

BOROUGH OF MANASQUAN AGENDA
December 30, 2019 5:00 PM

This Regular Meeting of the Mayor and Council of the Borough of Manasquan is called pursuant to the provisions of the Open Public Meetings Law. 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. This agenda is complete to the extent known and formal action will be taken.

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Audience Participation - Limited to Agenda Items Only (time limit of 5 minutes)

Approval of Minutes

1. Regular Meeting Minutes - December 16, 2019

Workshop Discussion:

Use of Borough Property

1. E-09-20 Stomp The Monster Run - October 17, 2020 starting at 11 am

Consent Agenda: These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.

- [1.](#) 318-2019 Approving Amusement Games - Leggetts
- [2.](#) 319-2019 Accepting Resignation of Clerk II- Mayer
- [3.](#) 320-2019 Authorizing Clerk to Sign Ellicott consulting 2020 Agreement
- [4.](#) 321-2019 Person to Person Transfer - Maria's Colonial Inn to Committed Pig
- [5.](#) 322-2019 Appointing Clerk II in Municipal Clerk's Office - Homan
- [6.](#) 323-2019 Refund Tax Title Lien - 38 Ridge Avenue
- [7.](#) 324-2019 Refund Tax Title Lien - 433-435 East Main Street
- [8.](#) 325-2019 Refund Tax Title Lien - 255 Cedar Avenue
- [9.](#) 326-2019 Re-Appoint Tax Collector - Hogan
- [10.](#) 327-2019 Refund Duplicate Tax Payment - 83 Lakewood Road
- [11.](#) 328-2019 Appoint FT Public Works Laborer - Waldeyer
- [12.](#) 329-2019 Appoint FT Public Works Laborer - White
- [13.](#) 330-2019 Refund Recreation Soccer Clinic Registration Fee - O'Toole
- [14.](#) 331-2019 Re-Appoint Certified Financial Officer - Spera
- [15.](#) 332-2019 Transfer of Funds
- [16.](#) 333-2019 Bond Anticipation Note
- [17.](#) 334-2019 Authorizing Execution Addendum St. Denis Lease Agreement - Election Dates
- [18.](#) 335-2019 Accept Retirement of Electrical Inspector - Hyer
- [19.](#) 336-2019 Appoint PT Electrical Inspector - Brown
- [20.](#) 337-2019 Authorizing Clerk to Advertise East Main Street Improvement Bid
- [21.](#) 338-2019 Authorizing Boundary Survey - Block 165 Lot 34 -Maser
- [22.](#) 339-2019 Appoint OEM Coordinators - Tucker & Kircher
- [23.](#) 340-2019 Professional Services Non Fair and Open
- [24.](#) 341-2019 Payment of Bills

End of Year Committee Reports

Audience Participation On Any Subject (comments limited to 5 minutes)

Adjournment

**BOROUGH OF MANASQUAN
RESOLUTION
318-2019**

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 Leggetts 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 2019 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 TO BE LICENSED</u>	<u>TYPE OF GAME AND LICENSE</u>
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Inshore Atlantic, Inc.	215-217 First Avenue Manasquan, New Jersey 08736	Video Bowling Game
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CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
319-2019**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Jodie Mayer from the position of Clerk II in the Borough Clerks Office effective December 27, 2019 be and is hereby accepted.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA I LARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
RESOLUTION
320-2019**

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 2020 Agreement:

Ellicott Network Consultants, LLC – Hardware and System Software Support

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the December 30th, 2019 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
RESOLUTION
321-2019**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, AUTHORIZING THE
PERSON TO PERSON TRANSFER OF PLENARY
RETAIL CONSUMPTION LICENSE NO. 1327-33-006-
005 TO COVER PREMISES AT 165 MAIN STREET,
MANASQUAN, NEW JERSEY**

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 d/b/a The Committed Pig for the person to person transfer of Plenary Retail Consumption License No. 1327-33-006-005 currently inactive to cover premises known as Maria’s Colonial Inn at 165 Main Street, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to the plenary retail distribution liquor license:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and governmental laws and regulations of the Division of Alcoholic Beverage Control.
3. The applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and/or any additional financing obtained in the previous license term for use in the licensed business.

WHEREAS, The Committed Pig Manasquan, LLC. doing business as The Committed Pig is adjudged to be entitled to a person to person transfer for the Plenary Retail Consumption Liquor License covering premises at 165 Main Street, Manasquan, New Jersey as of January 13, 2020.

NOW, THEREFORE BE IT RESOLVED on the 30th day of December, 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, that the person to person transfer application of The Committed Pig Manasquan LLC. is approved as of January 13, 2020.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
322-2019**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, APPOINTING
KEARA HOMAN AS FULL TIME CLERK II IN
THE MUNICIPAL CLERKS OFFICE IN THE
BOROUGH OF MANASQUAN**

WHEREAS, Due to a resignation the Borough of Manasquan is desirous of Appointing a Clerk II in the Municipal Clerk's Office; and

WHEREAS, Municipal Clerk Barbara Ilaria has reviewed the candidates for the position of Clerk II: and

WHEREAS, Barbara Ilaria has recommended that the Borough of Manasquan appoint Keara Homan to the position of Full Time Clerk II in the Municipal Clerk's Office.

NOW, THEREFORE BE IT RESOLVED on the 30th day of December, 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Ms. Keara Homan is appointed Clerk II.
2. The salary for this position is \$35,000.00 annually.
3. The effective date of this appointment is January 2, 2020.
4. A certified copy of this resolution shall be sent to:

Ms. Keara Homan
537 E. Main Street
Manasquan, NJ 08736

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Municipal Chief Financial Officer.

Mark Kitrick, Esq.
Municipal Attorney

Mark Kitrick, Esq.
Municipal Attorney
2939 Highway 34, Suite 104
Manasquan, NJ 08736

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 30th day of December, 2019, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. Adequate funds are available in an amount sufficient to defray the expenditure of money by the Borough for the salary of the Clerk II Position.
2. The funds certified herein as being available for the aforementioned appointment have not been certified by the undersigned as being available for any other contract now pending or in force.

AMY SPERA
Chief Financial Officer

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
323-2019**

BE IT RESOLVED by the Council of the Borough of Manasquan that:

WHEREAS, a refund for the Tax Title Lien Redemption for the below described property is due in the amount designated as follows:

BLOCK: 43 LOT: 3 NAME: CHRISTOPHER J CONDON

PROPERTY LOCATION: 38 RIDGE AVE

AMOUNT: \$589.72

REASON FOR REFUND: REDEMPTION OF TTL #18-00101

REFUND CHECK TO BE MADE PAYABLE TO:

CCI NJ II LLC
PO BOX 123800
DALLAS, TX 75312

BLOCK: 43 LOT: 3 NAME: CHRISTOPHER CONDON

PROPERTY LOCATION: 38 RIDGE AVE

AMOUNT: \$1,500.00

REASON FOR REFUND: RETURN OF PREMIUM PAID AT TAX SALE

REFUND CHECK TO BE MADE PAYABLE TO:

CCI NJ II LLC
PO BOX 123800
DALLAS, TX 75312

WHEREAS, the Tax Collector has certified that the current lien holder 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.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
324-2019**

BE IT RESOLVED by the Council of the Borough of Manasquan that:

WHEREAS, a refund for the Tax Title Lien Redemption for the below described property is due in the amount designated as follows:

BLOCK: 147 LOT: 16 NAME: JOHN & STEPHANIE PATTERSON

PROPERTY LOCATION: 433-435 MAIN ST E

AMOUNT: \$12,057.59

REASON FOR REFUND: REDEMPTION OF TTL #18-00103

REFUND CHECK TO BE MADE PAYABLE TO:

BB 316 INVESTMENTS LLC
PO BOX 953
LAKEWOOD, NJ 08701

BLOCK: 147 LOT: 16 NAME: JOHN & STEPHANIE PATTERSON

PROPERTY LOCATION: 433-435 MAIN ST E

AMOUNT: \$40,100.00

REASON FOR REFUND: RETURN OF PREMIUM PAID AT TAX SALE

REFUND CHECK TO BE MADE PAYABLE TO:

BB 316 INVESTMENTS LLC
PO BOX 953
LAKEWOOD, NJ 08701

WHEREAS, the Tax Collector has certified that the current lien holder 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.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
325-2019**

BE IT RESOLVED by the Council of the Borough of Manasquan that:

WHEREAS, a refund for the Tax Title Lien Redemption for the below described property is due in the amount designated as follows:

BLOCK: 85 LOT: 30.01 NAME: MARK C STOCKMAN

PROPERTY LOCATION: 255 CEDAR AVE

AMOUNT: \$24,955.38

REASON FOR REFUND: REDEMPTION OF TTL #17-00106

REFUND CHECK TO BE MADE PAYABLE TO:

US BANK CUT FOR TOWER DB VIII TRUST 2018-1
50 SOUTH 16TH ST, SUITE 2050
PHILADELPHIA, PA 19102

BLOCK: 85 LOT: 30.01 NAME: MARK C STOCKMAN

PROPERTY LOCATION: 255 CEDAR AVE

AMOUNT: \$19,200.00

REASON FOR REFUND: RETURN OF PREMIUM PAID AT TAX SALE

REFUND CHECK TO BE MADE PAYABLE TO:

US BANK CUT FOR TOWER DB VIII TRUST 2018-1
50 SOUTH 16TH ST, SUITE 2050
PHILADELPHIA, PA 19102

WHEREAS, the Tax Collector has certified that the current lien holder 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.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
326-2019**

**RESOLUTION OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, STATE
OF NEW JERSEY, REAPPOINTING COURTNEY
HOGAN AS TAX COLLECTOR FOR THE
BOROUGH OF MANASQUAN**

WHEREAS, it is the desire of the Mayor and Borough Council to re-appoint Courtney Hogan as Tax Collector for the Borough of Manasquan; and

WHEREAS, N.J.S.A. 40A:9-142 provides that the Municipal Tax Collector shall be appointed for a four-year term from the first day of January next following appointment; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, to reappoint Courtney Hogan as Tax Collector for the Borough of Manasquan as of January 1, 2020.

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

1. That the Mayor and Borough Council do hereby re-appoint Courtney Hogan as Tax Collector for the Borough of Manasquan as of January 1, 2020 for a term of four years in accordance with the provisions of N.J.S.A. 40A:9-142, said term ending on December 31, 2023.
2. Based on the provisions of N.J.S.A. 40A:9-145.8 including Courtney Hogan’s initial appointment, she is hereby granted tenure in the position of Tax Collector.
3. That a certified copy of this resolution be forwarded to Courtney Hogan and the Chief Financial Officer of the Borough of Manasquan.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
327-2019**

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: DAVID MELILLO JR
 83 LAKEWOOD RD
 MANASQUAN, NJ 098736

AMOUNT OF REFUND DUE: \$1,374.28

REASON FOR REFUND: REFUND DUPLICATE TAX PAYMENT
 83 LAKEWOOD RD
 BLOCK 10 / LOT 23

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.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
328-2019**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, APPOINTING
JOSEPH WALDEYER AS FULL TIME LABORER
IN THE DEPARTMENT OF PUBLIC WORKS IN
THE BOROUGH OF MANASQUAN**

WHEREAS, the Borough of Manasquan (“Manasquan”) is in need of a Full-Time Laborer in the Department of Public Works; and

NOW, THEREFORE BE IT RESOLVED on the 30th day of December, 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Joseph R. Waldeyer is appointed Full Time Laborer in the Department of Public Works.
2. Salary rate shall be Full Time Laborer Base Salary of \$38,297.05 per contract in affect at time of appointment.
3. The effective date of this appointment is January 2, 2020
4. A certified copy of this resolution shall be sent to:

Joseph R. Waldeyer
69 Marcellus Avenue
Manasquan, NJ 08736

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
329-2019**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, APPOINTING
DENVER WHITE AS FULL TIME LABORER IN THE
DEPARTMENT OF PUBLIC WORKS IN THE
BOROUGH OF MANASQUAN**

WHEREAS, the Borough of Manasquan (“Manasquan”) is in need of a Full-Time Laborer in the Department of Public Works; and

NOW, THEREFORE BE IT RESOLVED on the 30th day of December, 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Denver White is appointed Full Time Laborer in the Department of Public Works.
2. Salary rate shall be Full Time Laborer Base Salary of \$38,297.05 per contract in affect at time of appointment.
3. The effective date of this appointment is January 2, 2020
4. A certified copy of this resolution shall be sent to:

Denver White
368 Pine Avenue
Manasquan, NJ 08736

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
RESOLUTION
330-2019**

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: Kerri O'Toole
35 Broad Street
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$75.00

REASON FOR REFUNDS: Unable to attend due to conflict.

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.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
RESOLUTION
331-2019**

WHEREAS, N.J.S.A. 40A:9-140.10 requires that “in every municipality there shall be a chief financial officer appointed by the governing body of the municipality”; and

WHEREAS, N.J.S.A. 40A:9-140.10 further provides that the term of office of the chief financial officer “shall be four years, which shall run from January 1 in the year in which the chief financial officer is appointed”; and

WHEREAS, the Borough of Manasquan is in need of a Chief Financial Officer and the Borough Council of the Borough of Manasquan desires, pursuant to N.J.S.A. 40A:9-140.10, to re-appoint Amy Spera as Chief Financial Officer for the Borough of Manasquan as of January 1, 2020.

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. Amy Spera is hereby appointed as the Chief Financial Officer for the Borough of Manasquan as of January 1, 2020 for term of four years in accordance with the provisions of N.J.S.A. 40A:9-140.10 said term ending December 31, 2023.
2. Based on Provision of N.J.S.A. 40A:9-140.8 including Amy Spera’s initial Appointment, she is hereby granted tenure in the position of Chief Financial Officer.
3. That certified copy of this resolution be forwarded to Amy Spera.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA ILARIA, RMC, CMC

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						

ON CONSENT AGENDA						
			YES			NO

Municipal Clerk

**BOROUGH OF MANASQUAN
RESOLUTION
332-2019**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the following transfer in the 2019 Budget be authorized:

CURRENT FUND

<u>To</u>	<u>Account</u>	<u>Amount</u>
Police OE	9-01-25-240	\$ 15,000.00
First Aid	9-01-25-260	\$ 13,500.00
Traffic Lights	9-01-26-302	\$ 1,000.00
Parks & Playgrounds S&W	9-01-28-375	\$ 3,500.00
Waterways OE	9-01-30-411	\$ 2,500.00
Landfill/Solid Waste Disposal	9-01-32-465	\$ 20,000.00
Public Employee Retirement	9-01-36-471	\$ 8,676.19
Police & Fire Retirement	9-01-36-475	<u>\$ 25,259.33</u>
<u>TOTAL</u>		<u>\$ 89,435.52</u>

<u>From</u>	<u>Account</u>	<u>Amount</u>
Police S&W	9-01-25-240	\$ 40,259.33
OEM S&W	9-01-25-252	\$ 13,500.00
Utilities	9-01-31-435	\$ 21,000.00
Streets & Roads S&W	9-01-26-290	\$ 3,500.00
Streets & Roads OE	9-01-26-290	\$ 2,500.00
Admin S&W	9-01-20-100	<u>\$ 8,676.19</u>
<u>TOTAL</u>		<u>\$ 89,435.52</u>

WATER SEWER UTILITY

<u>To</u>	<u>Account</u>	<u>Amount</u>
Valve Replacement	9-05-55-526	\$ 2,000.00
Public Employee Retirement	9-05-55-540	<u>\$ 1,648.09</u>
<u>TOTAL</u>		<u>\$ 3,648.09</u>

<u>From</u>	<u>Account</u>	<u>Amount</u>
Water/Sewer OE	9-05-55-502	<u>\$ 3,648.09</u>
<u>TOTAL</u>		<u>\$ 3,648.09</u>

BEACH UTILITY

<u>To</u>	<u>Account</u>	<u>Amount</u>
Public Employee Retirement	9-07-55-520	<u>\$ 659.00</u>
<u>TOTAL</u>		<u>\$ 659.00</u>

<u>From</u>	<u>Account</u>	<u>Amount</u>
Beach OE	9-07-55-510	<u>\$ 659.00</u>
<u>TOTAL</u>		<u>\$ 659.00</u>

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at their meeting held on December 30, 2019.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

UNITED STATES OF AMERICA
 STATE OF NEW JERSEY
 COUNTY OF MONMOUTH
 RESOLUTION 333-2019
 BOROUGH OF MANASQUAN

BOND ANTICIPATION NOTE

NO. 19-2

 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 Three Million Seventy-Five Thousand and Seven Hundred Eighteen Dollars and No Cents, (\$3,075,718.00) interest free, at the maturity date of December 30, 2020 covering the following items:

<u>Ordinance #</u>	<u>Amount</u>	<u>Description</u>
2082	29,176.00	Purchase of Dump Trucks
2096	50,000.00	Glimmer Glass Drainage & Roadway Improvements
2052	44,640.00	Improvements to Public Property
2065	81,425.00	Bulkhead Repair - Third Avenue
2126	58,355.00	Roadway Paving
2105	631,250.00	Squan Plaza Improvements
2128	187,500.00	Various Capital Improvements
2164	149,624.00	Old Squan Village - Street Resurfacing
2165	106,874.00	Technology Improvements
2194	142,500.00	Municipal Building & Grounds Improvements
2196	118,124.00	Mallard Park Improvements
2169	249,375.00	Brielle Road Reconstruction
2214	415,625.00	Street Reconstruction & Resurfacing
2221	475,000.00	Acquisition Public Works Equipment
2247	<u>336,250.00</u>	Roadway Improvements - Stockton Blvd. - Phase 1 & 2
	<u>\$3,075,718.00</u>	

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.

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 30, 2019.

BOROUGH OF MANASQUAN

 Edward Donovan - Mayor

ATTEST:

 Barbara Ilaria - Clerk

 Amy Spera - Chief Financial Officer

**BOROUGH OF MANASQUAN
RESOLUTION
334-2019**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the addendum to the St. Denis 3 (three) Year Lease Agreement for utilizing a portion of St. Denis School that is currently leased to serve as election polling places through 2022 until the lease expires..

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
335-2019**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the retirement of Mark Hyer from the position of Electrical Inspector with the Manasquan Construction/Code Department effective January 1, 2020 be and is hereby accepted.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
336-2019**

WHEREAS, the Borough of Manasquan is desirous of appointing a Part-Time Electrical Sub-Code Official; and

BE IT RESOLVED, that Glen Brown is currently serving in the capacity of “As Needed” Electrical Inspector, Electrical SubCode, Fire Inspector and Fire Subcode Official,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 30th day of December, 2019 appoint the following to Part-time Electrical Inspector, Electrical SubCode, Fire Inspector and Fire Subcode Official, at the rate of \$9,000 annually, 4 hours per week with an effective date of January 1, 2020:

- Glen Brown, 811 Woodwild Drive, Point Pleasant

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 30, 2019.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
337-2019**

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 advertise the 2020 East Main Street Improvements Project Bid .

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
338-2019**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the services of Maser Consulting, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing professional services to perform a Boundary Survey of Block 165, Lot 34 for the Borough of Manasquan, for a total amount not to exceed \$2,200.00 for the service outlined in a proposal dated December 24, 2019.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the borough authorizes with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the December 30, 2019 meeting.

Barbara Ilaria, RMC, CMC
Municipal Clerk

CERTIFICATION

I am the chief municipal financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 30th day of December, 2019 I hereby certify to the Borough Council of the Borough of Manasquan as follows:

Adequate funds are available in an amount sufficient to defray the expenditure of money by the Borough under the following proposed contract, which is pending approval by the governing body:

Maser Consulting – Boundary Survey of Block 165, Lot 34

Account: _____

Amy Spera
Chief Financial Officer

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA YES NO						

**BOROUGH OF MANASQUAN
RESOLUTION
339-2019**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey that Christopher Bryant Tucker be appointed Emergency Management Coordinator and David Kircher be appointed Deputy Emergency Management Coordinator to 3 year terms commencing January 1, 2020 through December 31, 2022.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the meeting held on December 30, 2019.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
340-2019**

BE IT RESOLVED that the Professional Service contracts will be awarded on a Non-Fair and Open Basis in the Borough of Manasquan, County of Monmouth for 2020.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the December 30, 2019 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
341-2019**

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	\$3,301,140.69
Capital Fund	\$689.60
Water/Sewer Fund	\$42,120.41
Water/Sewer Utility Fund	\$11,060.00
Beach Utility Fund	\$2,845.27
Beach Capital Fund	\$702.20
Recreation Building Trust	\$861.11
Recreation Trust	\$3,019.38
Tourism Trust	\$1,163.70

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Council at their regular meeting on December 30, 2019

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
BRYANT						
LEE						
MANGAN						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						