly renewed 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 June 18, 2020.

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

Ordinances – Second Reading

The Borough Attorney read the title of ordinance 2320-20 for second reading and final hearing.

ORDINANCE AMENDING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-2.4 (FEES) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

JUNE 15, 2020

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

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

Council Member Mangan made a motion to pass and public ordinance 2320-20 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Members Bryant, Lee, Mangan, Olivera, Read, and Walsh. "No" none.

Committee Reports

Public Works Committee – Council Member Walsh recognized Council Member Read for his efforts for helping hand out 6,360 meals from the time the pandemic started until school ended. He thanked Council Member Read and everyone else that helped out. He reported that the DPW extended the 'No Parking' area of Dewey and Main Street and the plan is to look and correct as many of the intersection throughout town to make them uniformed. He reported that there is a meeting with the Sea Lavender Club to get a handle on exactly what their needs are. He reported that a letter came in late today to include the school in talks on their project as they want to address the cross streets to Broad and the drainage issues.

Public Safety Committee – Council Member Lee thanked Council Member Olivera and the finance team for all the staff for a great job with the budget. He stated that he is very proud to keep the taxes low while meeting the needs of the town. He thanked Council Member Bryant, Mangan, Walsh for the Pedestrian Zone and he is excited for this to begin. He thanked council for approving the hires for the police department and he reported on the academy. He reported that the police have been working with enforcement with the summer rentals, parking issues, and noise violations. He read a press release that was written Chief Bauer in an effort to help the young adults and their parents to educate them on the safety issues of jumping off the pilings and the bridges in town and that it been posted on the borough social media.

Beach & Recreation Committee – Council Member Mangan stated that recreation is working to have all the summer recreation programs up and available for everyone and to check the website for details. He reported that they are working on creating a sustainable parks program which is something that will roll out this year and into next year. He reported on the beach revenue which is over \$1.9 million which is ahead of last year. He thanked Council Member Bryant and his work on Main Street for the program that will start next week and he hopes it works out for the businesses. He stated that the committee will be working on Sea Watch, Community Center and beach salary analysis over the next few weeks. He voiced his concern with the recent social unrest and stated that he stands with solidarity with those who march peacefully for justice. He stated "justice delayed is justice denied." He thanked everyone for their hard work and stated that the beach is fully open as of June 13.

Code & Zoning Committee – Council Member Bryant stated that he does not have a formal committee report. He briefly went over the Main Street Pedestrian Zone and encouraged everyone to come out and support the local restaurants and retail shops. He reminded everyone to complete the census and how important it is.

Finance Committee – Council Member Olivera stated that he doesn't have a report at this time as it was given prior to the budget hearing. He thanked everyone who worked on the budget.

Administration Committee – Council Member Read reported that Sea Watch parking lottery started today and will end on Friday with 2 spots available and boat slips have been sold out. He thanked Chief Bauer and the Public Safety Committee for their quick response to the potentially dangerous situation with kids jumping into the water around the boat docks. He reported that Borough Hall remains closed to the public and residents can call an outside appointment with the Clerk's office. He thanked the Administrator for updating the policy for the staff who are returning to the building. He stated that the swap date for "Rescue Main Street Project" is set for Tuesday, June 23 from 2 to 7 pm at The Salty Whale and there are over 250 gift cards to be swapped. He congratulated both the eighth grade and high school graduating class who graduated on Friday and an in person graduation will take place on July 13 at the high school and July 16 at the elementary school. He reported that the students did tremendous work during difficult times of online schooling. He advised everyone to keep an eye out for their vote by mail ballots or a ballot application for the upcoming July 7 primary election.

Mayor Donovan congratulated the eighth graders and the high school graduates.

JUNE 15, 2020

Audience Participation

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

Rich Leonard, 554 Brielle Road voiced his concerns regarding tickets issued for garbage/recycling and going to the tenant and not the homeowner. He thanked the Mayor and Council for the job they have during this challenging year.

Gary and Wendy Gray, 145 Fletcher Avenue stated that he applauds the outside dining on Main Street and he voiced his concern on the outside dining of the Salty Whale and how it will impact the residential area. He had a few questions regarding the permit and his recourse within the residential as far as how it impacts neighbors versus the commercial area.

Mayor Donovan stated that if any of the establishments in town are violating Borough ordinances they will take appropriate action. He went over the reasoning and process of the permit required through the State and the town. He reported on the hours of operation for the COVID Expansion of Premises.

Ms. Gray inquired about music being played.

Mayor Donovan stated that if they are allowed to have music it will be acoustic only and he advised that if the music is a concern to the neighbors in the area that they should call the police.

Ms. Gray inquired about the final date of the applications.

Mayor Donovan stated that the current application is until the end of September and that this is a temporary expansion.

Mr. Kitrick stated that beyond this application any request to utilize the same area they would have to go to the Planning Board for approval.

Mayor Donovan stated that they would have to go to the council and the ABC for an expansion of their premises.

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

Council Member Olivera made a motion to close the regular meeting at 8:00 p.m., seconded by Council Member Lee. Motion carried unanimously.

Respectively submitted,



Barbara Ilaria

DATE APPROVED 7/20/2020