BOROUGH OF MANASQUAN AGENDA February 05, 2024 7:00 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.

As a courtesy to the public this meeting may be attended via zoom. If for any reason the zoom portion of this meeting fails or is disconnected the in-person meeting will continue and action can/will be taken. After signing in you will be put into a meeting room and the Municipal Clerk will allow you access just before the meeting time.

https://us06web.zoom.us/j/8830046931 or 1-646-876-9923

ID# 883 004 6931

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Presentation Honoring Lifesaving Participants

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

Approval of Minutes

- 1. Reorganization Meeting Minutes January 2, 2024
- 2. Regular Meeting Minutes January 16, 2024

Workshop Discussion:

- 1. Manasquan Beach Improvement Association (MBIA) Council Liaison Discussion
- 2. Zoning Review Committee Update Discussion

Other Items

1. Engineer's Monthly Report

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. 40-2024 Authorizing Mosquito Control Agreement
- 2. 41-2024 Authorizing Purchase of Code Vehicle Through Cooperative Purchasing
- 3. 42-2024 Authorizing FY24 Local Recreation Improvement Grant Application
- 43-2024 Authorizing Scope of Work foe Euclid Avenue Area Improvements Phase II - Colliers Engineering & Design
- 5. 44-2024 Appointing Special Counsel for Participation in Class Action Lawsuit
- 6. 45-2024 Authorizing Execution of Govpilot Agreement
- 7. 46-2024 Releasing Performance Bond Manasquan Holdings LLC
- 8. 47-2024 Authorizing Shared Services Agreement with Wall Township Tax Collector
- 9. 48-2024 Return Permit Fees Exempt Firefighter
- 10. 49-2024 Amusement Games License Reef and Barrel
- 11. 50-2024 Authorizing Department Heads Carry Over of Vacation Days
- 51-2024 Accepting Donation of Wear Mats from Manasquan Parks and Recreation, Inc.
- 52-2024 Authorizing Scope of Work for Water Storage Tank Painting & Repairs -Colliers Engineering & Design
- 14. 53-2024 Authorizing Planning Board Escrow Refund Various
- 15. 54-2024 Return Portion of Street Opening Security 175 East Main Street
- 16. 55-2024 Appointing Recreation Volleyball Staff Various

- <u>17.</u> 56-2024 Authorizing Mayor to Execute Professional Employees International Union Agreement
- 18. 57-2024 34 Broad Street Solid Waste & Recycling Responsibility
- 19. 58-2024 Authorizing CA/CIRFP Streetscapes Project
- 20. 59-2024 Payment of Bills

Ordinances - Second Reading

- 2413-24 AMENDING AND SUPPLEMENTING CHAPTER 2

 (ADMINISTRATION) SECTION 2-5.20 STANDING COMMITTEES
 DESIGNATED AND SECTIONS 2-5.26 ADMINISTRATION AND FINANCE
 COMMITTEE, SECTION 2-5.27 BEACH COMMITTEE, SECTION 2-5.28 CODE
 AND LAND USE COMMITTEE, SECTION 2-5.29 PUBLIC SAFETY
 COMMITTEE, SECTION 2-5.30 PUBLIC WORKS AND CONSTRUCTION
 COMMITTEE, AND SECTION 2-5.31 RECREATION COMMITTEE
- 2. 2415-24 AMENDING CHAPTER 2 (ADMINISTRATION) SECTION 2-32 (RECREATION COMMITTEE); SECTION 2-32.2 (MEMBERSHIP); SECTION 2-32-3 (TERM OF OFFICE; VACANCIES; COMPENSATION) AND SECTION 2-32.5 (ALTERNATE MEMBERS)
- 3. 2416-24 REPEALING CHAPTER 2 (ADMINISTRATION) SECTION 2-37 (CABLE TELEVISION ADVISORY COMMITTEE)
- 2418-24 AMENDING CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED (CHAPTER 12 BEACHES AND BEACHFRONT) SECTION 12-2, (BEACH REGISTRATION AND BADGES) SECTION 12-10 (PERMITS FOR GROUPS OF TWENTY OR MORE) AND SECTION 12-11 (SEASON PARKING PERMIT)

Ordinances - First Reading

- 1. 2414-24 AMENDING AND SUPPLEMENTING CHAPTER 23 (SHADE TREES) SECTION 23-2.5 (REPLACEMENT OF TREE; CONTRIBUTION TO MUNICIPAL TREE ESCROW FUND IN LIEU OF REPLACEMENT)
- 2. 2417-24 AMENDING CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED (CHAPTER 12 BEACHES AND BEACHFRONT) SECTION 12-12.1 (SEA WATCH BEACH SEASONAL LOCKER PERMITS)

Committee Reports

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



Borough of Manasquan Engineering Status Report Through January 2024

A. ACTIVE ENGINEERING CAPITAL PROJECTS

1. Sea Watch Recreational Improvements Final Design

This project consists of the final design for improvements at the Sea Watch Recreational Area. It is our understanding that the Borough would like to construct a raised one-story structure and improve the property for the purpose of providing multiple recreational uses for the community.

Anticipated facilities for beach goers include locker rentals, a sundries store, public restrooms, and a concession stand with an area for informal dining. We believe that to better enhance the recreational area, site improvements will also be needed for this project. Site improvements that have been discussed are improved ADA accessibility where needed within the site, the addition of sufficient bicycle parking, and reconfiguration of the existing parking lot.

Status: A proposal was authorized on December 2, 2019 and a kickoff meeting took place on December 20, 2019. Programming and feasibility are underway. Topographic and Boundary Survey have been completed. A meeting with Green Acres took place on March 12, 2020 to review uses within the property limits. A programming meeting took place with the project team on March 27, 2020. Further discussion between the Borough and the Project Team has been ongoing. Currently, the programming exercise for the building is ongoing to determine the necessary square footage based on the Borough's requested building uses. A conceptual plan of the building consisting of footprints and elevation views of the proposed building was provided to the Borough on June 12, 2020. An MCAC meeting occurred July 1, 2021. The conceptual site plan was provided to the Borough on July 23, 2021. A public meeting was held on August 12, 2021 and also discussed on August 17, 2021. A follow up public meeting was held on September 21, 2021 to discuss a revised concept. An NJDEP CAFRA Pre-Application meeting occurred in late January. The Conceptual Site Plan was provided to the Borough. The CAFRA package was submitted to NJDEP in June of 2021. Colliers Engineering & Design (CED) responded to comments received by NJDEP in late August and is awaiting the application to be deemed Administratively Complete. This project has entered the Public Comment Period which ran until December 17, 2021. A decision from NJDEP is expected 60 days after that date. CED has received comments from NJDEP and responded in January 2022. NJDEP has approved the technical modification to the previously approved Individual Permit. The project received certification from the Freehold Soil Conservation District. Bids were received in May of 2023 and rejected. The project was awarded to Sea Wolf Construction on July 24, 2023. A Pre-Construction meeting occured in August 2023. Construction started in Mid-September. Demolition of the existing buildings is complete and all piles have been installed. Utility, site work, and building construction are underway.



2. First Avenue Improvements – FY 2022 Local Aid

First Avenue is an essential roadway that provides access to the beach for the entire Borough. We know that the Borough wishes to proceed with the road improvements in an expedited manner after the summer season concludes on Labor Day, and we have structured our services to accommodate the Borough's desired schedule. The Borough recently received an FY 2021 NJDOT Municipal Aid Grant in the amount of \$250,000.00 for the roadway project and will be looking at alternative funding to get the most value in this contract. The current project limits are from Main Street to Riverside Drive.

Status: Authorization took place on February 22, 2022. Design is complete. This project was awarded to Black Rock Construction. A Pre-Construction meeting took place and Construction has commenced. All concrete work has been completed, as well as drainage improvements. Remaining items are water valve and hydrant work, as well as sanitary improvements. All concrete, water, and sanitary improvements have been completed. **The project is on winter shut down and will resume this Spring with milling and paving operations.**

3. East Virginia Avenue and South Street Pump Station Improvements

This project includes proposed upgrades to the South Street Pump Station and East Virginia Avenue Pump Station in the Borough. Based on that initial investigation and discussion with Borough representatives, the following improvements to these pump stations are proposed: Replace dry well pumps with wet well submersible pumps at both pump stations; install new piping in wet well and new valve chamber at both pump stations; upgrade controls at both pump stations and replace level sensing equipment in wet wells; clean and epoxy coat wet wells; modify wet wells to increase diameter of upper sections for pump removal and add hatches; install bypass connection on the South Street Pump Station force main and add mixers or appropriate pumps to wet wells of both pump stations to mitigate grease buildup issues.

Status: Authorization took place in April 2022. Design was completed. Bids were received on June 30, 2022. The Borough has awarded this project and a Pre-Construction meeting took place in October 2022. Construction is underway at both sites. Both systems have been started up and are being monitored with the expectation that this project will be completed by the end of the year. **This project is signifcantly completed and on punchlist. Project closeout will follow.**

4. Water Storage Tank Painting and Repairs

This project involves the repair and painting of the 300,000-gallon elevated finished water storage tank located at the Water Treatment Facility. Painting and repairs included in the project documents will be as recommended in the Suez report from the October 2020 inspection. With water demand being significantly higher during the summer months, the project documents will limit repairs and painting such that the tank can remain in service between Memorial Day and Labor Day. This project is in conjunction with another task involving the interconnection study that the Borough is looking to develop when the water tank goes offline.

Status: Authorization took place in February 2023. **Design is ongoing.**



B. GRANTS & FUNDING

1. NJHT Grant Management Assistance for Squan Beach Life Saving Station

The Borough was awarded a \$75,000.00 New Jersey Historic Trust (NJHT) Level I Capital Preservation Grant for Exterior Repairs at the Squan Beach Life Saving Station. The grant will be used to partially reimburse the Borough for the exterior repairs at the Squan Beach Life Saving Station project, part of which was completed. Our office is assisting with management and implementation of the grant. A kickoff meeting was held April 18, 2018.

Status: The grant agreement has been executed and our office is assisting with this request for reimbursement. A meeting was held with the Borough, CED and the NJHT on September 26, 2019. The historical architect and preservation committee are refining the scope of re-bid of remaining project items to draw down the entire grant balance. A hearing was held on March 2, 2020 on the adoption of prequalification regulations for general restoration contractors for the anticipated bid. Bid opening took place August 6, 2020. **Our office is working with the NJHT and Borough on reporting and reimbursement activities.**

2. 2023 Monmouth County CDBG

While the Borough has not received official notice that a 2022 round grant was denied, the 2022 application did not preliminarily fall within the County's fundable range. We are preparing to submit the same project, Euclid Ave Improvements Phase 2, for the 2023 round. The deadline was July 22, 2022.

Status: Application submitted. The Borough was formally notified of an award and grant agreement via letter dated August 7, 2023.

3. 2023 NJDOT Local Transportation Projects Fund (LTPF)

An application is in progress for NJDOT's discretionary grant program to fund the Stockton Lake Bulkhead project due by June 2, 2023.

Status: Application was submitted. Award announcements are pending and were expected in Summer 2023. The application has not yet been denied or awarded funding and NJDOT will not indicate when that is expected. The FY 2024 round is open and we are proactively re-applying to that round.

4. Monmouth County 2023 Municipal Park Improvement Grant Program

An application was submitted for Winterstella Park Playground Improvements due July 13, 2023. A public hearing was held July 10, 2023.

Status: Application was submitted and approved. The Borough was notified of a grant award on December 20, 2023 in the amount of \$174,000.



5. NJDCA Boardwalk Preservation Fund

An application is in progress for Stockton Lake bulkhead and promenade due October 31, 2023.

Status: Application submitted. Award announcements were expected January 2, 2024.

6. 2024 NJDOT Local Transportation Projects Fund (LTPF)

An application is in progress for NJDOT's discretionary grant program to fund the Stockton Lake Bulkhead project.

Status: Application submitted on December 13, 2023.

JJR/KH/sab

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BOROUGH OF MANASQUAN RESOLUTION 40-2024

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulations (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Manasquan is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED,

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat, or areas harboring high populations of mosquitoes constituting either a nuisance, a hazard, or both with the understanding that:

- a) The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b) Such operations will be performed in compliance with applicable Federal and State regulations, and
- c) The County will notify the Manasquan Police Department when aerial pesticides operations are planned prior to commencement of such operations.

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 February 5, 2024, meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 41-2024

RESOLUTION AUTHORIZING CONTRACTS THROUGH A COOPERATIVE PURCHASING SYSTEM FOR CONTRACTING UNITS PURSUANT TO <u>N.J.S.A.</u> 40A:11-11

WHEREAS, the Borough of Manasquan, pursuant to <u>N.J.S.A.</u> 40A:11-11 and <u>N.J.A.C.</u> 5:34-7.12 may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Purchasing Program for any contracts entered into on behalf of the members of the Cooperative Purchasing System; and

WHEREAS, the Borough of Manasquan has the need on a timely basis to purchase goods or services utilizing cooperative purchasing contracts for the purpose of the acquisition of a vehicle for the Borough of Manasquan Uniform Construction Code Department; and

WHEREAS, the Borough of Manasquan intends to enter into a contract with: Frank's Truck Center, Inc., located at 325 Orient Way, Lyndhurst, NJ 07071 for a 2024 GMC Terrain, Bid# 23/24-11 through the ESCNJ Co-op, and through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current co-op contracts;

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Purchasing Agent to purchase certain goods or services from said contractor by approved New Jersey State Approved CO-OP, ESCNJ Co-Op #23/24-11, pursuant to all conditions of the individual cooperative contract, with Frank's Truck Center, Inc. in the amount of \$34,219.93 and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Manasquan pursuant to <u>N.J.A.C.</u> 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

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 February 5, 2024.

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 Chief Financial Officer.

MARK G. KITRICK

Mark G. 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 5th day of February 2024, 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 under the following proposed contracts, which is pending approval by the governing body:

Frank's Truck Center, Inc. 325 Orient Way Lyndhurst, NJ 07071

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

AMY SPERA Chief Financial Officer

Accounts: 4-01-44-903-162 Amount \$ \$34,219.93

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 42-2024

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 Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, New Jersey 07733, for purposes of providing professional services for the preparation and submission of the 2024 NJDCA Local Recreation Improvement Grant.

• Prepare and submit a complete Grant Application package.

for a total amount not to exceed \$5,700.00 for the service outlined in a proposal dated January 23, 2024.

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 February 5, 2024, 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 5th day of February 2024 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:

Colliers Engineering & Design –Preparation and submittal of the 2024 NJDCA Local Recreation Improvement Grant. Application

Account: 4-01-20-165-028

Amy Spera Chief Financial Officer

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 43-2024

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the Professional Engineering services of Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733, for purpose of providing Professional Engineering Design Services for Euclid Avenue Area Improvements Phase II.

Phase 1.0 Roadway Topographic Survey	\$ 12,500.00
Phase 2.0 Design Services	
2.1 Engineering Deign & Construction Documents	\$59,200.00
2.2 Bidding Services	\$ 2,500.00
Reimbursable Expenses	\$ 250.00

•

for a total amount not to exceed \$74,450.00.00 for the service outlined in a revised proposal dated January 4, 2024.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the borough authorizes Task 1.0 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

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 February 5, 2024, 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 5^{th} day of February 2024 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:

Colliers Engineering & Design - Euclid Avenue Area Improvements Phase II

Account: X-04-99-930-420 & X-04-99-930-430

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

Amy Spera Chief Financial Officer

BOROUGH OF MANASQUAN RESOLUTION 44-2024

AUTHORIZATION TO APPOINT SPECIAL COUNSEL FOR PARTICIPATION IN A CLASS ACTION LAWSUIT

WHEREAS, the Borough of Manasquan holds the continued health and safety of its citizens in the utmost regard; and,

WHEREAS, the Borough has learned that various municipalities and public entities are in the process of engaging in a class action lawsuit regarding PFAS, PFOS, and PFOA toxic chemicals ("forever chemicals") against various entities that designed, manufactured, marketed, distributed and or sold the aforementioned forever chemicals; and,

WHEREAS, the defendant entities include, among others, 3M Company (f/k/a Minnesota Mining and Manufacturing Company, AGC Chemicals Americas Inc., Amerex Corporation, Archroma U.S., Inc., Arkema, Inc., Buck Eye Fire Equipment Company, Carrier Global Corporation, Chemdesign Products, Inc., Chemguard, Inc., Chemicals, Inc., Chemours Company FC, LLC, Chubb Fire, LTD, Clariant Corp., Corteva, Inc., Deepwater Chemicals Inc., Du Pont De Nemours Inc. (f/k/a Dowdupont Inc.), Dynax Corporation, E.I. Du Pont De Nemours and Company, Kiddie-Fenwal, Inc., Kiddie PLC, Nation Ford Chemical Company, National Foam, Inc., Chemours Company, Tyco Fire Products LP as success-in-interest to Ansul Company, United Technologies Corporation, and UTC Fire & Security Americas Corporation, Inc. (f/k/a GE Interlogix, Inc.); and,

WHEREAS, although the levels in the Borough's wells are at the present time undetectable or nominal, and the governing body has determined that it is in the best interest of the Borough of Manasquan and its citizens to retain and appoint special counsel for legal representation for potential claims as part of the Borough's participation in a class action lawsuit regarding the aforementioned chemicals on a contingent fee basis; and,

WHEREAS, the Borough desires to retain and appoint, to represent the Borough's interest, pursuant to N.J.S.A. 19:44A-20.5, through the non-fair and open process on a contingency fee basis; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MANASQUAN:

- 1. That the Borough shall retain WILENTZ, GOLDMAN AND SPITZER, P.A. and the LAW OFFICES OF MICHAEL D. FITZGERALD as special counsel for the Borough of Manasquan for the class action litigation addressing "forever chemicals", including but not necessarily limited to, PFAS, PFOS, and PFOA, on a contingency fee basis.
- 2. The Mayor is hereby authorized to execute the retainer agreement for the abovelisted Special Counsel.
- 3. All Borough officials including, but not limited to the Mayor, the Borough Administrator, and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 February 5, 2024, meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA YES NO						

BOROUGH OF MANASQUAN RESOLUTION 45-2024

BE IT RESOLVED that the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey authorize execution of the GovPilot LLC. Subscription Agreement for 6 Modules, for a term of 2 years expiring on December 31, 2025.

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 February 5, 2024, meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN, RESOLUTION 46-2024

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, RELEASING THE PERFORMANCE BOND/GUARANTEE TO MANASQUAN HOLDING LLC. /LEVIN MANAGEMENT

WHEREAS, Manasquan Holdings LLC./Levin Management Posted a performance guarantee in the amount of \$10,779.00 for the 2022 Proposed CVS Pharmacy, NJSH Route 71, Block 90, Lot 12; and

WHEREAS, a review of the bonded items, shows that all bonded items are installed and are acceptable; and

WHEREAS the Governing Body of the Borough of Manasquan is desirous of releasing the performance guarantee in the amount of \$10,779.00; and

WHEREAS the release of this performance guarantee is specifically conditioned upon Manasquan Holdings LLC./Levin Management posting a two (2) year maintenance bond in the amount of \$1,347.38 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED on the 5th day of February 2024, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The performance guarantee in the amount of \$10,779.00 posted by Manasquan Holdings may be released.

2. The Chief Financial Officer is authorized to return the bond in the sum of \$10,779.00 to Manasquan Holdings LLC.

3. A certified copy of this Resolution shall be sent to:

Manasquan Holdings LLC/Levin Management 975 US Highway 22 North Plainfield, NJ 07060

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 February 5, 2024.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVRA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO					_	

BOROUOGH OF MANASQUAN RESOUTION 47-2024

WHEREAS the Borough of Manasquan is in need of the services of a licensed tax collector as a result of the termination of a previously negotiated interlocal shared service agreement; and

WHEREAS a new Interlocal Shared Service Agreement (Agreement) has been negotiated between the Borough of Manasquan and the Township of Wall.

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute the attached Agreement for tax collection services provided by the Township of Wall

The Agreement shall be effective from February 15, 2024, through December 31, 2026.

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 February 5, 2024, meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 48-2024

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: PETER MAYER III 37 PARKER AVENUE MANASQUAN, NJ 08736

REASON FOR REFUND: REFUND PERMIT FEES EXEMPT - FIREFIGHTER

Permit # 20230403 AMOUNT \$ 275.00

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 February 5, 2024, meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT A		YES	N)		

BOROUGH OF MANASQUAN RESOLUTION 49-2024

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that the application of Coastal Restaurant Group, LLC, d/b/a Reef & Barrel, for an Amusement Game License to operate an Amusement Game at 153 Sea Girt Avenue, Manasquan, New Jersey for the year 2024 is hereby approved and accepted.

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

NAME OF APPLICANTADDRESS OF PREMISETO BE LICENSED

Reef & Barrel

153 Sea Girt Avenue Manasquan, NJ 08736 Golden Tee

TYPE OF GAME

AND LICENSE

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the February 5, 2024, meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 50-2024

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 2023 vacation days and are requesting to carry them over to 2024 as permitted by policy and approval by the Mayor and Council:

Frank DiRoma	3.5 days
Erik Ertle	.5 hour
Tom Flarity	20 days 5 hours
Sheri Gumina	10.5 days
Marie Higgins	28 days
Amy Spera	4 days 5 hours
Barbara Ilaria	20 days
Greg Restivo	0 days
Carmen Triggiano	26 days 2 hours

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan authorize the carry over of the unused 2023 vacation days to 2024 as per Borough Policy.

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 February 5, 2024 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 51-2024

WHEREAS, the Friends of Manasquan Parks and Recreation, Inc. is a nonprofit organization whose mission is to "enhance, expand, support and promote recreational activities for community members of all abilities, while inspiring connection, inclusion and solidarity"; and

WHEREAS, the Friends of Manasquan Parks and Recreation, Inc. exists to support and raise funds for park and recreation projects throughout Manasquan.; and

WHEREAS, the Friends of Manasquan Parks and Recreation Inc., are desirous of donating 7 "Wear Mats" worth \$1,358.16 to the Borough for use at the Curtis Park playground that will provide stability and longevity for the playground surfaces at Curtis Park and will reduce maintenance costs in the areas where they will be placed.

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan hereby gratefully accepts the donation of Wear Mats for use in Curtis Park from the Friends of Manasquan Parks and Recreation, Inc.

CERTIFICATION

I, Barbara Ilaria, Borough 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 February 5, 2024

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIEO						
ON CONSENT A	ON CONSENT AGENDA				_NO	

BOROUGH OF MANASQUAN RESOLUTION 52-2024

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the Professional Engineering services of Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, New Jersey 07733, to provide professional services for the addition of Decant Tank to the Water Storage Tank Painting and Repairs: The fees are as follows:

٠	Phase 1.0	Fee	\$19,505.00
•	Phase 2.0	Bidding Services	\$4,500.00
		Reimbursables Allowance	\$200.00

for a total amount not to exceed \$24,205.00 for the service outlined in a revised proposal dated January 30, 2024.

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 Phase 1.0 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 February 5, 2024, 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 5th day of February 2024 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

Colliers Engineering & Design – Professional services for Water Storage Tank Painting and Repairs -Decant Tank Additional Services

Account:

r	1		1		1	1
COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT A	GEN	DA _	YI	ES _	_NO	

Amy Spera Chief Financial Officer

BOROUGH OF MANASQUAN RESOLUTION 53-2024

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: EUGENE & VALERIE HANNAFEY 10 MINESINK ROAD MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND APPLICATION #03-2023 10 MINNESINK ROAD BLOCK: 16 LOT: 5 AMOUNT OF REFUND DUE: \$580.00

NAME: DUSTIN BROWN 29 PEARCE AVENUE MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESROW REFUND APPLICATION #15-2022 29 PEARCE AVENUE BLOCK: 6 LOT: 64 AMOUNT OF REFUND DUE: \$799.25

NAME: GERALD & EILEEN BELMONTE 289 E. MIN STREET MANASQUAN, NJ 08736

> REASON FOR REFUND: PLANNING BOARD ESCROW REFUND APPLICATION #05-2022 289 E. MAIN STREET BLOCK: 117 LOT: 15 AMOUNT OF REFUND DUE: \$568.50

NAME: SQUAN CUSTOM HOMES LLC. 52 TAYLOR AVENUE MANASQUAN, NJ 08736

> REASON FOR REFUND: PLANNING BOARD ESCROW REFUND APPLICATION #04-2022 120 SOUTH STREET BLOCK: 70 LOT: 2.04 AMOUNT OF REFUND DUE: \$1,652.25

NAME:

DYCAVA PROPERTIES LLC. 1386 ROUTE 9 TOMS RIVER, NJ 08755

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND APPLICATION #30-2021 67-69 MAIN STREET BLOCK: 27 LOT: 10.01 AMOUNT OF REFUND DUE: \$932.25

NAME:

HELEN KOVALCIK 45 LEXINGTON AVENUE ROCHELLE PARK, NJ 07662

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND APPLICATION #52-2021 565 MARLIN AVENUE BLOCK: 182.03 LOT: 6 AMOUNT OF REFUND DUE: \$929.00

NAME:

THE POOL & SPADOCTOR, LLC 1714 HIGHWAY 35 WALL, NJ 07719

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND APPLICATION #01-2022 73 PEARCE AVENUE BLOCK: 64 LOT: 17 AMOUNT OF REFUND DUE: \$883.25

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 February 5, 2024, meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT A	NDA		YES	N()	

BOROUGH OF MANASQUAN RESOLUTION 54-2024

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: OSC BUILDERS GROUP, LLC OPERATING ACCOUNT 420 WESTBURY AVE CARLIE PLACE, NY 11514

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: STREET OPENING BOND $1^{\rm ST}$ RETURN – 176 EAST MAIN STREET

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.

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 February 5, 2024, meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT	AGE	NDA		YES	N)

BOROUGH OF MANASQUAN RESOLUTION 55-2024

WHEREAS, the Borough of Manasquan is desirous of appointing Recreation Winter Indoor Volleyball Staff for 2024; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 5th day of February 2024 appoint the following for 2024:

Name	Address	Title	Rate of Pay (Hourly/ Salary/ Seasonal)	Effective Date From and To	Hours (Part Time/ Seasonal)
Alexandra Attardo	Manasquan	Winter Indoor Volleyball Referee Set Up & Breakdown	\$20 Hourly	01/10/2024 to 03/20/2024	N/A Independent Contractor
Noah Mencer	Sea Girt	Winter Indoor Volleyball Referee Set Up & Breakdown	\$20 Hourly	01/10/2024 to 03/20/2024	N/A Independent Contractor
Thaddeus Meehan	Brielle	Winter Indoor Volleyball Referee Set Up & Breakdown	\$20 Hourly	01/10/2024 to 03/20/2024	N/A Independent Contractor
Guiliana Ferraro	Manasquan	Winter Indoor Volleyball Referee Set Up & Breakdown	\$20 Hourly	01/10/2024 to 03/20/2024	N/A Independent Contractor

CERTIFICTION

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 February 5, 2024.

	INTRODUCED	SECONDED	АҮЕ	NAY	ABSTAIN	ABSENT		
BRESNAHAN								
BRYANT								
HOLLY								
OLIVERA								
TRIGGIANO								
VIDREIRO								
ON CONSENT A	AGE	ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 56-2024

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE EXECUTION OF AN EMPLOYMENT CONTRACT WITH EMPLOYEES INTERNATIONAL UNION, AFL-CIO, LOCAL 32

WHEREAS, the Borough Council has negotiated an employment contract with the Manasquan Office and Professional Employees International Union, AFL-CIO, Local 32 (the "Association"); and

WHEREAS, the Borough Council is desirous of entering into a written contract with the Association for the term commencing retroactive from January 1, 2021 to December 31, 2025; and

WHEREAS, the Borough Council is desirous of authorizing the execution of this employment contract with the Association;

NOW, THEREFORE BE IT RESOLVED on the 5th day of February 2024, by the Borough 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 an employment contract with the Association, a copy of which is on file in the Office of the Municipal Clerk.
- 2. A certified copy of this Resolution shall be sent to:

Mary Short, President/Business Representative Office and Professional Employees International Union, Local 32 3350 US Highway 138, Building 2, Suite 125 Wall, New Jersey 07719

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 February 5, 2024.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 57-2024

WHEREAS, 34 Broad Street is a newly constructed 22-Unit Multi-Family Condominium complex (Complex); and

WHEREAS, the solid waste and recycling receptacles for 34 Broad Street will be located in the rear of the Complex; and

WHEREAS, New Jersey Statute Title 40:66-1 et. al. permits the Borough to require multi-family dwelling owners, with a rear-of-property solid waste and recycling collection, such as is the case with the Complex, to contract separately for their own collection services; and

WHEREAS, the Borough would only be responsible to reimburse the Complex owners for not more than the Borough would have expended on the solid waste and recycling collection services if provided directly to the multi-family dwelling.

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. The Complex owners shall contract privately for its solid waste and recycling collection services.
- 2. The Borough will reimburse the Complex owners for not more than the Borough would have expended on the solid waste and recycling collection services if provided directly by the Borough to the multi-family dwelling.

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 February 5, 2024, meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT	AGE	NDA		YES	N)

BOROUGH OF MANASQUAN RESOLUTION 58-2024

WHEREAS the Borough of Manasquan ("Borough") has received grant funding for engineering design, construction and construction administration and inspection service costs related to the NJDOT/Federal Transportation Alternatives Program Business District Streetscapes Improvements project ("Streetscapes"); and

WHEREAS, a request for proposals (RFP) is necessary to allow interested, qualified firms to bid on the Construction Administration and Inspection services (CA/CI) contract for Streetscapes; and

WHEREAS because NJDOT's approval of the final design of the project is relatively imminent, it is advisable to have already selected the CA/CI firm by the time the construction bid contract is advertised.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough's Responsible Charge (the Administrator) is hereby authorized to advertise the RFP for the Streetscapes CA/CI contract.

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 February 5, 2024, meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO)

BOROUGH OF MANASQUAN RESOLUTION 59-2024

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	\$433,743.64
Water/Sewer Fund	\$167,458.55
Beach Fund	\$127,390.65
Grants	\$8,069.97
Recreation Trust	\$22,356.16
Misc Trust	\$14,845.12
Animal Control Trust	\$1,163.33
General Capital	\$209,783.91

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 February 5, 2024.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN ORDINANCE NO. 2413-24

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 (ADMINISTRATION) SECTION 2-5.20 STANDING COMMITTEES DESIGNATED AND SECTIONS 2-5.26 ADMINISTRATION AND FINANCE COMMITTEE, SECTION 2-5.27 BEACH COMMITTEE, SECTION 2-5.28 CODE AND LAND USE COMMITTEE, SECTION 2-5.29 PUBLIC SAFETY COMMITTEE, SECTION 2-5.30 PUBLIC WORKS AND CONSTRUCTION COMMITTEE, AND SECTION 2-5.31 RECREATION COMMITTEE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

BE IT ORDAINED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, as follows:

SECTION 1: Chapter 2 entitled Administration of the Revised General Ordinances of the Borough of Manasquan and Section 2-5.20 entitled Standing Committees is amended and shall read as follows:

2-5.20 Standing Committees Designated

The following standing committees of the Council, consisting of three (3) council members each shall be appointed as follows.

- a. Administration
- b. Shared Services and Grants
- c. Land Use
- d. Public Safety
- e. Public Property
- f. Community Services

SECTION 2: Chapter 2 entitled Administration of the Revised General Ordinances of the Borough of Manasquan, and Section 2-5.26 Administration Committee, Section 2-5.27 Shared Services and Grants Committee, Section 2-5.28 Land Use, Section 2-5.29 Public Safety Committee, Section 2-5.30 Public Property Committee, and Section 2-5.31 Community Services Committee is amended and shall read as follows:

2-5.26 Administration Committee

The Administration Committee shall have primary responsibility for the following described activities and matters:

This committee will oversee matters related to borough operations, budgeting, and personnel management.

2-5.27 Shared Services and Grants Committee

This committee will explore collaborative opportunities with neighboring jurisdictions, as well as seeking and managing grants to maximize resources to efficiently fund borough projects.

2-5.28 Land Use Committee

This committee will be responsible for reviewing and making recommendations on zoning, land development, and planning initiatives to support sustainable growth and development within the borough.

2-5.29 Public Safety Committee

This committee will oversee matters related to law enforcement, emergency services, and community safety and will work to enhance and promote public safety measures.

2-5.30 Public Property Committee

This committee will manage and maintain public facilities, parks, and infrastructure projects to uphold the quality of borough-owned properties.

2-5.31 Community Services

This committee will be responsible for enriching the quality of life for Borough residences by overseeing recreational programs, social services, and cultural initiatives that strengthen community bonds.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2413-24 was introduced at a meeting of the Mayor and Borough Council of Manasquan on the 16th day of January 2024 and was then read for the first time. The said ordinance will be further considered for final passage by the Mayor and Council at 7:00 p.m. on the 5th day of February 2024. At such time and place, or at any such time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public by contacting the Office of the Municipal Clerk at <u>bilaria@manasquan-nj.gov</u> between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.

BARBARA ILARIA, RMC, CMC Municipal Clerk

MARK G. KITRICK, ESQ. Municipal Attorney 2329 Route 34 South Suite 104 Manasquan, NJ 08736

STATEMENT

This ordinance published herewith has been finally adopted on February 5, 2024 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided by law, has begun to run from the date of the first publication of said statement.

> BARBARA ILARIA, RMC, CMC Municipal Clerk

Passed on First Reading and Introduction: January 16, 2024 Approved on Second Reading and Final Reading: February 5, 2024

MICHAEL W. MANGAN Mayor

BOROUGH OF MANASQUAN ORDINANCE NO. 2415-24

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) SECTION 2-32 (RECREATION COMMITTEE); SECTION 2-32.2 (MEMBERSHIP); SECTION 2-32-3 (TERM OF OFFICE; VACANCIES; COMPENSATION) AND SECTION 2-32.5 (ALTERNATE MEMBERS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, pursuant to the revised General Ordinance of the Borough of Manasquan, County of Monmouth, is desirous of amending Chapter 2 (Administration) Section 2-32 (Recreation Committee); Section 2-32.2 (Membership); Section 2-32.3 (Term of Office; Vacancies; Compensation); and Section 2-32.5 (Alternate Members)

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Chapter 2 Section 2-32.2 (Membership) is hereby amended as follows:

2-32.2 Membership

The Board shall consist of twelve (12) members who shall be citizens and residents of the Borough.

Section 2: Chapter 2 Section 2-32.3 (Term of Office; Vacancies; Compensation) is hereby amended as follows:

2-32.1 Term of Office; Vacancies; Compensation

- a. *Term.* The additional five (5) members to the Committee shall be for a term of five (5) years for two (2) members and four (4) years for three (3) members. Thereafter all terms of appointment shall be for five (5) years.
- b. *Vacancies*. Vacancies in the term of any Committee Member shall be filled for the unexpired term only.
- c. *Compensation*. The Committee Members shall receive no compensation for their services.

Section 3: Chapter 2 Section 2-32.5 (Alternate Members) is hereby amended as follows:

2-32.5 Alternate Members

- a. Alternate members shall be designated at the time of appointment as "Alternate No. 1" and "Alternate No. 2." alternate members to the Committee shall be appointed for a term of five (5) years.
- b. A vacancy occurring otherwise than by expiration of term shall be filled by the Governing Body for the unexpired term only.

Section 4: Construction and Effective Dates

(a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provision of this ordinance, except insofar as the section or provision so held invalid shall be inseparable from the remainder of any such section or provision.

- (b) Chapter 97, et. seq., of the Borough of Manasquan Code and all ordinances and parts of ordinances inconsistent with this Ordinance herewith are hereby repealed.
- (c) This Ordinance shall become effective following the final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2415-24 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 16th day of January 2024, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 7:00 p.m. on the 5th day of February 2024. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.

Barbara Ilaria, RMC, CMC Municipal Clerk

Mark G. Kitrick, Esquire Municipal Attorney 2329 Route 34 South, Suite 104 Manasquan, NJ 08736

Passed on First Reading and Introduction: January 16, 2024 Approved on Second Reading and Final Hearing: February 5, 2024

Michael W. Mangan Mayor

BOROUGH OF MANASQUAN ORDINANCE NO. 2416-24

ORDINANCE REPEALING CHAPTER 2 (ADMINISTRATION) SECTION 2-37 (CABLE TELEVISION ADVISORY COMMITTEE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, pursuant to the revised General Ordinance of the Borough of Manasquan, County of Monmouth, is desirous of repealing the existing Chapter 2, Section 2-37 (Cable Television Advisory Committee);

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Chapter 22 Section 2-37 is hereby repealed in its entirety.

Section 2: Construction and Effective Dates

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provision of this ordinance, except insofar as the section or provision so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) Chapter 97, et. seq., of the Borough of Manasquan Code and all ordinances and parts of ordinances inconsistent with this Ordinance herewith are hereby repealed.
- (c) This Ordinance shall become effective following the final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2416-24 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 16th day of January 2024, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 7:00 p.m. on the 5th day of February 2024. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.

Barbara Ilaria, RMC, CMC Municipal Clerk

Mark G. Kitrick, Esquire Municipal Attorney 2329 Route 34 South, Suite 104 Manasquan, NJ 08736

Passed on First Reading and Introduction: January 16, 2024 Approved on Second Reading and Final Hearing: February 5, 2024

MICHAEL W. MANGAN Mayor

BOROUGH OF MANASQUAN ORDINANCE NO. 2418-24

ORDINANCE AMENDING CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED (CHAPTER 12 BEACHES AND BEACHFRONT) SECTION 12-2, (BEACH REGISTRATION AND BADGES) SECTION 12-10 (PERMITS FOR GROUPS OF TWENTY OR MORE) AND SECTION 12-11 (SEASON PARKING PERMIT) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Chapter 12 Section 12-2 refers to beach registration and badges and Section 12-11 refers to season parking permit; and

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Chapter 16 refers to fees; and

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending Chapter 16 Section 16-1 entitled Fee Schedule Established; and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Chapter 16 Section 16-1 shall be amended to read:

- 12-2 BEACH REGISTRATION 12-2.4 Fees. AND BADGES. a. Daily, weekday, over 12 \$12 b. Daily weekend, over 12 \$12 \$50 c. Weekly badge over 12 \$90 d. Seasonal badge, over 16 e. Seasonal badge ages 12, 13, \$45 14, 15 and 16 f. Seasonal, over 65 \$35 h. At any time on beach after failure to provide proof of \$28 beach badge purchase
- 1. The fees in the sections and subsections of the revised General Ordinances of the Borough of Manasquan below are hereby amended:

2-10 PERMITS FOR GROUPS OF TWENTY OR MORE.	12-10.5 Parking of Buses Used by Groups		
OF TWENTY OR MORE.	Parking for bus of twenty (20) or more people	\$35	

12-11 SEASON PARKING PERMIT.	12-11.1 Parking Permit for Use of Certain Municipal Parking Lots			
	a. Fees.			
	1. Seasonal	\$125		
	2. Daily, Monday - Thursday	\$15 plus applicable mobile app surcharges		
	3. Friday, Saturday, Sunday and holidays	\$20 plus applicable mobile app surcharges		

Section 2: Construction and effective date

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provisions of this ordinance, except insofar as the section or provisions so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) Chapter 97, et seq., of the Borough of Manasquan Code and all ordinances and parts of ordinances inconsistent with this Ordinance herewith are hereby repealed.
- (c) This ordinance shall become effective following its final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2418-24 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 16th day of January 2024, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 7:00 p.m. on the 5th day of February 2024. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.

Barbara Ilaria, RMC, CMC Municipal Clerk

Mark G. Kitrick, Esquire Municipal Attorney 2329 Route 34 South, Suite 104 Manasquan, NJ 08736

Passed on First Reading and Introduction: January 16, 2024 Approved on Second Reading and Final Hearing: February 5, 2024

MICHAEL W. MANGAN Mayor

BOROUGH OF MANASQUAN ORDINANCE NO. 2414-24

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 23 (SHADE TREES) SECTION 23-2.5 (REPLACEMENT OF **TREE: CONTRIBUTION** TO MUNICIPAL TREE ESCROW FUND IN LIEU OF REPLACEMENT) OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Chapter 23 refers to Shade Trees; and

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending and supplementing Section 23-2.5 (Replacement of Tree; Contribution of Municipal Tree Escrow Fund in Lieu of Replacement) and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

SECTION 1: Section 23-2.5 "Removal or Construction of Buildings: Protection of Trees" shall be amended to read as follows:

During the erection, repair, alteration or removal of any building or structure within the Borough, it shall be unlawful for the person in charge of such erection, repair, alteration or removal to leave any street tree in the vicinity of such building or structure without such good and sufficient guards or protection as shall prevent injury to such tree arising out of or by reason of said erection, repair, alteration or removal. Any construction of a new home or an addition of 500 square feet or greater shall plant two (2) shade trees on their property or provide two hundred fifty dollars (\$250.00) per tree to the Municipal Tree Escrow Fund.

SECTION 2: Construction and Effective Date

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provision of this ordinance, except insofar as the section or provisions so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) Chapter 97, et seq., of the Borough of Manasquan Code and all ordinances and parts of ordinances inconsistent with this Ordinance herewith are hereby repealed.
- (c) This ordinance shall become effective following its final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2414-24 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 5th day of February 2024 and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 7:00 p.m. on the 20th day of February 2024. At such time and place, or at any such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday except on legal holidays.

BARBARA ILARIA, RMC, CMC Municipal Clerk

MARK G. KITRICK Borough Attorney 2329 Highway 34, Suite 104 Manasquan, New Jersey 08736

Passed on first reading and Introduction: February 5, 2024 Approved on Second reading and Final Hearing: February 20, 2024

MICHAEL W. MANGAN Mayor

BOROUGH OF MANASQUAN ORDINANCE NO. 2417-24

ORDINANCE AMENDING CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED (CHAPTER 12 BEACHES AND BEACHFRONT) SECTION 12-12.1 (SEA WATCH BEACH SEASONAL LOCKER PERMITS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Chapter 12 Section 12-12.1 refers to Sea Watch Beach Season Locker Permits; and

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Chapter 16 refers to fees; and

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending Chapter 16 Section 16-1 entitled Fee Schedule Established; and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Chapter 16 Section 16-1 shall be amended to read:

1. The fees in the sections and subsections of the revised General Ordinances of the Borough of Manasquan below are hereby amended:

12-12 SEASONAL LOCKER PERMITS	12-12.1 Sea Watch Beach Seasonal Locker Permits.		
	Seasonal Locker Permit		
	32"W x 24"D x 80"H	\$500	
	32"W x 24"D x 40"H	\$250	

Section 2: Construction and effective date

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provisions of this ordinance, except insofar as the section or provisions so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) Chapter 97, et seq., of the Borough of Manasquan Code and all ordinances and parts of ordinances inconsistent with this Ordinance herewith are hereby repealed.
- (c) This ordinance shall become effective following its final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2417-24 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 5th day of February 2024, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 7:00 p.m. on the 20th day of February 2024. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.

Barbara Ilaria, RMC, CMC Municipal Clerk

Mark G. Kitrick, Esquire Municipal Attorney 2329 Route 34 South, Suite 104 Manasquan, NJ 08736

Passed on First Reading and Introduction: February 5, 2024 Approved on Second Reading and Final Hearing: February 20, 2024

MICHAEL W. MANGAN Mayor